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BELL & HOWELL

BELL & HOWELL

Town of Mississauga
1973 Council Minutes
July 9

15 8/27

not have to keep garbage inside their homes. Mr. Dowds' request was referred to General Committee.

UNFINISHED BUSINESS

Councillor Kehoe announced to the members of Council that as of July 5, 1973, he had sold all his business interests in Kehoe Industries of Canada Limited; however, he will be working until the end of July and from the end of July until the end of September, he will act as consultant for the firm. He also stated that he would be a candidate for councillor of Ward 6 of the City of Mississauga.

RE: DUMPING OF REFUSE, NORTH SIDE OF BURNHAMTHORPE ROAD - Councillor Gregory advised that dumping of refuse had again taken place on the north side of Burnhamthorpe Road, between Tomken Road and Little Etobicoke Creek in the vicinity of the Roman Catholic Church. He suggested that the culvert be removed so that trucks would not be able to enter the property. Acting Mayor Parsons and Councillor Gregory agreed to contact the Church to see if they would erect a fence.

RE: COOKSVILLE CREEK, WEST OF CAMILLA ROAD - Councillor Kennedy advised that a number of gabians had been turned up by spring flooding. The Town Engineer was directed to take the necessary action to rectify the situation.

RE: PORTUGUESE FESTIVAL - Councillor Searle advised that he had attended this festival which was held at the Cawthra Arena on July 1 and was very much impressed. He recommended to Mr. Halliday that he make available both arenas for the festival being held on the 29th of July.

RE: TRUNK SEWER THROUGH SAWMILL CREEK - Deputy Reeve Clarkson advised that the SOTAS organization was very concerned about this project as there are many trees in this area. The Conservation Authority indicated that only one tree had been cut down. Mr. Clarkson suggested that any problems concerned with this project should be solved before the machinery moves in.

RE: SILVEROSE CONSTRUCTION - Councillor McKechnie advised that he will present a resolution that Council ask the principals of Silverrose Construction to appear before it in order to discuss a number of problems encountered by purchasers of the homes in this subdivision. Dealt with by Resolution #340.

MOTIONS

Moved by: Milton Gregory #318
Seconded by: R. J. Withey

RESOLVED that permission be granted for the closure of Hollyhill Court on Saturday, July 21st, 1973, the hours required, subject to the following:

1. The applicant obtaining a road closure permit from the Engineering Department in compliance with By-law 7224 (the Town will provide the necessary barricades on loan - the cost of delivery and pick-up and any damages, attributed to the applicant.)
2. The petitioners appointing one of their group to be responsible for the placing and removal of barricades.
3. The petitioners agreeing to completely clean the street following the festivity.
4. No fires to be allowed on the road allowance.
5. The Town Police and Fire Departments to be notified of the commencement and termination of the closure by the applicant.

CARRIED

Moved by: H. E. Kennedy #319
Seconded by: R. J. Withey

BE IT RESOLVED that the Hensall residents petition, Item 1 be referred to the Police Chief with the request that the necessary action be taken to control speeding and use of the street for motor vehicle testing, and

BE IT FURTHER RESOLVED that the first named on the petition be notified of any application to the Committee of Adjustment for non-conforming uses.

CARRIED

Moved by: H. E. Kennedy #320
Seconded by: R. J. Withey

BE IT RESOLVED that no action be taken on item 600 of General Committee report of June 13, 1973, and adopted by Council on June 25, 1973, until August 15, 1973, and Mr. H. T. Wright be so notified. (Demolition of Building at 198 Eaglewood Blvd.)

CARRIED

Moved by: Frank J. McKechnie #321
Seconded by: J. A. Kehoe

BE IT RESOLVED that Westwood Mall be given permission to have Imperial Rides Ltd. on their parking lot as outlined in their letter of June 25, 1973, subject to a plot plan showing the rides located in the north-east corner to give least inconvenience to the adjacent residents, said plot plan to be submitted to and approved by By-law Enforcement Officers.

CARRIED

Moved by: Frank J. McKechnie #322
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated June 27, 1973, be adopted as amended in items 641, 671, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 690.

CARRIED

Moved by: Ron Searle #323
Seconded by: J. A. Kehoe

RESOLVED that the purchase of six (6) mobile radios for the Engineering and Works Department be awarded to Canadian Motorola Electronics Company at a total cost to the Town of $4,230.78.

CARRIED

Moved by: Ron Searle #324
Seconded by: J. A. Kehoe

RESOLVED that the Grants Committee Report dated July 6, 1973, be adopted as amended.

CARRIED

Moved by: Ron Searle #325
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for tree and stump removal (PN 73-004, No. 4 Yellow) be awarded to Pawis Tree Experts in the amount of $1,335.00 this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: R. J. Withey #326
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of sub-trunk sanitary sewer - Springhill Drive to Indian Road (P.N. 71-041) be awarded to Alcan-Colony Contracting Co. Limited on the 10 foot clearing limit basis, in the amount of $58,650.46, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #327
Seconded by: J. A. Kehoe

BE IT RESOLVED that the Tree Committee report to General Committee on the progress being made on retaining the trees near the Indian Line road allowance north of Darcel as per Council's instructions of last year.

CARRIED

Moved by: R. J. Withey #328
Seconded by: A. G. Clarkson

RESOLVED that permission be granted for the closure of Kelly Road between Brookhurst Road to Seaview Drive on Saturday, September 15th, 1973, between the hours of 10:00 a.m. to 7:00 p.m. subject to the following:

1. The applicant obtaining a road closure permit from the Engineering Department in compliance with By-law 7224 (the Town will provide the necessary barricades on loan - the cost of delivery and pick-up and any damages, attributed to the applicant.)
2. The petitioners appointing one of their group to be responsible for the placing and removal of barricades.
3. The petitioners agreeing to completely clean the street following the festivity.
4. No fires to be allowed on the road allowance.
5. The Town Police and Fire Departments to be notified of the commencement and termination of the closure by the applicant.

CARRIED

Moved by: J. A. Kehoe #329
Seconded by: A. G. Clarkson

RESOLVED that permission be granted for the closure of Verhoeven Road on Friday, July 13th, 1973, between the hours of 9:00 p.m. and 12:00 p.m. subject to the following:

1. The applicant obtaining a road closure permit from the Engineering Department in compliance with By-law 7224 (the Town will provide the necessary barricades on loan - the cost of delivery and pick-up and any damages, attributed to the applicant.)
2. The petitioners appointing one of their group to be responsible for the placing and removal of barricades.
3. The petitioners agreeing to completely clean the street following the festivity.
4. No fires to be allowed on the road allowance.
5. The Town Police and Fire Departments to be notified of the commencement and termination of the closure by the applicant.

CARRIED

Moved by: Milton Gregory #330
Seconded by: R. J. Withey

WHEREAS the developers of the San Tropez Condominium have agreed to withhold their request for a building permit on building #6;

THEREFORE BE IT RESOLVED that the conditions of this agreement be submitted in a legal form after consultation with the Town Solicitor, and the resultant document be registered on title.

CARRIED

Moved by: Ron Searle #331
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for construction of sanitary sewers - Dickson Road and Dickson Park Crescent (P.N. 73-041) be awarded to Lopet Limited in the amount of $149,326.25, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #332
Seconded by: J. A. Kehoe

BE IT RESOLVED that flex beam guide rail be the standard barrier to be used to block access on existing roads dead ending onto new construction sites; and further, a by-law be prepared to provide a fine for removal of some without the Town Engineer's consent.

CARRIED

Moved by: J. A. Kehoe #333
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of sanitary sewers Pineneedle Row, Courrier Lane and Sir Richard's Road (P.N. 73-036) be awarded to Craftwood Construction Company Limited, this being the lowest tender received.

CARRIED

Moved by: Ron Searle #334
Seconded by: J. A. Kehoe

BE IT RESOLVED that Clause (b) of Resolution Number 109 passed by Council at its meeting on March 12, 1973 be amended to read:

(b) The builder shall, before a building permit is issued, deposit with the Town the sum of $1,000.00 or a Letter of Credit in that amount together with the agreement of the owner that in the event of non-compliance with the grading plan submitted for the building permit application, the Town is authorized to enter on the lands and make whatever grading changes are required.

CARRIED

Moved by: H. E. Kennedy #335
Seconded by: R. J. Withey

WHEREAS the Cadet Organization Police School (C.O.P.S.) of the Town of Mississauga has been benefited by the kindness of Canadian Arsenals Limited in being allowed to use a building on Canadian Arsenal property as a drill hall, meeting rooms and offices, for some years, and

WHEREAS such facilities are essential to allow the continuance of the cadet programmes for several hundred teen-age boys and girls,

NOW THEREFORE BE IT RESOLVED that the Town of Mississauga make representation to the Federal Authorities with the view to acquisition by the Town of the above mentioned building and the land surrounding it to an area of about 3 acres, said property being the north-westerly corner of Canadian Arsenals property fronting on the south side of the Lakeshore Road, near Dixie Road.

CARRIED

Moved by: Frank J. McKechnie #336
Seconded by: J. A. Kehoe

WHEREAS school board have indicated that the proposed stacked town houses on Darcel Avenue and at the north-east corner of Goreway and Morningstar will result in more school children than can be accommodated in local schools, and

WHEREAS the Planning Staff have indicated that these units will produce a more dense population than was contemplated in the zoning by-law and official plan;

THEREFORE BE IT RESOLVED that the owners and proposed mortgage company on this project be informed that Council does not agree with the project and will be unable to grant condominium registration for this plan as presently proposed.

A recorded vote was requested on this motion, the results of which were as follows:

Those in Favour	Those Opposed
Councillor McKechnie	Councillor Kennedy
	Councillor Withey
	Councillor Gregory
	Acting Mayor Parsons
	Deputy Reeve Clarkson
	Councillor Kehoe
	Councillor Searle

MOTION LOST 7 - 1

Moved by: A. G. Clarkson #337
Seconded by: J. A. Kehoe

RESOLVED that Fleet Licences be limited to twelve (12) plates.

CARRIED

Moved by: Frank J. McKechnie #338
Seconded by: H. E. Kennedy

BE IT RESOLVED that on lots where the C.N.R. property set-back line requires adjustment to permit building permits in Registered Plan 952, the house permits be issued subject only to central air conditioning being installed.

LOST

BY-LAWS

By-law 10,591, being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $1,600,000.00 for purposes of The Hydro Electric Commission of the Town of Mississauga, was given a third reading, finally passed, signed by the Acting Mayor and the Clerk, and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $1,600,000.00 pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,741.

By-law Number 10,608, being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $184,000.00 (of which $41,000.00 is to be debentured), was given a third reading, finally passed, signed by the Acting Mayor and the Clerk, and the Corporate Seal attached thereto. (Reconstruction of Dundas Street - Cawthra Road intersection.)

A By-law to authorize the temporary borrowing of $184,000.00 (of which $41,000.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,742.

By-law Number 10,599, being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $29,700.00 for construction of a sidewalk in the Town of Mississauga, was given a third and final reading, signed by the Acting Mayor and the Clerk, and the Corporate Seal attached thereto. (Sidewalk on the west side of Hammond Road from Queensway to Highway #5.)

A By-law to authorize the temporary borrowing of $29,700.00 pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the

Clerk, the Corporate Seal attached thereto and numbered 10,743.

A By-law to authorize execution of an agreement between The Toronto Transit Commission and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,744. (Joint use of the Toronto Transit Commission Islington Subway bus facility.)

A By-law to execute a Temporary Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,745. (Temporary right to enter on Lot 20, Plan 615 - 181 Dickson Park Crescent - sanitary sewer construction.)

A By-law with respect to abandoned appliances, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,746.

A By-law to authorize execution of Canadian Standard Form of Construction Contract, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,747. (Agreement with Environmental Technical Services Inc., re construction of parks comfort stations.)

A By-law to accept a deed of land and to establish lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,748. (Deed from Central Scientific Company of Canada for 16 foot widening of South Sheridan Way.)

A By-law to accept Transfer of Freehold Land, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,749. (From Ontario Fireplace Limited, Plan M-22 located on the west side of Palgrave Road, north of Fairview Road.)

By-law Number 10,566, being a by-law to stop up part of the allowance for road described in Schedule A attached hereto, was given a third reading, finally passed, signed by the Acting Mayor and the Clerk, and the Corporate Seal attached thereto. (Closing of Orchard Heights, Plan 359.)

A By-law to amend By-law Number 9599, being a by-law to amend By-law 8535, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,750. (Provides authority for the Director of Building, Zoning and License Department to authorize transfer of taxi cab owners' licenses, except when the applicant does not qualify under all conditions of By-law 9599.)

A By-law to accept a deed of land and to establish lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,751. (Deed from Renee Florence Pickett - lands are located on the south-west corner of King Street and Edenhurst Drive.)

A By-law to amend By-law Number 5500 as amended, was given a first and second reading and numbered 10,752. (Kaneff Construction, Pt. Lot 15, Conc. 1, S.D.S., to permit variety store, etc. in existing building at the norht-east corner of Hurontario St. and Sherobee Road, File OZ-14-73.)

A By-law to authorize execution of agreements for municipal purposes, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,753. (P.N. 73-039, Craftwood Construction re sanitary sewers; P.N. 73-035, Pilen Construction re sanitary sewers; TR 12-1973 - Flintkote Company of Canada Ltd. re construction of tennis courts; P.N. 73-078, Superior Sanitation Services Limited, re catchbasin cleaning; TR 14-1973, Evans Contracting Limited, grading & seeding of Stillmeadow Park.)

A By-law to authorize execution of an agreement between The Corporation of the Town of Mississauga and Bramalea Telecable Limited, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and nunbered 10,754.

A By-law to amend By-law Number 8744, was given a first and second reading and numbered 10,755. (Twenty five mile per hour speed limit on Autumn Harves Drive from Burnhamthorpe Road to Runningbrook Drive. On the third reading of this by-law, the vote was 4-4 and LOST.)

A By-law to amend Traffic By-law Number 7037, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,756. (Three-way stop designations at Autumn Harvest Drive, Runningbrook Drive and Bluestream Crescent.)

A By-law to authorize the execution of an Industrial Development Agreement between Sidmor Developments Limited and The Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,757. (Lands located on the east side of Dixie Road, north of Britannia Road.)

A By-law to accept a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,758. (Easement from Sidmor Developments - condition of Agreement.)

A By-law to accept a Transfer of Freehold Land and to establish lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,759. (Condition of Agreement with Sidmor Developments.)

A By-law to authorize the construction of storm sewers in Zetland Industrial Subdivision, at an estimated cost of $395,362.50, was given a first and second reading and numbered 10,760.

A By-law to authorize the construction of sanitary sewers in Zetland Industrial Subdivision, at an estimated total cost of $166,249.50, was given a first and second reading and numbered 10,761.

A By-law to authorize the construction of roads in Zetland Industrial Subdivision, at an estimated total cost of $408,000.00 (of which $290,195.00 is to be debentured), was given a first and second reading, and numbered 10,762.

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,764. (Vondale Management Limited - requirement of P.U.C.)

A By-law to authorize the execution of an Engineering Agreement between The Corporation of the Town of Mississauga and Pietro DiBlasio, was given a ~~first,~~ second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,763. (Required as a condition of Committee of Adjustment, CAB 78-73, located on the west side of Cliff Road across from Abruz Boulevard.)

A By-law to authorize execution of a Quit Claim Deed, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,765. (Success Building Corporation Limited - easement no longer required.)

A By-law to authorize execution of a Quit Claim Deed, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,766. (Bathville Corporation Limited - easement no longer required.)

MOTIONS

Moved by: A. G. Clarkson #339
Seconded by: Milton Gregory

RESOLVED that a rear yard variance be permitted on the two lots on Registered Plan 952 which require this relief due to the widened railway allowance adjacent to these lots and that the rear lot line may be considered to be a projection of the rear lot lines of the lots adjacent to and west of the lots in question.

CARRIED

Moved by: Frank J. McKechnie #340
Seconded by: J. A. Kehoe

BE IT RESOLVED that building permit applications from Silver Rose Construction, Malton area, be referred to Council pending the principal's appearance at the next Council meeting.

CARRIED

Moved by: J. A. Kehoe #341
Seconded by: Ron Searle

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,733 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Milton Gregory #342
Seconded by: R. J. Withey

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,730 is in conformity with the OfficialPlan for the Town of Mississauga.

CARRIED

NOTICES OF MOTION

Moved by: Milton Gregory

AT the Council meeting of July 23, 1973, I intend to present a resolution which, if passed, will refer Amendment 225 back to the Planning Board with a view to reducing the population density.

Moved by: Ron Searle

TAKE NOTICE that at the next regular meeting of Council, I will introduce a motion requesting that a By-law be drafted to rescind restrictive zoning By-law 9676, Sanrose Construction.

OTHER BUSINESS

RE: TREE COMMITTEE - Deputy Reeve Clarkson pointed out that a system must be worked out in order to place items on the agenda for the Tree Committee. He suggested that they probably should be handed to the Secretary of the Committee.

FORTHCOMING MEETINGS

Tuesday	July 10 - 7:30 p.m. - Planning Board
Wednesday	July 11 - 8:30 a.m. - General Committee
Monday	July 23 - 1:30 p.m. - Council

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 9th day of July, 1973, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,767.

The meeting adjourned at 5:50 p.m.

MAYOR

CLERK

T 143

RESOLUTION

Session 19____ No.____

Moved By R J Whitley

Seconded By ________

Move that item 690 of G.C. report be ~~approved~~. received.

W/

Correct

T 143

RESOLUTION

July 9 **SESSION** 19 73 **No.**

MOVED BY R J Hiltey

SECONDED BY

THAT the recommendation for Item 688, General Committee Report dated June 27, 1973, read as follows:

That the Town Engineer's report dated June 25, 1973, with respect to 1973 Road Expenditures, be adopted.

Carried.

143

RESOLUTION

________ Session 19____ No.____

Moved By AZ Clarkson

Seconded By ____________

Resolved that item #687 be amended to read:

That the Ministry of Environment be permitted to proceed with the construction of the trunk sewer provided one lane of traffic on the west side of Clarkson Road remain open at all times and further that access to the businesses on Clarkson Rd. be supplied at all times and further that proper traffic control be supplied at all times during construction

continued on page 2

T 143

RESOLUTION

_______________ SESSION 19_____ NO._______

MOVED BY A R Clarkson

SECONDED BY _______________

Page 2 item 687

It is further understood that any interruptions in the accesses listed above shall be kept to a minimum and that the movement of equipment causing such interruptions ~~the~~ not be allowed to impede Fire Fighting equipment

Carried

RESOLUTION

July 9 **SESSION** **19** 73 **NO.**

MOVED BY

SECONDED BY

THAT the recommendation for Item 686, General Committee Report dated June 27, 1973, read as follows:

That the Town Engineer's report dated June 18, 1973, with respect to cross walks, be adopted.

Referred Back.

T 143

RESOLUTION

July 9 **SESSION** 19 73 **No.**

MOVED BY R J Whithey

SECONDED BY

THAT the recommendation for Item 685, General Committee Report dated June 27, 1973, read as follows:

That the report dated June 21, 1973, from Mr. John Wintle of the Engineering Department, be adopted.

Carried

T 143

RESOLUTION

July 9 **SESSION** 19 73 **NO.**

MOVED BY R J Stuby

SECONDED BY

THAT the recommendation for Item 683, General Committee Report dated June 27, 1973, read as follows:

That Mr. Balazovic's request be refused and that he be advised that the Town will require the entire easement.

Carried

T 143

RESOLUTION

July 9 **SESSION** **19**73 **NO.**

MOVED BY R J Whitby

SECONDED BY

THAT the recommendation for Item 684, General Committee Report dated June 27, 1973, read as follows:

That the Town Engineer's report dated June 14, 1973, with respect to the proposed bus extension in the Old Village of Malton, be adopted.

Carried

T 143

RESOLUTION

________________ **SESSION** 19____ **No.**____

MOVED BY Ron Leach

SECONDED BY ________________

That the recommendation on Item #682 be amended by referring the item to General Committee and that the principal of F&F Construction be invited to attend, and

Further that staff be requested to provide estimates of the funds generated by the sale of the road allowance, and the cost of servicing the Ledwyn Dr. extension

Carried.

T 143

RESOLUTION

July 9 **SESSION** 19 73 **NO.**

MOVED BY

SECONDED BY

THAT the recommendation for Item 681, General Committee Report dated June 27, 1973, read as follows:

That the Town Engineer's report dated June 18, 1973, be adopted.

Carried

T 143

RESOLUTION

July 9 SESSION 1973 No.

MOVED BY R J Heathey

SECONDED BY

THAT the recommendition for Item 680, General Committee Report dated June 27, 1973, read as follows:

That the Town Engineer's report dated June 11, 1973, with respect to the sidewalk on Highway #10, be adopted.

Carried

T 143

RESOLUTION

July 9 **SESSION** **19** 73 **NO.**

MOVED BY

SECONDED BY

THAT the recommendition for Item 679, General Committee Report dated June 27, 1973, read as follows:

That the Town Engineer's report dated June 8, 1973, be received and that the owners be requested to remove the enroached portion of parking lot from General Road and restore the road to its original eelvations immediately.

Carried

T 143

RESOLUTION

July 9 **SESSION** **19**73 **NO.**

MOVED BY RJ Hitley

SECONDED BY

THAT the recommendation for Item 678, General Committee Report of June 27, 1973, read as follows:

That this item be deferred until the General Committee's meeting of July 25 1973.

Carried

T 143

Schwartz &
Slominski

RESOLUTION

July 9 **SESSION** 19 73 **NO.**

MOVED BY Clarkson

SECONDED BY

THAT the recommendation for Item 677, General Committee Report dated June 27, 1973, read as follows:

This item be referred to G.C. & the Town Eng. bring forth a proposal for the submission of levies in lieu of construction

Carried

T 143

RESOLUTION

______ Session 19____ No.____

Moved By Milt. Segg

Seconded By

Item # 671

That the L.L.B.O be advised that the zoning for the proposed Hotel does not meet with the their requirements for a Town with the Population of Mississauga, and that Streetsville will become a part of Mississauga on Jan. 1/74

Carried

T 143

RESOLUTION

__________ SESSION 19____ No.____

MOVED BY A.T. Clarkson

SECONDED BY __________

Resolved that the following be added to the recommendation in item # 641
and this item be referred back to G.C. to discuss a by-law which could be enforced by the Police department.

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JUNE 27, 1973

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson, Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, H. E. Stewart, L. W. Stewart, R. Edmunds and D. R. Turcotte.

REPORT NUMBER 22

ITEMS CONSIDERED:

641. FILE 25-73 - ZONING GENERAL (PARKING ON PRIVATE PROPERTY)

At the request of Councillor Kehoe, an item dealing with the prohibiti of parking on private property was placed on the agenda. The Committee considered letters dated June 1, 1973, from the Town Solicitor and a letter dated February 15, 1973, from the Chief of Police, together with a letter dated December 18, 1972, from the Town Solicitor. On March 4, 1973, General Committee gave consideration to a similar item at which time the Committee recommended that no further action be taken. This recommendation was adopted by Council on March 26, 1973. The Committee also considered the by-laws in effect in the City of Toronto, Borough of York, Borough of North York and Borough of Etobicoke.

RECOMMENDATION: That the Fire Chief be requested to report on a method of controlling parking along the fire routes for apartment buildings.

642. FILE OZ-15-73 - FIRESTONE TIRE & RUBBER COMPANY (#573)

At its meeting held on May 30, 1973, the Committee considered a letter dated May 23, 1973, from Mr. D. C. Knight, Manager, Real Estate Department, Firestone Tire and Rubber Company. The lands in question and subject of this application are situated on the north-west corner of Grenville Drive and Dundas Street. The lands are in the Cooksville Study Area. Mr. Knight requested that the application be released from the Study Area for processing. The Committee recommended the following:

> "That application OZ-15-73, Firestone Tire and Rubber Company, not be released for processing."

Council, on June 11, 1973, amended the recommendation to read:

> "That this item be referred back to General Committee for further consideration."

Mr. Knight of Firestone Tire and Rubber Company attended the meeting and requested the release of the application.

RECOMMENDATION: That application OZ-15-73, Firestone Tire and Rubber Company, be released for processing.

643. FILE OZ-28-73 - WHITE ROSE NURSERIES (#574)

On May 30, 1973, the Committee considered a letter dated May 23, 1973, from Mr. A. Bennett, Senior Planner, G. V. Kleinfeldt & Associates Limited. The lands in question and subject of this application are located adjacent to the Firestone Tire and Rubber Company lands and are within the Cooksville Study Area. Mr. Bennett requested that the application be released from the Cooksville Study Area for processing. The Committee recommended the following:

> "That application OZ-28-73, White Rose Nurseries Limited not be released from the Cooksville Study Area."

Council, on June 11, 1973, amended the recommendation to read:

> "That this item be referred back to General Committee for further consideration."

The committee considered a letter dated June 21, 1973, from Mr. A. Bennett.

RECOMMENDATION: That application OZ-28-73, White Rose Nurseries, be released for processing.

644. FILE 69-73 - RESOLUTIONS FROM OTHER MUNICIPALITIES (ST. CATHARINES, LOTTERIES)

The following resolution was passed by the Council of the City of St. Catharines on June 11, 1973:

> "WHEREAS the Lieutenant Governor in Council, through Order-in Council 274/70, granted permissive legislation to enable a Municipal Council, through a lottery licensing officer, to issue licenses to local charitable and religious organizations and groups, to manage and conduct certain types of lottery operations;
> AND WHEREAS a Municipal Council may, where it deems it expedient and in the best interests of the inhabitants of the municipality, issue a license if the total of all prizes to be awarded within a single operation does not exceed $3,500.00.;
> AND WHEREAS all commodities have increased in price and it appears that this trend will continue for an unforeseeable period, and moreover, it is apparent that the present situation has been further aggravated by the recent increase in sales tax;
> NOW THEREFORE BE IT RESOLVED that this Council petition the Department of Consumer and Commercial Relations to enact legislation to permit municipalities to issue licenses to local charitable and religious organizations and groups to manage and conduct lottery operations where the total of all prizes to be awarded within a single operation does not exceed $5,000.00; this being an increase of $1,500.00 over the present limit;
> AND FURTHER that copies of this resolution be forwarded to the Honourable John T. Clement, Q.C., Minister of Consumer and Commercial Relations; Honourable William G. Davis, Q.C., Premier of Ontario; Honourable Robert S. Welch, Provincial Secretary for Social Development; Mr. Robert M. Johnston, M.P.P., The Association of Municipalities of Ontario; and all municipalities in Ontario having a population of ten thousand or over; requesting their endorsement of this resolution."

The Town of Mississauga was requested to endorse this resolution and forward notification of such endorsement to the Premier of Ontario, Minister of Consumer and Commercial Relations for the Province of Ontario, the Association of Municipalities of Ontario, and Mr. R. D. Kennedy, M.P.P., Peel South.

RECOMMENDATION: That the Town of Mississauga endorse the above resolution passed by the City of St. Catharines on June 11, 1973, and forward notification of such endorsement as set out above.

645. FILE 4-73 - BUILDING GENERAL (ABANDONED APPLIANCES)

The Committee considered a report dated June 13, 1973, from the Commissioner of Building, Zoning and License Department, and a draft by-law which would provide that all doors must be removed from any discarded freezers, refrigerators, etc. in order to prevent accidents with children. Mr. Bodnar recommended that this by-law be passed in order that the public may become aware of the hazards, as well as providing guide lines for the by-law enforcement officers.

RECOMMENDATION: That the report dated June 13, 1973, from the Director of Building, Zoning and License Department, with respect to abandoned appliances, be adopted.

646. FILE 4-73 - BUILDING GENERAL (NOISE CONTROL)

As instructed Mr. Bodnar prepared a draft letter to the Ministry of the Environment for review by Council prior to forwarding it to the Ministry. This letter deals with the nature of noise complaints in Mississauga.

RECOMMENDATION: That the draft letter prepared by Mr. Bodnar be approved and forwarded to the Minister of the Environment, the Honourable James A. C. Auld.

647. FILE 9-73A - TAXI CABS (TRANSFER OF BUSINESS, MCINTOSH TO HALABI

The Committee was advised in a memo dated June 13, 1973, from the Director of Building, Zoning and License Department, that the applicant in the above transfer, has complied with all the requirements of Transfer Procedure and is fully eligible for ownership.

RECOMMENDATION: That the transfer of taxi cab business from Thomas McIntosh to Rageb Halabi, be approved.

648. FILE 9-73A - TAXI CABS (TRANSFER OF BUSINESS, DEMONTE TO SHERIDAN)

The Committee was advised in a memo dated June 8, 1973, from the Director of Building, Zoning and License Department, that the applicant in the above transfer has complied with all the requirements of Transfer Procedure and is fully eligible for ownership.

RECOMMENDATION: That the transfer of taxi cab business from Carlo Demonte to Phil Sheridan, be approved.

649. FILE 60-73 - CONDEMNED BUILDINGS (3031 GIVEN ROAD)

The Committee was advised in a memo dated June 8, 1973, from the Director of Building, Zoning and License Department, that the condemned dwelling on the above property (Pt. Lot 13, Conc. 1, N.D.S. owner, D. J. McDonald) has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has been notified in accordance with the Building By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the condemned building at 3031 Given Road, Pt. Lot 13, Conc. 1, N.D.S., Owner - D. J. McDonald, be passed by Council.

650. FILE 60-73 - CONDEMNED BUILDINGS (SOUTH SERVICE ROAD, LOTS 8, 9 and 10, PLAN 308)

The Committee was advised in a memo dated June 8, 1973, from the Director of Building, Zoning and License Department, that the foundation on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has been notified in accordance with the Building By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the foundation located on Lots 8, 9 and 10, Plan 308, Owner - Ruth Kalbfleish, be passed by Council.

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651. FILE OZ-7-73 - BEGOTT DEVELOPMENTS LIMITED
FILE 10-73 - PARKS GENERAL

The lands under consideration in the above application are located on the west side of Fifth Line West. The Planning Board, at its meeting held on April 10, 1973, recommended:

> "2. That Council be requested to enquire about the feasibility of the Clarkson Reservoir lands being used for park purposes."

General Committee considered this item on April 18, 1973, and Council on April 24-25, 1973.

The Committee considered a report dated June 11, 1973, from the Commissioner of Recreation and Parks. The report dealt with the possible uses to be made of the Reservoir lands. Mr. Halliday advised that the site does not lend itself to the erection of any fencing for ball diamonds or tennis courts or goal posts for soccer. He concluded that the land best lends itself to non-organized play on top of the Reservoir whereby youngsters would engage in scrub games of softball, football or soccer. Mr. Halliday would prefer that the Ministery remain responsible for the grounds assuming they would keep it in a neat and tidy condition and allow the use by the residents as suggested above.

RECOMMENDATION: That the Parks Department request permission from the Ministry of the Environment for use by the Municipality of the [illegible] ~~Sheridan (Clarkso~~n) Reservoir site for sports purposes onthe understanding that the Town will be responsible for maintenance.

652. FILE REGISTERED PLAN 922 - BLOCK C
FILE 68-73 - DIVISIONS OF LAND

The Committee considered a letter dated June 11, 1973, from Mr. J. Rogers, together with a plan outlining the lands in question. As a result of the dedication to the Municipality of the lands for the Bloor Street extension through to Cawthra Road, the residual lands abutting the extension may now be used to form part of six residential lots. Mr. Rogers asked that in view of the size of this development, that Council give its approval to the development of the six lots through the Committee of Adjustment as opposed to a plan of subdivision.

RECOMMENDATION: That the Committee of Adjustment be requested to consider an application for the development of six lots on the south side of Bloor Street as referred to in Mr. Rogers' letter dated June 11, 1973, subject to all conditions of a plan of subdivision.

653. FILE OZ-36-73 - VORELCO LIMITED

The Committee considered a letter dated May 30, 1973, from Mr. R. M. McDerment, solicitor for Vorelco Limited. Mr. McDerment requested that his applicant's application to rezone the lands situated at the north-west corner of Dundas Street and Parkerhill Road, be released from the Cooksville Study for processing. The proposal is to establish a Volkswagen dealership. This letter and request was considered by Council on June 11, 1973, and referred to the General Committee for further consideration.

RECOMMENDATION: That application OZ-36-73, Vorelco Limited, be released for processing.

654. FILE 10-73 - PARKS GENERAL (ERINDALE LITTLE LEAGUE STADIUM)

The Committee was advised in a memo dated June 8, 1973, from the Treasurer that in 1971, the Town entered into an agreement with the Erindale Lions Little League Baseball Association for the installation of lights at this stadium. Under the terms of this agreement, a number of directors and members of the league gave the Town a promissory note to guarantee the installation of the lights. This installation has now been completed to the satisfaction of the Recreation and Parks Department and Mr. Burwell recommended that the promissory note be returned to the Erindale Lions Little League Association.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That this information be received and that the promissory note be returned to the Erindale Lions Little League Baseball Association.
2. That the executive of the Erindale Lions Little League Baseball Association be invited to appear before Council on July 9, 1973, to receive the promissory note.

655. FILE 69-73 - RESOLUTIONS FROM OTHER MUNICIPALITIES (GUELPH)

The Committee considered a letter dated April 19, 1973, from Mr. W. G. Hall, City Clerk, City of Guelph. The City of Guelph in considering the method of filling vacancies on divisional boards of education, passed the following resolution:

> "That the Minister of Education be requested to amend Section 22 of The Public Schools Act to provide that where a vacancy occurs from any cause and where an appointment is made by the remaining trustees, to fill such vacancy, the person so appointed must be a resident, if a willing person is available, of the area which elected the member whose office became vacant."

The Town of Mississauga was requested to endorse the above resolution. A copy of the resolution was forwarded to the Peel County Board of Education and the Dufferin-Peel Roman Catholic Separate School Board. The Peel County Board decided to take no action. A reply was not received from the Separate School Board.

RECOMMENDATION: That the information as set out above, be received.

656. FILE 30-73 - GRANTS

The Committee considered grant information received by the Treasurer to date.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mayor Murray establish a committee of Council to consider the disbursement of grants.
2. That the report from the Town Treasurer be referred to the Grants Committee referred to above for recommendation directly to Council.

657. FILE OZ-5-73 - WIMPEY HOMES (#406)

On April 18, 1973, the Committee was advised that the lands under consideration in this application are located within the Highway 10 South Study Area, an area for which a comprehensive planning study is in preparation. Mr. R. Webb, solicitor, appeared before the Committee and requested that the application be released for processing.

The Committee recommended the following:

> "That Mr. Webb's request be deferredpending completion of the Highway 10 South Study."

This recommendation was adopted by Council on April 24-25, 1973.

The Committee considered a letter dated June 12, 1973, from Mr. J. M. Beatty, solicitor for Mr. Craigie. The Committee was advised by Mayor Murray that Mr. R. Webb and Mr. J. Beattie be requested that the staff be authorized to meet with the ratepayers in the area to discuss the development of the subject lands.

RECOMMENDATION: That the Staff be authorized to meet with the ratepayers in the area to discuss development proposals for this site.

(#565)

658. FILE 156-73 - HURON PARK RECREATION CENTRE (TAURUS STEAK HOUSE)

On May 30, 1973, the Committee considered a letter dated May 18, 1973, from Thorne Gunn & Co. with regard to the financial operation of Taurus Steak House. Mr. M. Weir and Mr. Vertulia appeared before the Committee to discuss Council's request that they show cause why the lease for the operation of the Taurus Steak House at the Huron Park Complex should not be terminated. Mr. Weir advised the members of the Committee that no member of staff had approached his client and, to date, Mr. Vertulia was not aware of any major problems. Mr. Weir requested that Council prepare a list of the problems to be submitted to his client prior to any further action being taken. The Committee recommended:

> "That Mr. E. M. Halliday prepare a report listing the various problems that he feels are evident at the Taurus Steak House; and further, that this report be submitted to the General Committee for its consideration prior to its submission to Mr. Vertulia."

The recommendation was adopted by Council on June 11, 1973.

The Committee considered a report dated June 19, 1973, from Mr. E. M. Halliday regarding this operation.

RECOMMENDATION: That further consideration be deferred pending receipt of a report from the Chief of Police with regard to any complaints he has received about the operation of the Taurus Steak House.

659. FILE 173-73 - AMENITIES AGREEMENTS (MCLAUGHLIN)

At the request of Councillor Grice, an item was placed on this agenda to discuss the amenities required within the Mississauga Valleys subdivision. The Committee considered a report dated February 14, 1973, from Mr. E. M. Halliday. The Committee was advised that to date, the levies which will result from this development will amount to $591,805.00. Mayor Murray advised the Committee that Messrs. Langdon and Herron had stated that there was a possibility that Dixie Arena Gardens may be closed in the near future. They offered to construct a double rink arena facility in the Mississauga Valleys community on Town owned lands. They further offered to provide ice time for the Parks and Recreation Department at current rates.

RECOMMENDATION: That the Staff be authorized to discuss the development of a double rink arena in the Mississauga Valleys Development, with Mr. Langdon and Mr. Herron and the developer.

NOTE: This item was dealt with at a special Council meeting held on June 27, 1973.

660. FILE 17-73 - RECREATION GENERAL (TENNIS COURTS) FILE 33-73 - CURRENT BUDGET

The Committee considered a report dated June 21, 1973, from Mr. E. M. Halliday with respect to the needs for resurfacing tennis courts and the installation of new courts within the Town. Mr. Halliday recommended the following:

1. That the tennis courts at Dellwood Park be resurfaced;
2. That additional court be built in Wildwood Park;
3. That two tennis courts be constructed in Mississauga Valleys.

RECOMMENDATION: That the report dated June 21, 1973, from Mr. E. M. Halliday, be approved, and that the works set out therein be constructed from contingency funds; and further that the fencing of the tennis court at Dellwood Park be completed and that a portable toilet be located at Dellwood Park.

NOTE: This item was dealt with at a special Council meeting held on June 27, 1973.

661. FILE 18-73 - ROADS GENERAL (HAVENWOOD DRIVE EXTENSION)

The Committee was advised in a memo dated June 18, 1973, from the Property Agent that he has been negotiating with the owners of 3647 Cedar Lane (Perpick) for the acquisition of a strip of land 70' x 130' for road purposes. The owners and Mr. Wilkinson reached an agreement for compensation, subject to Council's approval.

RECOMMENDATION: That the Property Agent be authorized to conclude the above acquisition as set out in his memo dated June 18, 1973.

662. FILE 69-73 - RESOLUTIONS (ONTARIO MUNICIPAL RECREATION ASSOCIATION)

The Committee considered a letter dated June 19, 1973, from the Executive Secretary of the Ontario Municipal Recreation Association. This Association has passed two resolutions; the first dealing with Provincial grants to municipalities to promote snowmobile club operations and the second requesting that the Ontario Municipal Recreation Association study the availability of unused railway lines for recreational facilities. The Executive of the Association instructed that copies of these resolutions be forwarded to each municipality in Ontario in order that each Council might deal with these matters in their own area.

RECOMMENDATION: That the information contained in the resolutions, be received.

663. FILE 69-73 - RESOLUTIONS FROM OTHER MUNICIPALITIES (CITY OF THUNDER BAY)

The following resolution was passed by the City Council of Thunder Bay on June 12, 1973:

> "That Whereas the Federal Government has encouraged and financed youth travel through Canada;
> And Whereas every municipality is annually faced with providing makeshift accommodation;
> Therefore be it resolved that the Federal Government be requested to develop a program for continuing facilities to provide for their needs,
> And that this resolution be circulated to other municipalities for consideration."

RECOMMENDATION: That the information contained in the resolution passed by the City of Thunder Bay, be received.

664. FILE PROJECT 62-71 - MATHESON BOULEVARD EXTENSION, DIXIE ROAD (A. MANTELLA & SONS LIMITED)(#404)

The following recommendation was made by General Committee on April 18, 1973, and adopted by Council on April 24-25, 1973:

1. That the Offer to Purchase referred to in Mr. Wilkinson's memo dated April 4, 1973, not be accepted.
2. That the Offer to Purchase from Osin Construction be signed back at $50,000.00 per acre, with the following conditions applicable:
   - (a) that the Town parcel be developed in conjunction with the Pellett Property;
   - (b) that there be no access provided from either the Town lands or the Pellett Property to Dixie Road;
   - (c) that buildings be constructed on the Town lands within one year, failing which the title of the lands will revert back to the Town for the original purchase price.

The Committee was advised in a memo dated June 21, 1973, that the Pellett Property has been purchased by A. Mantella & Sons Limited and, therefore, Osin Construction is unable to complete the transaction as recommended above. A. Mantella has now submitted an Offer to Purchase dated June 11, 1973, for a sum slightly less than $50,000.00 per acre. The Offer contains a condition that the purchaser will gratuitously convey to the Town, a 25 foot strip across the Pellett frontage for the widening of Dixie Road. Mr. Wilkinson suggested that the Offer be signed back at the rate of $50,000.00 per acre, subject to the conditions referred to in part 2 of the recommendation above.

RECOMMENDATION: That the Offer to Purchase dated June 11, 1973, submitted by A. Mantella Ltd. re part of Lot 2, Conc. 4, E.H.S., Dixie Road, in the amount of $150,000.00 be accepted, subject to the following clauses being agreed to:

(a) that the Town property be developed in conjunction with the former Pellett Property;

(b) that there be no access provided from either the Town lands or the Pellett Property to Dixie Road;

(c) that buildings be constructed on the Town lands within one year, failing which the title of the lands will revert back to the Town for the original purchase price.

NOTE: This item was dealt with at a special meeting of Council held on June 27, 1973.

665. FILE 17-73 - RECREATION GENERAL (COMMUNITY CENTRE, MALTON)
FILE 13-73 - POLICE DEPARTMENT

The Committee considered a report dated June 20, 1973, from D. K. Burrows, Chief of Police. He has requested the use of approximately 300 sq.ft. of space in any proposed community centre project in the Malton Area. He advised that currently, his Department leases space in the Westwood Plaza.

RECOMMENDATION: That further consideration of this matter be deferred in order that Councillor McKechnie may discuss this matter with the Chief of Police.

666. FILE 9-73A - TAXI CABS (TRANSFER OF BUSINESS, KARNAZ TO SWEET)

The Committee was advised in a memo dated June 20, 1973, from the Director of Building, Zoning and License Department, that the applicant in the above transfer has complied with all the requirements of Transfer Procedure and is fully eligible for ownership.

RECOMMENDATION: That the transfer of taxi cab business from Ibrahim Karnaz to Norman Sweet, be approved.

667. FILE 9-73A - TAXI CABS (TRANSFER OF BUSINESS, TOWNSEND TO HAJJAR)

The Committee was advised in a memo dated June 20, 1973, from the Director of Building, Zoning and License Department, that the applicant in the above transfer has complied with all the requirements of Transfer Procedure and is fully eligible for ownership.

RECOMMENDATION: That the transfer of taxi cab business from Townsend to Hajjar, be approved.

668. FILE 43-73 - ONTARIO HYDRO (FLY ASH SITE, CLARKSON)

Mr. Stratton of the Ontario Hydro and Mr. Camm of Project Planning Associates, appeared before the Committee to discuss the proposed development of the 18 acre fly ash disposal site on the north side of Lakeshore Road. The Committee was advised that the Ontario Hydro was willing to spend $150,000.00 to develop the site as a park with substantial tree planting, provided the Town will take the necessary steps to acquire an additional two acres of land to the east of the site. Ontario Hydro also requested that Council agree to purchase the existing site at $1,500.00 per acre and to maintain the site after development takes place by Ontario Hydro.

RECOMMENDATION: That the offer made by Ontario Hydro to develop a park at a cost of $150,000.00 to Ontario Hydro, be accepted and that negotiations be commenced immediately to acquire the two acres of land immediately to the east of the site.

669. FILE REGISTERED PLAN 915 - BLOCK M & PART OF BLOCK L (SITE PLAN) FILE RESTRICTED AREA BY-LAW 10,168

By-law 10,168 rezoned lands at the south-west corner of South Millway West and Fifth Line West to RM5-Section 375 which requires site plan and landscaping plan approvals prior to the issuance of a building permit. A site plan was approved by the Planning Board on June 12, 1973, and was before the Committee for its consideration.

RECOMMENDATION: That the site plan for Block M and part of Block L, Registered Plan 915, be approved.

670. FILE REGISTERED PLAN 915 - BLOCK O (SITE PLAN) FILE RESTRICTED AREA BY-LAW 8270

By-law 8720 rezoned lands at the south-east corner of South Millway East and Erin Mills Parkway to AC Section 291 which requires site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on June 12, 1973, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan for Block O, Registered Plan 915, be approved.

671. FILE 114-73 - TOWN OF STREETSVILLE (BY-LAW 72-75 - HOTEL)(#544)

On May 23, 1973, the General Committee considered the devision of the Ontario Municipal Board dated May 7, 1973, approving an application by the Town of Streetsville for approval of its Restricted Area By-law 72-75. This matter was deferred by Council on May 14, 1973, pending a report by the Deputy Commissioner of Planning as to whether or not the subject by-law is in conformity with the parking requirements set out in the Town of Streetsville Zoning By-law. Mr. Edmunds advised the Committee that the Ontario Municipal Board had approved the by-law and that the only course of action open to the Municipality should it wish to continue this action, is to appeal to the Cabinet. The Committee recommended:

> "That no further action be taken with respect to the Town of Streetsville By-law 72-75."

Council, on May 28, 1973, amended the recommendation to read:

> "That this matter be referred to the Town Solicitor to determine whether there may be grounds for appeal of the O.M.B. decision to the Supreme Court of Ontario."

The Committee was advised in a memo dated June 19, 1973, from the Town Solicitor that he has considered the matter of an appeal to the Supreme Court of Ontario and recommended that the Town not proceed with such an appeal. The Staff recommended that this information be received and that no further action be taken.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

672. FILE REGISTERED PLAN M-1 - BLOCK C (REVISED SITE PLAN) FILE RESTRICTED AREA BY-LAW 8310

By-law 8310 rezoned lands on the west side of Kirwin Avenue, north of Dundas Street to RM7D5-Section 245 which requires site plan approval prior to the issuance of a building permit. A site plan was displayed and explained to the Planning Board on May 15, 1973, at which time it was decided that further consideration of the site plan be deferred pending additional discussions between the applicant and the Planning Staff. A site plan showing revisions to the floor plan of the building was approved by the Planning Board on June 12, 1973, and was before the Committee for consideration.

RECOMMENDATION: That the revised site plan for part of Block C, Registered Plan M-1, be approved.

673. FILE T-22682 - FIELDGATE DEVELOPMENTS AND CONST.

This proposed plan of subdivision is located on the north-east corner of Queensway West and Glengarry Road and will contain 138 lots, zoned R2. The following material was attached to the agenda:

1. Consolidated Report dated June 11, 1973;
2. Letter dated June 12, 1973, from the developer, agreeing to meet all the requirements of the Consolidated Report;
3. Planning Board Report dated June 12, 1973.

The Planning Board considered this proposed plan on June 12, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-22682, Fieldgate Developments and Construction, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22682, Fieldgate Developments and Construction, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated June 12, 1973.

674. FILE T-23516 - JOHN SANT
FILE T-23606 - URBAN EQUITIES LIMITED

The Committee considered a memo dated June 14, 1973, from the Deputy Commissioner of Planning regarding the construction of a walkway from Old Carriage Road to Glengarry Road. The Planning

Board, at its meeting held on June 12, 1973, passed the following resolution:

> "That the walkway be provided between Old Carriage Road approximately in the location indicated in the residents' brief dated June 9, 1973."

RECOMMENDATION: That the motion passed by the Planning Board on June 12, 1973, as set out above, be approved.

675. FILE PROJECT 11-72 - STAVEBANK ROAD, MAVIS ROAD REALIGNMENT (CIVIERO PROPERTY) (#81)

On April 18, 1973, the Committee was advised in a memo dated April 10, 1973, from the Property Agent that he has received an agreement of purchase and sale from Peter Civiero. The lands in question are surplus lands acquired by the Town during acquisition of the proposed Mavis Road diversion. The site is 1.341 acres in area. The amount of the offer, together with Mr. Wilkinson's estimated value was available to the Committee. The Committee recommended:

> "That the offer to purchase from Peter Civiero, for the purchase of surplus lands, be refused."

This recommendation was adopted by Council on April 25, 1973.

On May 9, 1973, the Committee considered a request dated April 30, 1973, from the Property Agent that he be authorized to write back the Civiero Offer for an amount which was set out in his memo. Mr. Wilkinson stated that it is felt that the reasonable development of the Town land should be with the adjoining property being purchased by P. Civiero Investments Limited. The Committee recommended:

> "That further consideration of this item be deferred pending receipt of a report from the Planning Staff with regard to the projected development of the balance of Mr. Civiero's lands, together with possible development proposals for this site."

This recommendation was adopted by Council on May 14, 1973.

The Committee considered a report dated June 11, 1973, from the Deputy Commissioner of Planning with regard to the proposed uses of the Civiero property.

RECOMMENDATION: That no action be taken on Mr. Civiero's offer.

676. FILE 110-73 - BOROUGH OF ETOBICOKE (BY-LAW 2747)

The Committee was advised that Notice of Application to The Ontario Municipal Board by the Borough of Etobicoke for approval of its Restricted Area By-law 2747 was received. This by-law corrects an error in the text of By-law 1799 with respect to the change of zone title Greenbelt (g) to Private Open Space. The Deputy Commissioner of Planning advised that he could see no reason to object to this by-law.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law 2747.

677. FILE 68-73 - DIVISIONS OF LAND (BLOCKS A TO F, PLAN A-24 - CAB 152-72, VENTURIN & VEHCCIATO) (#467)

On May 9, 1973, the Committee was advised that the lands which are the subject of this division of land application are Blocks A to F and Lot 12, Plan A-24 and were set out on a plan attached to the agenda. The Committee considered a letter dated April 2, 1973, from the solicitor for the applicant wherein the Town was requested to waive the storm sewer requirements for this division. The Committee also considered a report dated April 18, 1973, from the Town Engineer in which he recommended that the present conditions of provision of storm sewers be upheld or the development be deferred until all services are available. The Committee recommended:

> "That the present conditions of provision of storm sewers required as a condition of application CAB 152-72, be upheld."

Council, on May 14, 1973, amended the recommendation to read:

> "That this item be referred back to General Committee for further consideration at which time the Town Engineer will make available a map of the existing and proposed development in this area."

Attached to the agenda was a copy of a brief dated June 13, 1973, from Mr. C. Schwartz regarding this matter.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

678. FILE REGISTERED PLAN 919 - S. & A. STRASSER INDUSTRIAL (#443) SUBDIVISION (CLOSING DERRY ROAD)

The General Committee, at its meeting held on January 24, 1973, recommended the following:

> "That further consideration of the disposal of the closed portion of Derry Road, be deferred pending a public meeting being held by Council on March 26, 1973, at 7:30 p.m."

This recommendation was adopted by Council on February 12, 1973.

Council considered the matter at an evening meeting on March 26, 1973, at which time a brief was submitted signed by various abutting owners. The brief was signed by 15 out of 17 abutting owners. Council considered a report datedApril 27, 1973, from the Commissioner of Recreation and Parks inwhich he recommended that the area not be established as parkland. Reeve Parsons suggested that rather than the Town retaining ownership of this portion of the road as a small park, that it may be desirable to investigate the possibility of having the lands deeded to Shell Oil but retained in a parklike manner and controlled by site plan. On May 2, 1973, the Committee recommended the following:

> "That further consideration of this matter be deferred pending receipt of a report from the Planning Department with regard to the possibility of deeding the road allowance to Shell Canada and having them retain the lands in a parklike setting through site plan control."

This recommendation was adopted by Council on May 14, 1973.

The Committee considered the following:

1. Report dated June 7, 1973, from Mr. Edmunds, Deputy Commissioner of Planning;
2. Letter dated June 9, 1973, from Mr. B. D. Hill of Shell Oil.

Mr. Edmunds advised that site plan control could be achieved either as a condition to the land transaction or should Shell Canada request a rezoning, by means of Zoning By-law. Mr. Hill advised that he has just recently taken this project on and has requested that General Committee and Council defer further consideration of the disposition of these lands until such time as he has had an opportunity to review the matter and make a full submission to Council.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

679. FILE 18-73 - ROADS GENERAL (AR[illegible]OWOOD INDUSTRIAL PARK)

The Committee considered a report dated June 8, 1973, from the Town Engineer wherein he advised that he has received a request from Mr. H. Ward Allen, solicitor for the owners of 5200 Dixie Road, for permission to encroach on a portion of General Road. At the present time, the parking lot for this development encroaches on the General Road frontage of the above property and the Engineering Department requested the owner to restore the road to its original elevation. The owners' solicitor has suggested that the Town enter into a licensing agreement providing for the occupation of this portion of road until a public authority requires it for the construction of the road surface or the installation of utilities at which time his clients would remove the parking lot at their expense within a reasonable time. Mr. Anderson does not feel that such a precedent should be encouraged and he recommended that the owners be required to remove the facility and restore the road to its grade immediately.

The Staff recommended that the Town Engineer's report dated June 8, 1973, be received, and that the owners be requested to remove the encroached portion of parking lot from General Road and restore the road to its original elevations immediately.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

680. FILE PROJECT 50-73 - SIDEWALKS (HIGHWAY #10)

The Committee considered a report dated June 11, 1973, from the Town Engineer with regard to the construction of a sidewalk on the west side of Highway 10 from North Service Road to the existing sidewalk north of the Queensway. The Committee was advised that the construction of this sidewalk is scheduled as part of the reconstruction of Highway #10; however, residents at the Chelsey Park Nursing Home are concerned that should the Province not provide sufficient subsidy for the reconstruction of the road, that the sidewalk will also be deferred. Mr. Anderson recommended that should the Ministry of Transportation and Communications refuse approval of the Highway #10 widening, that the sidewalk be constructed under the 1973 SidewalkProgramme. The Staff recommended that the Town Engineer's report dated June 11, 1973, be adopted.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

681. FILE REGISTERED PLAN 935 - MISSISSAUGA VALLEYS III

The Committee considered a report dated June 18, 1973, from the Town Engineer in which he advised that easements were obtained from the developer of Registered Plan 922 external to the plan to provide drainage of these lands. Subsequently, with the registration of Plan 935, the external easements are no longer required and Mr. Anderson recommended that the necessary Quit Claim documents be executed. The Staff recommended that the Town Engineer's report dated June 18, 1973, be adopted.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

682. FILE T-22655 - F. & F. CONSTRUCTION

The Committee considered a report dated June 18, 1973, from the Town Engineer, as well as the letter referred to in Mr. Anderson's report. Mr. Anderson advised that the developer of this subdivision has dedicated to the Municipality, the lands required for the extension of Tedwyn Drive from Cliff Road to Corsair Road. The subdivider is also willing to provide the necessary construction of services for the road and is asking that in return, the east-west portion of Florian Drive, west of Cliff Road be closed and dedication gratuitously to him. Mr. Anderson advised that the Town owns a small park at the south-west corner of Cliff Road and Florian Drive and holds a one foot reserve along the northerly boundary of the section proposed to be closed. Mr. Anderson recommended that the northerly half of the portion to be closed be deeded to the subdivider, together with the southerly half abutting the Town-owned lands. He further recommended that the southerly half of the road allowance abutting lot 58, Plan 551, be offered for sale to the owner of Lot 58. If the owner of Lot 58 does not wish to purchase the lands, Mr. Anderson recommended that it be sold to the subdivider and that the funds generated be applied against the cost of servicing the Tedwyn Drive extension.

JACK

Ron

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

683. FILE REGISTERED PLAN 944 - LOT 10

The Committee considered a letter dated May 24, 1973, from Mr. John Balazovic, owner of Lot 10, Plan 944, Valentine Gardens. Council was requested to allow Mr. Balazovic to encroach upon a Town easement for the purpose of constructing a swimming pool and related facilities. This matter was considered by the Engineering Department and a report dated June 13, 1973, was attached to the agenda. Mr. Anderson recommended that the request be refused and that the owner be advised that the Town will require the entire easement.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

684. FILE 120-73 - MISSISSAUGA TRANSIT (MALTON)

The Committee considered a report dated June 14, 1973, from the Town Engineer with regard to the request to extend the Mississauga Transit service into the Old Village of Malton. A review of the proposal submitted by Mrs. Poole was conducted by the Engineering Department. The Engineer, while he does not completely agree with the proposals, made the following recommendations:

1. That we approach the County of Peel for the possibility of introducing traffic signalization for the intersection of Beverley Street and Airport Road, based on the results of our findings and data supplied.

2. That we introduce the proposed bus extension for the Old Malton Village area as described above on a trial basis of one month, subject to a review of the subsidy. If the subsidy picture reflects a position over 70%, then it is further recommended that this service be curtailed.

3. That we initiate this service immediately, prior to the installation of possible signalization at Beverley Street and Airport Road.

4. That if running times of the schedule become unreasonably impeded by the restrictions mentioned earlier in this report, (railway crossing time delay and possible traffic congestion at Beverley Street and Airport Road) that this service be augmented by one additional vehicle for rush hours, with the question of subsidy taken into account as per the foregoing item 2.

The Staff recommended that the Town Engineer's report dated June 14, 1973, be adopted.

Note: This item is going to Council without a recommendation.

RECOMMENDATION:

685. FILE 68-73 - DIVISIONS OF LAND (CHORNEY, CAB 208-72)

The Committee considered a report dated June 21, 1973, from Mr. John Wintle of the Engineering Department wherein he recommended that the Town accept a one foot reserve along the Tomken Road frontage of the Chorney property. In exchange, Mr. Wintle recommended that the Town lift the one foot reserve, at no cost, on Twinmaple Drive. In this way, the subject lands may be developed on Twinmaple Drive and thereby eliminating any access to Tomken Road. The Staff recommended that the necessary by-laws be enacted to accept the one foot reserve on Tomken Road and to lift the one foot reserve on Twinmaple Drive as it abuts the subject lands.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

686. FILE 46-73 - TRAFFIC SAFETY COUNCIL (PEDESTRIAN CROSS WALKS)

The Committee considered a report dated June 18, 1973, from the Town Engineer. He advised that an ongoing study has been carried out with regard to the establishment of pedestrian cross walks within the Town. The following sites have recently been surveyed:

(a) hurontario Street at the T. L. Kennedy Secondary School and Cooksville Public School Area.

(b) Cawthra Road at the Cawthra Park Secondary School.

(c) Erindale Station Road at McBride Avenue.

(d) Truscott Drive at Lewisham Drive.

Mr. Anderson advised that in each case the pedestrian cross walk was warranted; however, he is recommending that a cross walk be established only on Hurontario Street in the vicinity of the T. L. Kennedy Secondary School and the Cooksville Public School. The Staff recommended that the Town Engineer's report dated June 18, 1973, with respect to cross walks, be adopted.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

687. FILE 86-73 - SEWERS GENERAL (CLARKSON TRUNK SEWER)

The Town Engineer advised that the Ministry of Environment is constructing a large trunk sewer by means of tunnel under Clarkson Road. The Contractor for the project is running into difficulties and the Ministry has requested that the Town allow construction to take place by means of road cut with the resulting closure of Clarkson Road for a period of two to three months.

RECOMMENDATION: That the Ministry of Environment's request to close Clarkson Road, be refused.

688. FILE 18-73 - ROADS GENERAL (1973 ROAD EXPENDITURES)

The Committee considered a report dated June 25, 1973, from the Town Engineer with regard to a reduction in the Provincial subsidy funds which will be available for road construction in 1973. Mr. Anderson considered various alternatives and recommended the following:

That the schedule as shown, "Completed, Committed, or Revised Estimate, be approved by Council and that every effort be made by Council to convince the Ministry of Transportation and Communications,

1. That Highway No. 10 improvements are urgently required in 1973 and that a connecting link agreement be entered into by the Minister for this work, (failure to have this agreement executed this year may result in 15% less subsidy due to city status), and
2. That additional funds be provided to Mississauga in order to implement additional works as originally contemplated and to cover the cost of land which would otherwise have to be deferred to subsequent years.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

FILE RESTRICTED AREA BY-LAW 10,609
689. FILE REGISTERED PLAN 957 - BLOCKS B AND C

The Committee was advised that Blocks B and C, Plan 957 are located on the north-west corner of Central Parkway and Burnhamthorpe Road. Messrs. Montague and Fine appeared before Council on June 25, 1973, and requested that a by-law be passed which would permit these blocks to develop, notwithstanding the provisions of By-law 10,609. Mr. Montague appeared before the Committee and requested that Council either repeal By-law 10,609 or pass a by-law exempting this site from the provisions of amended By-law 5500. Mr. Montague produced a site plan which provides for a total population of approximately 2,016 persons which is below the maximum figure set by Council previously. During consideration of this matter, a lengthy discussion took place with regard to the need for By-law

10,609 and the following motion was considered:

> "That By-law 10,609 be amended to delete all properties covered by site plan control."

This motion, however, was not voted on at this time. Consideration was also given to the amount of parking that is required for condominium type developments in general and stacked houses in particular.

RECOMMENDATION: That consideration of the repeal of By-law 10,609 be deferred pending receipt of the results of the hearing before the Supreme Court of Ontario with regard to the Malton Town house site.

(CAB 150-73)

690. FILE 68-73 - DIVISIONS OF LAND (MISSISSAUGA INVESTMENTS)

The following resolution (#300) was passed by Council on June 25, 1973:

> "Be It Resolved that the Town of Mississauga oppose the application of Mississauga Investments Ltd. to the Ontario Municipal Board for the division into five lots at the corner of Tecumseh Park Drive and Indian Road because of the prevailing condition of the site as outlined in the brief made to Council by the Tecumseh Area Ratepayers Association."

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

BELL & HOWELL

- Town of Mississauga
1973 Council Minutes
July 9 to July 23

16 of 27

691. FILE PROJECT 84-72 - BURNHAMTHORPE COMMUNITY CENTRE

Mr. H. E. Stewart reported that Mr. L. W. Stewart, Town Solicitor, Mr. Young and himself had reached agreement to provide for the transfer of 5.5 acres of land required for the Burnhamthorpe Community Centre. The Committee was advised that the agreement states specifically that the Town will receive 5.5 acres of fully serviced land zoned RM5 upon which the community centre will be built and the Town agrees that it will provide 5.5 acres of fully serviced land zoned RM5 which would provide for at least 15 units per acre on lands to be situated north of Burnhamthorpe Road. The Committee was also advised that the site of the Burnhamthorpe Community Centre was located on lands within a proposed plan of subdivision and that the agreement provides the Municipality with access to the site prior to the registration of the subdivision and subsequent transfer of lands to the Municipality.

RECOMMENDATION: That the agreement between Dixthorpe Developments Limited and Nordel Development Corporation Limited, and the Town of Mississauga providing for the deeding to the Town of 5.5 acres of fully serviced land zoned RM5 for the Burnhamthorpe Community Centre, in exchange for 5.5 acres of fully serviced land zoned RM5 north of Burnhamthorpe Road, be executed.

NOTE: A by-law authorizing the execution of the agreement referred to above, was passed by Council on June 27, 1973.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

L.H. Parsons
MAYOR

CHAIRMAN

T 143

RESOLUTION

July 9 **SESSION** 19 13 **NO.**_____

MOVED BY_____

SECONDED BY_____

Be it resolved that:
the grants report be amended
by adding a sum to provide
for space as requested by Mrs. C.
Morris for St Johns Ambulance training
Centre said sum not to exceed
$700.00 Carried.

REPORT

OF THE GRANTS COMMITTEE

HELD IN THE COMMITTEE ROOM "A"

FRIDAY, JULY 6th, 1973, AT 11:00 A.M.

THOSE PRESENT: Reeve L.H. Parsons; Councillor R.A. Searle;

OTHERS PRESENT: Mr. M.D. Henderson; Mr. R.W. Gibson; Mr. D.R. Turcotte;

The Committee considered the request for Grants for 1973 and recommends the following Grants be approved:

Girl Guides	$1,500.00	
Boy Scouts	2,500.00	(including maintenance costs of Scout building)
Canadian Legion Poppy Fund		
Port Credit	50.00	
Malton	50.00	
Cooksville	50.00	
Streetsville	50.00	
St. John's Ambulance	750.00	

It is recommended that the St. John's Ambulance be requested to establish their South Peel Division along the same lines as the proposed City of Mississauga in order that this one division may represent all of the people in the new City of Mississauga.

Canadian Cancer Society:	
South Peel Unit	250.00
Malton Branch	150.00
Hospital for Sick Children	500.00
Alpha Epsilon Club	2,400.00
St. Elizabeth Visiting Nurses Association ($1,500 less amount billed the Municipality)	500.00

CLARKSON

- Approx $2400 if rented to someone else they get space rate of $15 per night ie $600/yr.

$750.00

2614 Chalkwell Close,
Mississauga, Ont.

July 5th, 1973.

Mayor C. M. Murray
and Council,
Town of Mississauga,
1 City Centre Drive,
Mississauga, Ont.

Dear Sirs,

On behalf of the Clarkson Section of St. John Ambulance please accept our appreciation for providing us with the use of the Leonard Finch Auditorium of the Clarkson Community Centre, rent free, for our instruction and practice sessions during the past season.

You will be pleased to hear that we have all received our St. John Ambulance First Aid Certificates and Home Nursing Certificates and are providing voluntary duties wherever necessary.

We have high hopes of becoming a Division early in the fall of this year and when this is accomplished we will bring the new ambulance, presented to St. John Ambulance by the Park Royal Community Association, Inc., back to Clarkson. The motor vehicle course is starting in the fall and most of us intend taking this course.

To this end, we respectfully request that we have the use of the Leonard Finch Auditorium, rent free, again next year on Tuesday evenings from 8:00 P.M. to 10:00 P.M. starting September 4th, 1973. Space is a prerequisite for practicing simulated accidents and rules out the use of a small room.

Again please accept our grateful thanks for the Town of Mississauga's help in our attempt to provide emergency help, not only to Clarkson Arena, but wherever necessary.

Yours very truly,

ST. JOHN AMBULANCE - CLARKSON SECTION

Margaret M. Morris

M. M. Morris - Secretary.

cc: Reeve L. Parsons
Mr. R. Withey

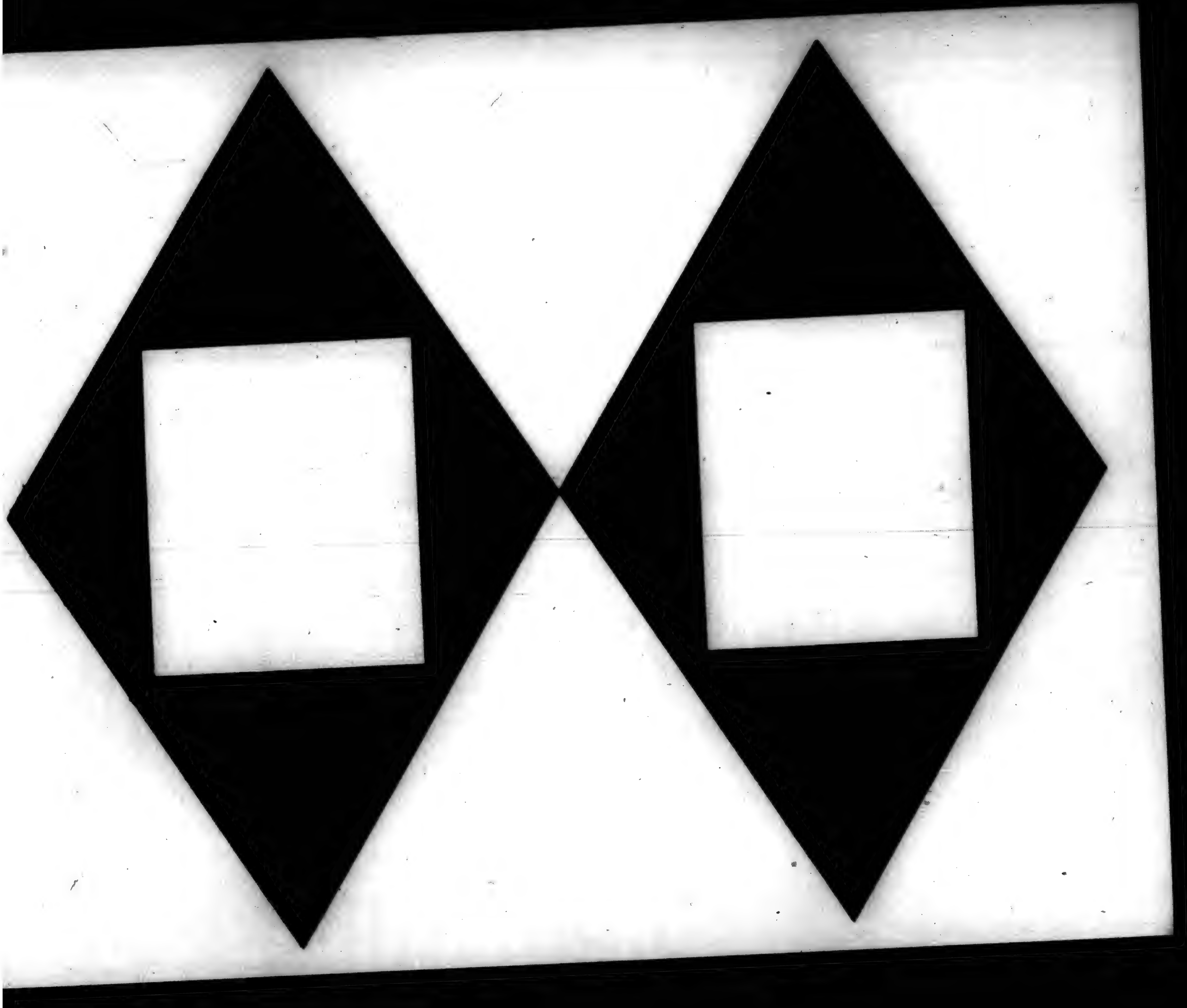
Victoria Order of Nurses (South Peel Branch) ($500.00 less amount billed the Municipality)	$2,000.00
South Peel Association for the Mentally Retarded (1970-1974 incl.)	10,800.00
Mississauga Canoe Club (1973-1977 incl.)	10,000.00
Christmas Bureau Fund	300.00
Big Brothers Association	50.00
Mississauga Jaycees (Regional Bonspiel)	100.00
Welcome Wagon	250.00
Distress Line Mississauga	1,000.00

The Meeting adjourned at 11:30 A.M.

L.H. Parsons
Acting Mayor.

Chairman

Frank J. McKechnie



Mississauga, Ontario,
July 25, 1973.

A Special meeting of Mississauga Council was held in the Council Chambers on July 25, 1973. The meeting commenced at 12:15 p.m. with the following members present: Mayor C. M. Murray; Deputy Reeve A. G. Clarkson; Councillors M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. E. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. R. B. G. Edmunds, Commissioner of Planning; Mr. D. R. Turcotte, Deputy Town Clerk.

UNFINISHED BUSINESS

RE: SENIOR CITIZENS DEVELOPMENT - ETUDE DRIVE - Councillor McKechnie referred to Resolution #304, passed by Council on June 25, 1973, wherein $200.00 was allocated for a reception after the sod turning ceremony for the Senior Citizens project on Etude Drive. He advised Council that this sum would not be sufficient and it was recommended that a budget be prepared and brought to General Committee for consideration.

MOTIONS

Moved by: Glenn Grice #371
Seconded by: A. G. Clarkson

RESOLVED that Tender TR-19-1973, Playground Equipment be awarded to the low bidders, as follows:

1. Supply and installation of playground equipment be awarded to Henderson Recreation Equipment Ltd. in the amount of $12,046.
2. Supply of slide bedways be awarded to Domtrec Ltd. in the amount of $2,787.

CARRIED

Moved by: Glenn Grice #372
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of concrete sidewalks throughout the Town of Mississauga (P.N. 73-014) be awarded to Gold Park Construction in the amount of $106,813.35, this being the lowest tender received.

CARRIED

Moved by: Milton Gregory #373
Seconded by: A. G. Clarkson

RESOLVED that the Solicitor be instructed to request an adjournment of the August hearing date concerning Towering Developments Limited.

CARRIED

Moved by: Glenn Grice #374
Seconded by: A. G. Clarkson

RESOLVED that the site plans presented and approved at Planning Board July 24, 1973, by the Shipp Corporation for five (5) semi detached lots (50 ft.) in the Erin Mills Development, be approved.

CARRIED

Moved by: Ron Searle #375
Seconded by: Frank J. McKechnie

RESOLVED that staff be authorized to conclude the acquisition of the Neil C. Matheson school and site for the all inclusive sum of $550,000.00.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 25th day of July, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,802.

The meeting adjourned at 12:30 p.m.

Conway
MAYOR

John T. Conroy
CLERK

Mississauga, Ontario,
July 23, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Reeve L. H. Parsons; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. S. Bitten, Public Information Officer; Mr. E. Bodnar, Director of Building, Zoning and License; Mr. J. M. Burwell, Town Treasurer; Mr. John T. Corney, Town Clerk.

Minutes of Council Meeting held on July 9th, 1973, were adopted as read.

DEPUTATIONS

RE: CREDIT HEIGHTS LIMITED (By-law No. 8641 - Tax Abatement)

Mr. Thos. Marshall, Solicitor for Credit Heights Limited, R. P. 880, asked that consideration be given to his client's lands for taxation relief under By-law No. 8641. This matter was deferred pending receipt of information from Mr. Marshall setting out the assessment on the lands before re-assessment and after re-assessment, and the relief being sought by his client.

RE: MARKBOROUGH PROPERTIES (INDUSTRIAL NEIGHBOURHOOD 2B) -

Mr. K. Comyns requested that Council consider passing the necessary by-law for this development, on the understanding that the by-law will be rescinded if all Town requirements have not been complied with by the next Council meeting. This request was dealt with by by-law.

RE: "TEMPO" (The Erin Mills People's Organization) - Mr. Pardy, on behalf of "Tempo" requested permission to operate a Beer Garden at the Erin Mills Display Centre on August 18th or August 25th, 1973. This request was dealt with by resolution #343.

RE: SOTAS (Save Our Trees and Streams) - Mr. M. Hancock, presented a brief on "Protecting the Credit River Valley", a copy of which he left with the Town Clerk, together with a "Report Availability Notice", published by Erindale College. Mr. Hancock showed a few slides pointing out problems that have been encountered due to building locations on the banks of the Credit River. He assured members of Council that his organization is prepared to work closely with the Town and The Credit Valley Conservation Authority, and suggested that the Town might secure assistance from staff members from the Provincial Department of Environment. Copies of the publications referred to under this item are contained in the Clerk's file 171-73.

RE: MISSISSAUGA ROAD - Mr. Hancock suggested that "SOTAS" is anxious to furnish Council with some in-put with respect to the re-alignment of this road. Mr. Hancock intimated that he had been advised that SOTAS would be given an opportunity to discuss this matter with Council before a final decision has been reached. This matter was referred to General Committee.

RE: BLOCK D, REGISTERED PLAN 942 - Mr. I. Kaneff appeared before Council to request approval of a revised site plan which covers a revision of the parking area at the back of the building. Mr. Edmunds explained that this change would provide for better access from the building to the greenbelt area at the Creek. This request was dealt with by resolution #359.

RE: FILE T-19805 - WELGLEN LIMITED - (Extension Fairbirch Drive) Mr. Weldon asked that Council consider passing the by-law to authorize execution of the Engineering and Financial Agreements for this development, on the understanding that the by-law will be rescinded if all Town requirements have not been met before the next Council meeting. This request was dealt with by by-law.

RE: FILE RESTRICTED AREA BY-LAW 8802 - J.D.S. INVESTMENTS - Mr. G. Kay, Solicitor for J. D. S. Investments and Boatwright Industrial Park, pointed out that all objections from property owners immediately abutting these lands, had been removed, and asked that a by-law now be passed similar to By-law 8802 which had been rescinded by by-law 8846. This matter was dealt with under Item #745, General Committee Report July 18, 1973.

RE: FILE 25-73 - ZONING GENERAL (STACKED TOWN HOUSES, SAN TROPEZ) Mr. Chas. Thorpe, representing the Applewood Heights Home Owners Association, advised Council that this Association had previously submitted a petition containing some 800 signatures, protesting this proposed development in Registered Plan 611 - Dundas Street and Constitution Blvd. He asked that Council withhold approval of this proposal until the residents are satisfied with the density envisioned in this development. This matter was dealt with under Item #725A, General Committee Report July 18, 1973.

RE: FILE 40-73 - PERSONNEL - Mr. Neville Sims spoke on behalf of the part-time outdoor Parks Department Employees in support of their request for an increase in their hourly rate of pay. This matter was dealt with under Item #723, General Committee Report of July 11, 1973.

RE: ROCKWOOD MALL (East side of Dixie Road, north of Burnhamthorpe)

Mr. S. Sitzer, Solicitor, appeared before Council with respect to development of the Busic property in connection with the development of Rockwood Mall. He was advised to contact the Planning Board to have the Busic application for re-zoning re-activated.

RE: FILE AMENDMENT NO. 225 TO THE OFFICIAL PLAN (NORTH NORTH DIXIE)

Mr. J. Weir, representing several property owners within these lands, asked that the recommendation set out in Item #740 of the General Committee Report dated July 18th, 1973, be adopted by Council at this meeting in order that the matter may be proceeded with. This request was dealt with under General Committee Item #740.

RE: SILVER ROSE CONSTRUCTION COMPANY (QUEENSWAY GARDENS & PLAN M-7)

Mr. R. Rohmer, Counsel for Silver Rose Construction appeared before Council with respect to the issuance of building permits which had been withheld until such time as several complaints had been satisfactorily resolved. Mr. Rohmer stated that his client agrees to employ all reasonable and prompt efforts to cure all reasonable complaints from Queensway Gardens and Plan M-7, and also agrees to give security to the Town, to be held until the work has been satisfactorily completed. This matter was dealt with in Resolution #351.

RE: ONTARIO HUMANE SOCIETY - Mr. Frank Brown, of the Ontario Humane Society, asked Council's permission to operate their mobile animal clinic at the Westwood Mall on Tuesday, July 31, 1973. This request was dealt with in Resolution #366.

RE: FILE 14-73 - DEBENTURES - Mr. J. Pratt, of Equitable Securities Limited, addressed Council in support of his letter dated July 23, 1973, dealing with the issue of Town of Mississauga debentures. The debenture issue was approved by resolution #361.

A motion for recess was made at 3:30 p.m. and the meeting reconvened at 3:55 p.m.

PETITIONS

Petition signed by some 73 residents of 7500 Goreway Drive, objecting to the construction of a play area at the rear portion of Units No. 22 and 23. A representative of Silver Rose Construction advised Council that the plans call for two play areas in this development and the residents wish to have one play area deleted. On motion by Councillor McKechnie, this matter was referred to General Committee with a report from Parks Department.

RE: PETITION FOR BUS SERVICE TO HOSPITAL FROM MALTON AREA - Councillor McKechnie submitted a sheet containing additional names, to be added to the petition previously received.

COMMUNICATIONS

Memorandum from the Town Traffic Co-ordinator reminding Council that the Traffic Planning Study designates Glengarry Road as an arterial roadway in the Recommended Road System classifications. To be received.

Memorandum from The Town Clerk with respect to Day Nurseries -

Home Day Care. To be received.

Copy of letter addressed to Mr. J. A. Turner, Peel County Board of Education by Councillor H. Kennedy, with respect to proposed sale of one acre of surplus land of the Red Oaks School site. This matter was dealt with by Resolution #354.

The Corporation of the Town of Streetsville - letter re Mullet Creek Diversion. To be received.

Memorandum from the Town Engineering Department re remedial works on Lot 55, Registered Plan 844. To be received.

Canadian National Railways - letter re disposition of Railway Station at Clarkson. To be received and the C.N.R. advised that the Town is not interested in acquiring this building.

Letter from S. Cellucci, 7262 Wainbrook Road, Malton Area, re control of animals. To be referred to the Humane Society.

Tecumseh Area Residents' Association - letter advising that the Association intends to appeal the decision of the Committee of Adjustment re land on Indian Road between Tecumseh Park Drive and the Nature Trail. To be received.

Letter from John Gallagher, 1859 Pattinson Avenue, requesting permission to close the cul-de-sac on Matena Avenue, on the evening of August 4, to hold a Bar-B-Q and dance. This request was dealt with by resolution #367.

Malton Minor Softball Association - letter requesting permission to operate a Beer Garden inside the Westwood Shopping Mall, on August 25, 1973. This request was dealt with by resolution #368.

Status Report - Mississauga Transportation Study - together with minutes of Citizens Advisory Panel meeting held July 5, 1973. To be received and the members of the Panel approved. (Res. #353)

Mississauga Transportation Planning Study Press Release - This Release was amended in the last paragraph thereof by deleting the words "their local representative on the Citizens Advisory Panel" and substituting therefor the words "Mr. A. Rashid at 279-7600". To be received as amended.

The Corporation of the County of Peel - Letter enclosing copy of a letter from the Ministry of Transportation and Communications advising that a study re Highway #10 at Britannia Road, will be made in August, 1973. To be received.

Ministry of Treasury, Economics and Intergovernmental Affairs - Announcing the establishment of a Steering Committee in accordance with the Regional Municipality of Peel Act. This was dealt with by resolution #352 appointing Mayor Murray and Mr. M. D. Henderson to this Committee for the Town of Mississauga.

Ontario Cat Fanciers - letter from Mrs. D. W. Field, 1390 Everall Road, advising that a Championship Cat Show will be held at Sheridan Mall on January 19, 1974. To be received.

Memorandum from E. M. Halliday re Wading Pool at Elm Creek Park - cost of servicing. Dealt with by Resolution #363.

Equitable Securities Limited - Re issue of debentures. Dealt with by resolution #361.

PROJECT REPORTS - Report from the Town Engineer re servicing Mississauga Industrial Development. A By-law to authorize construction of these services was given two readings at this meeting.

On motion by Mayor Murray, Council moved into Committee for presentation of Committee Reports, with Reeve Parsons in the Chair.

GENERAL COMMITTEE REPORT DATED JULY 11, 1973

RE: ITEM #693 - FILE 25-73 - ZONING GENERAL - (Erindale Woodlands)

During consideration of this item Mayor Murray made reference to the Brief entitled "Proposed Zoning Revision on Open Space Within Credit Woodlands Registered Plan 550", presented by The Erindale Woodlands Action Group, in which he was quoted as having agreed to a revision of the zoning, whereas in reality he had stated that he would agree to support a review of the zoning.

RE: ITEM #699 - FILE 20-73 - TAX (Credit Heights Limited) - The recommendation on this item was amended to read as follows:

> "That this item be deferred pending receipt of all pertinent assessment facts with respect to the subject property from Mr. T. C. Marshall of McMillan, Binch, Barristers and Solicitors."

GENERAL COMMITTEE REPORT DATED JULY 18, 1973

RE: ITEM #725A - FILE 25-73 - ZONING GENERAL (STACKED TOWN HOUSES SAN TROPEZ) - FILE REGISTERED PLAN 611

The recommendation on this item was amended to read as follows:

> "That this item be deferred as it applies to Buildings #3, 4 & 5, pending receipt of an opinion by Council of an independent legal consultant; and FURTHER that the legal consultant and the Town Solicitor be authorized to meet with the Applewood Heights Homeowners Assoc. to clarify the Town's position after consideration by Council."

RE: ITEM #730 - FILE 10-73 - PARKS GENERAL
- FILE 49-73 - PETITIONS (Sawyer Ave. Serson Pk.Bridg

The recommendation on this item was amended to read as follows:

"1. That the Commissioner of Parks be requested to obtain quotations on both the cost of constructing an adequate bridge from the end of Sawyer Avenue into Serson Park, or a chain link fence closing off the entracne; and

2. That Town forces clear debris from that portion of the watercourse running through Serson Park."

RE: ITEM #741 - T-23516 - JOHN SANT - The recommendation on this item reads as follows:

"That this item be referred back to General Committee for further discussion."

RE: ITEM #742 - FILE T-23606 - URBAN EQUITIES - The recommendation on this item reads as follows:

"That this item be referred back to General Committee for further discussion."

NOTE: Councillor Withey claimed possible conflict of interest in Item #742.

RE: ITEM #745 - FILE RESTRICTED AREA BY-LAW 8802 - J.D.S.Investment

The preamble of this item was amended by adding the words, "from the immediately abutting neighbours" after "objecting" in the second last line. The recommendation was amended to read as follows:

"That the by-law be prepared and notices sent to all owners within 400 feet, in the usual manner; and FURTHER the staff report on the need to amend the Official Plan."

RE: ITEM #746 - FILE OZ-14-73 - KANEFF CONSTRUCTION LTD.

The following amendment was proposed by H. Kennedy:

"That Item 746 be referred back to the Planning Board with the request that a review of the policy of variety stores in apartment buildings be reviewed in the light of information of the Solicitor that enforcement of the present by-law is most difficult."

The proposed amendment was voted on and LOST. The recommendation as written in the report was then voted on and CARRIED.

RE: ITEM #752 - FILE OZ-16-72 - IMPERIAL OIL LIMITED - The recommendation on this item was amended to read as follows:

> "That the Planning Board report dated June 26, 1973, be adopted."

RE: ITEM #753 - FILE OZ-73-72 - DEVILLE INVESTMENTS LIMITED - The recommendation on this item was amended to read as follows:

> "That this item be referred back to the Planning Board for further consideration after the applicant has had an opportunity to meet with the local residents and Councillor."

RE: ITEM #758 - FILE OZ-48-72 - ERIN MILLS SOUTH COMMUNITY - The recommendation on this item was amended to read as follows:

> "That this item be referred back to the Planning Board meeting of August 28, for a presentation by the Walnut Grove Ratepayers' Association."

RE: ITEM #774 - FILE 18-73 - ROADS GENERAL (Hwy 427 & Belfield Expressway)
- FILE 22-73 - Ministry of Transportation & Communications

The recommendation on this item was amended to read as follows:

> "That the information contained in the Town Engineer's Report dated June 27, 1973, be received; AND FURTHER
>
> That a meeting of a subcommittee of Council be held with the County of Peel $taff and the Etobicoke Staff to discuss the timing of road improvements in their jurisdictions related to #427; i.e., Morningstar and Derry and Finch, and following that, a public meeting be held to present the #427 plan and timing."

RE: ITEM #778 - FILE 4-73 - BUILDING GENERAL (CONDOMINIUMS)
- FILE REGISTERED PLAN 952 - BLOCK H

The recommendation on this item was amended to read as follows:

> "That item #778 be dealt with by Council resolution."

(See resolution #364.)

On motion by Councillor Grice, the Committee rose.

Copies of General Committee Reports dated July 11, 1973 and July 18, 1973, and amendments thereto, are attached to the original of these minutes.

UNFINISHED BUSINESS

Re: File 43-73 - ONTARIO HYDRO (Solandt Commission) - Deputy Reeve Clarkson asked that Mr. Edmunds be prepared to speak to General Committee on this matter at an early date, and that Mr. Waite be invited to attend at this time.

RE: POSSIBLE ENERGY CRISIS - Councillor Grice requested consideration at a General Committee meeting to amending the building regulations with respect to insulation of homes to conform to the present requirements for electrically heated homes, to help alleviate the possible energy crisis.

RE: MISSISSAUGA TRANSIT SYSTEM - Mayor Murray advised Council that he and Reeve Parsons have had some discussions with Town Staff with respect to the Town taking over the operation of the Transit System and recommended that this should be done. After some discussion, the following verbal motion was made by Councillor Searle:

> "That this matter be referred to General Committee on July 25, 1973, with all documentation to support the takeover of the Transit System."

Mayor Murray and Reeve Parsons both commended the Charterways Company for the way they have handled the Transit System and paid special tribute to Mr. Strain for his splendid co-operation.

MOTIONS

Moved by: J. A. Kehoe #343
Seconded by: Ron Searle

RESOLVED that permission be granted to TEMPO to operate a beer garden at the Erin Mills Display Centre on August 18th, or August 25th, 1973, from 7:00 p.m. to 1:00 a.m.

CARRIED

Moved by: L. H. Parsons #344
Seconded by: Milton Gregory

RESOLVED that General Committee Report dated July 11, 1973, be adopted as amended in Item #699.

CARRIED

Moved by: L. H. Parsons #345
Seconded by: Milton Gregory

RESOLVED that General Committee Report dated July 18, 1973, be adopted as amended in Items 725A, 730, 741, 742, 745, 752, 753, 758, 774, 778.

CARRIED

Moved by: A. G. Clarkson #346
Seconded by: Glenn Grice

AND RESOLVED that the contract for supply and installation of Traffic Control Signals (P.N. 72-122) be awarded to Guild Electric in the amount of $9,240.00, this being the lowest tender received.

CARRIED

Moved by: A. G. Clarkson #347
Seconded by: Glenn Grice

AND RESOLVED that the contract for reconstruction and asphalt paving of Liruma, Loanne and Thornlodge Drive (P.N. 72-119) be awarded to All-Weather Asphalt Mix Limited, in the amount of $151,582.56, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: A. G. Clarkson #348
Seconded by: Glenn Grice

AND RESOLVED that the contract for supply and installation of Beam Type Guiderails (P.N. 73-083) be awarded to F. Powell & Co. Ltd. in the amount of $16,923.10, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: A. G. Clarkson #349
Seconded by: Glenn Grice

RESOLVED that the contract for construction of Stanfield Road from Dundas Street to south of the Queensway (P.N. 71-056) be awarded to Pave-Al Division of Orlando Realty Corporation Limited, in the amount of $317,397.50, this being the lowest tender received.

CARRIED

Moved by: A. G. Clarkson #350
Seconded by: Glenn Grice

RESOLVED that the contract for sanitary sewers on Ruscombe Close and Birchwood Drive (P. N. 73-040) be awarded to D. Cosentino & Co. Ltd., in the amount of $36,039.40, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #351
Seconded by: Frank J. McKechnie

RESOLVED that subject to the receipt of an undertaking from Silver Rose Construction, whereby they agree to use all reasonable prompt efforts to meet and cure all reasonable complaints from Queensway Gardens and Plan M-7 within six weeks from the date of receipt from the Town of all complaints now received by it;

PROVIDED that as a bond for performance the developers (Silver Rose Construction) will convey as security Block "E", Plan M-18, clear of encumbrances, to be reconveyed when the Building Commissioner certifies that satisfactory performance by the developer has been given;

PROVIDED further thatthe building permits applied for on Plan M-18 be now issued if the applications are in compliance with the appropriate by-laws of the municipality.

CARRIED

Moved by: R. J. Withey #352
Seconded by: Milton Gregory

RESOLVED that Mayor C. M. Murray and Mr. M. D. Henderson, Town Manager, be appointed to the Steering Committee for the Town of Mississauga, in accordance with Section 3, Subsection 5 of the Regional Municipality of Peel Act.

CARRIED

Moved by: H. Kennedy #353
Seconded by: R. J. Withey

BE IT RESOLVED that the minutes of the Transportation Planning Study of Thursday, July 5, 1973, be adopted including the names of those appointed to the Citizens Advisory Panel.

CARRIED

Moved by: H. Kennedy #354
Seconded by: R. J. Withey

BE IT RESOLVED that the Property Agent be authorized to negotiate the acquisition of the surplus Board of Education lands adjacent to Red Oaks School; AND BE IT FURTHER RESOLVED that when further properties are declared surplus that the Town request the first opportunity of refusal.

CARRIED

Moved by: Ron Searle #355
Seconded by: J. A. Kehoe

WHEREAS the developer of Haig-Seadade Subdivision, Registered Plan 933, P. N. 69-69, has failed to comply with direction from the Engineering Department to complete certain boulevard sodding related to works for this development;

THEREFORE BE IT RESOLVED that the Engineering Department be authorized to have these works carried out and to draw on the developer's securities to defray the costs incurred.

CARRIED

Moved by: J. A. Kehoe #356
Seconded by: Ron Searle

WHEREAS the developer of Dundas Developments, Registered Plan 830, P. N. 77-65, is in default in certain repairs to the boulevard on Hillman Crescent;

BE IT RESOLVED that the Town Engineer be authorized to have the necessary works carried out and to draw on the cash securities on this development to defray any costs incurred.

CARRIED

Moved by: J. A. Kehoe #357
Seconded by: Ron Searle

WHEREAS the developer of Parkwest Phase I, Registered Plan 878, P. N. 87-67, Bramalea Consolidated Developments Ltd., has not paid Canadian National Railway invoices dating back to May 1970; and

WHEREAS these are expenses incurred in carrying out the servicing of the subject development under the Engineering Agreement;

THEREFORE BE IT RESOLVED that the Town Engineer be authorized to arrange payment of this account drawing necessary funds from the developer's securities held on this development.

CARRIED

Moved by: Ron Searle #358
Seconded by: J. A. Kehoe

WHEREAS the developer of Bator Division of Land, C.A."B" 243/71, P. N. 72-037, has failed to comply with direction from the Engineering Department to complete certain boulevard sodding related to works for this development;

THEREFORE BE IT RESOLVED that the Engineering Department be authorized to have these works carried out and to draw on the developer's securities to defray the costs incurred.

CARRIED

Moved by: H. Kennedy #359
Seconded by: R. J. Withey

BE IT RESOLVED that the revised site plan for Registered Plan 942, Block D, be approved.

CARRIED

Moved by: Frank J. McKechnie #360
Seconded by: Glenn Grice

RESOLVED that an amendment to the Zoning By-law be prepared to replace By-law 8802, and that this amending by-law shall include site plan control for the lands adjoining residential development along Hull Street.

CARRIED

Moved by: L. H. Parsons #361
Seconded by: J. A. Kehoe

BE IT RESOLVED that Council approve the sale of debentures on the terms outlined in Mr. J. Pratt's letter dated July 23, 1973.

CARRIED

Moved by: Glenn Grice #362
Seconded by: A. G. Clarkson

BE IT RESOLVED that at the next meeting of this Council, an Architect be commissioned to design and supervise the construction of a recreational complex in Mississauga Valleys.

CARRIED

Moved by: Frank J. McKechnie #363
Seconded by: Glenn Grice

WHEREAS the servicing of the Elm Creek Wading Pool is $1,000. more than estimated; and

WHEREAS the developer has generously offered to pay the additional $1,000.00;

THEREFORE BE IT RESOLVED that the offer of the $1,000.00 be accepted.

CARRIED

Moved by: Frank J. McKechnie #364
Seconded by: Glenn Grice

BE IT RESOLVED that building permits be issued with no additional conditions for Block H, Registered Plan 952 for future condominium registration as recommended by staff in Item #778, General Committee of July 18, 1973.

CARRIED

Moved by: Milton Gregory #365
Seconded by: L. H. Parsons

WHEREAS the Peel County Board of Education have approved a motion which would allow schools in the northern parts of Peel, including Brampton and Chinguacousy to be licensed for banquet and social permits;

NOW BE IT RESOLVED that the Board of Education be requested to grant the same privilege to Mississauga.

CARRIED

Moved by: Frank J. McKechnie #366
Seconded by: Glenn Grice

RESOLVED that the Ontario Humane Society be permitted to operate their mobile clinic at Westwood Mall on July 31, 1973.

CARRIED

Moved by: R. J. Withey #367
Seconded by: Milton Gregory

RESOLVED that permission be granted for the closure of the cul-de-sac on Matena Avenue on Saturday, August 4, 1973, between the hours of 5:00 p.m. to approximately 1:00 a.m. August 5, 1973, subject to the following:

1. The applicant obtaining a road closure permit from the Engineering Department in com pliance with By-law 7224. (The Town will provide the necessary barricades on loan - the cost of delivery and pick-up and any damages, attributed to the applicant.)
2. The petitioners appointing one of their group to be responsible for the placing and removal of barricades.
3. The petitioners agreeing to completely clean the street following the festivity.
4. No fires to be allowed on the road allowance.
5. The Town Police and Fire Departments to be notified of the commencement and termination of the closure by the applicant.

CARRIED

Moved by: Frank J. McKechnie #368
Seconded by: Glenn Grice

RESOLVED that permission be granted to Malton Minor Softball Association to operate a beer garden in the Westwood Shopping Mall 7205 Goreway Drive, on Saturday, August 25, 1973.

CARRIED

BY-LAWS

By-law 10,401, being a by-law to authorize construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $220,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk, and the corporate seal attached thereto. (Sewers on Mindemoya Road, Jarvis St., Robinson St., etc. Approved by O.M.B. This by-law received the required two-thirds vote.)

A By-law to authorize the temporary borrowing of $220,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,768. (To provide for temporary financing for sanitary sewer construction in By-law 10,401.)

By-law Number 10,403 being a by-law to authorize construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $225,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate seal attached thereto. (Sewers on Dickson Road, Dickson Park Crescent, etc. Approved by O.M.B. This by-law received the required two-thirds vote.)

A By-law to authorize the temporary borrowing of $225,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the corporate seal attached thereto and numbered 10,769. (To provide for temporary financing for sanitary sewer construction in by-law 10,403.)

By-law 10,404, being a by-law to authorize construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $210,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk, and the corporate seal attached thereto. (Sewers on Pineneedle Row, Sir Richard's Road, etc. Approved by O.M.B. This by-law received the required two-thirds vote.)

A By-law to authorize the temporary borrowing of $210,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,770. (This will provide for temporary financing for sanitary sewer construction in By-law 10,404.)

By-law 10,405 being a by-law to authorize construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $170,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (Sewers on Ruscombe Close, Birchwood Drive, etc. Approved by O.M.B. This by-law received the required two-thirds vote.)

A By-law to authorize the temporary borrowing of $170,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,771. (This will provide for temporary financing for sanitary sewer construction in by-law 10,405.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $20,000.00 was given a first and second reading and numbered 10,772. (On Burnhamthorpe Road between Molly Ave. and Wilcox Road.)

A By-law to accept a Transfer of Freehold Land and Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,773. (Engineering requirement for development of Plan M-24, Churchill Estates.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,774. (Easement on the north side of Burnhamthorpe Road East, west of Cawthra Road. Subdivision requirement re Focal Properties for watermain purposes.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,775. (Easement on north side of Burnhamthorpe Road East, west of Cawthra Road. Granted to the Town by S. B. McLaughlin for watermain purposes.)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,776. (Condition of Committee of Adjustment - File CAB 108/73. South side of Mineola Road West, west of Minaki Road.)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,777. (Condition of Committee of Adjustment File CAB 62/73. Widening on the south side of Indian Road, opposite Narva Road.)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,778. (Condition of Committee of Adjustment - File CAB 52/71. Widening on the east side of Stavebank Road, south of Pinetree Way.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,779. (Part of Lot 5, Plan 357 being conveyed to the County for widening of Cawthra Road.)

A By-law to accept a Deed of Land and execute Grants of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,780. (File OZ-15-71 - Fleming Block & Supply Co. One foot reserves and easement. Requirements of Engineering Department)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,781. (Sewer easement from Don Mills. Plan M-24)

A By-law to accept Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,782. (Easements required for Plan M-24 - Churchill Estates.)

A By-law to accept a Transfer of Freehold Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,783. (Lands acquired for the alignment of Erin Mills Parkway with Mississauga Road - south of Highway #401 and west of Mississauga Road.)

A By-law to accept Transfers of Freehold Land and execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,784. (Requirements of Engineering Department re Plan M-23, Darcel Construction - west of Goreway Dr. north of Chipley Crescent.)

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,785. (Three way stop control for the southerly intersection of Sharon Crescent and Glengarry Road.)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,786. (Buildings located on Lots 8, 9 and 10, R.P. 308, South Service Road - Owner Ruth Kalbfleish.)

A By-law to authorize execution of an agreement between Kates, Peat, Marwick & Company and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,787. (Agreement re transportation study)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,788. (Watermain American Drive and extension of Goreway Drive.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,789. (For installation of services in Mississauga Industrial Development.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,790. (Requirement for site development plan approval prior to issuance of building permit for various forms of multiple-family development.)

A By-law to rescind by-law Number 10,609 being a by-law to amend by-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,791. (By-law 10,609 defined apartment buildings.)

By-law Number 10,752 being a by-law to amend By-law Number 5500 as amended was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (File OZ-14-73 - Kaneff Construction. To permit variety store, barber shop and beauty parlor within an existing apartment building.)

A By-law to authorize execution of an Agreement between The Peel County Board of Education and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,792. (Re joint use of certain swimming pools, owned by the Town and situated in certain Secondary Schools.)

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,793. (To remove subdivision control from semi-detached lots in Plans M-23 and M-24.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,794. (Contract P.N. 71-041 awarded to Alcan-Colony Contracting Co. Ltd.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,795. (To introduce a definition of Site Development Plan into Section 2 of the Zoning By-law.)

A By-law to authorize the execution of an Engineering Agreement between Markborough Properties Limited and The Corporation of The Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,796. (Agreement for lands in part of Lots 8 and 9, Con. 5, W.H.S.- File T-20999, Neighbourhood 2B. To be rescinded if all Town requirements have not been met by the next Council meeting.)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Welglen Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,797. (File T-19805 - lands being part of Block A, R. P. 799. To be rescinded if all Town requirements have not been complied with by the next Council Meeting.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,798. (Contract P.N. 73-041 awarded to Lopet Limited and Contract P. N. 71-056 awarded to Pave-Al Division of Orlando Realty Corporation.)

A By-law to authorize execution of a grant of easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,799. (Granted to the Town by Ridge Realty Limited for sanitary sewer purposes in part of Lot 11, R. P. 744.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,800. (Granted to the Corporation by Torquay Investments Limited for watermain purposes in part of Lot 15, Con. 2, North of Dundas St.)

MOTIONS

Moved by: H. Kennedy #369
Seconded by: R. J. Withey

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,752 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #370
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,790 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

The following motion was moved by Frank J. McKechnie and seconded by J. A. Kehoe:

BE IT RESOLVED that the staff report to Council on the mechanics of Mississauga applying to C.M.H.C. for a 90% loan to land-bank the 20 acres on the west side of Darcel so that it could be developed by the future City of Mississauga in a more desirable way.

After some discussion, this proposed motion was referred to General Committee for further consideration.

NOTICES OF MOTION

The Notice of Motion presented by Councillor Gregory at the July 9th, Council Meeting, was dealt with under Item #740 of the General Committee Report of July 18, 1973. (File Amendment No. 225 to the Official Plan (North-north Dixie).

The Notice of Motion presented by Councillor Searle at the July 9 Council Meeting with respect to his requesting a by-law to rescind Restrictive Zoning By-law 9676 (Sanrose Construction), was discussed at some length, with Councillor Searle setting out his reasons for this request. This matter was referred to General Committee for Wednesday of this week at which time a legal opinion would be presented to the Committee dealing with financial implications should the by-law be rescinded.

FORTHCOMING MEETINGS

Tuesday July 24 - 7:30 p.m. - Planning Board
Wednesday July 25 - 8:30 a.m. - General Committee
Monday Aug. 13 - 1:30 p.m. - Council Meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 23rd day of July, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,801.

The meeting adjourned at 7:45 p.m.

MAYOR

John T Corney
CLERK

T 143

RESOLUTION

July 23 SESSION 19 73 No.

MOVED BY R J Withey

SECONDED BY

Resolved that:

Item #699 be deferred pending receipt of all pertinent, assessment facts with respect to the subject property from Mr. T. C. Marshall of McMillan, Binch Barristers & Solicitors.

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JULY 11, 1973

THOSE PRESENT: Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, McKechnie, Kehoe and Searle

STAFF PRESENT: M. D. Henderson, W. J. Anderson, E. Bodnar, R. Edmunds, L. W. Stewart and D. R. Turcotte

REPORT NUMBER 23

ITEMS CONSIDERED:

692. **FILE 4-73 - BUILDING GENERAL (UPTOWN HOMES LIMITED)**

Council recently requested representatives of Uptown Construction to appear before Committee to discuss various complaints. The following letters were attached to the agenda:

1. Letter, dated June 17, 1973, from Mr. and Mrs. S. Kendic;
2. Letter, dated June 20, 1973, from Mr. and Mrs. N. Petrokov;
3. Letter, dated June 22, 1973, from Mr. L.A.L. James.

Mr. Weltman appeared before Committee to discuss the above letters. He indicated that, where reasonable, he had either completed any necessary repairs or made arrangements for their completion in the near future.

RECOMMENDATION: That Mr. Weltman's presentation be received with regard to the actions being taken to resolve the complaints.

693. FILE 25-73 - ZONING GENERAL (ERINDALE WOODLANDS)

Representatives of the Erindale Woodlands Action Group appeared before General Committee and presented a brief entitled "Proposed Zoning Revision on Open Space Within the Credit Woodlands R.P. 550". The brief called for, among other things, changing the zoning and restricting the issuance of permits for various undeveloped blocks of land within the Credit Woodlands area.

RECOMMENDATION: That the brief from the Erindale Woodlands Group be immediately placed in the Planning and Parks Commissioners' hands, for their comments, and that before any of the questioned lands are issued Building Permits, that the owner be requested to meet with General Committee to discuss the sociological implications of present zoning, as laid out in the brief.

694. FILE 9-73 - LICENSING GENERAL (BY-LAW 8535 - BILL DISTRIBUTORS)

The Committee considered a report dated June 27, 1973, from Mr. E. Bodnar, regarding a request from Thane Enterprises Co. to establish a distributing company employing boys and girls over 13 years of age. The present requirements for bill distributors indicate that adults only may be employed. Thane Enterprises proposed to employ young persons and to divide the Town into several districts and sub-areas to be supervised by 10 adults.

RECOMMENDATION: That Mr. Bodnar prepare the necessary amendments to By-law 8535 to provide for the deletion of any age reference, with respect to bill distributors.

695. FILE PROJECT 13-72 - COOKSVILLE RING ROAD (CAMILLA ROAD EXTENSION AND RAK PROPERTY, 149 QUEEN STREET)

Council was advised on May 23, 1973 that negotiations to acquire the lands shown as Part 6 on the sketch showing the Camilla Road extension between Queen Street and Highway No. 5, which was attached to the agenda, had been unsuccessful. Council subsequently authorized the Property Agent to expropriate the lands. The owners made the following counter-proposal:

> "1. The Town will convey to the owner the surplus triangle of land shown as Part 5 on Plan 43R 540 and grade the parcel to the same level as the Nucci property.
>
> 2. The Town will pay for or transfer the shrubs existing on Part 6 to Part 5 and sod Part 5 and erect a 5 foot fence along the new road line.
>
> 3. The Town will pay Mrs. Nucci $250.00."

RECOMMENDATION: That the Property Agent be authorized to complete the acquisition of Part 6, on the basis of the settlement set out above.

696. FILE 89-73 - IMPACT COMMITTEE MEETING (REPORT, JUNE 28)

The Committee considered the minutes of the Impact Committee meeting held on June 28, 1973. The following items were considered:

1. File T-23939 - Windom Investment Limited, Part of Lot 12, Con. VI, E.H.S.
2. File S-31-73 - Crestdale Developments Limited, Part of Lot 12, Range 2, C.I.R.
3. File S-18-73 - DiBlasio Brothers Construction Ltd., Part of Lot 15, Range 2, S.D.S.
4. File S-30-73 - White Birch Lands Limited, Part of Lot 24, Con. 2, S.D.S.
5. File T-23944 - Birtenth Properties Limited, Part of Lot 14, Con. 1, N.D.S.
6. File S-32-73 - Cedar Heights Construction Limited & Newfin Land Development Limited, Part of Lot 9, Con. 1, N.D.S.
7. File S-33-73 - Welglen Limited, Lot 23, R.P. 321 and Block C, R.P. 337 and Parts of Lots 242 and 234, R.P. F-20.

RECOMMENDATION: That the report, dated June 28, 1973, from the Impact Committee, be adopted.

697. FILE 171-73 - TREE ADVISORY COMMITTEE (REPORT, JUNE 26)

The Committee considered the minutes of the Tree Advisory Committee meeting held on June 26, 1973. The following items were considered:

1. Appointment of permanent chairman
2. Terms of reference
3. Tree cutting by-laws
4. Trees situated on Hurontario Street
5. Trees West of Cliff Road (North of C.P.R.)

RECOMMENDATION: That the report, dated June 26, 1973, from the Tree Advisory Committee, be adopted.

698. FILE 7-73 - CLERKS GENERAL (THE CANADIAN COUNCIL ON SOCIAL DEVELOPMENT)

The Committee considered a letter dated June 15, 1973, from Mr. R.C. Baetz, Executive Director of The Canadian Council on Social Development. The municipality was invited to join this group at an annual membership fee of $2.00 per 1,000 population. Membership provides for the appointment of two representatives to be named to the Council for voting purposes.

RECOMMENDATION: That the information contained in Mr. R.C. Baetz's letter, dated June 15, 1973, be received and that no action be taken at this time.

699. FILE 20-73 - TAX (CREDIT HEIGHTS LIMITED)

The Committee considered the following:

1. Letter, dated June 8, 1973, from McMillan, Binch, the Solicitors for Credit Heights Limited;

2. Report, dated July 3, 1973, from Mr. P. Wagland, Tax Supervisor.

Credit Heights Limited requested that their lands be included in the Tax Exemption By-law 8,641 and gave reasons why, in their opinion, their lands should have been included. Mr. Wagland advised that this matter had been considered with the Treasurer and the Town Solicitor and that they were of the opinion that the property should not be included in the Tax Adjustment Plan.

RECOMMENDATION: That Credit Heights Limited's request to have their lands included in the Tax Exemption By-law 8,641, be refused.

700. FILE 9-73A - TAXI CABS (TRANSFER OF BUSINESS, STEWART TO DIAB)

The Committee was advised in a memo dated June 21, 1973, from the Director of the Building, Zoning and License Department, that the applicant in the above transfer had complied with all the requirements of Transfer Procedure and was fully eligible for ownership.

RECOMMENDATION: That the transfer of taxi cab business from R. A. Stewart to Joseph Diab, be approved.

701. FILE 60-73 - CONDEMNED BUILDINGS (1723 BURNHAMTHORPE ROAD EAST)

The Committee was advised in a memo dated June 21, 1973, from the Director of the Building, Zoning and License Department, that the condemned dwelling on the above property (Lot Part of 3, Con. 2, N.D.S. - Owner, John McLennan Ltd.) had reached the state of deterioration and danger from risk of fire and accident which would necessitate action by way of a Demolition By-law. The owner has been notified in accordance with By-law 7,431.

RECOMMENDATION: That a by-law to authorize the demolition of the condemned building at 1723 Burnhamthorpe Road East, Lot Part of 3, Con. 2, N.D.S., Owner, John McLennan Ltd., be passed by Council.

702. FILE 60-73 - CONDEMNED BUILDINGS (848 INDIAN ROAD)

The Committee was advised in a memo dated June 26, 1973, from the Director of the Building, Zoning and License Department, that the condemned dwelling on the above property (Lot Part 13 and 14, Range 1, C.I.R. - Hugh J. Kelly, Executor - Estate of Irene Kelly) has now reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has been notified in accordance with By-law 7,431.

RECOMMENDATION: That a by-law to authorize the demolition of the condemned building at 848 Indian Road, Lot Part 13 and 14, Range 1, C.I.R., Hugh J. Kelly Executor - Estate of Irene Kelly, be passed by Council.

703. FILE 155-73 - WALKWAYS (SPRUCE PARK AND FOX PROPERTY)

The following resolution was passed by Council at its meeting held on August 28, 1972:

> "BE IT RESOLVED that the Property Agent be authorized to negotiate an easement for walkway purposes on the northerly portion of the Fox property to join Spruce Park and Mineola Gardens."

On November 1, 1972, the Committee was advised in a memo dated October 19, 1972, from the Property Agent, that both the owner and tenant of the subject property are concerned about the proposed walkway and its effect on their property. For this reason, the owners are definitely opposed to the suggestion of a walkway through their property. The Committee recommended:

> "That this matter be deferred for two weeks to permit Councillor Kennedy to investigate the matter and report to the General Committee."

The recommendation was adopted by Council on November 13, 1972.

On March 14, 1973, Councillor Kennedy advised the Committee that he had discussed the above walkway with the ratepayers in the area and now recommended that this item be proceeded with. The Committee recommended:

> "That the Property Agent be authorized to negotiate the acquisition of a 10 foot easement on the northerly portion of the Fox property to join Spruce Park and Mineola Gardens."

The recommendation was adopted by Council on March 26, 1973.

The Committee considered a memo, dated June 26, 1973, from the Property Agent, wherein he advised that the owner and tenant were still unwilling to provide this access to Spruce Park. The owner stated that vandalism in the area is currently a problem and would definitely increase, in his opinion. Mr. Wilkinson requested further direction from Council as to whether or not they wish to proceed with expropriation, at this time, as negotiations have not been successful.

RECOMMENDATION: That the proposal for the construction of a walkway to Spruce Park through the Fox property be abandoned.

704. FILE PROJECT 14-71 - COOKSVILLE RING ROAD (KING STREET EXTENSION, ESTATE OF JEAN & CATHERINE COURTNEY)

On May 23, 1973, the Committee was advised in a memo, dated May 17, 1973, from the Property Agent that he has been attempting to acquire 6,578 sq. ft. of land from the Courtney Estate situated at the south-west corner of Camilla Road and King Street. Mr. Wilkinson advised that a proposal has been submitted for the Committee's consideration. He feels that the proposal is somewhat high. Mr. Wilkinson states, "Unfortunately, the widening required along King Street plus the 25 foot daylighting triangle at Camilla, destroys a large number of exceptionally fine trees and shrubs, exposes the home to noise of traffic and takes away the privacy of the residents and reduces the building setbacks. The trees (all mature and in excellent condition) consist of 42 scotch pines, 5 Manitoba Maples, 1 sugar maple, 12 cedar, 2 lilac and 1 blue spruce. These were valued by R. Nielsen & Sons Nurseries Limited at $16,430.00." Mr. Wilkinson attended the meeting and advised that the owners would be willing to sell on the basis of payment for trees, together with land at the rate of $5.00 per sq. ft. Mr. Wilkinson advised that this figure was high. The Committee recommended:

> "That the Property Agent be authorized to make a final offer based on $3.00 per sq. ft. plus compensation for the trees and that if this offer is not accepted, that expropriation proceedings be commenced immediately."

The recommendation was adopted by Council on May 28, 1973.

The Committee was advised in a memo dated June 25, 1973, from the Property Agent, that he had submitted an offer to the executors on the basis of the above recommendation. The executors have submitted a counter-proposal, details of which were made available by the Deputy Town Clerk at the meeting.

RECOMMENDATION: That Mr. Wilkinson be authorized to complete the acquisition of the 6,578 sq. ft. widening from the Estate of Jean and Catherine Courtney, on the basis of the offer submitted by the owners and referred to in the Property Agent's memo, dated June 25, 1973.

705. FILE 68-73 - DIVISION OF LAND (BASSI, CAB 120/73 - 5%)

The Committee was advised in a memo, dated June 25, 1973, from the Property Agent, that two R4 lots were created by severance under application CAB 120/73, Bassi. Mr. Wilkinson advised that, while the lots are large, the restrictions are such that the probable gross value is estimated to be $53,000.00.

RECOMMENDATION: That the amount of $2,650.00 be accepted as the cash payment in lieu of the 5% land dedication.

706. FILE 68-73 - DIVISION OF LAND (RANDY CONSTRUCTION CO. LTD., CAB 122/73 - 5%)

The Committee was advised in a memo, dated June 29, 1973, from the Property Agent that three R2 lots were created by this division of land under application CAB 122/73, Randy Construction Co. Ltd. Mr. Wilkinson advised that these lots could reasonably be expected to sell for a gross amount of $73,000.00. Mr. Wilkinson recommended that the cash payment in lieu of the 5% dedication of land would be $3,650.00.

RECOMMENDATION: That the amount of $3,650.00 be accepted as the cash payment in lieu of the 5% land dedication.

707. FILE 119-73 - TOWN OWNED LOTS (CONSTITUTION BLVD. AND DUNDAS STREET EAST - BLOCK B, PLAN 611 AND DIXIE BELL PLAZA)

The Committee considered the following:

1. Letter, dated April 26, 1973, from Mr. G. B. Glazebrook;
2. Report, dated June 25, 1973, from the Property Agent;
3. Plan outlining the lands in question.

Mr. Glazebrook offered to purchase the Town owned Block B, Plan 611 for the sum of $800.00. The block is zoned CM 1 and if properly graded, could possibly be built upon. If the plaza owners purchased the block, it could be used for extending the present parking lot and because of the increased parking area, could possibly build another store. Mr. Wilkinson advised that the Planning Department felt that the open space character of the block should be retained. The Engineering Department is of the same opinion.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town retain ownership of Block B, Registered Plan 611.
2. That the Planning Department take the necessary steps to prepare a by-law to rezone the above lands to open space.
3. That the Parks Department take the necessary steps to clean up this property.

708. FILE PROJECT 13-72 - COOKSVILLE RING ROAD
FILE 119-73 - TOWN OWNED LOTS (KIRWIN AVENUE AND DUNDAS STREET)

The Committee was advised that the owner of 155 Dundas Street asked the Town to consider selling to him the Town owned lands indicated as Parts 2 and 4 on a plan which was attached to the agenda. The owner applied to the Committee of Adjustment to develop 155 Dundas Street as a drive-in restaurant. The committee refused the application, suggesting that if the owner assembled a number of the adjoining small parcels on Dundas Street, then a proper redevelopment scheme could be considered. The owner suggested a figure which was made available by the Deputy Town Clerk at the meeting.

RECOMMENDATION: That the Town owned properties known as Parts 2

and 4, Deposit Plan 43R-509, not be sold at this time.

709. FILE 18-73 - ROADS GENERAL (FUTURE CALDWELL AVENUE EXTENSION, CLARK PROPERTY, 1548 INDIAN GROVE, LOT 58, PLAN B-17)

The Committee was advised in a memo, dated June 25, 1973, from the Property Agent that he had been negotiating for the acquisition of a 77 ft. by 322 ft. parcel (about 24,648 sq. ft.) from the owners of the property situated at 1548 Indian Grove. Subject to Council's approval, Mr. Wilkinson has reached an agreement for the acquisition of this land. Details of the proposed settlement were made available by the Deputy Town Clerk at the meeting.

RECOMMENDATION: That the Property Agent negotiate a sewer easement over these lands, instead of negotiating the acquisition of the lands.

710. FILE 42-73 - ROADS CLOSING GENERAL (GILL AVENUE CLOSING)

Council approved the closing of the unopened portion of Gill Avenue, shown on a plan which was attached to the agenda. Subsequently, Council authorized that an application be made to the Committee of Adjustment for approval to use this lot for building purposes. The Committee has granted approval and Mr. Wilkinson, in a memo dated June 27, 1973, suggested a market value of about $26,000.00. He requested authorization to offer the lot for sale to the adjoining owner as required by the Municipal Act and if the offer is refused, that he be authorized to proceed to advertise in the usual manner.

RECOMMENDATION: That the Property Agent be authorized to proceed to dispose of the Town owned property abutting Lot 2, Plan 440 (closed portion of Gill Avenue) on the basis set out in his memo dated June 27, 1973.

711. FILE 150-73 - MINIMUM STANDARDS COMMITTEE (BY-LAW)

In accordance with Council's direction, the Minimum Standards Committee prepared a new Minimum Standards By-law for Council's consideration, a copy of which was attached to the agenda. The Committee considered By-law No. 7005, which is the current Minimum Standards By-law. Clause 21 of the new draft is completely new and reads as follows:

> "When a complaint has been registered and in the opinion of the complainant not properly resolved, the complainant shall have the right to appear before the Committee who shall rule on the validity of the complaint and then shall either dismiss the complaint or refer the complaint to Council for action."

Minor changes were made to the following clauses: 3(1); 6(1); 9(1); 12(2); 13, paragraph 1; 16; 16(1) and 17.

RECOMMENDATION: That further consideration of a revised Minimum Standards By-law be referred back to the Minimum Standards Committee for consideration.

712. FILE PROJECT 60-71A - CAWTHRA ROAD AND BURNHAMTHORPE ROAD EAST (WIDENING AND INTERSECTION IMPROVEMENT)

The Committee viewed a plan outlining the lands acquired from Wab Investments to provide for intersection improvements at the intersection of Burnhamthorpe Road and Cawthra Road. Mr. Wilkinson, in a memo dated June 27, 1973, requested Council to execute a deed whereby the Town conveys to the County part of lot 5, Plan 357 for the widening of Cawthra Road. The County is being assessed 50% of the cost of land acquisition at this intersection.

RECOMMENDATION: That the Property Agent be authorized to conclude this transaction as set out in his memo dated June 27, 1973.

713. FILE OZ-65-67 - LAWRENCE AVENUE INVESTMENTS LIMITED (PINKEY DRIVE)

Council, at its meeting held on June 25, 1973, considered a memo dated June 5, 1973, from the Town Property Agent, wherein he advised that the gross value of the 5.5 acre parcel, as fully serviced RM7D4, would be about $825,000.00. He recommended that the amount of $41,250.00 be accepted as the 5% dedication in lieu of land. The following recommendation was adopted by Council:

> "That further consideration of this item be deferred pending receipt of a report from the Property Agent with regard to any possible increase in the gross value of this development should it take place on the basis of stacked town houses."

The Committee was advised in a memo, dated June 29, 1973, from the Town Property Agent, that should the site be developed for stacked town houses, that the gross value of the land would be $1,045,000.00 and on this basis, the 5% cash in lieu of land dedication would be $52,250.00.

RECOMMENDATION: That should the above site be developed for stacked town houses, that the sum of $52,250.00 be accepted as the 5% cash in lieu of land dedication.

714. FILE 70-73 - ASSESSMENT GENERAL (C.F.G.M. APPEAL)

The Committee considered a letter dated June 18, 1973, from Mr. A. Hollinrake, together with Minutes of Settlement in the matter of an assessment appeal on the C.F.G.M. property situated on Creditview road. The terms of settlement provide a reduction in assessment from $1,058,870.00 to $630,710.00.

RECOMMENDATION: That the Minutes of Settlement be executed.

715. FILE 116-73 - ONTARIO HUMANE SOCIETY (ANIMAL CONTROL REPORT)

The Committee considered a report of the Animal Control Operations of the Peel County Branch of the Ontario Humane Society as follows:

Number of dogs impounded	107
Number of dogs returned direct to owners	3
Number of dogs taken to shelter	104
Number of dogs claimed from shelter by owner (1 remains)	44
Number of dogs humanely destroyed	59
Number of cats sheltered	96
Number of miscellaneous animals sheltered	22

Number of animals rescued or otherwise assisted	32
Number of calls for assistance answered	784
Emergency calls answered after 9 p.m.	2
Impounding fees collected	$164.50
87 By-laws read	

RECOMMENDATION: That the information contained in the Report of the Animal Control Operations of the Peel County Branch of the Ontario Humane Society, be received.

716. FILE 25-73 - ZONING GENERAL (SITE PLANS)

Resolution No. 313, passed by Council at its meeting held on June 27, 1973, requested that the Manager report to Council on how site plan control can be placed on all previously zoned properties. The Manager has considered this request and recommends that an amendment to the Zoning By-law be passed, making it a requirement that before building permits are issued on any lands zoned for multiple residential purposes (not already requiring site plan control), a site plan be approved by Council and, at the same time, that By-law 10,609 be rescinded.

RECOMMENDATION: That an amendment to the Zoning By-law be passed making it a requirement that before building permits are issued, on any lands zoned for multiple residential purposes (not already requiring site plan control), a site plan be approved by Council and, at the same time, that By-law 10,609 be rescinded.

717. FILE 23-73 - WELFARE (TEMPORARY HOUSING FACILITIES)

The Committee considered a report, dated July 3, 1973, from Mrs. E. Haslett, Welfare Administrator. Mrs. Haslett advised that it is necessary on occasion to provide temporary housing facilities for welfare recipients and that, at the present time, proper facilities are not available.

RECOMMENDATION: That this matter be referred to the Regional Council for their consideration.

718. FILE 53-73 - DRAINAGE GENERAL

At the request of Councillor H. E. Kennedy, an item dealing with drainage problems was placed on the agenda. Mr. Kostynyk and residents of the Crewenan Road area appeared before Committee to discuss complaints, with regard to drainage and grading of the homes in this vicinity. One resident indicated that in front of his home, the height of the sidewalk was such as to cause water to drain into his garage. Another resident referred to a large drainage slope at the rear of their property which rendered part of their lands unusable.

RECOMMENDATION: That the Town Engineer be requested to investigate these complaints and report back to General Committee.

719. FILE 120-73 - MISSISSAUGA TRANSIT (MAY REVIEW)

The Committee considered a report, dated June 27, 1973, from the Traffic Co-ordinator, wherein he set out a review of the transit operation over the past two years for the month of May.

RECOMMENDATION: That the information contained in the Traffic Co-ordinator's report, dated June 27, 1973, be received.

720. FILE 18-73 - ROADS GENERAL (RECONSTRUCTION OF GOREWAY DRIVE)

At the request of Councillor McKechnie, an item dealing with the reconstruction of Goreway Drive was placed on the agenda. Mr. Anderson advised that the Ministry of Transportation and Communications' subsidy will not be available should the project be constructed this year. This would result in the Town paying the entire cost of the project.

RECOMMENDATION: That the Town Manager report back to General Committee, with regard to possible sources of funds for the reconstruction of Goreway Drive from Brandon Gate Drive southerly approximately 1,000 feet.

721. FILE 18-73 - ROADS GENERAL (SETBACKS ON MAJOR ARTERIAL ROADS)

At the request of Deputy Reeve Clarkson, an item dealing with setbacks on major arterial roads, was placed on the agenda. Deputy Reeve Clarkson stated that his main concern was that the Town appears to be developing a policy of carrying all traffic on arterial roads and restricting traffic on various collector roads through residential subdivisions. As a result, he feels that it is necessary to maintain even greater setbacks on arterial roads as greater road widths will be required if this policy continues. Mr. Edmunds advised Committee that this matter would be considered during preparation of the Mississauga Transportation Planning Study.

RECOMMENDATION: That the Planning Department and the Engineering Department be requested to make specific input into the Mississauga Transportation Planning Study, with regard to increasing the setbacks on major arterial roads.

722. FILE PROJECT 36-72 - SANITARY SEWERS ON BIRCHWOOD DRIVE AND SAYERS ROAD)

The Committee considered a report, dated June 26, 1973, from the Town Engineer, with regard to the construction of sanitary sewers on Birchwood Drive from Clarkson Road to Ravine Drive and on Sayers Road. This work had been provided for in the 1973 Capital Works Programme. Mr. Anderson advised that, with the exception of 250 feet of sewer west of Ravine Drive, to construct the balance of the project, the level of the road must be raised 5 feet. Mr. Anderson recommended that construction of the sanitary sewers on Sayers Road and Birchwood Drive, with the exception of 250 feet be deferred pending completion of the Ministry's trunk sewer.

RECOMMENDATION: That Mr. Anderson's report, dated June 26, 1973, with regard to the construction of sanitary sewers on Birchwood Drive from Clarkson Road to Ravine Drive and on Sayers Road, be adopted.

723. FILE 40-73 - PERSONNEL

Representatives of the part-time outdoor Parks Department employees appeared before Council on July 9, 1973 and requested a $0.35 per hour increase. The Town Manager advised Committee that he had considered this request prior to the deputation appearing before Council and had refused to grant an increase for 1973.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town Manager's actions be upheld.
2. That in cases where part-time summer employees are sent home because of rain, that they be paid 'reporting time'.
3. That salaries for summer students for 1974 be reviewed.

724. FILE 7-73 - CLERKS GENERAL (ONTARIO ENERGY BOARD APPLICATION - SUN-CANADIAN PIPE LINE COMPANY LIMITED)

The Committee considered a Notice of Application by Sun-Canadian Pipe Line Company Limited to construct sections of a 12" transmission pipeline between the City of Sarnia and Metropolitan Toronto. The last date for the filing of ojections to this application is July 18, 1973. The Committee also considered a report, dated July 10, 1973, from the Town Engineer, recommending that the Ontario Energy Board be advised that the municipality has no objection, in principle, to the proposed construction of the 12" pipeline subject to the negotiations of an agreement between the Town of Mississauga and Sun-Canadian Pipe Line Company Limited for all Town road crossings, including those roads which will become Town roads, effective January 1, 1974, that are presently located within the Town of Oakville. And further, however, that the Town would be in favour of relocating the section of pipeline between Ninth Line, Oakville and Erin Mills Parkway to a mutually agreeable location between the Town, Sun-Canadian, and the land owners in the area in order to permit a more logical development of these lands.

RECOMMENDATION: That the Town Engineer's report, dated July 10, 1973, with regard to the application to the Ontario Energy Board by Sun-Canadian Pipe Line Company Limited, be adopted.

725. FILE 12-73 - PLANNING GENERAL (GOVERNMENTAL OIL REQUIREMENTS)

Reeve L. H. Parsons advised members of Committee that difficulties are being experienced in getting various oil companies to submit tenders with regard to the petroleum product requirements for various governmental agencies.

RECOMMENDATION: That the Planning Department be instructed to discontinue processing of any service station or related applications, until such time as the supply of petroleum products to governmental facilities has been resolved.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

L.H. Parson
CHAIRMAN

T 143

725A.

RESOLUTION

July 23 SESSION 19 73 NO. ______

MOVED BY Milton Gregory

SECONDED BY ______

Resolved that item 725A of the General Committee report dated July 18/73 be deferred as it applies to buildings #3, 4 & 5, pending receipt of an opinion by Council of an Independent Legal Consultant.

and further that the Legal Consultant and the Town Solicitor be authorized to meet with the Applewood Heights Homeowners Assoc. to clarify the Town's position after consideration by Council.

Carried

L. H. Cooper

T 143

RESOLUTION

July 23 **SESSION** 19 73 **No.**

MOVED BY Ron Searle

SECONDED BY

That Item #730 General Committee Report be amended as follows:

1) That the Commissioner of Parks be requested to obtain quotations on both the cost of constructing an adequate bridge from the end of Sawyer Ave into Sisson Park or a chain link fence closing off the entrance and

2.) That town forces clear debris from that portion of the watercourse running through Sisson Park

Carried

J. Mason

RESOLUTION

July 23 SESSION 19 73 No. ____

MOVED BY J. A. Kihn

SECONDED BY Jack

Resolved that Item #741 + #742 be referred back to G.C. for further discussion

Carried

RESOLUTION

July 23 SESSION 19 73 No. 745

MOVED BY Frank J. McKechnie

SECONDED BY

Be it resolved that the preamble of 745 be corrected by adding the words, "from the immediately abutting neighbours" after objections in the second last line.

and further the recommendation be that the bylaw be prepared and notices sent to all owners within 400 feet, in the usual manner.

and further the staff report on the need to amend the official plan.

Carried

BELL & HOWELL

- Town of Mississauga
1973 Council Minutes
July 23 to Aug 1

17 of 27

T 543

RESOLUTION

July 23 **Session** 19 73 **No.**

Moved By H. Kennedy.

Seconded By

That

Item 746 be referred back to the Planning Board with the request that a review of the policy of variety stores in apartment buildings be reviewed in the light of information of the Solicitor that enforcement of the present bylaw is ~~not~~ most difficult.

T 743

RESOLUTION

July 23 **SESSION** 19 73 **NO.**

MOVED BY J. A. Kibo

SECONDED BY

Resolved that the recommendation on Item #752 of GL report of July 18/73 read "That the Planning Board report dated June 26/73 be adopted"

Carried

T 143

RESOLUTION

July 23 SESSION 19 73 NO. ____

MOVED BY H Kennedy

SECONDED BY ____

That item 753 Deville Investments Ltd be referred back to the Planning Board for further consideration after the Applicant has had an opportunity to meet with the local residents and councillor.

Carried

T 143

RESOLUTION

July 23 **SESSION** 1973 **No.** ______

MOVED BY J. A. Kuhn

SECONDED BY ______

That item #758 be referred back to the Planning Board meeting of Aug. 28, for a presentation by the Walnut Grove Ratepayers Association.

Carried

T 143

RESOLUTION

1 July 23 Session 1973 No. 774.

Moved By Frank J. McKechnie.

Seconded By

Be it resolved that item 774 be amended by adding the following (a) that a meeting of a subcommittee of council be held with the County of Peel staff and the Etobicoke staff to discuss the timing of road improvements in those jurisdictions related to #427, ie - Morningstar & Derry & Finch, and following that, a public meeting be held to present the #427 plan and timing.

Carried

T-143

RESOLUTION

July 23 Session 1973 No.

Moved By Frank J. McKechnie

Seconded By

amendment to item 778.

Be it resolved that item 778 be dealt with by council resolution.

Carried

R E P O R T

OF THE GENERAL COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
JULY 18, 1973

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Gregory, Grice, Kehoe and Searle.

STAFF PRESENT: H. E. Stewart, L. W. Stewart, W. J. Anderson, R. Edmunds, E. Bodnar, and D. R. Turcotte.

REPORT NUMBER 24

ITEMS CONSIDERED:

725. FILE 25-73 - ZONING GENERAL (STACKED TOWN HOUSES, SAN TROPEZ) FILE REGISTERED PLAN 611

The following resolution was passed by Council on June 25, 1973:

> "WHEREAS the Applewood Heights Homeowners Association have requested that Council ~~re-examine~~ the San Tropez Development at Tomken Road at Dundas;
> NOW BE IT THEREFORE RESOLVED that this matter be referred back to General Committee for discussion and that no further building permits be issued pending a recommendation from General Committee to Council."

The Committee considered a report dated July 6, 1973, from Mr. E. Bodnar regarding this matter.

Amendment

RECOMMENDATION: That building permits be issued for the first five buildings in accordance with resolution 330 passed by Council on July 9, 1973.

726. FILE PROJECT 13-72 - COOKSVILLE RING ROAD (PEAK-O-DAWN ROAD AND HIGHWAY NO. 10)

The Committee considered the following:

1. Report dated July 4, 1973, from the Town Engineer;
2. Report dated July 6, 1973, from the Commissioner of Planning;

3. Report dated May 8, 1973, from the Inquiry Officer.

The Committee was advised that an enquiry was held on May 8, 1973, to determine the validity of expropriation of two properties on the east side of Jaguar Valley Drive to provide for the Cooksville Ring Road. The following recommendation was made by the Enquiry Officer:

> "It is recommended that the expropriation authority further consider the expropriation of the lands described herein, although such taking as presently contemplated is fair and sound, should it be impossible to create a left-turn collector lane because of the obstruction of the Canadian Pacific Railway bridge north of John Street."

This recommendation was considered by the Town Engineer and the Planning Commissioner, both of whom, in their reports, felt that the rerouting of Cooksville Ring Road along John Street is possible but not practical. Mr. Anderson recommended that Council proceed with the expropriation of the two parcels on the east side of Jaguar Valley Drive and proceed with the ring road system in the location of Peak-O-Dawn Road (Kirwin Avenue).

RECOMMENDATION: That the Town proceed with the expropriation of the two properties on the east side of Jaguar Valley Drive to provide for the completion of the Cooksville Ring Road along the Peak-O-Dawn Road alignment.

727. FILE 60-73 - CONDEMNED BUILDINGS (7256 AIRPORT ROAD)

The Committee was advised in a memo dated July 4, 1973, from the Director of Building, Zoning and License Department, that the condemned building on the above property (Lot East half of 12, Conc. 6, E.H.S., owner Maros Construction and Carnovale & Sons) has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner was notified in accordance with By-law 7431.

RECOMMENDATION: That a by-law to authorize the demolition of the condemned building at 7256 Airport Road, part of Lot 12, Conc. 6, E.H.S., - owner, Maros Construction and Carnovale & Sons, be passed by Council.

728. FILE 60-73 - CONDEMNED BUILDINGS (2169 & 2165 HURONTARIO ST.)

The Committee was advised in a memo dated July 3, 1973, from the Director of Building, Zoning and License Department, that the condemned dwelling on the above property (part of Lot 15, Conc. 1, S.D.S. - Owner, Harmonious Holdings Inc.) has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner was notified in accordance with the Building by-law.

RECOMMENDATION: That a by-law to authorize the demolition of the condemned building at 2169 and 2165 Hurontario Street, Lot Part of 15, Conc. 1, S.D.S., - Owner, Harmonious Holdings Inc., be passed by Council.

729. FILE 37-73 - STREET NAMES COMMITTEE (REPORT, JULY 11)

The Committee considered the Report of the Street Names Committee meeting held on July 11, 1973. The following item was considered:

1. Town owned industrial property (Hart Farm) - Britannia Road and Fourth Line East.

RECOMMENDATION: That the report of the Street Names Committee meeting held on July 11, 1973, be adopted.

730. FILE 10-73 - PARKS GENERAL
FILE 49-73 - PETITIONS (SAWYER AVENUE, SERSON PARK BRIDGE)

The Committee considered a petition from the residents of Sawyer Avenue and Strathy Avenue, requesting the installation of a bridge at the end of Sawyer Avenue leading into Serson Park. The Committee considered a report dated July 10, 1973, from Mr. E. M. Halliday, wherein he advised that he does not recommend the installation of a bridge because of the short walking distance to any of the entrances into the park from the west.

Amended

RECOMMENDATION: That further consideration of this item be, deferred pending a review of the situation by the ward councillor.

731. FILE 95-73 - ELECTIONS (BOARD OF EDUCATION)
FILE 3-73 - PEEL COUNTY BOARD OF EDUCATION

The Committee was advised in a letter dated July 10, 1973, from Mr. J. A. Turner, Director of Education and Secretary of the Peel County board of Education, that Resolution 73-443 was approved by the Peel County Board of Education at a special meeting on July 9, 1973. The following is that resolution:

> "Resolved that the elections for the Peel County Board of Education be held in the year 1974."

RECOMMENDATION: That the information as set out above, be received.

732. FILE 68-73 - DIVISIONS OF LAND (BLOCKS A TO F, PLAN A-24 - CAB 152-72 - VENTURIN & VECHIATTO) (#677)

Council, at its meeting held on July 9, 1973, considered a brief dated June 13, 1973, from Mr. C. Schwartz, regarding the above division and that further consideration be deferred in order for the Town Engineer to bring forth a proposal for the submission of levies in lieu of construction. The Committee considered the following:

1. Report dated April 18, 1973, from the Town Engineer;
2. Mr. Schwartz' brief dated June 13, 1973;
3. Plan outlining the lands in question.

Mr. Anderson advised that Council approved this division of land, subject to all conditions of a plan of subdivision and that, inthis instance, a storm sewer would be required. The total cost of the project is $112,000.00. Mr. Anderson further stated that the alternative to constructing this sewer at this time would involve relaxation of the present policy requiring full servicing of such divisions and permitting the connection of foundation drains to the sanitary sewers. The Town would collect monies from the applicant for the construction of future storm sewer along the frontage of these lands. This would be in addition to payment of one half the estimated cost of future roadway improvements for the portion of road fronting the subject lands which is required under any alternative. The result of the above would be a cost to the applicant of $45.00 per lineal foot of frontage in addition to his costs of sanitary sewer servicing, sidewalks and driveway entrance construction costs. Mr. Anderson pointed out that the third alternative is deferment of development of these lands until further servicing has been provided in the area by development of larger plans of subdivision.

Mr. Anderson recommended that the present conditions be upheld or that development be deferred until all services are available.

RECOMMENDATION: That the information contained in Mr. Anderson's report dated April 18, 1973, be received and the alternative of the applicant paying $45.00 per lineal foot, be approved.

733. FILE 6-73 - COMPLAINTS (SHERIDAN HOMELANDS)(#588)

At its meeting held on June 13, 1973, considered a number of letters presented by Mr. R. Ideson, a resident of Sheridan Homelands. Mr. Ideson advised the Committee that he and several neighbours had purchased homes built by the Shipp Corporation and had sent many letters of complaint regarding alleged defects. To date, the Shipp Corporation had not responded to these complaints. Mr. Ideson also advised that there was a drainage problem on these lands. The Committee recommended:

> "That the letters submitted by Mr. Ideson be referred to Mr. E. Bodnar, Commissioner of Building, Zoning and License Department, and Mr. W. J. Anderson, Town Engineer, for their consideration and report back to the General Committee."

This recommendation was adopted by Council on June 25, 1973.

The Committee considered a report dated July 6, 1973, from Mr. E. Bodnar. Mr. Bodnar advised that an investigation was made of all complaints which were considered to be related to structural deficiency. He also advised that the Shipp Corporation had shown a great deal of concern and co-operation in attempting to clear up these deficiencies and that it is the intention of Mr. Bodnar's department to follow up on these complaints.

RECOMMENDATION: That the information set out in Mr. Bodnar's report dated July 6, 1973, be received.

734. FILE 93-73 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD (REPORT JULY 9, 1973)

The Committee considered the Recreation Committee and Community Centres Board Report dated July 9, 1973. The following items were considered:

1. Pools and Schools
2. Constitution T.E.M.P.O.
3. Brochure (cover)

RECOMMENDATION: That the report of the Recreation Committee and Community Centres Board dated July 9, 1973, be adopted.

735. FILE 4-73 - BUILDING GENERAL (GRADING & DRAINAGE)

The following resolution was passed by Council on March 12, 1973:

> "WHEREAS damage and inconvenience is often caused to owners of existing properties by water run-off from homes built on undeveloped lots or as a result of a division of land, and/or variance granted by the Committee of Adjustment, and WHEREAS our current procedures seem to be inadequate to deal with the problem;
>
> BE IT RESOLVED that the following procedures be adopted as part of our building policies:
>
> (a) the builder shall at the time he applies for a building permit, supply the Town with a proposed lot grading certificate, prepared and certified by a qualified surveyor or engineer,
> (b) the builder shall, before the building permit is issued, deposit with the Town the sum of One Thousand Dollars, or a performance bond in that amount,
> (c) the builder shall provide the Town with a final finished lot grading certificate prepared and certified by a qualified surveyor or engineer at a time consistent with the terms of Addendum I of the standard subdivision engineering agreement,
> (d) the Town shall, when clause (c) is complied with, return the deposit or in the event of non-compliance do, or cause the necessary work to be done and charged against the deposit.

The committee considered a report dated July 6, 1973, from Mr. E. Bodnar, Director of Building, Zoning and License Department. He advised that in order to carry out Council's direction, it will be necessary to ask that a detailed drainage plan be submitted with building permit applications. This will result in an additional cost of between $35.00 and $50.00 to the builder/owner. Mr. Bodnar stated that without such a plan, the situation as it now exists will not be significantly changed. He suggested that the implications of resolution 109 be carefully considered as the regulations proposed in his July 6 report will further draw the municipality into areas of responsibility previously considered to be those of the individual.

RECOMMENDATION: That further consideration of this item be deferred pending receipt of a report from the firm of Starr and Tarasick regarding the cost of the preparation of the plans proposed; and further, pending receipt of a report from Mr. Bodnar regarding the administrative costs involved.

736. FILE REGISTERED PLAN 943 - MISSENDEN COURT (LOTS 13 TO 16)

The Committee considered the following:

1. Letter dated July 12, 1973, from the Credit Valley Conservation Authority;
2. Letter dated July 13, 1973, from Mr. E. Bodnar.

The Credit Valley Conservation Authority noted that the houses being built on Lots 13 through 16 are located within 20 feet of the top-of-the-bank at the rear of these properties. The Minister's conditions require a minimum distance of 20 feet between the rear of any building and the to-of-the-bank. Mr. Bodnar advised that meetings have been held with the builder and that presently, the builder has been requested to supply a survey outlining the site and to also obtain a soil analysis. When the soil analysis is available, Mr. Bodnar will be in a position to determine what remedial work is necessary.

RECOMMENDATION: That the information contained in Mr. Bodnar's report dated July 13, 1973, be received pending a further report.

737. FILE REGISTERED PLAN 913 - BLOCK B (SITE PLAN)

The Committee was advised that a condition of the Engineering Agreement for the above registered plan, requires approval of a site plan for Block B. Council, on June 25, 1973, was so advised by the Staff and agreed to consider the site plan at this meeting. The Commissioner of Planning presented a site plan for Block B.

RECOMMENDATION: That the site plan for Block B, Registered Plan 913, be approved.

738. FILE 174-73 - PARKWAY BELT

The Committee considered a memo dated June 28, 1973, from Mr. R. G. B. Edmunds, together with a Planning Board Report dated June 26, 1973, both dealing with the Parkway Belt proposals. Mr. Edmunds stated that the Planning Board, on June 26, 1973, considered an outline of the recently enacted Provincial legislation concerning Planning and Development Areas and the Parkway Belt Planning Area. He stated that a comprehensive report on these matters would be prepared for consideration of the Planning Board and Council.

RECOMMENDATION: That the information contained in Mr. Edmunds' memo dated June 28, 1973, and the Planning Board Report dated June 26, 1973, be received.

739. FILE 56-73 - CREDIT VALLEY CONSERVATION AUTHORITY

The following is an extract from the minutes of the June 26, 1973, Planning Board meeting:

> "Mr. Grice informed the Board of an informative presentation by Credit Valley Conservation Authority concerning conservation and preservation, and he suggested that arrangements should be made for the presentation to be made to representatives of various agencies.
>
> It was agreed that Mr. Grice would raise the matter with Town Council for appropriate arrangements to be made."

RECOMMENDATION: That Mayor Murray convene a meeting between the councils of the Towns of Port Credit, Streetsville and Missisauga and that the presentation of the Credit Valley Conservation Authority with regard to the Credit River, be viewed at that time.

740. FILE AMENDMENT NO. 225 TO THE OFFICIAL PLAN (NORTH NORTH DIXIE)

The following is an extract from the minutes of the June 26, 1973, Planning Board meeting:

> "Proposed modifications to Amendment 225 to the Official Plan of the Town of Mississauga Planning Area, as outlined in a letter dated June 20, 1973, from the Ministry of Treasury, Economics and Intergovernmental Affairs, were explained and displayed to the Board.
>
> Decision - That the proposed modifications to Amendment 225 be prepared in accordance with the suggestions of the Ministry and submitted to the Planning Board and Council for consideration."

The Committee considered a copy of the June 20, 1973, letter from the Ministry of Treasury, Economics and Intergovernmental Affairs. Mr. Edmunds advised that the North North Dixie Community had a population density of 30 persons per acre. This would provide for approximately 34,200 people in the original proposal and approximately 31,000 in the revised area.

RECOMMENDATION: That the Planning Board recommendation with regard to modifications to Amendment 225, be adopted, subject to the following:

(a) Receipt of a commitment in writing from the developers indicating that school lands will be provided on the same basis as Don Mills Developments, Markborough Properties and S. B. McLaughlin Associates.

(b) Receipt of a commitment in writing from the developers wherein they will provide ten (10) acres of land at a location determined by the Planning Board, for governmental uses on the same basis as land is to be provided for school sites.

741. FILE T-23516 - JOHN SANT

This proposed plan of subdivision is located on the east side of Old Carriage Road, south of Dundas Street West and will contain 28 lots, zoned R3 and R4. The following material was attached to the agenda:

1. Consolidated Report dated June 20, 1973;
2. Letter dated June 21, 1973, from the developer, agreeing to meet all the requirements of the Consolidated Report;
3. Planning Board Report dated June 26, 1973.

The Planning Board considered this proposed plan on June 26, 1973, when it was recommended that the conditions of approval for proposed plan of subdivision T-23516, John Sant, be approved. The Committee considered a letter dated July 16, 1973, from Mr. John Switzer regarding the expropriation of a walkway between Glengarry Road and Old Carriage Road.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

Amendment

742. FILE T-23606 - URBAN EQUITIES

This proposed plan of subdivision is located on the east side of Old Carriage Road, south of Dundas Street and will contain 14 lots, zoned R2 and R3. The following material was attached to the agenda:

1. Consolidated Report dated June 20, 1973;
2. Letter dated June 21, 1973, from the developer, agreeing to meet all the requirements of the Consolidated Report; however, he commented on item #5.
3. Planning Board Report dated June 26, 1973.

The Planning Board considered this proposed plan on June 26, 1973, when it was recommended that the conditions of approval for proposed plan of subdivision T-23606, Urban Equities Limited, be approved. The committee considered a letter dated July 16, 1973, from Mr. John Switzer regarding the expropriation of a walkway between Glengarry Road and Old Carriage Road.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

Amendment

743. FILE 12-73 - PLANNING (INTER CHURCH REGIONAL PLANNING ASSOCIATION)

The Committee considered a letter dated June 29, 1973, from Mr. H. T. Lemon, Planning Consultant for the Inter Church Regional Planning Association. The letter set out the dealings for the development of sites within the Erin Mills and Meadowvale complexes.

RECOMMENDATION: That the information contained in Mr. Lemon's letter dated June 29, 1973, be received.

744. FILE 43-73 - ONTARIO HYDRO (SOLANDT COMMISSION)

The Committee considered a report dated July 5, 1973, from Mr.R.G.B. Edmunds, Commissioner of Planning, for the Committee's consideration.

RECOMMENDATION: That Mr. Edmunds' report dated July 5, 1973, be received.

745. FILE RESTRICTED AREA BY-LAW 8802 - J.D.S. INVESTMENTS

The Committee was advised that By-law 8802 rezoned a portion of land on the south-west side of the C.N.R. right-of-way, north of the Old Village of Malton to M2 from M2, Section 262. Section 262 provides that these lands could be used for industrial purposes, but could not be used for buildings, outdoor storage or parking. The lands in question abut the Mimico Creek. By-law 8802 was enacted when it was felt that all dangers from flooding had been resolved. However, objections were received and By-law 8802 was repealed by By-law 8846. Councillor McKechnie advised that all objections have been resolved and he wished Council to consider passing another by-law having the same effect as By-law 8802.

Amendment

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

746. FILE OZ-14-73 - KANEFF CONSTRUCTION LIMITED (#439)

Council, at its meeting held on May 14, 1973, adopted the following General Committee recommendation:

> "That application OZ-14-73, Kaneff Construction, be approved, subject to the Planning Board Report dated April 24, 1973."

A copy of the above referred to Planning Board Report was again attached to the agenda for the Committee's information. The Committee was advised that subsequently, by-law 10,752 was given two readings by Council on July 9, 1973, and referred to General Committee for further consideration. By-law 10,752 will permit a variety store, barber shop and beauty parlor within an existing apartment building in compliance with certain regulations pertaining to entrances, display of merchandise and signs. The lands in question are situated at the north-east corner of Hurontario Street and Sherobee Road.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That By-law 10,752, be given its third reading.
2. That the By-law Enforcement Officer be requested to ensure that access to any variety stores or related uses within apartment buildings is restricted to residents of the particular apartment complex.

Amendment Lost

747. FILE OZ-88-72 - WINDHILL CONSTRUCTION LIMITED (#548)

On May 23, 1973, the Committee was advised that this is a proposal to amend the Zoning By-law from R1 to RM5 to permit townhouse development. The subject lands have an area of 4.58 acres located at the north-west corner of Dundas Street, west of Wolfedale Road, with frontages of 331 feet and 536 feet on Dundas Street and Wolfedale Road respectively. The Planning Board staff concluded that the amendment to the Zoning By-law is acceptable from a planning standpoint and could be approved subject to the requirements of the Town and any other agency concerned with the development of the subject lands. The Planning Board, on January 22, 1973, recommended that a public meeting be held. On February 13, 1973, the Planning Board recommended that further consideration be deferred and that the application be brought before the Planning Board again at the earliest convenient time. On March 27, 1973, the Planning Board recommended that the application to amend the Zoning By-law from R1 to RM5 to permit townhouse development, be deferred pending a meeting between the applicant, ratepayers and planning staff to obtain an acceptable housing mix for this area with the resultant school population figures to be referred to the Peel County Board of Education for comment; and further, that the application be brought back to the Planning Board for further consideration within four weeks' time. On May 15, 1973, the Planning Board recommended that the application be approved, subject to the requirements of the staff report, and that the procedures inherent in the agreement between the development and Glen Erin Woodlands Homeowners' Assocation be fully obeserved before approval is given to the implementing by-law; and further, that the question of the requirement of a plan of subdivision mentioned in the staff report be referred to Town Council for consideration. A copy of the Planning Board Reports dated January 22 and May 15, 1973, and a copy of the agreement referred to, were attached to the agenda. The Committee recommended:

> "That the Planning Board Reports dated January 22 and May 15, 1973, be approved with respect to application OZ-88-72, Windhill Construction Limited, and that this development proceed on the basis of a plan of subdivision."

This recommendation was adopted by Council on May 28, 1973.

The Committee considered the following:

1. Letter dated June 13, 1973, from Mr. G. M. Taub;
2. Report dated July 10, 1973, from Mr. V. S. Doerr.

Mr. Taub requested that this application be processed without the necessity of a plan of subdivision. The Town Engineer advised that he has no objection, subject to receipt of the usual requirements of a plan of subdivision, including the production of a reference plan.

RECOMMENDATION: That application OZ-88-72, Windhill Construction Limited, proceed on the basis of a plan of subdivision.

748. FILE T-22524 - SALIENT DEVELOPMENTS LIMITED

This proposed plan of subdivision is located on the north side of Dundas Street West, east side of Cedarglen Gate and will contain 18 lots and 5 blocks, zoned RM1 and RM5. The following material was attached to the agenda:

1. Consolidated Report dated July 6, 1973;

2. Letter dated July 9, 1973, from the developer, agreeing to meet all the requirements of the Consolidated Report;

3. Planning Board Report dated July 10, 1973.

The Planning Board considered this proposed plan on July 10, 1973, when it was recommended that the conditions of approval for proposed plan of subdivision T-22524, Salient Developments Limited, as revised to reflect the agreement reached previously between the Town and the developer with respect to parkland credits to be allowed in connection with the subject application in view of the excess parkland given by the same developer when subdividing neighbouring lands, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22524, Salient Developments Limited, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated July 10, 1973.

749. FILE T-23201 - CLABRAMS LIMITED

This proposed plan of subdivision is located on the north side of Dundas Street West, west of Wolfedale Road and will contain 9 lots and 5 blocks, zoned RM1 and RM5. The following material was attached to the agenda:

1. Consolidated Report dated July 6, 1973;
2. Letter dated July 6, 1973, from the developer, agreeing to meet the conditions of the Consolidated Report;
3. Planning Board report dated July 10, 1973.

The Planning Board considered this proposed plan on July 10, 1973, when it was recommended that the conditions of approval for proposed plan of subdivision T-23201, Clabrams Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-23201, Clabrams Limited, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated July 10, 1973.

750. FILE OZ-91-72 - MISSISSAUGA COMMERCIAL PROPERTIES

This is a proposal to amend the Zoning By-law from M1 to M1 Special Section to permit the development of lands for a retail furniture warehouse and showroom, a home improvement centre, a bowling alley and the sale of draperies, floor coverings, fabrics and other soft goods. The site has an area of 9.95 acres located on the south side of Dundas Street East, approximately 970 feet east of Stanfield Road, with 360 feet of frontage on Dundas Street and an average depth of about 1200 feet. The Planning Staff concluded that although the proposal is in conformity with the Official Plan, the requested zoning should only be applied to a depth of 400 feet along the Dundas Street frontage, in conformity with the Dundas Street Study recommendations, and on this basis, the proposal could be approved, subject to the requirements set out in this report and the applicant satisfying all the requirements of the Town and any other agency concerned with the development of the subject lands. At its meeting held on April 10, 1973, the Planning Board recommended that consideration of the application be deferred as requested by the applicant. On July 10, 1973, the Planning Board further recommended that the staff report recommending approval of a modified proposal subject to, among other things, the presentation of satisfactory site development and landscaping plans, be adopted. A copy of the Planning Board Report dated April 10, 1973, was attached to the agenda.

RECOMMENDATION: That application OZ-91-72, Mississauga Commercial Properties, be approved, subject to the conditions of the Planning Board Report dated April 10, 1973.

751. FILE OZ-10-73, HARRY TURK IN TRUST

This is a proposal to amend the Zoning By-law from M1 to M1 Special to permit offices and commercial development in conjunction with industrial warehouse facilities. The site has an area of 5.25 acres located on the south side of Dundas Street East, approximately 680 feet west of Dixie Road, with 366 feet of frontage on Dundas Street and an average depth of about 639 feet. The Planning Staff concluded that the applicant's proposed rezoning should not be approved. However, the proposal as revised to incorporate the recommendations of this report could be given favourable consideration subject to site plan and landscaping approvals and the applicant satisfying all other requirements of the Town and any other agency concerned with the development of these lands. At its meeting held on July 10, 1973, the Planning Board recommended that the staff report recommending approval of a modified proposal subject to, among other things, the preparation of satisfactory site development and landscaping plans, be adopted. A copy of the Planning Board Report dated July 10, 1973, was attached to the agenda.

RECOMMENDATION: That application OZ-10-73, Harry Turk in Trust, be approved, subject to the conditions of the Planning Board Report dated July 10, 1973.

752. FILE OZ-16-72 - IMPERIAL OIL LIMITED

This is a proposal to amend the Zoning By-law from AC to AC4 to permit an automatic car wash in conjunction with an existing service station. The site is a 1.9 acre parcel of land with frontage of about 199.5 feet on the south side of Dundas Street approximately 305 feet west of Glengarry Road. The Planning Staff concluded that the proposal is acceptable and could be approved, provided that satisfactory arrangements can be made to meet all the requirements outlined in the report dated June 26, 1973. On June 26, 1973, the Planning Board recommended that a Public meeting be held. On July 10, 1973, the Planning Board further recommended that the application be refused. A copy of the Planning Board Report dated June 26, 1973, was attached to the agenda.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

753. FILE OZ-73-72 - DEVILLE INVESTMENTS LIMITED

This is a proposal to amend the Official Plan from Residential to Highway Commercial and the Zoning By-law from R4 to AC1 to permit the development of an office building. The site has an area of approximately 0.68 acres located between Dundas Street East and Main Street, immediately west of Edenhurst Drive, with frontages of about 66 feet, 201 feet and 115 feet, respectively. The Planning Staff concluded that the application is acceptable from a planning standpoint and could be approved, subject to the requirements of the report dated June 26, 1973. On June 26, 1973, the Planning Board recommended that a Public Meeting be held. On July 10, 1973, the Planning Board further recommended that the applciation be refused. A copy of the Planning Board Report dated June 26, 1973, was attached to the agenda. Also attached was a copy of a letter dated July 12, 1973, from Mr. G. Robbins, stating he is in favour of the development proposed by DeVille Investments Limited.

RECOMMENDATION: That application OZ-73-72, DeVille Investments Limited, be refused as recommended by the Planning Board in its report dated June 26, 1973.

754. FILE AMENDMENT 238 TO THE OFFICIAL PLAN (INDUSTRIAL)

The following is an extract of the Planning Board minutes dated July 10, 1973:

> "The Board considered a letter dated July 5, 1973, from the Ministry of Treasury, Economics and Intergovernmental Affairs, in response to the Board's April 24, 1973, resolution concerning Amendment 238, advising that they are unable to reinstate in the 'Basis' section of Amendment 238 the sentence which was deleted by Ministerial modification and that any reconsideration of lands not approved in Amendment 238 could only occur on submission of a further Official Plan amendment.
>
> Decision - That the letter be received and that the Planning Staff prepare a further Official Plan Amendment for the lands deleted from the Minister's approval of Amendment 238."

The Committee considered the July 5, 1973, letter from the Ministry of Treasury, Economics and Intergovernmental Affairs.

RECOMMENDATION: That the information with respect to Official Plan Amendment 238, be received.

755. FILE RESTRICTED AREA BY-LAW 10,371 (SITE PLAN)

The Committee was advised that By-law 10,371 rezoned 7.084 acres of land on the south side of Eglinton Avenue East, to M1-Section 339, which required site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on July 10, 1973, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan for part of Lot 7, Conc. 2, N.D.S., (Restricted Area By-law 10,371), be approved.

756. FILE RESTRICTED AREA BY-LAW 10,098
FILE REGISTERED PLAN 961 - LOTS 130-143; 148-157 (SITE PLAN)

The Committee was advised that By-law 10,098 rezoned lands on Oak Row Crescent and Spruce Needle Drive cul-de-sacs to R3-Section 376 (40 foot lots), which require site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on July 10, 1973, and was before the Committee for its consideration.

RECOMMENDATION: That the site plan for Lots 130 to 143 and 148 to 157, Registered Plan 961, be approved.

757. FILE RESTRICTED AREA BY-LAW 8890
FILE REGISTERED PLAN M-5 - PART BLOCK D (SITE PLAN)

The Committee was advised that By-law 8890 rezoned 3.421 acres of land on the south side of Falconer Drive to DC-Section 301, which requires site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on July 10, 1973, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan for part of Block D, Registered Plan M-5, be approved.

758. FILE OZ-48-72 - ERIN MILLS SOUTH COMMUNITY, SUPPLEMENTARY REPORT

Amended mes

The Committee was advised that on October 31, 1972, the Planning Board gave preliminary consideration to a staff report on the revised land use proposals for Erin Mills South, which had been prepared in response to the desire of Town Council to preserve the scenic qualities of Mississauga Road and certain nearby lands. Subsequently, a public meeting was held and consideration given to the comments received. On June 26, 1973, the Planning Board made the following recommendation:

> "That the revised proposals for Erin Mills South Community, as displayed at the Planning Board meeting of June 26, 1973, and as modified to incorporate the Single-family/Semi-detached area north of Burnhamthorpe Road, east of Old Mississauga Road, the proposed change from Multi-family/Apartments to Multi-family only along the frontage of Dundas Street, and the change from Single-family/Semi-detached to Multiple-family on the west side of New Mississauga Road, north of Burnhamthorpe, be approved."

The Planning Board Report dated May 29, 1973, was attached to the agenda. The Committee considered a letter dated July 17, 1973, from Mr. Frost of the law firm of Peppeatt and Frost, and a letter dated July 16, 1973, from Mr. Wilson, President of the Walnut Grove Ratepayers Association.

Amendment

RECOMMENDATION: That further consideration of this matter be deferred for a period of two weeks pending a meeting being convened by Councillor Kehoe with Messrs. Frost and Wilson.

759. FILE 151-73 - MISSISSAUGA TRANSPORTATION PLANNING STUDY

The Committee considered a report dated June 19, 1973, from the Town Engineer, together with a draft agreement between the Town and Kates, Peat, Marwick & Company. This agreement provides for the services of a consultant engineer relative to the carrying out of the Town of Mississauga Transportation Planning Study.

RECOMMENDATION: That the agreement between Kates, Peat, Marwick and Company and the Town of Mississauga, be executed by Council.

760. FILE 153-73 - GO TRANSIT (MALTON AREA)

The Committee considered a report dated July 4, 1973, from the Town Engineer wherein he advised that he has discussed with the Ministry of Transportation and Communications, proposals for the implementation of feeder bus services to the Malton GO Transit Station. The Town has been advised that, with the exception of an initial trial demonstration, the Province is not initiating bus systems complementary to its GO routes. Mr. Anderson recommended that the Town be prepared to modify the Malton bus service at such time as GO facilities are established and, in this regard, he requested the Traffic Co-ordinator to examine the need and required provisions in this area and to make such interconnection with our existing Malton bus service.

RECOMMENDATION: That Mr. Anderson's report dated July 4, 1973, with regard to feeder bus services to the Malton GO Transit Station, be received.

761. FILE 152-73 - SHORELINE PROTECTION

The Committee was advised that the Town has received requests for six sets of application forms (three of which have been returned, completed) for loans under the Shoreline Protection Act. The Act provides that the municipality must appoint an inspector to determine whether or not the works proposed satisfactorily fall within the provisions of the Act.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Lathan of the consulting firm of Crysler and Lathan be appointed as the inspector and that Mr. Crysler be appointed as his alternate.
2. That each applicant be requested to submit a letter to the municipality absolving the Town of any responsibility or liability resulting from the works proposed.

762. FILE PROJECT 50-73 - 1973 SIDEWALK PROGRAMME

The Committee considered a report dated June 1, 1973, from the Town Engineer with regard to the status of the 1973 Sidewalk Programme. Mr. Anderson's report also referred to two sidewalk reports for Burnhamthorpe Road and Goreway Drive, both of which have been considered by Council and previously approved. This report was placed before the Committee to bring its attention to the fact that there remains approximately $75,650.00 in the 1973 Sidewalk Programme budget which has not been spent, as a result of the various sidewalks being deleted from the previously approved 1973 Sidewalk Programme.

RECOMMENDATION: That no further allocations of the $75,650.00 remaining in the 1973 Sidewalk Programme, be made at this time.

763. FILE 88-73 - TRAFFIC BY-LAW (HIGHWAY NO. 10 & CITY CENTRE DRIVE)

The Committee considered the following:

1. Letter dated June 25, 1973, from Mr. A. T. C. McNab, Deputy Minister of the Ministry of Transportation and Communications.
2. Report dated July 4, 1973, from the Town Engineer.

Mr. McNab advised that the Ministry has now received the necessary drawings of the entrance to the Town centre which were being prepared by the consulting firm hired by S. B. McLaughlin and Associates Ltd. and that his department is now proceeding to review the plans. A date was not available for completion at this time. However, assurance was received that the signals will be installed at the earliest possible date.

RECOMMENDATION: That the information contained in the above mentioned letters from Mr. A. T. C. McNab and the Town Engineer, be received.

764. FILE 49-73 - PETITIONS
FILE 86-73 - SEWERS GENERAL (BURNHAMTHORPE ROAD EAST)

Council, at its meeting on July 9, 1973, considered a request for the installation of sanitary sewers on the north side of Burnhamthorpe Road East from Molly Avenue to Wilcox Road. Mr. Anderson advised Council that the Town is currently considering the construction of a sidewalk on the same location and if Council wishes to proceed with the sanitary sewer, that construction of the sidewalk should be delayed until after this sewer has been completed. He further advised that construction of the sanitary sewer depended on the acquisition of a road widening from one property in the area. Council referred this matter to General Committee for further consideration, together with a report from the Property Agent with regard to the possible acquisition of the necessary road widening. The Committee considered a report dated July 17, 1973, from the Town Engineer, together with a local improvement report dated July 17, 1973, for the construction of a sanitary sewer on Burnhamthorpe Road. The total cost of the sanitary sewer is $20,000.00.

RECOMMENDATION: That the sanitary sewer be constructed on the basis of local improvement and that a sidewalk be constructed upon the completion of the sanitary sewer.

765. FILE 15-73 - WATER COMMISSION (CONSTRUCTION OF WATERMAIN IN MALTON AREA - AMERICAN DRIVE & GOREWAY DRIVE)

The Committee considered a report dated June 18, 1973, from Mr. A. P. Kennedy, Manager of the Mississauga Water Commission. The works envisaged are as follows:

1. 16 inch watermain on proposed American Drive from Northwest Drive to Goreway Drive, a distance of 1100 feet more or less. The estimated cost for this work is $32,000.00.

2. 16 inch watermain on the extension of Goreway Drive, from the proposed American Drive to the new entrance to Woodbine Race Track, for a distance of 1600 feet more or less. The cost of this work has been estimated at $38,000.00.

The total cost of $70,000.00 is to be financed from Development Funds. The Commission, at its meeting held on June 18, 1973, approved Mr. Kennedy's report dated June 18, 1973.

RECOMMENDATION: That the above referred works be constructed and that the necessary funds be provided from Development Funds.

766. FILE 88-73 - TRAFFIC BY-LAW (PARKING HURONTARIO STREET, MACDONALD'S RESTAURANT)

The Committee considered a report dated June 22, 1973, from the Traffic Co-ordinator, with regard to parking problems on Hurontario Street in the vicinity of the MacDonald's Restaurant, south of the Queen Elizabeth Way. This report was in reply to the petition received by Council from local residents requesting "No Stopping Any Time" signs. Mr. Bonvivere advised that the area is extensively signed "No Parking Anytime" and recommended that the existing "No Parking Anytime" restrictions be heavily enforced by the Police Department.

RECOMMENDATION: That the Traffic Co-ordinator's report dated June 22, 1973, with regard to parking problems on Hurontario Street in the vicinity of the MacDonald's Restaurant, be adopted.

767. FILE PROJECT - INTERSECTION IMPROVEMENTS AT HURONTARIO STREET AND MINEOLA ROAD

In accordance with Council's request, the Committee considered a report dated June 29, 1973, from the Town Engineer, regarding intersection improvements at Hurontario Street and Mineola Road. Mr. Anderson stated that the work will provide for separate left turn storage lanes on Hurontario Street and Mineola Road. He recommended construction of a sidewalk on the west side of

Hurontario Street from Indian Valley Trail to Inglewood Drive. He also stated that it is essential that a sidewalk be constructed on the north side of Mineola Road East from Hollyrood Avenue to Hurontario Street. The total cost of the works is $98.000.00 of which $38,000.00 would be the Town's share and would be debentured. Mr. Anderson advised that it is unlikely that subsidy will be available in 1973 and that if it is constructed in 1974, the Town's portion will increase by $7,500.00 due to decrease in subsidy.

RECOMMENDATION: That the Town Engineer's report dated June 29, 1973, be adopted, including the construction of a sidewalk on Hurontario Street and the deletion of the Mineola Road East sidewalk.

768. FILE 27-73 - STREET LIGHTS (MALTON ARENA)

The Committee considered the following:

1. Letter dated June 25, 1973, from Mr. J. A. Mirka, Senior Design Engineer, Hydro Mississauga.
2. Report dated July 4, 1973, from the Town Engineer.

Mr. Anderson advised that Hydro Mississauga was requested to examine the possibility of providing street lighting on Goreway Drive, south of Derry Road, and a separate street light illumination to the southerly entrance to the Malton Arena. Mr. Anderson recommended that the Town approve the additional capital cost of $350.00 from our miscellaneous street light account, to provide for entrance illumination, until such time as final poles have been located. He also advised that $20,340.00 has been expended from the $30,000.00 budget for miscellaneous street lighting.

RECOMMENDATION: That the Town Engineer's report dated July 4, 1973, with regard to street lighting, Malton Arena, be adopted.

769. FILE 27-73 - STREET LIGHTS (PUBLIC WALKWAYS AND PARK AREAS)

The Committee considered the following:

1. Letter dated June 11, 1973, from Mr. J. W. Hawling, Hydro Mississauga.
2. Report dated July 4, 1973, from the Town Engineer.

Mr. Anderson advised that Hydro Mississauga has requested approval for the capital cost of installing a street light at the school end of a public walkway which runs from Monaghan Circle to the Queenston Drive Public School, in accordance with Hydro policy. Mr. Anderson also advised that both the Erin Mills and Markborough developments envisage an extensive system of park walkways, the lighting of which will be paid for by the developer. Maintenance of these systems, however, has not been determined and, accordingly, Mr. Anderson made the following recommendations:

1. That the capital cost of $1,000.00 be approved to provide a street light at the school end of the public walkway leading from Monaghan Circle to the Queenston Drive Public School, and
2. That all park walkway lighting be integrated with and be part of the Town street lighting programme.

RECOMMENDATION: That the Town Engineer's report dated July 4, 1973, with regard to street lighting, public walkways and park areas, be adopted.

(#686)

770. FILE 46-73 - TRAFFIC SAFETY COUNCIL (PEDESTRIAN CROSS WALKS)

The Committee, at its meeting held on June 27, 1973, considered a report dated June 18, 1973, from the Town Engineer. He advised that an ongoing study has been carried out with regard to the establishment of pedestrian cross walks within the Town. The following sites were surveyed:

(a) Hurontario Street at the T. L. Kennedy Secondary School, and Cooksville Public School Area

(b) Cawthra Road at the Cawthra Park Secondary School

(c Erindale Station Road at McBride Avenue

(d) Truscott Drive at Lewisham Drive.

Mr. Anderson advised that in each case, the pedestrian cross walk was warranted; however, he recommended that a cross walk be established only on Hurontario Street in the vicinity of the T. L. Kennedy Secondary School and the Cooksville Public School. The Staff recommended that the Town Engineer's report dated June 18, 1973, with respect to cross walks, be adopted. This item went to Council without a recommendation and the following decision was made by Council on July 9, 1973:

> "That the Town Engineer's report dated June 18, 1973, with respect to crosswalks, be referred back to General Committee for further consideration."

A copy of Mr. Anderson's report dated June 18, 1973, was again attached to the agenda.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the crossing on Highway 10 in the vicinity of the T. L. Kennedy Secondary School, be moved northerly, away from the commercial entrances.

2. That this crossing continue with a crossing guard at the present time and that the situation be reviewed by the Traffic Safety Council when Peak-O-Dawn Road is constructed east of Highway #10.

3. That signs be erected at either side of the crossing to indicate that the crossing is not a pedestrian cross-over under the terms of the Highway Traffic Act and that cars will stop only when a crossing guard is present.

771. FILE REGISTERED PLAN 795 - VALENTINE GARDENS SUBDIVISION (SIR RICHARD'S ROAD)

The Committee considered the following:

1. Report dated July 10, 1973, from the Town Engineer;

2. Letter and petition dated June 12, 1973, submitted by Valentine Developments - R. P. Cullen;

3. Plan outlining the lands in question.

The Committee was advised that the developer of Registered Plan 795, which provides for the easterly extension of Sir Richard's Road, has submitted a petition signed by all the abutting owners, requesting that sidewalks not be constructed on this cul-de-sac. Mr. Anderson recommended that should Council accede to the developer's request, he would recommend that a cash payment be made by the developer based on today's prices for the construction of 395 feet of sidewalk. ($2,765.00).

RECOMMENDATION: That the Town accept the sum of $1,975.00 in lieu of the construction of the sidewalk on Sir Richard's Road, Registered Plan 795.

772. FILE 61-73 - GARBAGE COLLECTION (CONTAINERS)

The Committee considered a letter dated July 3, 1973, from Mr. A. E. Dowds, requesting the Town to install, at its expense, large garbage containers at two locations on a site. This letter was considered by Council on July 9, 1973, and referred to the General Committee for further consideration.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That all future multi-family site plans include a provision for storage and collection of garbage.
2. That Councillor Grice contact Mr. Dowds with regard to the Ashworth co-operative garbage disposal problem.

773. FILE 33-73 - CAPITAL BUDGET (EQUIPMENT PURCHASE)

The Committee considered a report dated July 6, 1973, from the Town Engineer wherein he advised that $45,000.00 has been set aside in the 1973 Capital Budget for the purchase of a new VacAll and truck chassis. Mr. Anderson advised that this machine would have been used to clean catch basins and that the current programme of tendering this work appears successful and that this machine may not be required. As a result, Mr. Anderson recommended that the purchase of a 3,000 Imperial gallon street flusher unit and truck chassis at an estimated cost of $32,000.00 and two leaf suckers and related equipment at a cost of not more than $13,000.00 be approved in place of the VacAll unit presently included in the Capital Budget.

RECOMMENDATION: That the Town Engineer's report dated July 6, 1973, with regard to a street flusher unit, be adopted.

774. FILE 18-73 - ROADS GENERAL (HIGHWAY 427 & BELFIELD EXPRESSWAY)
FILE 22-73 - MINISTRY OF TRANSPORTATION & COMMUNICATIONS

The Committee considered a report dated June 26, 1973, from the Town Engineer, together with a plan setting out the staging for the construction of Highway 427 and Belfield Expressway project.

RECOMMENDATION: That the information contained in the Town Engineer's report dated June 26, 1973, be received.

775. FILE T-23519 - COHEN SUBDIVISION (#628)

The Committee, at its meeting on June 13, 1973, considered a report dated May 24, 1973, from the Town Engineer, together with copies of letters referred to in Mr. Anderson's report. He advised that the proposed plan situated on the east side of Cawthra Road, opposite Tedwyn Drive, is located within the Cawthra Creek Drainage Shed and is subject to additional levies of $135.00 per unit. He further advised that where the watercourse is located within the subject lands, an additional payment of $50.00 per lineal foot is required. The intent of this policy was to generate funds for the improvements and/or enclosure of the watercourse, thereby reducing the burden on the lands which happen to contain a portion of the creek. The total cost of storm sewer improvements in this subdivision is $150,000.00, of which the developer's share would be $72,280.00. At this time, funds are not available in the Cawthra Creek Drainage Fund Account to permit this development to proceed. The developer has stated that he is not in a position to pay the total cost of the works, however, he is willing to pre-pay the entire lot levy, subject to the Town applying these levies to the Creek Enclosure and covering the remaining costs. It was pointed out to the Committee that a portion of these levies are turned over to Mississauga Hydro and that the total levies are not available for credit to this project. Mr. Anderson suggested that the Town participate to a maximum amount of $75,000.00 being 50% of the estimated cost based on prepayment of all levies by the developer. Mr. Anderson requested further direction in order that this development may be finalized. Mr. L. Mangoff, solicitor for Mr. Cohen, appeared before the Committee and requested that the Town approve Mr. Anderson's report and participate in this project to a maximum of $75,000.00 or 50% of the total cost whichever is the lesser. The Committee recommended:

> "That further consideration of this request be deferred for thirty(30) days pending receipt of a further report from Mr. Anderson setting out the various implications with regard to road widenings, culvert improvements and storm sewer outlets on Cawthra Road."

This recommendation was adopted by Council on June 25, 1973.

The Committee considered a report dated July 10, 1973, from the Town Engineer, wherein he set out the various works which would be constructed by the developer. These works included enlarging the culvert across Cawthra Road which will result in a savings to the County of $10,000.00 and the provision of an outlet for a storm sewer that the County must construct on County road which will result in a savings of $6,500.00. The Town will also receive a 27 foot road widening.

RECOMMENDATION: That proposed plan of subdivision T-23519, Cohen Subdivision, be released for processing; and further, that Mr. Anderson's reports dated May 24, 1973, and July 10, 1973, be adopted.

776. FILE 18-73 - ROADS GENERAL (STREET DANCE, PELHAM AVE.)

The Committee considered a letter from the residents of Pelham Avenue requesting permission to hold a street dance on Saturday, July 21, 1973, between the hours of 8:00 p.m. and 1:00 a.m. All residents abutting the street, with one exception, signed the request. The request was reviewed by Mr. Minaker of the Engineering Department and he indicated that they are satisfied with the request, subject to the usual conditions.

RECOMMENDATION: That permission be granted for the closure of Pelham Avenue, between Meredith and Ogden Avenue on Saturday, July 21, 1973, between the hours of 8:00 p.m. and 1:00 a.m., subject to the following:

1. The applicant obtaining a road closure permit from the Engineering Department in compliance with By-law 7224 (the Town will provide the necessary barricades on loan - the cost of delivery and pick-up and any damages, attributed to the applicant.)
2. The petitioners appointing one of their group to be responsible for the placing and removal of barricades.
3. The petitioners agreeing to completely clean the street following the festivity.
4. No fires to be allowed on the road allowance.
5. The Town Police and Fire Departments to be notified of the commencement and termination of the closure by the applicant.

777. FILE 88-73 - TRAFFIC BY-LAW (THREE-WAY STOP PORTWAY AVENUE AND ATRIUM COURT)

Councillor Kehoe advised the members of the Committee that a hazardous situation exists for children crossing at the intersection of Portway Avenue and Atrium Court. He suggested that the Committee consider the installation of a three way stop sign at this intersection.

RECOMMENDATION: That a three way stop sign be installed at the intersection of Portway Avenue and Atrium Court.

778. FILE 4-73 - BUILDING GENERAL (CONDOMINIUMS) FILE REGISTERED PLAN 952 - BLOCK H

Mr. Bodnar advised the members of the Committee that the owner of Block H, Registered Plan 952 has applied for a building permit and intends to develop condominium units. The project will consist of 24 units.

RECOMMENDATION: That building permits be issued with no additional conditions for Block H, Registered Plan 952.

Amendment

779. FILE 25-73 - ZONING GENERAL (SITE PLAN CONTROL

Councillor Gregory expressed concern with the nature of site plan control presently in effect and the fact that statutory authority for such control appeared to be vague. He felt that the type of control under site plan was not sufficient and that the Town should have authority to require additional conditions prior to the zoning of the lands.

RECOMMENDATION: That the Town Solicitor be instructed to make application for a Private Members Bill which would authorize the Municipality to enter into agreements which impose conditions prior to zoning land, said Private Bill to be similar to the Town of Burlington Private Bill assented to on July 23, 1971.

780. FILE 18-73 - ROADS GENERAL (THOMAS STREET REALIGNMENT)
FILE 114-73 - TOWN OF STREETSVILLE

The following motion was considered by the Committee:

"That Don Mills Developments Ltd. be advised that Council advise Planning Board of its desire to have the Board consider Don Mills' request for zoning to provide for single family dwellings on the land remaining between the existing Thomas Street and the new alignment of Thomas Street at an early date; and further, that this Committee indicates its support for this land use."

RECOMMENDATION: That the motion as set out above, be approved.

A recorded vote was requested on this item, the results of which were as follows:

Those in Favour	Those Opposed
All present (8)	Nil Absent - 2 (Withey & McKechnie)

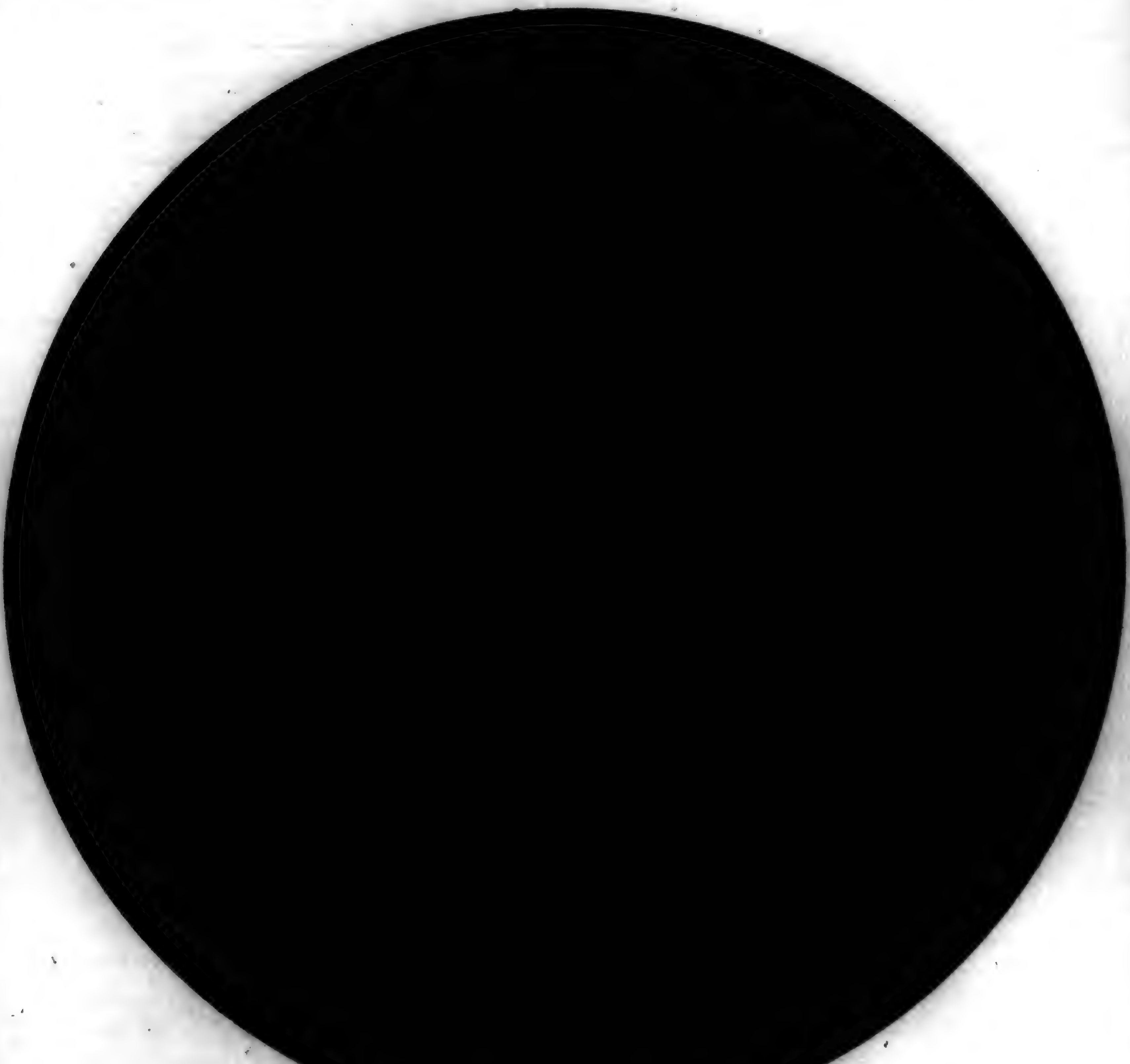
RECOMMENDATION CARRIED

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN



Mississauga, Ontario,
August 1, 1973.

A special meeting of Mississauga Council was held in the Council Chambers on August 1, 1973. The meeting commenced at 9:30 a.m. with the following members present: Mayor C. M. Murray; Deputy Reeve A. G. Clarkson; Councillors R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie and R. A. Searle.

Members of Staff present: Mr. L. W. Stewart, Town Solicitor; Mr. D. R. Turcotte, Deputy Town Clerk and Mr. John T. Corney, Town Clerk.

COMMUNICATIONS

RESIGNATION OF REEVE L. H. PARSONS - The Clerk advised Council that he has received a letter of resignation from Reeve Parsons who has been appointed as Chairman for the Regional Municipality of Peel. Mayor Murray moved that this resignation be accepted with regret.

STREET DANCE - INGLEDALE ROAD - Letter from W. F. Summers requesting permission to hold a street dance on Ingledale Road on Saturday, August 11, 1973 between the hours of 9:00 p.m. and 1:00 a.m. This request was dealt with by resolution #377.

MOTIONS

Moved by: R. J. Withey #376
Seconded by: Frank J. McKechnie

BE IT RESOLVED THAT By-laws be prepared incorporating the following:

(a) A By-law appointing Deputy Reeve Clarkson to the position of Reeve of the Town of Mississauga;

(b) A By-law appointing Councillor Ron Searle to the position of Deputy Reeve of the Town of Mississauga;

(c) A By-law appointing Milton Gregory as Second additional member to Peel County Council;

(d) A By-law appointing Glenn Grice as Third additional member to Peel County Council.

CARRIED

Moved by: R. J. Withey #377
Seconded by: Milton Gregory

WHEREAS Council has received a request from W. F. Summers that residents of Ingledale Avenue wish to have a street dance on Saturday, August 11, 1973, between the hours of 9:00 p.m. and 1:00 a.m.;

BE IT RESOLVED that this be approved subject to the normal regulations of the Town for other such dances.

CARRIED

BY-LAWS

A By-law to further amend By-law Number 8535 representing the issue of licenses in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,803. (Regulations and licensing of massage parlours within the Town of Mississauga.)

A By-law to appoint a Reeve was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,804. (Appointment of A. G. Clarkson for the balance of the 1971-72-73 term of Council.)

A By-law to appoint a Deputy Reeve was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,805.

By-Law 10,805 continued

(Appointment of R. A. Searle as Deputy Reeve for the balance of the 1971-72-73 term of Council.)

A By-law to appoint an additional member to the Council of The Corporation of the County of Peel and to rescind By-law Number 10,300 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,806. ((Appointment of M. E. Gregory as the second additional member.)

A By-law to appoint an additional member to the Council of The Corporation of the County of Peel and to rescind By-law Number 10,301, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,807. (Appointment of Glenn Grice as the third additional member.)

OTHER BUSINESS

RE: NOISE CONTROL - A Request was made that General Committee give consideration to a by-law to control noise emanating from devices used for outside advertising in commercial areas.

RE: CHERRY HILL SITE - Invitation from The Ontario Archaeological Society to a preliminary showing of archaeological material recovered by excavation at the Cherry Hill Site. This showing will be held on August 2, 1973 from 4:00 p.m. on,in Suite 303, Southgate Towers, Apartment Building B, Pinkney Drive.

RE: EQUITABLE SECURITIES - Mayor Murray read a letter from Mr. J. Pratt, of Equitable Securities advising that the sale of Town debentures has been successfully concluded.

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 1st day of August, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,808.

The meeting adjourned at 10:15 a.m.

MAYOR

John T. Corney

CLERK

Mississauga, Ontario,
August 13, 1973 and
August 14, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on August 13, 1973. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe.

Members of Staff present: Mr. M. D. Henderson, Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. E. Bodnar, Director, Building, Zoning & Licensing; Mr. S. Bitten, Public Information Officer; Mr. John T. Corney, Town Clerk.

Minutes of Council meetings held on July 23rd, July 25th and August 1st, 1973, were adopted as read.

DEPUTATIONS

MR. L. H. PARSONS, Chairman, Peel Region, former Reeve of The Town of Mississauga, expressed sincere appreciation for the help and co-operation extended to him by all members of Council during the six years he was a member of the Council. He also commended the excellent staff of the municipality and extended best wishes for the future City of Mississauga. Mayor Murray congratulated Mr. Parsons on behalf of the Councillors and expressed best wishes for success in his new appointment.

RE: FILE OZ-88-72 - Windhill Construction - Mr. Robert Lawrie, Solicitor for Windhill Construction, asked that the requirement that this development take place on a plan of subdivision, be waived and that it be allowed to proceed on the basis of a development agreement. This request was dealt with by Resolution #387.

RE: BLOCK F, PLAN 922 - VILLAGE GARDENS CONDOMINIUM and TOWN POLICY ON CONDOMINIUMS

Mr. M. Mendelow asked that a by-law be passed to authorize the execution of the Condominium Declaration for Block F, R.P. 922. He also pointed out that the Town's present policy with respect to occupancy certificates, adopted by Council on March 26, 1972, is causing a great hardship on the developers due to delay in registration. He asked that this matter be reviewed and amended so that registration would not be delayed. This matter was referred to General Committee for further consideration.

RE: BLOCK PT. BLOCK A, R.P. 942 - SHEROBEE ROAD - Mr. M. Weir asked that the by-law to authorize execution of a Condominium Declaration be passed at this meeting. Mr. Weir also explained some of the difficulties encountered by developers due to the Town's present policy with respect to occupancy certificates required before registration, and asked that the matter be re-considered. This matter will be before General Committee on Wednesday of this week for further consideration.

Mr. Weir also asked for a by-law to lift the one foot reserve known as Block L, on Registered Plan 942; and also a by-law to accept a Deed of Land to be established as part of Sherobee Road. Mr. Weir was advised that the by-laws referred to would be dealt with at this meeting.

RE: DIXIE ROAD MEDICAL ASSOCIATES - (2200 Dixie Road). Mr. H. Taylor, resident at 2212 Dixie Road, appeared before Council with respect to apparent contravention of Committee of Adjust. decision in that there are seven doctors operating from the premises at 2200 Dixie Road, whereas the decision provides for six only. Mr. Taylor also advised that the Medical Associates have not lived up to an agreement entered into with Mr. Taylor with respect to fencing and flood lighting of the parking lot. Reeve Clarkson made a verbal motion that Mayor Murray and Deputy Reeve Searle meet with the principals of the Dixie Medical Associates in an effort to have these problems resolved and also to verify accommodation occupied by the Doctors. This motion carried. Mr. Taylor also advised that a driveway adjacent to this property is being used as an exit and entrance to Dixie Road, whereas it was his understanding that there would be no access via Dixie Road. Mr. Taylor was advised that this matter would also be investigated.

RE: PLANS M-20 and M-21 - MEADOWVALE NEIGHBOURHOOD - Mr. Rosen, on behalf of Consolidated Building Corporation, asked that the site plans for various lots in these plans be approved by Council. Mr. Rosen was advised that if the site plans are in order, approval will be granted.

MISSISSAUGA RAIDERS FOOTBALL CLUB (REQUEST FOR GRANT) - Mr. Alex Orr appeared with respect to the possibility of securing a grant to cover rental fees incurred for practices and games. His request was referred to the Recreation Committee for recommendation to Council.

with respect to apparent contravention of Committee of Adjust. decision in that there are seven doctors operating from the premises at 2200 Dixie Road, whereas the decision provides for six only. Mr. Taylor also advised that the Medical Associates have not lived up to an agreement entered into with Mr. Taylor with respect to fencing and flood lighting of the parking lot. Reeve Clarkson made a verbal motion that Mayor Murray and Deputy Reeve Searle meet with the principals of the Dixie Medical Associates in an effort to have these problems resolved and also to verify accommodation occupied by the Doctors. This motion carried. Mr. Taylor also advised that a driveway adjacent to this property is being used as an exit and entrance to Dixie Road, whereas it was his understanding that there would be no access via Dixie Road. Mr. Taylor was advised that this matter would also be investigated.

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MISSISSAUGA RAIDERS FOOTBALL CLUB (REQUEST FOR GRANT) - Mr. Alex Orr appeared with respect to the possibility of securing a grant to cover rental fees incurred for practices and games. His request was referred to the Recreation Committee for recommendation to Council.

RE: TORONTO FRENCH SCHOOL - Mr. Giles stated the desire of the French School to secure accommodation in the Neil Matheson Public School recently acquired by the Town. He stated that preliminary discussions have been held with Mr. Henderson and he was seeking Council approval to proceed with negotiations at this time. He pointed out that the space used by the School during the day time could be used by the public during the evening hours. He also advised that if satisfactory arrangements could be made, the French School could move their entire operation from the old Burnhamthorpe Public School during the summer in order to be ready for September classes. It was recommended that Mr. Henderson work with these people and bring a recommendation to the Council.

RE: MISSISSAUGA RADIO STATION - Mrs. Jean Caine informed Council that she has secured notification from the Canadian Radio and Television Commission, of a public hearing for a Mississauga Radio Station, to be held at the first meeting of the C.R.T.C. commencing September 17th. She asked for support by way of a letter to the C.R.T.C. approving a radio station for the City of Mississauga. Mrs. Caine was advised that Council would be happy to concur with her request.

RE: COVENTRY HOMES - PHASE II, BRAMBLE TREE ESTATES, MALTON - Mr. L. G. Bryan, of Dwiggan Avenue, left with the Clerk a brief dealing with the state of development in this area. He outlined many problems being encountered by purchasers of homes in the Coventry Homes development. He referred specifically to a clause in the Agreement of Purchase and Sale which renders the agreement null and void should the purchaser register any complaints with the municipality or the mortgagee. Mr. Bryan was assured that a full investigation would be made and that Mayor Murray and Councillor McKechnie would meet with the president of Coventry Homes as soon as possible.

RE: FILE OZ-87-72 - Mr. Bibby of Frasmet and Kamato, asked that the zoning by-law for this application be passed at this meeting. He was advised that the by-law would be considered today.

RE: FILE 43-73 - ONTARIO HYDRO (SOLANDT COMMISSION) - Mr. Ken. Comyns of Markborough Properties expressed grave concern over the proposed location of the Hydro transmission line. He suggested that if the Parkway Belt is not wide enough, the widening should be taken on the north side rather than through the Meadowvale development which will contain some 25,000 people. He pointed out that his Company is spending over $5,000,000. to place services underground and the location of the transmission line would negate the effects they are striving for. Reeve Clarkson assured Mr. Comyns that no recommendation or approval has been given to the proposed location by Mississauga Council, County Council or the Credit Valley Conservation Authority. This matter will be considered further by General Committee.

RE: SILVER ROSE CONSTRUCTION (QUEENSWAY GARDENS) - Mr. Formiko advised that his Company has been co-operating with the Town in repairing complaints from residents in Queensway Gardens and would continue to exert every effort to solve these problems. He asked that the withholding of building permits in the Malton Area be lifted, so that the subdivision may be proceeded with. No action was taken on this request.

RE: FOREST GLEN LADIES SOFTBALL LEAGUE - On behalf of the Ladies Softball League, Mr. Alan Sproule, challenged the members of Council to a baseball game to be held in Ward 3 Fleetwood Park, at 8:00 p.m. on Wednesday, August 29, 1973. The Councillors accepted this challenge.

RE: B-P OIL LIMITED - Mr. Bill Raycroft asked that the by-law to execute the Engineering agreement for lands at Fifth Line and Dundas Street, be executed at this meeting. He assured Council that all requirements would be submitted on Tuesday, August 14th. This request was dealt with by by-law.

A motion for recess was made at 3:50 p.m. and the meeting reconvened at 4:15 p.m.

COMMUNICATIONS

LETTER from Robert Lawrie Associates re Windhill Construction Ltd. File OZ-88-72 - request that Windhill proceed on the basis of a development agreement rather than plan of subdivision. This was dealt with by resolution #387.

Copy of extract from General Committee Report March 21, 1973, adopted by Council on March 26, 1973, dealing with Condominium Registrations. Referred to General Committee.

Memorandum to General Committee dated March 9th, 1973, from the Director of Building, Zoning and License, re Condominium Registrations. Referred to General Committee.

Letter from Mr. Herbert Taylor, 2212 Dixie Road, re Dixie Road Medical Associates. Mayor Murray and Deputy Reeve Searle to investigate complaints set out by Mr. Taylor through a meeting with the principals of the Medical Group.

Building Report for July, 1973; figures for 1973 to the end of July and comparative figures for 1972. To be received.

Report on New Industrial Buildings for July, 1973. To be received.

Residential Summary for July, 1973. To be received.

Ontario Housing Corporation - letter enclosing proposal call for leasing of family housing units in the Town of Mississauga. To be received.

Ministry of Transportation & Communications - re annual inspection of certain commercial motor vehicles. To be received.

Copy of Resolution #297 passed by Council on June 25, 1973, with respect to requesting the Department of Transportation and Communications to require a complete safety check of certain motor vehicles. To be received.

Ministry of Treasury, Economics and Intergovernmental Affairs - Letter regarding Recreation Committees and Community Centre Boards. To be received.

Memorandum from the Town Engineer with respect to Rockwood Mall, File OZ-4-70 - dealing with an agreement for a right-of-way and a road widening dedication. Dealt with by by-laws 10,815 and 10,816.

Re-alignment of Mississauga Road - Letter from the County of Peel acknowledging letter from the Town dated June 12; copy of letter from the Town to the County, dated June 12; Memorandum from the Town Engineer to the County dated February 13, 1973; Copy of letter dated May 10, 1973, from the Town Engineer to A. G. Clarkson; letter from the County advising that the County Council has directed that the old portion of Mississauga Road be reverted to the Town of Mississauga on the basis of the Town Engineer's report to A. G. Clarkson, dated May 10, 1973. All to be received.

County of Peel -letter acknowledging receipt of Town of Mississauga Resolution #305 with respect to making Cawthra Road 4 lanes without a median strip. To be received.

Copy of Resolution #305 passed by Council on June 25, 1973. To be received.

Markborough Properties Limited - letter with regard to pre-servicing of land, File T-20999, Meadowvale South Industrial Park. To be received.

Markborough Properties Limited - letter with regard to pre-servicing Neighbourhood 1, Meadowvale West. To be received.

Memorandum from the Town Clerk to Members of Council re Solandt Commission. To be received.

Re: Port Credit Lakefront Park - letter from the Town of Port Credit suggesting meeting of the C.V.C.A. and the Councils of Port Credit and Mississauga to discuss this matter. Also copy of letter from Credit Valley Conservation Authority to Port Credit re Waterfront Plan. To be received. Mayor Murray will be setting up a meeting with Port Credit and Streetsville Councils.

Mississauga Raiders Football Club - request for a grant. To be received. Referred to Recreation Committee for recommendation to Council.

Copy of Resolution #362 passed by Council on July 23, 1973, to provide that an architect be commissioned to design a recreational complex in Mississauga Valleys. Dealt with by resolution #391.

Letter to Mayor Murray from E. M. Halliday, Commissioner of Parks and Recreation re grant of $200. re Robert Speck Memorial Games. Dealt with by resolution #386.

Mississauga Track and Field Club - request for grant with respect to Mississauga Track and Field Club and Robert Speck Memorial Games. Dealt with by Resolution #386.

Norman, Lipson & Lavine - letter re demolition of building(s) located at 2169 and 2165 Hurontario Street. Dealt with by by-law.

The Metropolitan Toronto & Region Conservation Authority - letter re erosion at Wrenwood Drive and at Justine Drive, Mimico Creek (Malton Area). Councillor Mc Kechnie will follow up on this letter with the residents who complained of erosion problems.

Peel Condominium Corporation #13, 3860 Morningstar Drive - Letter from the President, D. I. Robinson, conveying thanks to Mr. Bodnar and Councillor McKechnie for their efforts in solving many of the problems encountered by residents in this development. To be received.

County Playhouse - letter and petition seeking permission to use Malton Police Village Hall for amateur theatrical activities for children. Mr. Henderson will report on progress of report from the Recreation and Parks Department dealing with the Hall.

COMMITTEE REPORTS

On motion by Reeve Clarkson, Council moved into Committee for presentation of Committee Reports, with Deputy Reeve Searle in the Chair.

GENERAL COMMITTEE REPORT DATED JULY 25, 1973 - This report was adopted as presented. A copy of the report is attached to the original of these minutes.

On motion by Councillor Grice, the Committee rose.

UNFINISHED BUSINESS

SENIOR CITIZENS APARTMENTS ON ETUDE DRIVE (MALTON AREA) - Councillor McKechnie announced that a cornerstone laying ceremony will be held on Tuesday, August 21st, at 10:30 a.m. with Premier Davis, M.P.P. R. D. Kennedy and M.P. D. Blenkarn in attendance. Mississauga Senior Citizens and Ontario Housing Corporation officials, Members of Council, etc., are invited to attend.

RE: ALBERT CROOKES PARK - Reeve Clarkson advised that C.V.C.A. has received permission to proceed with the extension to Albert Crookes Park.

RE: INDUSTRIAL LANDS - It was requested that the Industrial Commissioner report on the availability of industrial land for sale in the Town of Mississauga.

RE: SAN TROPEZ (STACKED TOWN HOUSES DUNDAS AT CONSTITUTION BLVD)

Councillor Gregory asked that passing of a by-law to execute an agreement dealing with issuance of building permits be deferred until the Town Solicitor has secured an outside legal opinion and met with the executive of the Applewood Heights Ratepayers' Association.

RE: 1973 ROAD CONSTRUCTION SUBSIDY - Mayor Murray reported that as a result of his meeting with the Minister of Transportation and Communications an additional $300,000. subsidy has been made available to the Town. Mr. Murray also reported that while the Department is unable to supply subsidy for 1973 for #10 Highway construction, they have agreed to enter into a connecting link agreement for 1973, the work to be done in 1974, which will give the Town 90% subsidy in 1974.

RE: TRAFFIC SIGNALS AT CITY CENTRE DRIVE & CENTRAL PARKWAY - Councillor Grice asked that the Engineering Department report on the progress being made in this matter. Mayor Murray suggested that it may be necessary to install temporary lights in order to control the traffic generated by the opening of Square One.

RE: MISSISSAUGA DAY - CANADIAN NATIONAL EXHIBITION - Councillor Grice again asked that the C.N.E. be approached in this connection in an effort to have a City of Mississauga Day in 1974.

RE: RATTRAY PARK - The Clerk advised Reeve Clarkson that so far he has been unsuccessful in setting up a meeting with the Premier.

RE: ACCESS TO SERSON PARK - Councillor Searle asked about the report with respect to a bridge or fencing of Serson Park at Sawyer Avenue. This matter was dealt with by resolution #397.

RE: NUMBER 2 HIGHWAY - Councillor Kennedy was advised by the Town Engineer that the tender for re-surfacing part of No. 2 Highway would be awarded today.

RE: CITY OF MISSISSAUGA - Councillor Gregory suggested that it is not too early to begin plans for this event. Mayor Murray pointed out that this will be the responsibility of the new Council which will be meeting after October 1st to deal with matters of this kind.

RE: INTERSECTION OF OLD MISSISSAUGA ROAD DIVERSION & ERIN MILLS PARKWAY

Reeve Clarkson asked that the Town Engineer report on improvements in this location. Resolution #399 was passed dealing with this matter.

On motion by Reeve Clarkson, the meeting recessed at 5:30 p.m., to be reconvened at 8:30 a.m. Tuesday, August 14th.

The morning session commenced at 8: 30 a.m. with the following members persent: Mayor C. M. Murray; Reeve A. G. Clarkson; Councillors H. E. Kennedy, M. E. Gregory, Glenn Grice, and J. A. Kehoe. Councillor McKechnie arrived at 9:15 a.m., and Councillor Kennedy left the meeting at 9:25 a.m.

MOTIONS

Moved by: Ron. Searle #378
Seconded by: J. A. Kehoe

RESOLVED that General Committee report dated July 25, 1973, be adopted as presented.

CARRIED

Moved by: A. G. Clarkson #379
Seconded by: Glenn Grice

RESOLVED that Mississauga Council extend its sincere sympathy to the family of the late Gordon Pattinson who was such a prominent and respected member of this community.

CARRIED

Moved by: Glenn Grice #380
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for supply of summer utility uniforms be awarded to Emrod Sales Uniforms in the amount of $4,161.92, this being the lowest tender received.

CARRIED

Moved by: Glenn Grice #381
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for Asphalt Resurfacing (P.N.73-092) be awarded to Fermar Paving Limited in the amount of $234,482.99, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Glenn Grice #382
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for the construction of sanitary sewers on Contour Drive, Procupine Avenue Area (P.N. 73-054) be awarded to D. Cosentino & Co. Ltd., in the amount of $98,394.50, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #383
Seconded by: Glenn Grice

AND RESOLVED that the contract for Cawthra Road-Dundas Street intersection (P.N. 72-111) be awarded to Prospect Paving in the amount of $114,053.81, this being the lowest tender received, subject to the approval of the Ministry of Transportation & Communications.

CARRIED

Moved by: A. G. Clarkson #384
Seconded by: Glenn Grice

AND RESOLVED that the contract for construction of sanitary sewers on Lancaster Avenue and Etude Drive be awarded to John Cucci Ltd. in the amount of $27,376.00, this being the lowest tender received. (P. N. 73-034)

CARRIED

Moved by: Glenn Grice #385
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for television inspection of storm sewers (P.N. 73-102) be awarded to Photo-Spection Limited in the amount of $248.00 per diem, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: A. G. Clarkson #386
Seconded by: Glenn Grice

RESOLVED that Mississauga Track and Field Club be made a grant of $200.00 with respect to the Robert W. Speck Memorial Track and Field Championships, 1973, as follows:

$100.00 - total cost to rent Centennial Stadium in Etobicoke;
$100.00 - to assist with other expenses such as awards, etc.

CARRIED

Moved by: A. G. Clarkson #387
Seconded by: Glenn Grice

RESOLVED that Application OZ-88-72 be permitted to proceed on the basis of a development agreement and not necessarily by means of a registered plan.

CARRIED

Moved by: Milton Gregory #388
Seconded by: H. Kennedy

RESOLVED that application be made to the Legislature by Private Bill to give the Town of Mississauga power to appoint apartment building managers and property managers as peace officers, to control parking on the private property that they manage, with the power to issue parking tickets under the procedures of the Summary Convicitons Act. R.S.O. 1970, Chapter 450.

CARRIED

Moved by: J. A. Kehoe #389
Seconded by: Ron Searle

WHEREAS the Newman Water Supply Limited is the owner of part of Lot 12, Range 3, C.I.R., 2153 Springbank Road, zoned R1, being 8.9 acres in area; and

WHEREAS the said parcel of land had been excavated for gravel, and said gravel pit has been filled by a sanitary landfill operation; and

WHEREAS the said parcel is immediately adjacent to the Oakridge Park, which was also a landfill site;

NOW THEREFORE BE IT RESOLVED that the Town Property Agent be directed to approach the principals of the owner company with the view to the Town acquiring the said 8.9 acres for park purposes.

CARRIED

Moved by: Glenn Grice #390
Seconded by: A. G. Clarkson

WHEREAS part of the lands known as Windsor Court Apartments, (3131 Jaguar Valley Drive), and part of the lands known as White Cliff Apartments (3141 Jaguar Valley Drive) are required for road purposes;

AND WHEREAS the Town has been unable to negotiate an acceptable purchase;

NOW THEREFORE BE IT RESOLVED that a by-law authorizing the expropriation of the said lands be passed by Council.

CARRIED

Moved by: Glenn Grice #391
Seconded by: Milton Gregory

BE IT RESOLVED that arrangements be made immediately to engage an architectural firm to design and supervise the erection of the Miss. Valley Recreation Complex, said complex to be erected in 1974, in the major park on Central Parkway;

FURTHER, that a committee composed of the Mayor, Reeve and Deputy Reeve and Town Manager report their recommendation for architectural services, to the next council meeting.

CARRIED

Moved by: H. Kennedy #392
Seconded by: Milton Gregory

BE IT RESOLVED that a gravelled walk be installed on Mineola Rd., north side, between Hurontario Street and Hollyrood Ave., said walkway to be placed between curb and existing telephone poles; and BE IT FURTHER RESOLVED that the short driveway at #19 Mineola Rd. E. be widened as agreed by the owner to accommodate two cars, with every effort being made to have the walk ready for school opening.

CARRIED

Moved by: H. Kennedy #393
Seconded by: Milton Gregory

RESOLVED that a right-of-way be granted to Mr. Stewart Holmes across the one foot reserve at the easterly end of Steveles Crescent, as requested by Mr. Rosengren, subject to Mr. Holmes being fully responsible for the construction costs involved in providing his new driveway at a new location to be approved by the Engineering Department so that it will conform with the eventual extension of Steveles Crescent, should such extension occur;

AND FURTHER BE IT RESOLVED that Resolution #290 passed by Council on June 25, 1973, be rescinded.

CARRIED

Moved by: H. Kennedy #394
Seconded by: Milton Gregory

WHEREAS the developer of lands in Registered Plan 881(Care Construction Subdivision) has complied with all Town requirements;

NOW THEREFORE BE IT RESOLVED that all securities held by the Town with respect to development of the said lands, be released, as recommended by the Town Engineer.

CARRIED

Moved by: **H. Kennedy** **#395**
Seconded by: **Milton Gregory**

WHEREAS the developer of Parkwest Phase II, Registered Plan 925, P. N. 58-69, has not complied with requests to have certain clean-up of boulevards and pavement on Lundene Road;

THEREFORE BE IT RESOLVED that the Town Engineer be authorized to proceed to do the necessary work and to draw on the securities on this development.

CARRIED

Moved by: H. Kennedy #396
Seconded by: Milton Gregory

WHEREAS the developer of Parkwest Phase I, Registered Plan 878, P. N. 87-67 - has not carried out required clean-up and sodding of the boulevard of Bromsgrove Road at the Canada Cup property;

AND WHEREAS the developer and/or his consultant has been notified several times by letter to have this work carried out, with no success;

THEREFORE BE IT RESOLVED that the Town Engineer be authorized to arrange to have these works carried out and the cost thereof drawn from the developer's securities held on this development.

CARRIED

Moved by: Ron Searle #397
Seconded by: J. A. Kehoe

BE IT RESOLVED that a pedestrian bridge be constructed from the eastern end of Sawyer Avenue across a watercourse into Serson Park at an estimated cost of $1,500.00.

CARRIED

Moved by: Milton Gregory #398
Seconded by: J. A. Kehoe

RESOLVED that a by-law be prepared to repeal the by-law(s) appointing Mr. Paul Moore, Mr. Richard Martin, Mr. Glenn Grice and Mr. Grant Clarkson as Mississauga's representatives to the Credit Valley Conservation Authority and that a new by-law be prepared to appoint these same four appointees to the Credit Valley Conservation Authority for a period of three years.

CARRIED

Moved by: A. G. Clarkson #399
Seconded by: Glenn Grice

BE IT RESOLVED that the Engineering Department report at the next council meeting re:

1. The developer be requested to improve the intersection of the old Mississauga Road diversion in front of the Chrysler Plant with Erin Mills Parkway by adding a right turn lane off of the Mississauga Road diversion together with an island between the left turn and right turn traffic;
2. That a by-law be prepared to make left turns subject to "STOP" and right turns subject to "YIELD";
3. That intersection between the old Mississauga Road diversion and the Erin Mills Parkway be regraded so that the intersection is level;
4. That an acceleration lane be built on the Erin Mills Parkway in conjunction with the "Yield" right turn lane;
5. That intersection be properly illuminated immediately.

CARRIED

Moved by: Frank J. McKechnie #400
Seconded by: Glenn Grice

WHEREAS it has come to the attention of Mississauga Council that Coventry Homes in the sale of their homes in Phase II, R. P. 952, are including in their Offer to Purchase form a clause declaring the document null and void, in event the purchaser complains to the Town about his house or lot;

AND WHEREAS such a clause is an infringement of the rights of a citizen of Canada;

THEREFORE BE IT RESOLVED that the following action be taken:

1. That the Clerk write asking the owners to delete reference to the Town in this context;
2. The Department of Consumer & Corporate Affairs be asked to investigate;
3. The Real Estate Board having jurisdiction, be asked to investigate.

CARRIED

BY-LAWS

A By-law to authorize the issue of debentures in the aggregate amount of $1,300,000.00 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,809.

A By-law to authorize the issue of sinking fund debentures in the amount of $4,400,000. was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,810.

A By-law to expropriate certain lands in the Town of Mississauga for road purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,811. (Lands on Jaguar Valley Drive required for Cooksville Ring Road.)

A By-law to repeal By-law No. 9678 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,812. (Inspections under the Trench Excavators' Act are now carried out by the Province.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,813. (Lands being established as parts of Council Ring Road, Tallmast Crescent and Windjammer Road.)

A By-law to accept Transfer of Freehold Land and accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,814. (Conditions of Engineering agreement for development of Plan M-25, Lord Thomson Estates)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,815. (File OZ-4-70 - widening on the north side of Burnhamthorpe Road, east of Dixie Road.)

A By-law to authorize execution of a right-of-way agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,816. (Condition required by the Town Engineering Department re File OZ-4-70 - Rockwood Mall.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,817. (Condition of Committee of Adjustment - File C.A.B. 90/73)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,818. (File C.A.B. 90/73)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,819. (Deed from Steak & Ale - lands being established as part of Dundas Street East. File OZ-3-73) [redacted]

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,820. (File OZ-3-73 - Steak & Ale)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,821. (One foot reserve being established as part of Weaver Avenue - R.P. 575.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,822. (Lands in Mississauga Industrial lands being established as Netherhart Road and part of Britannia Road East.)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,823. Lands being established as part of Clarkson Road, north of the Lakeshore Road. Requirement of Committee of Adjustment File C.A.B. 85/73)

A By-law to authorize execution of a Quit Claim Deed and a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,824. (This corrects an error in a Grant of Easement registered on Oct. 3/73. R.P. 947, Erin Mills Northern Industrial development (Mill Creek Drive).

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,825. (Agreement re water service to a single family dwelling on Lot 21, R.P. A-15.)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,826. (Buildings at 2169 and 2165 Hurontario Street)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,827. (Buildings located at 7256 Airport Road.)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,827. (Buildings located at 848 Indian Road)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,829. (File OZ-87-72 - A and M2 to M1 and G - east side of Second Line E. south of Highway #401)

BELL & HOWELL

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A By-law to levy tax on the rated hospital beds for the year 1973 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the corporate seal attached thereto and numbered 10,830. (Legislation provides that an annual tax, based on the number of rated hospital beds, may be levied on the Mississauga Hospital)

A By-law to amend By-law Number 10,707, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,831. (This amendment provides for an increase in the levy on university lands to $50. for each full time student.)

A By-law to repeal By-law Number 9831 and to provide for the appointment of a member of Council to act in the place and stead of the Mayor or "Head of the Council" on the Town of Mississauga Public Utilities Commission was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,832. (This by-law provides for the appointment of A. G. Clarkson.)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,833. (Second Line West)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,834. (File OZ-37-72 - R4 to R3 and RM1-Section 384, and from R3 to RM1-section 384 and O1. South side Dundas St. east of Mavis Road.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,835. (One foot reserve being established as part of Sherobee Road - Kaneff development)

A By-law to accept a Transfer of Freehold Land and to establish the lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,836. (Lands conveyed to the Town by Kaneff for part of Sherobee Road.)

By-law 10,735 being a by-law to raise money to aid in the construction of works and building repairs under the Shoreline Property Assistance Act, 1973, was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto.

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,837. (Contracts P.N. 72-119, 73-036, 73-040 and 72-111.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $79,600.00 of which $32,968.00 is to be debentured was given a first and second reading and numbered 10,838. (On Winston Churchill Blvd.)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system, was given a first second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,840. (Lands being established as part of Indian Road.)

A By-law to authorize the pulling down of unsafe buildings, was given a first and second reading and numbered 10,841. (Located at 1045 Cawthra Road)

NOTE: Due to problems encountered by the Town in having the owner of the property at 1045 Cawthra Road take any action on this matter, Deputy Reeve Searle asked that a by-law be given two readings at this time.

A By-law to authorize execution of an Engineering Agreement between B-P Oil Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,842. (Part of Lot 1, R.P. 396)

MOTIONS

Moved by: A. G. Clarkson #401
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that by-law Number 10,795 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: J. A. Kehoe #402
Seconded by: Ron Searle

RESOLVED that the Clerk advise the Ontario Municipal Board that By-law Number 10,834 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

OTHER BUSINESS

RE: TAXICAB COMMITTEE - Reeve Clarkson made a verbal motion to have Deputy Reeve Searle sit on the Taxicab Committee to replace former Reeve Parsons. This motion carried.

RE: C. N. R. bridge over the Credit River at Port Credit - Councillor Gregory asked that some attempt be made to improve the appearance of this bridge. The Clerk was asked to write the Credit Valley Conservation Authority to see if this can be part of the waterfront plan.

RE: CAWTHRA ROAD RECONSTRUCTION - Councillor Grice asked that the Town Traffic Co-ordinator prepare a summary of the history of this Road together with a look at its proposed future.

RE: PUBLIC TRANSPORTATION - Councillor McKechnie asked that the staff ascertain if there is legislation whereby the Town could take the initiative for a commuter service on the C.P.R. line.

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 13th and 14th days of August, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,843.

Murray

MAYOR

John D. Corney

CLERK

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JULY 25, 1973

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, R. Edmunds, and D. R. Turcotte.

REPORT NUMBER 25

ITEMS CONSIDERED:

781. FILE 124-73 - MISSISSAUGA CITY CENTRE (LIBRARY) (#528)

The Committee considered a letter from the Chairman of the Mississauga Public Library Board dated July 5, 1973. The letter requested again that the Library Board be permitted to construct a 120,000 sq.ft. building at the Civic Centre. In this connection, Council at its meeting held on May 28, 1973, adopted the following General Committee recommendation:

> "1. That the extension to the Civic Centre complex as proposed by Don Skinner, Architect, be proceeded with on the basis that the space be suitable for Hydro and P.U.C. offices or as an interim Central Library; and further, that if Regional Government leaves Hydro and/or P.U.C. at the local level, then the Library Board should reopen the case for the Central Library at that time.
>
> 2. That the staff report recommending the leasing of one floor of 14,000 sq.ft. in the Univac Building, be adopted."

The Committee was advised that since it has now been determined that water will become a Regional function and what happens to Hydro is not known as yet, there could be 63,750 sq.ft. (gross) available for library services. Mr. Noel Ryan, Secretary of the Library Board, attended the meeting to discuss the Library Board's requirements for Central Library facilities. He suggested that the library, within twenty years, would require approximately 120,000 sq.ft. and that the building being proposed would suit these needs admirably and that the building should be designed on the basis of a library and a portion of it used temporarily by municipal staff. Mr. Henderson stated that, in fact, the priority need was for administrative space and that the building should be designed and built as an office building which will eventually house all administrative staff and that, temporarily, the Library Board would be permitted to use part of the excess space until such time as a library building could be constructed.

RECOMMENDATION: That Donald Skinner, Architect, discuss with the Staff, the inclusion of library facilities, on a temporary basis, in half of the proposed extension.

782. FILE 138-73 - REGIONAL GOVERNMENT (#376)

At its meeting on April 18, 1973, the Committee considered a petition from the owners of part of Lots 13, 14 and 15 in the Town of Mississauga. The petition stated as follows:

> "We, the undersigned, landowners in the Town of Mississauga of Lots 13, 14 and 15, East of the Townline between the Towns of Oakville and Mississauga, would appreciate that their lands will stay in the municipality of the Town of Mississauga for the following reasons:
>
> 1. That these lands have always been a part of the former Township of Toronto and now of the Town of Mississauga.
> 2. That the natural drainage of these lands goes through the Mullett Creek and other tributaries into the Credit River Watershed.
> 3. That part of Lot 13 has been recommended as a residential and highway commercial zoning as of November 8, 1971, as adopted by the Council of the Town of Mississauga.
> 4. That from a development point of view the future neighbourhoods on these lands would depend and feel themselves associated with their neighbours adjacent and to the south, as far as their social and cultural activities are concerned."

The Committee was advised that the petition was signed by ten owners.

The Committee recommended the following:

> "That the information contained in the petition be received; and further consideration be given after the Province has presented its legislation regarding the implementation of Regional Government; and that this request be forwarded to the Government for consideration."

This recommendation was adopted by Council on April 25, 1973.

The Committee was advised that a copy of the petition was forwarded to the Province in accordance with Council's recommendation.

RECOMMENDATION: That the petitioners be advised that it will not be possible to have Bill 138 amended before 1974 and that if they wish this matter reviewed during 1974, that they bring it to Council's attention again.

783. FILE 18-73 - ROADS GENERAL (CAWTHRA ROAD WIDENING)
FILE 35-73 - COUNTY OF PEEL

The following resolution was passed by Council at its meeting held on June 25, 1973:

> "BE IT RESOLVED that an evening Council meeting be held to enable the Cawthra Road residents to present their views on road widening. Peel County Council is to be notified of this meeting, and an invitation extended to County Councillors. Meeting to be held at 8:00 p.m. in this Council Chamber. Proposed date of meeting to be the evening of the first Council meeting in September 1973."

Deputy Reeve Clarkson requested that this matter be reconsidered with a view to holding the meeting at an earlier date.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a meeting to discuss the Cawthra Road widening, be held on August 27, 1973, at 8:00 p.m. in the Council Chambers of the Municipal Offices.
2. That notice of this meeting be sent to the owners of the lands which abut Cawthra Road, between the Queen Elizabeth Way and the proposed Highway 403 interchange.

784. FILE 4-73 - BUILDING GENERAL (RESIDENTIAL BUILDING CONSTRUCTION CONTROLS) (#500)

The Committee considered a brief from the Toronto Home Builders Association concerning proposed residential building construction controls. The brief is dated June 12, 1973, and was in response to a report datedMay 3, 1973, from Mr. E. Bodnar, a copy of which was attached to the agenda. General Committee, at its meeting held on May 16, 1973, made the following recommendation:

1. That occupancy certificate requirements, at a fee of $50.00 be instituted.

2. That application be made to the Provincial Government to request amendments to the legislation to require certain clauses to be included in all offers of purchase and sale to enable a holdback by the purchaser to guarantee a three month and one year inspection by the builder after the date of sale.

3. That the Director of Building, Zoning and License Department convene a meeting with the Home Builders Association to discuss the following matters:

   (a) the requirement that the builder supply a qualified supervisor based on a dollar value of the construction involved.

   (b) the control of Lot grading by the Building Department.

   (c) the institution of a $25.00 per day fine payable to the purchaser should the builders not meet their projected completion dates.

   (d) the licensing of builders.

Council, at its meeting held on May 28, 1973, amended the above recommendation to read:

> "That the recommendations of this report be deferred to a meeting of Council not later than June 25, 1973, and that Mr. E. Bodnar be requested to meet with representatives of the Home Builders Association prior to further consideration by Council."

Mr. Carthy of the firm of Weir and Foulds, appeared before the Committee representing the Toronto Home Builders Association. Various members of the Association were also present. Mr. Bodnar advised the Committee that it was not his intention to put the Municipality in a position of inspecting houses with regard to the type of finishing, but merely to certify that a house has been built in conformity with the by-laws of this municipality. Mr. McDonald spoke to the Committee with regard to a proposed insurance scheme which the Association was attempting to develop whereby a home owner would purchase a policy for $25.00 which would insure that the builder would return to make any repairs required based on the minimum standards set out in either the Canadian Code for Residential Standards or the National Building Code. Mr. McDonald made a lengthy presentation with regard to the proposed scheme and advised the Committee that he would forward a resume as soon as possible. Some members of the Committee expressed concern that the standards which would be guaranteed by the insurance policy, would not be strict enough to eliminate some of the problems currently being brought to Council's attention.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Bodnar prepare a further report setting out, in detail, the feasibility and liabilities of instituting a requirement for occupancy permits.
2. That the Toronto Home Builders Association be advised that Council sees merit in the proposed insurance scheme.

785. FILE 69-73 - RESOLUTIONS FROM OTHER MUNICIPALITIES (CITY OF LONDON, SPRINKLER SYSTEMS) (#595)

At its meeting held on March 21, 1973, the Committee considered the following:

1. Letter dated March 6, 1973, from the City of London;
2. Report dated March 12, 1973, from Fire Chief Miller.

The City of London requested that both the Uniform Building Code and the National Building Code include a provision requiring automatic sprinkler systems to be established in all high rise buildings. Chief Miller concurred with the action taken by the City of London and recommended that the Town endorse the resolution from the City of London. The Committee recommended the following:

> "That the Town of Mississauga endorse the resolution passed by the City of London with regard to including sprinkler systems as a requirement of the National Building Code and the Ontario Uniform Building Code."

Council, at its meeting held on March 26, 1973, amended the recommendation to read:

> "That this item be referred to the Building Standards Committee for consideration and recommendation to Council."

On June 13, 1973, the Committee considered a report dated May 28, 1973, from Mr. A. Franks, Deputy Director of Building, Zoning and License Department. The Committee recommended that the Town of Mississauga not endorse any resolution requiring mandatory installation of automatic sprinkler systems in high rise structures. The Committee recommended the following:

> "That the report of the Building Standards Committee be forwarded to the Ontario Fire Marshall for his comments."

This recommendation was adopted by Council on June 25, 1973.

The Committee considered a letter dated July 11, 1973, from Mr. G. A. Pelletier, Chief Fire Engineering Section, of the Office of the Fire Marshall. Mr. Pelletier advised that the National Building Code will be amended in the forthcoming edition and that a Smoke Movement Control Committee had been established to investigate fire related problems. Mr. Pelletier went on to say that sprinkler systems are one of the proposed methods of control of movement of smoke within tall buildings but sprinklers by themselves are not the total answer. He felt that some form of voice communication, fire fighters' elevator and special venting is required. Mr. Pelletier advised that most of the controls referred to in his letter will be incorporated in the forthcoming amendments to the National Building Code.

RECOMMENDATION: That no further action be taken at this time.

786. FILE 152-73 - SHORELINE ASSISTANCE

Council, at its meeting held on June 25, 1973, passed the following resolution:

> "WHEREAS there has been extensive damage to public owned property along the lakefront of Lake Ontario;
>
> AND WHEREAS the Province of Ontario has agreed to provide financial assistance in instituting works to prevent further erosion and damage,
> BE IT RESOLVED that the Engineering Department in conjunction with the Parks Department on behalf of the Town of Mississauga, make formal application to the Province of Ontario for financial assistance and that the Town Staff proceed with the design of such protective measures as deemed advisable to protect the shoreline from further erosion."

The Committee considered a report dated July 10, 1973, from Mr. E. M. Halliday wherein he advised that, at the present time, grants are not available for the protection of public property. The Ministry has indicated that amendments may be passed in the fall session providing some assistance.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information set out in Mr. Halliday's report dated July 10, 1973, be received.
2. That the Credit Valley Conservation Authority be advised that should funds not be forthcoming from the Province in the future, that this Municipality may request the Authority to take steps to implement the necessary remedial action along public waterfront property.

787. FILE 10-73 - PARKS GENERAL (MACKENZIE PARK)

Mr. Dabrowski, 416 Michelle Row, appeared before Council on June 11, 1973, and requested the Town to pay 50% of the cost of the fence between the park and his adjacent property. Mr. Dabrowski also complained about the lack of park facilities in MacKenzie Park. This matter was referred to the General Committee by Council. The Committee was advised that the present policy of the Municipality is that the Town not contribute to the fencing of park areas.

RECOMMENDATION: That the existing policy with regard to fencing

of parks, be adhered to.

788. FILE 68-73 - DIVISIONS OF LAND (S. B. MCLAUGHLIN ASSOC.)

The Committee considered a letter dated July 10, 1973, from Mr. J. Rogers wherein he requested the Town to give permission in order that the Committee of Adjustment may hear an application to create five building lots on the north side of Bloor Street, between Mississaug Valley Boulevard and Kaladar Avenue. These lands are residual after acquisition and dedication of Bloor Street.

RECOMMENDATION: That the Committee of Adjustment be requested to consider an application to create five building lots on the north side of Bloor Street, between Mississauga Valley Boulevard and Kaladar Avenue, subject to the normal conditions of a plan of subdivision.

789. FILE 60-73 - CONDEMNED BUILDINGS (1770-1800 DUNDAS ST. E., PART OF LOTS 2-3, CONC. 1, S.D.S. OWNER - PHARLAP CONSTRUCTION)

The Committee was advised in a memo dated July 11, 1973, from the Director of Building, Zoning and License Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner was notified in accordance with the Building By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the buildings located on part of Lots 2-3, Conc. 1, S.D.S., 1770-1800 Dundas Street East, Owner - Pharlap Construction, be passed by Council.

790. FILE 60-73 - CONDEMNED BUILDINGS (760 BURNHAMTHORPE ROAD WEST, LOT 6, PLAN B-22, OWNER - MESSRS. A. & C. GUALTIERI)

The Committee was advised in a memo dated July 11, 1973, from the Director of Building, Zoning and License Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition by-law. The owner was notified in accordance with the Building By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the buildings located at 760 Burnhamthorpe Road West, Lot 6, Plan B-22, Owner - Messrs. A.& C. Gualtieri, be passed by Council.

791. FILE 10-73 - PARKS GENERAL (NORTHWOOD PARK)

The Committee considered a report dated July 16, 1973, from the Commissioner of Recreation and Parks, wherein he advised that only one tender was received for the grading and seeding of Northwood Park Addition. The amount budgeted was$5,000.00 and based on work completed by the Town forces, an additional amount of $5,530.00 is required.

RECOMMENDATION: That the project for grading and seeding of Northwood Park Addition, be retendered as soon as possible.

792. FILE 3-73 - BOARD OF EDUCATION (NEIL MATHESON SCHOOL)
FILE 11[illegible]-73 - TOWN OWNED PROPERTIES

The following resolution was passed by Council at its meeting held on June 25, 1973:

> "WHEREAS the Peel County Board of Education has declared the Neil Matheson Public School on Ogden Avenue to be surplus to their needs for education purposes;
>
> AND WHEREAS the Town of Mississauga requires community facilities in that area;
>
> AND WHEREAS it is desirable that the Town acquire Neil Matheson Public School;
>
> BE IT RESOLVED that negotiations be entered into with the Peel County Board of Education for the acquisition of the Neil Matheson Public School and site, with funds to be provided from Development Funds."

RECOMMENDATION: That the Staff be authorized to conclude the acquisition of the Neil Matheson Public School and site for the all inclusive sum of $550,000.00.

NOTE: This item was dealt with by Council on July 25, 1973.

793. FILE PROJECT 21-71 - STANFIELD ROAD WIDENING (PEPSI-COLA - 2345 & 2363 STANFIELD ROAD)

The Committee was advised in a memo dated July 18, 1973, from the Property Agent, that subject to Council's approval, negotiations have been completed for the purchase of a 2,490 sq.ft. strip of land from this property for road widening purposes for the sum of $2,739.00.

RECOMMENDATION: That the Property Agent be authorized to complete the above transaction as set out in his memo dated July 18, 1973.

794. FILE T-22386 - WELCOME INVESTMENTS

The lands in question are situated on the north side of the Queensway, on either side of the Mavis Road realignment. The subdivision consists of an area of 23.13 acres. The Committee considered a letter dated July 19, 1973, from Mr. J. J. Barnicke, agent for the owner, in which he requested that the plan be given draft approval on the basis of Welcome Investments agreeing that the C2 zoning remain on its commercial lands but covenanting by site plan agreement not to build any residential over the commercial facilities. Representatives of Welcome Investments appeared before the Committee and reiterated their proposal as set out in Mr. Barnicke's letter of July 19, 1973. Mr. Stacey, Chairman of the Credit Valley Homeowners Association, was in attendance and advised that his Association reviewed the proposal and that it received their endorsement.

RECOMMENDATION: That the proposal as set out in Mr. Barnicke's letter dated July 19, 1973, regarding proposed plan T-22386, Welcome Investments, be approved.

795. FILE S-34-73 - 230056 INVESTMENTS LIMITED
FILE 52-73 - INDUSTRIAL COMMITTEE

This proposed plan of industrial subdivision is located on the east side of Torbram Road in Lot 14, between the C.N.R. right-ofway and Rena Road. The subdivision consists of nine lots and one block comprising a total area of approximately 17.7 acres. The proposed plan was considered by the various municipal departments.

RECOMMENDATION: That proposed plan of industrial subdivision S-34-73, 230056 Investments Limited, be released for processing, subject to the developer providing the financing for the services required by this plan.

796. FILE 43-73 - ONTARIO HYDRO (SOLANDT COMMISSION)

The Committee considered a report dated July 13, 1973, from the Commissioner of Planning in which he advised that following the completion of public meetings, the comments of concerned citizens and groups will be considered by Mr. Bruce Howlett, who will make a report and his recommendations to Commissioner Solandt in late August 1973. Commissioner Solandt will carry out further hearings during late September and make his final recommendations to the Ontario Government in late October 1973.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

797. FILE 110-73 - BOROUGH OF ETOBICOKE (BY-LAW 2833)

The Committee was advised that Notice of Application to The Ontario Municipal Board by the Borough of Etobicoke for approval of its Restricted Area By-law 2833, was received. This by-law rezoned an area of approximately 4,800 sq.ft. from P.O.S. (Private Open Space) to I.C. 2 (Industrial Class Two) at the north-easterly extremity of 40 Constellation Court. The last date for objection is August 2, 1973.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke Restricted Area By-law 2833.

798. FILE 22-73 - MINISTRY OF TRANSPORTATION & COMMUNICATIONS (RECONSTRUCTION OF HIGHWAY 401)

The Committee considered a letter dated July 13, 1973, from the Town Engineer wherein he advised that the Ministry of Transportation and Communications advised that they are proposing to reconstruct Highway 401 from Highway 427 westerly to the proposed Highway 410 interchange. The Ministry requested approval to provide for the crossing of Second Line East by construction vehicles. In order to prepare for its construction programme and the necessary contracts, the Ministry also requested the approval of this Municipality for the closure of Second Line East at Highway 401 for a period of 18 to 25 months. Mr. Anderson recommended that the Municipality approve the closure of the Second Line East for approximately 18 to 24 months, provided no other roads in this area are closed at the same time. He also recommended that the Ministry be permitted to move construction traffic across Second Line East at Highway 401, subject to the appropriate signs and maintenance of the crossing by the Ministry.

RECOMMENDATION: That the Town Engineer's report dated July 13, 1973, with respect to Highway 401 reconstruction, be adopted.

799. FILE 15-73 - PUBLIC UTILITIES COMMISSION (WATER APPRECIATION WEEK)

The Committee was advised in a report dated July 17, 1973, from the Chairman of the Public Utilities Commission, that Council is requested to proclaim Water Appreciation Week, August 12 to 19, 1973.

RECOMMENDATION: That the week of August 12 to 19, 1973, be proclaimed Water Appreciation Week.

800. FILE 49-73 - PETITIONS (STORM SEWERS ON STONEHOUSE CRESCENT)

Council, at its meeting held on July 9, 1973, considered a petition dated July 3, 1973, from residents on Stonehouse Crescent, requesting the construction of storm sewers and curbs. The petition was signed by 16 of the 22 single family homes on the street. The Committee considered a report dated July 17, 1973, from the Town Engineer in which he advised that the total cost would be $108,000.00 to install a storm sewer, construct a 28 foot asphalt paved road with curb and gutter and construct a sidewalk on one side. He also advised that a sanitary sewer is being installed on Stonehouse Crescent this summer and that reditching and surface treatment will follow construction at an estimated cost of $11,000.00. The Committee was advised that the Town's present policy is to install storm sewers where there is a drainage problem and reconstruct roads where there is a traffic problem. Mr. Anderson pointed out that the disadvantage, perhaps not realized by some of the petitioners, will be the loss of many fine trees, particularly on the northern half of the street.

RECOMMENDATION: That the Engineering Department convene a meeting with the petitioners to discuss the possible damage to trees in the area.

801. FILE 7-73 - CLERKS GENERAL (PAY TELEPHONE, CIVIC CENTRE BUS STOP)

The Committee considered a letter dated July 19, 1973, from Mrs. Carolyn Lewis, 1428 Freeport Drive, Mississauga, wherein she requested that Council consider the installation of a pay telephone next to the bus stop at the Civic Centre. The Bell Telephone Company has previously indicated that they will be conducting a survey of the entire Town with regard to the need for pay telephones and that this location can be surveyed at that time.

RECOMMENDATION: That Bell Telephone be requested to locate a pay telephone next to the bus shelter opposite No. 1 City Centre Drive.

802. FILE OZ-90-72 - SHELL CANADA LIMITED

The following recommendation was adopted by Council on April 24, 1973:

> "That application OZ-90-72, Town of Mississauga, be approved, subject to the conditions of the Planning Board Repot dated June 26, 1972, and further subject to satisfactory screening between the site and the United Church lands."

The Committee considered a letter dated July 18, 1973, from Mr. G. E. Aggett of Shell Canada Limited. Also attached to the agenda was a copy of a letter dated July 16, 1973, from Mr. A. E. Savage, Burnhamthorpe United Church, requesting the use of part of Shell's lands at a nominal fee for continuation of parking facilities. Shell Canada indicated that they are willing to lease the lands to the Church on a year to year basis.

RECOMMENDATION: That the area of the Church parking lot not be landscaped at this time but that upon termination of the lease between Shell Canada and the Burnhamthorpe United Church, that Shell Canada be required to landscape these lands in a manner satisfactory to the Parks Department.

803. FILE RESTRICTED AREA BY-LAW 9676 - SANROSE CONSTRUCTION FILE OZ-38-68 - SANROSE CONSTRUCTION

Council, at its meeting held on July 23, 1973, gave consideration to a request from Councillor Searle to rescind By-law 9676. This by-law rezoned a parcel of land on the west side of Dixie Road to RM7D4-Section 238. Further consideration of this matter was referred to General Committee. Mr. D. Steele, solicitor, appeared before the Committee to discuss the ramifications of amending the Zoning By-law as it pertains to File OZ-38-68. Mr. Steele made the following statements:

(a) that it is within Council's jurisdiction and authority to amend the Zoning By-law if acting in the best interests of the public and subject to receipt of Ontario Municipal Board approval.

(b) the Town would not be liable for damages under a Mandamus Action as a result of passing the proposed by-law, provided it had received Ontario Municipal Board approval.

(c) with regard to this specific application, a by-law passed would not affect these lands for the issuance of a building permit if an application for a building permit had been made prior to the passing of the by-law and subject to the building permit being in proper order.

In answer to a question by Mr. Bodnar, Mr. Steele indicated that his Department was within its right not to issue a building permit for lands on which Council passed a by-law amending the zoning until such time as the Ontario Municipal Board approved or refused the zoning.

RECOMMENDATION: That further consideration of this matter be deferred until a report is received from Mr. Bodnar with respect to the compliance of the building permit application with the Municipal By-laws.

804. FILE REGISTERED PLAN 752 - BLOCKS A TO F (STACKED TOWN HOUSES) FILE 25-73 - ZONING GENERAL

The following motion was considered by Council on July 23, 1973, and referred to General Committee for further consideration:

> "BE IT RESOLVED that the Staff report to Council on the mechanics of Mississauga applying to O.M.H.C for a 90% loan to land bank the 20 acres on the west side of Darcel so that it could be developed by the future City of Mississauga in a more desirable way."

RECOMMENDATION: That the motion as set out above, be approved.

805. FILE 7-73 - CLERKS GENERAL (BROCHURES)

Mr. H. E. Stewart advised the Committee that he had been approached by Pastor Whedbee for permission to sell brochures within the Town. In this regard, the Committee was advised that the Town does not license the sale of magazines within the Municipality.

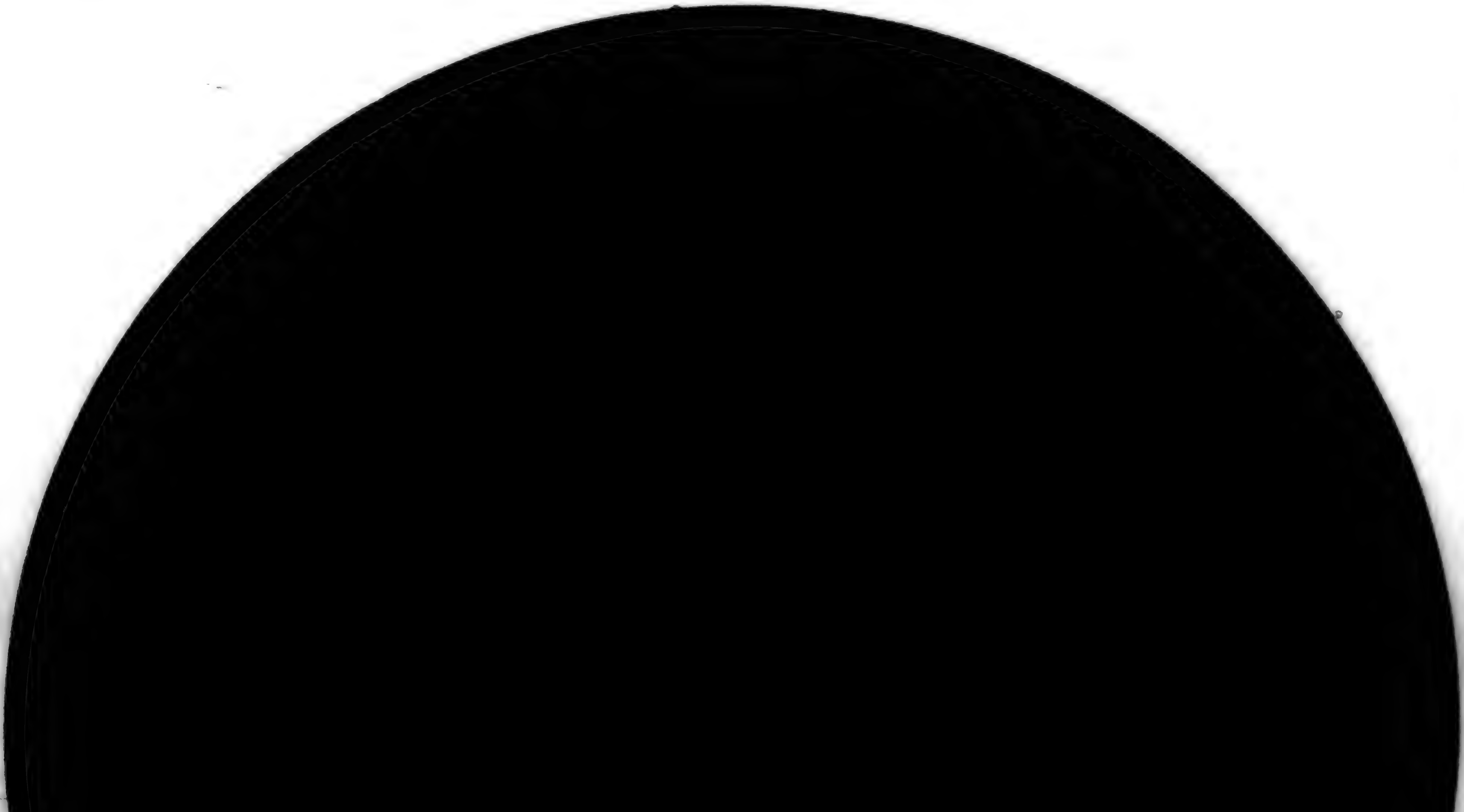
RECOMMENDATION: That Pastor Whedbee be advised that municipal approval for the sale of brochures within the Municipality, is not required.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

Callway
MAYOR

CHAIRMAN



Mississauga, Ontario,
August 15, 1973.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 12:10 p.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. M. J. M. Maughan, Deputy Town Engineer; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. J. M. Burwell, Town Treasurer and Mr. D. R. Turcotte, Deputy Town Clerk.

RE: SOLANDT COMMISSION

Council briefly discussed the status of the Solandt Commission proceedings, but no recommendation was made.

MOTIONS

Moved by: Ron Searle #403
Seconded by: Frank J. McKechnie

WHEREAS the Borough of Etobicoke has applied to the Ontario Municipal Board for approval of Restricted Area By-law 2823, a by-law which would allow the expansion of Sherway Gardens to a maximum of 1,200,000 square feet; and

WHEREAS in the opinion of the Council of the Town of Mississauga, the bases for the Town's objections to the original application by the Borough of Etobicoke have been justified by the subsequent impact of Sherway in terms of traffic generation and environmental effect;

BE IT RESOLVED that the Clerk be instructed to notify the O.M.B. that the Town of Mississauga objects to the implementation of Borough of Etobicoke By-law #2823.

CARRIED

Moved by: Milton Gregory #404
Seconded by: Glenn Grice

RESOLVED that the Planning Board report regarding modifications to Official Plan Amendment 225 considered by the Planning Board on August 14, 1973, be approved.

CARRIED

Moved by: F. J. McKechnie #405
Seconded by: A. G. Clarkson

WHERE a site plan has been previously submitted to Council, the requirement of declaring for condominiums prior to issuance of a building permit be waived.

CARRIED

Moved by: Milton Gregory #406
Seconded by: Glenn Grice

RESOLVED THAT:

(a) The report dated Aug. 10, 1973 from J. Burwell, Treasurer, be adopted and the Town Manager be instructed to negotiate the acquisition of the Mississauga Transit System;

(b) That an independent appraisal be prepared setting out the value of the assets to be acquired.

CARRIED

Moved by: Glenn Grice #407
Seconded by: Milton Gregory

RESOLVED that the site plan for Lots 196 to 207 inclusive M-21 as required in the consolidated report dated Oct. 31/72 and adopted by Council on Jan. 4, 1973 be approved subject to a report dated Aug. 13, 1973 from S. Lawson.

CARRIED

Moved by: Glenn Grice #408
Seconded by: Milton Gregory

BE IT RESOLVED that the site plan for lots 69 to 76 inclusive, Plan M-20, as required in the consolidated report dated October 31, 1972 and adopted by Council on January 4, 1973, be approved subject to a report dated Aug. 13, 1973 from S. Lawson.

CARRIED

BY-LAWS

A By-law to execute a Declaration was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,844.
(M. Mendelow - Village Gardens)

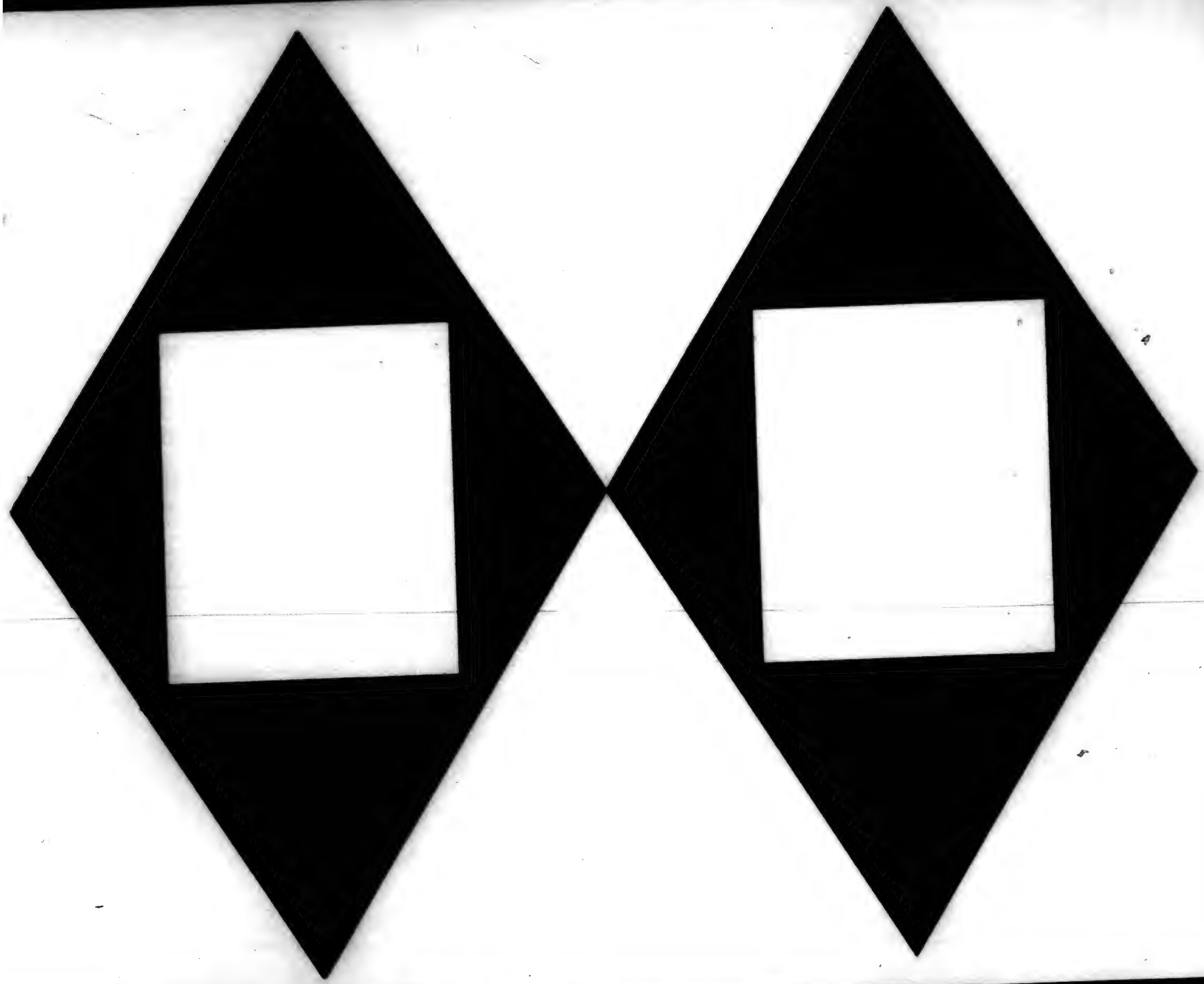
A By-law to execute Declarations was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,845.
(Kaneff Construction)

A By-law to confirm the proceedings of Council at its meeting held on the 15th day of August, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,846.

The meeting adjourned at 12:30 p.m.

MAYOR

John T. Corney
CLERK



Mississauga, Ontario,
August 29, 1973.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 12:15 p.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe.

The following members of staff were in attendance: at this meeting: Mr. Henry E. Stewart, Deputy Town Manager; Mr. E. Bodnar, Director of Building, Zoning and Licensing; Mr. W. J. Anderson, Town Engineer; Mr. R. G. B. Edmunds; Commissioner of Planning; Mr. David R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: Milton Gregory #433
Seconded by: A. G. Clarkson

RESOLVED that the contract for the construction of the Burnhamthorpe Community Centre be awarded to the firm of Napev Construction Ltd. subject to the elimination or changes suggested by the Architect in the amount of $7,851.00, resulting in a construction cost of $1,125,849.00.

CARRIED

Moved by: Milton Gregory #434
Seconded by: A. G. Clarkson

RESOLVED that a ground breaking ceremony be planned on the site of the Burnhamthorpe Community Centre during the week of Sept. 10, and that interested groups or individuals be invited to attend; and that a budget of $200.00 be provided.

CARRIED

Moved by: Glenn Grice #435
Seconded by: A. G. Clarkson

RESOLVED that Zoning By-law 5500 as amended, be further amended to require that any religious or educational use in an agricultural area be subject to the approval of a site plan by the Town Council prior to the issue of a building permit.

CARRIED

NOTE: During the discussion of resolution #435, the Commissioner of Planning was requested to present a by-law for the next Council meeting which would require site plan control for any development within an agricultural zone.

OTHER BUSINESS

Councillors Grice and Withey announced they would not seek re-election and extended their thanks to members of Council and staff who have been of assistance to them during their term of office. Mayor Murray expressed regret with regard to their decision to retire as Council members upon completion of this term of office.

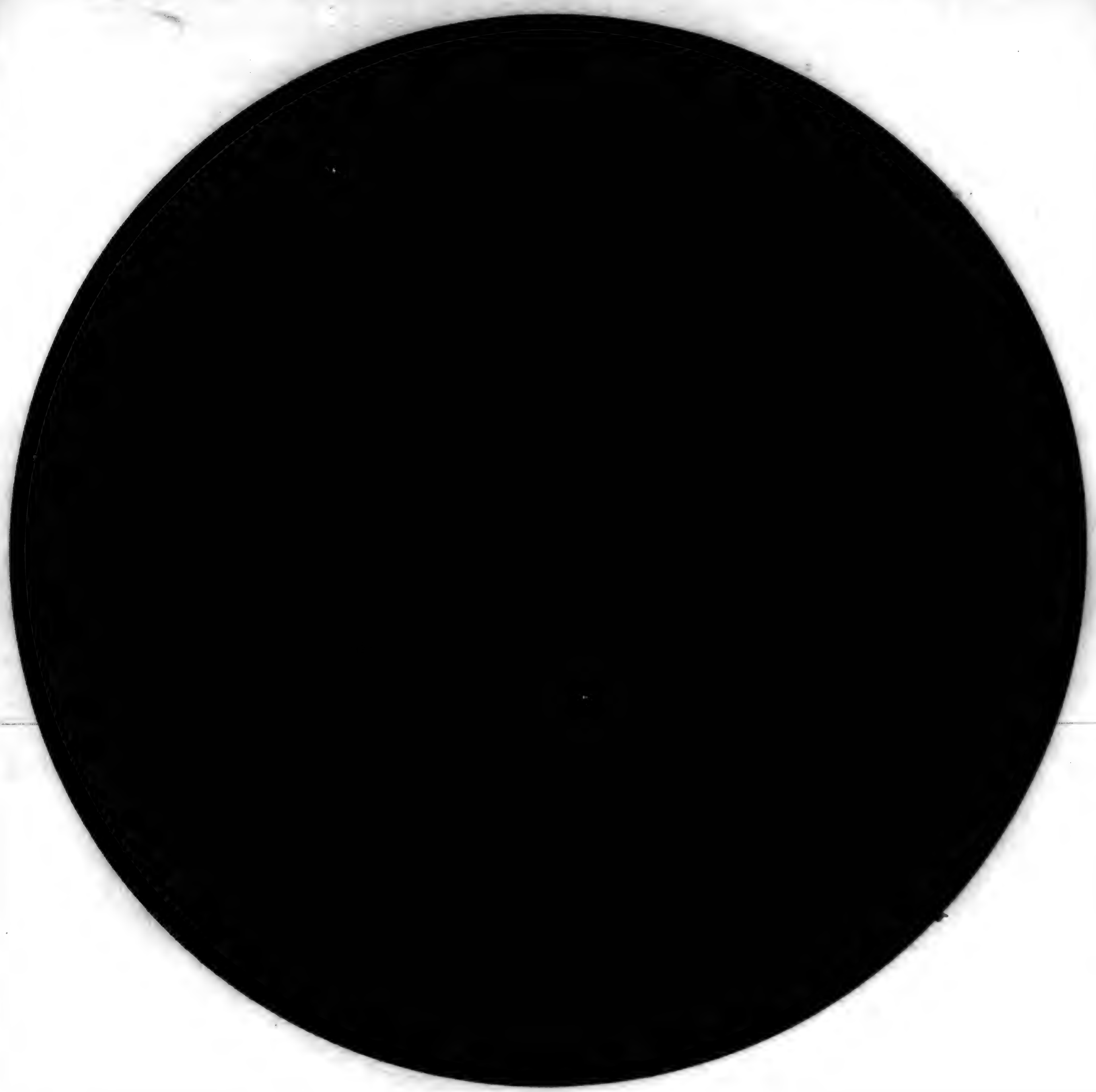
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 29th day of August, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,868.

The meeting adjourned at 12:50 p.m.

MAYOR

CLERK



Mississauga, Ontario,
August 27, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on August 27th, 1973. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. E. Bodnar, Director of Building, Zoning & Licensing; Mr. J. M. Burwell, Town Treasurer; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. A. Looye, Legal Assistant; Mr. S. Bitten, Public Information Officer; Mr. John T. Corney, Town Clerk. Mr. M. Maughan, Deputy Town Engineer, and Mr. D. R. Turcotte, Deputy Town Clerk, also attended part of this meeting.

Minutes of Council Meetings held on August 13-14, and August 15, 1973, were adopted as read.

DEPUTATIONS

RE: RATTRAY PARK ESTATES - Mr. C. Neiman asked for an immediate decision as to whether or not the Town intends to purchase this property. If the Town does not intend to acquire the land, Mr. Neiman stated that he is prepared to commence preliminary grading shortly after the Labour Day Weekend for development of the land in accordance with proposals already approved by the Town. This matter was referred to General Committee for further consideration on Wednesday of this week. Deputy Reeve Clarkson pointed out that certain requirements of the Credit

Valley Conservation Authority must be complied with, and Mr. Neiman assured Council that the Authority has been consulted continually.

RE: TORONTO FRENCH SCHOOL - Mr. Giles appeared before Council with respect to leasing accommodation in the Neil Matheson School recently acquired by the Town. He stated that the requirements of the School would be six or seven classrooms and they are agreeable to working with the Town so that it may be possible to accommodate the Regional Police in this building as well. He pointed out that while they would prefer a ten year lease, they would accept a five or six year lease at a rental rate of about $7,000. per annum with a 2.5% per annum escalation clause to cover increased maintenance costs, etc. This matter was dealt with by Resolution #417.

RE: ARENA (South east corner of Eglinton and Creditview Road)

Mr. D. McCuaig asked for an interpretation of the Zoning By-law with respect to construction of an arena in an agricultural zone. This matter was dealt with under Item #823, General Committee Report of August 15th.

RE: RESTRICTION OF TRUCK TRAFFIC ON QUEENSWAY - Mr. T. Trigiani appeared on behalf of residents in the area east of Dixie Road who have petitioned for restriction of truck traffic in this area between the hours of 7:00 p.m. and 7:00 a.m. Mr. Trigiani was advised that the Queensway is a County Road and that the County has made representation to the Provincial Government for legislation for the control of traffic situations of this nature. When this legislation has been passed, Council promised to give full consideration to Mr. Trigiani's request.

RE: CARLTON HOLDINGS (North side of #2 Highway at the west boundary of Port Credit)

Mr. Arthur Green appeared in support of a letter written by Mr. G. W. Clayton, on behalf of residents on Crozier Court and Balboa Drive, with respect to the density in this proposed development. After some discussion, it was the unanimous feeling of the Council that further dialogue is necessary between the developer and the residents before any opinion can be formulated by the Council of Mississauga.

RE: 2322 HURONTARIO STREET & WIDENING OF THE QUEENSWAY - Mr. Hollinrake, Solicitor for the County of Peel, asked that the requirement of a housekeeping agreement be waived on lands to be acquired from the County by the Medical Building for parking lot purposes. He also requested the passing of by-laws to execute a Quit Claim Deed and to accept a Grant of Easement. This matter was dealt with by Resolution #409 and by by-law.

RE: COVENTRY HOMES (Malton Area) - Mr. Bryan, purchaser of a newly constructed Coventry home, expressed thanks to Council for results obtained since Mayor Murray and Councillor McKechnie met with the Contractor. However, he asked that the Town continue its efforts to have all sodding, driveways, installation of storm doors, etc., completed at an early date. Councillor McKechnie stated that he would keep in close touch with the situation.

RE: MARKBOROUGH PROPERTIES - Mr. K. Comyns asked that consideration be given to passing the by-law in connection with Neighbourhood I of Meadowvale West. He informed Council that one document is still outstanding but will be submitted as soon as possible. Mr. Comyns was advised that the by-law would be dealt with at this meeting and that processing would be withheld until all Town requirements have been met.

RE: PROPOSED CLOSING OF WATER STREET, TOWN OF STREETSVILLE - Mr. Emerson Tapley approached Council with respect to the proposed closing of Water Street and the squaring up of his property in connection with an easement which apparently is not registered. He asked for Council's assistance in having this matter straightened out to facilitate the closing of the road. No action was taken on Mr. Tapley's request.

RE: 139 QUEEN STREET EAST - Mr. Frank Polla asked that Council execute a Quit Claim Deed to clear title to his property to enable him to secure mortgage money. The Town Engineer is satisfied that the Town has no interest in this property. This matter was dealt with by by-law.

RE: RATTRAY MARSH - Mrs.M. Spence urged Council to purchase this property for park purposes in the interests of the residents of Mississauga. Mrs. Spence was advised that this matter is to be considered by General Committee on Wednesday of this week.

RE: BIBLE CHURCH PROPERTY - (West side Second Line West, north of Britannia Road)

Mr. Hiltz, Pastor of this Church, requested permission to store ten school portable units on this property until such time as they are able to provide the required footings and foundations to prepare them for church use. Mr. Hiltz was advised that this is agriculturally zoned land and outside storage is not permitted in this area. He was also advised that he must have a building permit before a permit to move the portables is issued.

MRS. BEATON - a resident of Fourth Street, was advised by Deputy-Reeve Searle that it is his understanding that the majority of residents on Fourth Street do not wish to have a sidewalk constructed. Mrs. Beaton asked that action be taken to stop speeding on Fourth Street.

RE: BURNHAMTHORPE COMMUNITY CENTRE - Mr. R. K. Harrison, of Donald Skinner, Architects, advised Council that it may be possible to reduce the amount of the tender by making some omissions and/or substitutions in types of materials used. He was requested to go into this matter with the low bidder and bring his recommendations for consideration by General Committee on Wednesday.

A motion for recess was made at 3:50 p.m. and the meeting reconvened at 4:15 p.m.

PETITIONS

RESTRICTION OF TRUCK TRAFFIC ON QUEENSWAY (Dixie Road easterly)

This petition was dealt with under Deputations.

SIDEWALK ON VALENTINE GARDEN - A petition requesting that no extension be made to the sidewalk on Valentine Garden, was referred to General Committee for consideration.

COMMUNICATIONS

Card of thanks from Tom and Kathleen Pattinson, for expression of sympathy in the death of their father, the late Mr. Gordon Pattinson.

Re: Construction of sanitary sewers Steeles Ave.-Bramalea Rd. Area

Report from the Town Engineer. To be received, and dealt with by by-law.

Re: Reconstruction of Goreway Drive - Report from the Town Engineer. To be received. Dealt with by Resolution #423.

Re: Owenwood sanitary Sewers and easement 929 Porcupine Ave.

Memorandum from the Town Property Agent. To be received.

Copy of letter addressed to Councillor Gregory by J. A. Booth, 1470 Tyneburn Crescent, re unsatisfactory housekeeping conditions at apartment building at 1465 Tyneburn Crescent, and on the parking lot at High Point Mall. To be received.

Copy of letter addressed to Councillor Gregory by Mr. M. McBride, 1171 Westerdam Road, objecting to the enactment of any anti-noise by-law by the Town of Mississauga. To be received.

Letter from R. D. Kennedy, M. P. P. Peel South - with respect to a request for extension of the bus service on Bloor Street E. beyond the Metro boundary to serve into Mississauga. This was referred to the Town Traffic Co-ordinator for comment.

Memorandum from the Town Solicitor with respect to Ontario Municipal Board Hearing on Towering Developments, adjourned to November 26, 1973. To be received.

Gardiner, Roberts, Solicitors - re Towering Developments Limited Hearing and representation by Gardiner, Roberts. To be received.

Letter from Canadian Hardwood Plywood Association - asking permission to conduct a survey of householders in Mississauga. A copy of letter to be sent to householders was attached. This request was dealt with by resolution #430.

Ministry of Treasury Economics and Intergovernmental Affairs - Re; Ontario Economic Council and publication "A Review of Municipal Planning in Ontario". To be received. A copy of the "Review" is contained in the Clerk's files.

Ministry of Treasury Economics and Intergovernmental Affairs - Letter containing information relative to payments under the Property Tax Stabilization Act. To be received.

Mississauga Cycling Club - Request to hold Cycling Races in the Sheridan Park Research Centre on September 8th and 9th, 1973. Request dealt with by resolution #428.

Memorandum from the Commissioner of Recreation and Parks giving support to request of the Mississauga Cycling Club. To be received.

Mississauga Jaycees - request that September 16th to 22nd be declared "JAYCEE WEEK" in the Town of Mississauga. This request was dealt with by resolution #431.

Re: Carlton Holdings Development - letter from George W. Clayton. This matter was dealt with under Deputations.

Re: Proposed widening of Cawthra Road - Draft Proposal submitted by residents of Cawthra Road. To be considered at the evening meeting.

Credit Valley Conservation Authority - letter quoting resolution dealing with Waterfront Plan-Port Credit Park, passed by the Water Management Advisory Board of the Authority on August 22/73. To be discussed at meeting with the Authority to be held in the near future.

Canadian Radio-Television Commission - acknowledgment of the Town's letter giving support to the establishment of a Mississauga Radio Station. To be received.

The Coventry Group - Letter advising that they are removing from their Offer to Purchase the clause declaring the offer null and void in the event the purchaser complains to the Town regarding defects in their home. To be received.

Cawthra Road - Historical Background - information submitted by the Deputy Town Engineer. Referred to the evening meeting with residents from the Cawthra Road Area.

Memorandum from the Purchasing Agent regarding the purchase of Fuel Oils for the 1973-74 heating Season. To be received.

Council of South Mississauga Community Associations - letter concurring with the concerns of residents in Crozier Court-Balboa Drive Area. To be received.

Applewood Hills Homeowners' Association - Letter objecting to approval of the Secondary Plan, Schedule C, North Dixie Community Study without consultation with this Association. To be received. See Resolution #422 in this connection.

Construction of a sidewalk on Thornlodge Drive (Liruma to Cleary) Memorandum from the Town Engineer recommending that this work be carried out in conjunction with the reconstruction of Thornlodge Drive. To be received. Dealt with by two reading by-law.

Bureau of Municipal Research - publication dealing with Recycling. To be received.

COMMITTEE REPORTS

On motion by Reeve Clarkson Council moved into committee for presentation of Committee Reports, with Councillor McKechnie in the Chair.

GENERAL COMMITTEE REPORT DATED AUGUST 15, 1973

FILE T-23606 - URBAN EQUITIES - The recommendation on this item was amended to read as follows:

"1. That proposed plan of subdivision T-23606, Urban Equities Limited be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated June 26,1973.

"2. That proposal #2 set out in Mr. Switzer's letter of of July 16, 1973, wherein a walkway will be provided between Lots 6 and 7, be approved; and that the Property Agent be instructed to negotiate with the vacant land owners to the south and east to lease property for a walkway to be extended from walkway to be built by Urban Equities, across the undeveloped lands to Glengarry Rd., said walkway on the west side to come out at Glengarry Road,opposite the existing walkway on the east side of Glengarry Road."

A motion for recess was made at 5:30 p.m. with the meeting to be reconvened at 7:30 p.m.

The following members of Council attended the evening session: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, M. E. Gregory, Glenn Grice, F. J. McKechnie, R. J. Withey and J. A. Kehoe.

Members of Staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. J. M. Burwell, Town Treasurer; Mr. W. J. Anderson, Town Engineer; Mr. E. Bodnar, Director of Building, Zoning and Licensing; Mr. R. G. B. Edmunds, Commissioner of Planning.

Council had moved into Committee prior to recess,and continued with consideration of the General Committee Report of August 15, 1973.

RE: ITEM #823 - FILE 17-73 - RECREATION (Arena, south-east corner of Eglinton & Creditview)

This item came before Council without a recommendation, and the following recommendation was adopted by Council at this meeting:

1. That this matter be referred to General Committee for a land use recommendation by Planning Staff and for a legal opinion from the Town Solicitor with respect to interpretation of the uses in an agricultural zone as they might be applied to this application.

2. That a public meeting be held at the earliest possible date to hear comments from people living near the proposed arena site."

NOTE: Amendment to Item #838 was dealt with during the afternoon session.

RE: ITEM #853 - FILE 42-73 - ROADS GENERAL (Highways 427 & 409)

The recommendation on this item was amended to read as follows:

> "That Mr. Maughan's report dated August 8, 1973, be adopted subject to the Ministry of Transportation and Communications constructing temporary service road from Morningstar Drive to Rexdale Boulevard east of the Indian Line, and further, confirming that a permanent access route similar to this, will be required upon development of the lands in the Borough of Etobicoke."

RE: FILE 119-73 - TOWN OWNED PROPERTY (Neil Matheson School and accommodation for Toronto French School)

NOTE: See Council resolution #417 dealing with this item.

On motion by Councillor Grice, the Committee rose.

A Copy of the General Committee Report dated August 15, 1973, and amendments thereto, are attached to the original of these minutes.

DEPUTATION

RE: PROPOSED WIDENING OF CAWTHRA ROAD - Mayor Murray gave a resume of the background on the Cawthra Road situation and reiterated Council's stand to the County Council requesting a four-lane road with no median strip, and advised that County Council has referred this matter back to the Roads Committee to study the possibility of a four-lane road.

Mr. Brooks addressed Council outlining the steps leading to the formation of the Steering Committee to represent the residents of the Cawthra Road Area.

Mr. Max Fulton spoke on behalf of the approximately 200 residents in attendance and dealt individually with each item contained in the proposal, a copy of which is attached hereto.

~~ITEM #1 Council was in general agreement~~.

~~ITEM #2 Agreement was not reached on who has jurisdiction over the future of these intersections.~~

~~ITEM #3 Council generally agrees except for the provision of turning lanes~~.

~~ITEMS 4 and 5 Further consideration of these requests will be required; there is general disagreement with respect to this request as it pertains to Dundas and Cawthra. Deputy Reeve Searle advised that proposals for the Cawthra Rd.-Q.E.W. interchange will be advertised and on display about September 15~~.

~~ITEM #6 General agreement~~.

~~ITEM #7 General agreement~~.

~~ITEM #8 The County has requested Provincial Legislation to permit the County to control truck traffic on County roads. Council did not entirely agree with the proposed routing of truck traffic~~.

~~ITEM #9 The Town Solicitor is requested to obtain a copy of the Provincial Order in Council of 1962.~~

~~ITEM #10 General agreement with this proposal.~~

~~ITEM #11 The County is presently investigating the possibility of bicycle paths on all County roads~~.

~~ITEM #12 Council could not promise anything on this item, because of the previously required speed limit and possible construction of signalized intersections and crossings~~.

~~ITEM #13 Would be dealing with the Regional Government on this matter.~~

Mayor Murray advised the delegation that they would have a reply to their requests before September 20, 1973.

A motion for recess was made at 9:10 p.m. and the meeting reconvened at 9:25 p.m.

Councillor Withey did not return to the meeting after recess.

DRAFT PROPOSAL

Item 1: Cawthra Road is, in fact, a residential road. It should be maintained as such and re-zoned accordingly. This change is the minimum required to protect the homes and families of present Cawthra residents who wish to enjoy the same comfort and security in the future as they do today. This proposal is also in keeping with the stated objectives of the three levels of government involved.

Item 2: Cawthra Road should contain no link with the proposed Hwy. 403 and or Hwy. 401, since any such link would transform the road into an expressway.

Item 3: The entire road should not be widened beyond four lanes to a maximum total paved road width of 50 feet. This criteria should also be applied to all overpasses and underpasses. There must be no median.

Item 4: With the exception of the proposed cloverleaf exchange at the Queen Elizabeth Way and the intersections at Dundas and the Queensway, all other major highways, expressways or railroads should be crossed by means of overpass or underpass.

Item 5: The intersections at Dundas and at the Queensway should be modelled upon the existing intersection at Dixie and Dundas Roads.

Item 6: A speed limit of 30 m.p.h. should be set for the entire road with the exception of school and playground areas where the limit should be 25 m.p.h.

Item 7: Existing trees should be preserved in their present state.

Item 8: Heavy truck traffic should be banned throughout the sections from Eglington to Dundas and the proposed Queensway to Lakeshore. No restrictions should be placed upon heavy truck traffic on the section from Dundas to the proposed Queensway.

Item 9: Land required for expansion south of the Q.E.W. must be obtained from the east side of the highway in accordance with the Provincial Order in Council of 1962. There will be no expropriation without full agreement of property owners involved.

Item 10: Boulevards and sidewalks should be installed throughout the road. Trees should be planted on the section from Dundas to Lakeshore as required to maintain an overall consistency in appearance throughout the length of the road.

Item 11: A bicycle path should be installed throughout the road.

Item 12: Ramp type Baily Bridges at Q.E.W. Cloverleaf and at Arena.

Item 13: Upon completion of construction, all surplus land owned by the municipality along the right of way should be offered for sale to the adjacent homeowners.

UNFINISHED BUSINESS

RE: JAYCEES' MEET THE CANDIDATES SCHEDULE - A verbal motion was made by Councillor Gregory that the Conference Committee meet with representatives of the Jaycees to assist in arranging their schedule of public meetings so that they would not conflict with meetings held by Homeowners' Associations. It was also suggested that places for holding the meetings might be better arranged.

RE: LIMITED DIVIDEND HOUSING (Refusal of families with children) Deputy Reeve Searle advised that he has learned of several instances where large families have been refused accommodation. Mr. Searle made a verbal motion that a committee of Council be formed to meet with limited dividend housing owners to discuss the gravity of this situation. Messrs. Searle and Kennedy were appointed to act as this Committee.

RE: FUTURE DEVELOPMENT NORTH OF BURNHAMTHORPE ROAD - Councillor Grice questioned the requirements of proposed traffic arteries to provide the necessary access and egress for proposed development north of Burnhamthorpe Road, and the effect of reducing the capacity of previously planned traffic arteries. Mr. Anderson advised that the provisions of the existing traffic study have been amended from time to time by Council decisions and that ultimate requirements would not be known until the new traffic study is completed.

RE: COVENTRY HOMES (Malton area) -Councillor McKechnie suggested that the principals of this company should be contacted again as he is not entirely happy with their attitude towards some of the purchasers.

MOTIONS

Moved by: A. G. Clarkson #409
Seconded by: J. A. Kehoe

RESOLVED that Council agrees to the dropping of the housekeeping agreement in question on the land being conveyed to the Cooksville Medical Building, by the County of Peel.

CARRIED

Moved by: Frank J. McKechnie #410
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated August 15, 1973, be adopted as amended in items 823, 838 and 853.

CARRIED

Moved by: Glenn Grice #411
Seconded by: A. G. Clarkson

AND RESOLVED that the tender call in connection with Tree and Stump Removal, Contract P. N. 73-004 No. 7 Red, be cancelled and that tenders be recalled immediately.

CARRIED

Moved by: Glenn Grice #412
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of Burnhamthorpe Road West from Hurontario Street to Mavis Road (P.N. 71-057) be awarded to Armbro Materials & Construction in the amount of $1,144,375.70, this being the lowest tender received, subject to the approval of the Ministry of Transportation & Communications.

CARRIED

Moved by: **Glenn Grice** **#413**
Seconded by: **A. G. Clarkson**

AND RESOLVED that the contract for Mississauga Industrial Development (P.N. 72-129) be awarded to Elmford Construction in the amount of $334,759.75 (Corrected), this being the lowest tender received, subject to the approval of the Ministry of the Environment.

CARRIED

Moved by: Glenn Grice #414
Seconded by: A. G. Clarkson

RESOLVED that the purchase of Fuel Oils for the 1973-1974 heating season be awarded to the following firms as being low bidders:

B.P. Oil Limited	No. 1 Fuel Oil	@	.2800 gal.
	No. 3 Fuel Oil	@	.2100 gal.
Texaco Canada Limited	No. 2 Fuel Oil	@	.2160 gal.

CARRIED

NOTE: Councillor Kennedy abstained from discussion and voting on resolution #414.

Moved by: J. A. Kehoe #415
Seconded by: Ron Searle

WHEREAS the developer of Imperial Downs Subdivision, R.P. 906, our File P.N. 47-69, Imperial General Properties Limited, has not carried out necessary repair works on damaged sidewalk on the Queensway West as required under the conditions of the Engineering Agreement, therefore be it resolved that the Town Engineer be authorized to arrange to have these works carried out and the payment of these works to be drawn from the Developer's securities for this development.

CARRIED

Moved by: J. A. Kehoe #416
Seconded by: Ron Searle

WHEREAS the developer of Credit Heights Development, R.P. 880, our File P. N. 101-68, Credit Heights Ltd., has not carried out the construction of a portion of sidewalk on Glengarry Road adjacent to Block A of Credit Heights Development, complete with necessary boulevard grading and sodding as required under the conditions of the Engineering Agreement; THEREFORE BE IT RESOLVED that the Town Engineer be authorized to arrange to have these works carried out and the payment of these works to be drawn from the developer's securities for this development.

CARRIED

Moved by: Ron Searle #417
Seconded by: J. A. Kehoe

RESOLVED that the Toronto French School be permitted to have joint use of a portion of the Neil C. Matheson School for $7,000. per annum with a 2.5% increase per annum to cover increases in maintenance cost for a period of six years.

CARRIED

Moved by: Milton Gregory #418
Seconded by: H. Kennedy

RESOLVED that A. G. Clarkson be appointed for the balance of 1973, to replace L. H. Parsons on the following committees:

Street Names
Conference.

CARRIED

Moved by: A. G. Clarkson #419
Seconded by: Glenn Grice

RESOLVED that R. A. Searle be appointed for the balance of the year 1973, to replace L. Parsons on the Industrial Committee.

CARRIED

Moved by: J. A. Kehoe #420
Seconded by: Glenn Grice

BE IT RESOLVED that the Committee to meet Etobicoke representatives and Peel County staff to discuss access roads program to #427 and Belfield Expressway, be as follows:

Councillor Frank McKechnie
Councillor Bud Gregory
Reeve Grant Clarkson
Mayor Chic Murray, ex officio

CARRIED

Moved by: Frank J. McKechnie #421
Seconded by: Ron Searle

BE IT RESOLVED that the following be appointed to the Condominium Committee:

Alex Grant, representing U.D.I. and Wimpey
Percy Briscoe, citizen
David Robinson, citizen and condominium owner
James Ayres, citizen and condominium owner.

CARRIED

Moved by: A. G. Clarkson #422
Seconded by: H. Kennedy

RESOLVED that the Applewood Hills Homeowners Association be advised that Council approved the Secondary Plan, Schedule C, North Dixie Community without reference to their association because the plan is undoubtedly improved over what was originally approved by their association; AND FURTHER that there was no intention of by-passing dialogue with their association in this matter; and that the Councillors from Wards 3 and 4 and the Planning Director be requested to meet with their executive to discuss the plan in detail.

CARRIED

Moved by: **A. G. Clarkson** **#423**
Seconded by: **Glenn Grice**

RE: ENGINEER'S FILE 04-00-88 - RECONSTRUCTION OF GOREWAY DRIVE

BE IT RESOLVED that alternative #3 of the Engineer's report be adopted and implemented as soon as possible.

CARRIED

Moved by: Frank J. McKechnie #424
Seconded by: Glenn Grice

BE IT RESOLVED that the usual lease agreement be entered into with Metro Toronto & Region Conservation Authority for the use of the following parcels of land as parkland:

1. Pt. Lot 9 and 10, Conc. VIII E.H.S. - former Fanto property - 18.080 acres;
2. Pt. Lot 13, Conc. VIII, E.H.S. - former Torquay property - 4.25 acres.

CARRIED

Moved by: Glenn Grice #425
Seconded by: A. G. Clarkson

RESOLVED THAT the Town of Mississauga agrees to:

(a) Purchase the site containing approximately 18 acres from the Commission at the previously agreed price of $1,500. per acre upon completion of the work of landscaping and planting of the site by the Commission at its expense. Such work is to be generally in accordance with the plans presented to Council, but expressly limited to a maximum expenditure of $150,000.00;

(b) Assume full responsibility of the maintenance and operation of the new parklands upon completion of the sale.

CARRIED

Moved by: Glenn Grice #426
Seconded by: A. G. Clarkson

RESOLVED that Resolution #407 passed by Council on August 15, 1973, be and is hereby rescinded;

AND FURTHER BE IT RESOLVED that the site plan for Lots 196 to

207, inclusive, M-21, as required in the consolidated report dated October 31, 1972, and adopted by Council on January 14, 1973, be approved subject to a report dated August 23, 1973, from S. Lawson.

CARRIED

Moved by: J. A. Kehoe #427
Seconded by: Ron Searle

WHEREAS the Council Ring Rd. is a main east-west road through the Brookmede neighbourhood (Phase I Don Mills Development);
AND WHEREAS there is a Grade School at the "T" intersection of Chokecherry Crescent and Council Ring Road, with park adjoining;
IT IS THEREFORE MOVED that stop signs be erected on Council Ring Road at the "T" intersection of Chokecherry Crescent to retard speeding for the safety of children going to and from school, and to and from the adjoining park.

CARRIED

Moved by: Glenn Grice #428
Seconded by: Frank J. McKechnie

AND RESOLVED that the Mississauga Cycling Club be permitted to use certain public roads in the Sheridan Park Research Area, Sept. 8 and 9, for the purpose of promoting bicycle racing subject to adequate signing and police surveillance being provided at the cost of the Mississauga Cycling Club. All riders are required to sign liability waivers and be licensed and regulated under the rules of the Canadian Cycling Association.

CARRIED

Moved by: A. G. Clarkson #429
Seconded by: Glenn Grice

RESOLVED that the Jaycees be requested to arrange the "Meet the Candidates" for Ward 9 in Streetsville Secondary School

CARRIED

Moved by: Glenn Grice #430
Seconded by: A. G. Clarkson

RESOLVED that this Council permit the Canadian Hardwood Plywood Association to approach Mississauga householders to participate in the survey referred to in their letter of August 21, 1973.

CARRIED

Moved by: Frank J. McKechnie #431
Seconded by: Glenn Grice

RESOLVED that September 16th to September 22nd be declared "JAYCEE WEEK".

CARRIED

Moved by: Frank J. McKechnie #432
Seconded by: Glenn Grice

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,829 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

BY-LAWS

By-law No. 10,654, being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $715,900.00 (of which $215,400. is to be debentured) for widening of Hurontario Street from North Service Rd. to C.P.R. overpass, was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $715,900.00 (of which $215,400. is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,847. (To provide for temporary financing for road works in by-law 10,654.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,848. (Additional funds for construction of sanitary sewers in the Steeles Ave.-Bramalea Rd. area.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,849. (Reconstruction of watermains in the Malton Area; construction of watermain on Cliff Road and additional funds for construction of Central Fire Hall.)

A By-law to amend By-law Number 3877 being a by-law to regulate and provide for the handling and collection of garbage, rubbish, ashes and other waste material in and by the Corporation of the Township of Toronto, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,850. (Provision for time for setting out of garbage)

A By-law to provide standards of maintenance and occupancy for all property in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,851.

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $350,000.00 (of which $175,000.00 is to be debentured) for the acquisition of land for improvements to the Hurontario and Dundas Streets intersection was given a first and second reading and numbered 10,852.

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,853. (Easement from the Peel County Board of Education (Fairview Public School, Joan Drive) for sewer purposes.)

A By-law to authorize execution of a Quit Claim Deed and a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,854. (This deals with the re-location of an easement on Glen Erin Brook - north of Burnhamthorpe Road West.)

A By-law to authorize the pulling down of unsafe buildings was given a first and second reading and numbered 10,855. (Buildings located at 198 Eaglewood Blvd.)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,856. (Buildings located at 769 Burnhamthorpe Rd. W.)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,857. (Buildings located at 1770-1800 Dundas St. E.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,858. (Mississauga City Centre Ring Road)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,859. (Agreements for sidewalk and sanitary sewer construction as set out in Contracts P.N. 73-014 and P.N. 73-054.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading,finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,860. (One foot reserve being established as part of Maplewood Avenue.)

A By-law to adopt Amendment 245 to the Official Plan of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,861. (Industrial area Highways 410 and 407.)

A By-law to authorize execution of a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,862. (With respect to part of Lot 15, Con. 1, S.D.S. 139 Queen St. East.)

A By-law to accept a Grant of Easement and execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,863. (Part of Lot 16, Con. 1, SDS - 2322 Hurontario St.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of

$1,800.00 for construction of a sidewalk in the Town of Mississuaga was given a first and second reading and numbered 10,864. (On Thornlodge Drive (north side) from Liruma Road to Cleary Court.)

A By-law to authorize the execution of an Engineering Agreement and a Lot Drainage and Occupancy Agreement between Markborough Properties Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,865. (File T-22529 - Neighbourhood 1)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,866. (M2-Section 262 to M2, M1-Section 410 and M2-Section 410 on lands on the south side of Drew Road west of the C.N.R. west of Airport Road, north of Derry Road.)

FORTHCOMING MEETINGS

Tuesday	August 28	- 7:30 p.m.	- Planning Board
Wednesday	August 29	- 8:30 a.m.	- General Committee
Wednesday	August 29	- noon	- Library Luncheon
Monday	Sept. 10	- 1:30 p.m.	- Council meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 27th day of August, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,867.

The meeting adjourned at 10:40 p.m.

MAYOR

CLERK

T 143

RESOLUTION

August 27 **SESSION** 19 73 **No.**

MOVED BY Ron Lusk

SECONDED BY

item B

Amendment to Item #823 G.C. Report of Aug 15/73 to read:

That this matter be referred to General Committee for a land use recommendation by planning staff and for a legal opinion from the Town Solicitor with respect to interpretation of the uses in an agricultural zone as they might be applied to this application.

Carried

T 143

RESOLUTION

August 27 **SESSION** 19 73 **No.**

MOVED BY Glenn Grice

SECONDED BY

Item [illegible]

Re Item 823 File 17-73

Be it resolved that a public meeting be held at the earliest possible date, to hear comments from people living near the proposed arena site -

Carried

RESOLUTION

august 27 SESSION 1973 No.

MOVED BY J. A. Kehoe

SECONDED BY

---

and that Item 838 of the Gen. Comm. of Aug 15, 1973 be amended to have ~~added~~ inserted in addition, and that the Property Agent be instructed to negotiate with the vacant land owners to the south and east to lease property for a walkway to be extended from walkway to be built by Urban Equities, across the undeveloped lands to Glengarry Rd., said walkway on the west side to come out at Glengarry Rd opposite the existing walkway on the east side of Glengarry Rd.

Carried

T 143

RESOLUTION

J. A. Kuhn aug. 27 **SESSION** 19 73 **No.** 853.

MOVED BY ~~[illegible]~~

SECONDED BY Glenn Grice

Be it resolved that the fourth line in clause 853 be amended to read "Drive to Rexdale Blvd. east of Indian Line, and;"

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

AUGUST 15, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle; Councillors Gregory, Grice, McKechnie and Kehoe.

STAFF PRESENT: M. D. Henderson, M. J. M. Maughan, R. G. B. Edmunds, L. W. Stewart, E. Bodnar, S. Bitten, and D. R. Turcotte.

REPORT NUMBER 26

ITEMS CONSIDERED:

806. FILE REGISTERED PLAN 957 - BLOCKS B & C (CONDOMINIUMS)

The Committee was advised in a memo dated July 27, 1973, from Mr. Bodnar, that the owner of Blocks B and C, Plan 957, Goldlist Construction Limited, has advised that the development for these blocks will be on a condominium basis. A declaration to this effect was filed with the application for building permit. The proposed development will consist of 14 units on Block B and 553 units on Block C.

C

RECOMMENDATION: That the information as set out above, be received.

807. FILE 119-73 - TOWN OWNED LANDS
FILE 10-73 - PARKS GENERAL (BAYSHORE INVESTMENTS LTD.)

C

The Committee considered a letter dated June 6, 1973, from Mr. Gilbert Boland of Bayshore Investments Ltd., wherein he proposed an exchange of lands with the Town. The proposal provides that Mr. Boland will deed to the Town, 21,255 sq.ft. in exchange for 18,058 sq.ft. of parkland. This matter was considered by Mr. E. M. Halliday and a copy of a report dated July 24, 1973, was before the Committee. Mr. Halliday recommended that the exchange be approved on the basis that this would provide access to park for tenants in the apartment buildings located on Block D. It was also felt by Mr. Halliday that this block will eventually form part of a walkway system and would be beneficial to the Municipality.

RECOMMENDATION: That the exchange of lands as set out in Mr. Boland's letter dated June 6, 1973, be approved, provided a commitment is received that no access will be made to Loanne Drive from the lands west of Lot 13, Plan 779, except for single family residential purposes.

C

808. FILE 150-73 - MINIMUM STANDARDS (BY-LAW)

The Committee considered the report of the Minimum Standards Committee meeting held on July 18, 1973. The following items were discussed:

1. Proposed Minimum Standards By-law
2. Garbage By-law 3877.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a revised Minimum Standards By-law in accordance with the draft attached to the agenda, be presented to Council on August 27, 1973, for enactment.

2. That an amendment to the Garbage By-law 3877 be presented to Council in accordance with the recommendations of the Minimum Standards Committee of July 18, 1973.

809. FILE 171-73 - TREE COMMITTEE (SOTAS - CREDIT RIVER VALLEY) FILE 25-73 - ZONING GENERAL (HAZARD ZONES)

The Committee considered a brief entitled, "Brief on Protecting the Credit River Valley". This brief was presented to Council by Mr. Hancock on July 23, 1973, at which time it was referred to the General Committee for further consideration. Mr. Edmunds advised the Committee that the existing procedure during the processing of plans of subdivision in areas where critical slopes are present, provides for a considerably more detailed study of the situation than proposed in the Sotas brief.

RECOMMENDATION: The recommendation on this item is in three parts:

C

1. That the SOTAS organization be advised by the Planning Department of the current procedures used in processing plans of subdivision where critical slopes are evident.
2. That the Planning Staff study the recommendations set out on page 6 of the brief and report back to the General Committee.
3. That the Planning Staff obtain a copy of the Erindale Slope Study.

810. FILE 7-73 - CLERKS GENERAL (HISTORICAL AUTOMOBILE SOCIETY OF CANADA)

The Committee considered a letter dated July 23, 1973, from Mr. W. T. Martin, Secretary, York Region, Historical Automobile Society of Canada. The Committee was advised that this group, which includes Mississauga, is having a tour of antique automobiles on September 22, 1973. The club has received permission, subject to Council's approval, from the South Peel Unitarian Church on the South Service Road, to use part of its property for a campsite for trailers for the night of September 22. Twelve to fifteen trailers are expected on the site.

C

RECOMMENDATION: That the request from Mr. W. T. Martin to use part of the South Peel Unitarian Church property for a campsite on September 22, 1973, be approved.

811. FILE 171-73 - TREE ADVISORY COMMITTEE (REPORT, JULY 17)

The Committee considered a report of the Tree Advisory Committee meeting held on July 17, 1973. The following items were considered:

1. Appointment of a chairman
2. Authority for the proposed Tree By-law
3. Tree By-law
4. Trees situated on Hurontario Street
5. Trees west of Cliff Road (north of C.P.R.)
6. Park land acquisition

7. Public Utilities Co-ordinating committee
8. Tree Planting and Maintenance
9. Wood lots
10. Crab Apple Trees

C

RECOMMENDATION: That the report dated July 17, 1973, from the Tree Advisory Committee, be received.

812. FILE 130-73 - DEVELOPMENT POLICY (#603)
FILE 68-73 - DIVISIONS OF LAND (CAB 110-73 - A. LAZAROW)

At its meeting on June 13, 1973, the Committee was advised that the lands under consideration in this application are located on the west side of Churchville Road, being part of Lot 15, Conc. 3, W.H.S. In a memo dated May 30, 1973, the Property Agent advised that a gross income of about $112,000.00 could be expected from the sale of the four lots created by the land severance. He suggested the amount of $5,600.00 as the cash payment in lieu of the 5% dedication of land. The Committee recommended the following:

> "That the sum of $5,600.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 110-73, A. Lazarow."

This recommendation was adopted by Council on June 25, 1973.

The Committee was advised that the Municipality has, as a matter of policy when determining the 5% cash in lieu of land evaluations on divisions of land, used the same formula as that used for plans of subdivision; that is, 5% of the gross evaluation of all the lands. The Municipality was requested to review its policy with regard to Committee of Adjustment applications with a view to amending the policy so that the 5% evaluation would be placed only on the newly created lots and not to include the first existing block. This matter was reviewed by the Staff of the Committee of Adjustment.

RECOMMENDATION: The recommendation on this item is in two parts:

C

1. That the policy for determining the 5% cash in lieu of land evaluations on Committee of Adjustment decisions, be based only on the new lots created.
2. That with regard to application CAB 110-73, A. Lazarow, the 5% evaluation be reduced from $5,600.00 to $4,200.00.

(#597)

813. **FILE 112-73 - QUEENSWAY EXTENSION (1355 MELTON DRIVE, SMALL)**

On March 14, 1973, the General Committee considered a letter dated February 23, 1973, from the Administrator and Clerk-Treasurer of the County of Peel, and a letter dated January 8, 1973, from Mr. and Mrs. E. Small, 1355 Melton Drive. The Smalls' lot backs on the south side of the proposed extension of the Queensway. Mr. Small suggested that when his house was built he was requested to place his house as far as possible to the rear of his lot because of the probability of Melton Drive being continued to Dixie Road. Consequently, his house is 17 feet from the rear lot mark. He is concerned about the close proximity of his home to the proposed extension. The County of Peel adopted the following recommendation:

> 'Resolved that the Town of Mississauga be informed that the solution to the problem of the Smalls' property might be the purchase by the Town, as the house was located at the rear of the lot at the suggestion of the Town.'

The General Committee recommended the following:

> "That the Property Agent submit an appraisal of the property situated at 1355 Melton Drive."

This recommendation was adopted by Council on March 26, 1973.

On April 11, 1973, the Committee was advised in a memo dated March 29, 1973, from the Property Agent that the owners of the property have submitted a figure for which they would be willing to sell. Mr. Wilkinson considered the figure and is of the opinion that it may be somewhat high but it probably is not unreasonable. The Committee recommended the following:

> "That this item be deferred pending receipt of further information relating to the location of the house on the property."

This recommendation was adopted by Council on April 25, 1973.

At its meeting on May 9, 1973, the Committee considered the following:

1. Letter dated February 23, 1973, from the County Clerk-Treasurer;
2. Letter dated January 8, 1973, from Mr. E. Small.

The Committee recommended the following:

> "That the Property Agent contact Mr. and Mrs. Small to see if some other solution, other than the purchase of their property would satisfactorily resolve any problems created by the extension of the Queensway."

This recommendation was adopted by Council on May 14, 1973.

At its meeting on June 13, 1973, the Committee considered a report dated May 28, 1973, from the Property Agent wherein he advised that Mr. and Mrs. Small would consider retaining their home if the Town would agree to the following:

1. The Town will construct a chain link fence about two feet beyond the rear lot line and running the full width (about 132 feet) to protect the property against trespass.
2. The Town will pay the cost of establishing an evergreen hedge (Austrian Pine) as a sound barrier six feet behind the rear lot line the full width of that line (about 132 feet).
3. The Town will pay the owners $10,000.00 as compensation for the devaluation of the property by reason of the road construction.

The Committee recommended:

> "That the Property Agent be authorized to commence negotiations for the acquisition of the Small Property."

This recommendation was adopted by Council on June 25, 1973.

The Committee was advised in a memo dated August 1, 1973, from the Property Agent that Mr. Small has offered to sell their property on the basis of the figure set out in Mr. Wilkinson's memo. The sale is also conditional upon the vendor being allowed to remain in the house, rent free, for a period of six months.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the Small Property on the basis set out in his memo dated August 1, 1973.

814. FILE PROJECT 35-72 - SANITARY SEWERS, BIRCHVIEW DRIVE AREA (QUANCE PROPERTY, 1322 SOUTH ALDO DRIVE)

The Committee was advised in a memo dated August 1, 1973, from the Property Agent that subject to Council's approval, he reached agreement for the purchase of a 1,386 sq.ft. easement which was shown on a plan attached to the agenda. Details of the settlement were provided by the Deputy Clerk.

80

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RECOMMENDATION: That the Property Agent be authorized to complete the acquisition as set out in his memo dated August 1, 1973.

815. FILE PROJECT 32-73 - OWENWOOD SANITARY SEWERS (LYONS PROPERTY, 929 PORCUPINE AVENUE)

The Committee was advised in a memo dated July 31, 1973, from the Property Agent that subject to Council's approval, he reached agreement to purchase a 1,572 sq.ft. easement as shown on a plan attached to the agenda. Details of the proposed acquisition were provided by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to complete the acquisition as set out in his memo dated July 31, 1973.

(#658)

816. FILE 156-73 - HURON PARK RECREATION CENTRE (TAURUS STEAK HOUSE)

On May 30, 1973, the Committee considered a letter dated May 18, 1973, from Thorne Gunn & Co. with regard to the financial operation of Taurus Steak House. Mr. M. Weir and Mr. Vertulia appeared before the Committee to discuss Council's request that they show cause why the lease for the operation of the Taurus Steak House at the Huron Park Complex should not be terminated. Mr. Weir advised the member of the Committee that no member of staff had approached his client and, to date, Mr. Vertulia was not aware of any major problems. Mr. Weir requested that Council prepare a list of the problems to be submitted to his client prior to any further action being taken. The Committee recommended:

> "That Mr. E. M. Halliday prepare a report listing the various problems that he feels are evident at the Taurus Steak House; and further, that this report be submitted to the General Committee for its consideration prior to its submission to Mr. Vertulia."

This recommendation was adopted by Council on June 11, 1973.

On June 27, 1973, the Committee considered a report dated June 19, 1973, from Mr. E. M. Halliday regarding this operation. The Committee recommended:

> "That further consideration be deferred pending receipt of a report from the Chief of Police with regard to any complaints he has received about the operation of the Taurus Steak House."

This recommendation was adopted by Council on July 9, 1973.

The Committee considered a report dated July 27, 1973, from the Chief of Police wherein he advised that at the request of Mr. Vertulia, a Paid-Duty Officer was provided by the Police Department between the hours of 8:00 p.m. and 1:00 a.m. on Friday evenings, since May 11, 1973, and that there have been no problems. It was their opinion that the Management is making a sincere effort to operate a reputable business. Mr. Vertulia requested Council's permission to use the outside patio for a beer garden operation.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information set out in Chief Burrows' report dated July 27, 1973, be received.
2. That permission not be granted for the extension of the Taurus operation onto the patio.

817. FILE PROJECT 82-72 - CENTRAL FIRE HALL

The Committee was advised that in the Fall of 1972, it was necessary to make some preliminary estimates on certain projects so that applications could be made to the Ontario Municipal Board for approvals within the Capital Budget of 1972. One of these preliminary estimates was for the new Central Fire Hall in the amount of $500,000.00. An application was made to the O.M.B. for that amount and approved. As the preparation of plans proceeded on this project, it was decided that the application to the Board would not cover the total cost and a recommendation was made to the General Committee and approved by Council on March 26, 1973, that the architect be authorized to call tenders for the project on the basis of an inclusive total cost of $540,000.00. It was not determined at that time whether a further application would be made to the O.M.B. for the additional $40,000.00 or whether the $40,000.00 would be taken from Development Funds. The Committee was further advised that tenders were received - the lowest one being in the amount of $475,000.00. It is necessary to add to that Architect's Fees in the amount of $31,000.00 and Furnishings in the amount of $20,000.00 in order to determine the total cost of the project - $526,000.00.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the contract for the Central Fire Hall be let to Vyal Construction in the amount of $475,000.00.

2. That since debentures for the project in the amount of $500,000.00 have been sold, that an additional $26,000.00 be taken from Development Funds.

818. FILE 4-73 - BUILDING GENERAL (GRADING & DRAINAGE)(#735)

The following resolution was passed by Council on March 12, 1973:

> "WHEREAS damage and inconvenience is often caused to owners of existing properties by water run-off from homes built on undeveloped lots or as a result of a division of land, and/or variance granted by the Committee of Adjustment, and
> WHEREAS our current procedures seem to be inadequate to deal with the problem;
> BE IT RESOLVED that the following procedures be adopted as part of our building policies:
>
> (a) the builder shall at the time he applies for a building permit, supply the Town with a proposed lot grading certificate, prepared and certified by a qualified surveyor or engineer,
>
> (b) the builder shall, before the building permit is issued, deposit with the Town the sum of One Thousand Dollars or a performance bond in that amount,
>
> (c) the builder shall provide the Town with a final finished lot grading certificate prepared and certified by a qualified surveyor or engineer at a time consistent with the terms of Addendum I of the standard subdivision engineering agreement,
>
> (d) the Town shall, when clause (c) is complied with, return the deposit or in the event of non-compliance do, or cause the necessary work to be done and charged against the deposit."

On July 18, 1973, the Committee considered a report dated July 6, 1973, from Mr. E. Bodnar, Director of Building, Zoning and License Department. He advised that in order to carry out Council's direction, it will be necessary to ask that a detailed drainage plan be submitted with building permit applications. This will result in an additional cost of between $35.00 and $50.00 to the builder/owner. Mr. Bodnar stated that without such a plan, the situation as it now exists will not be significantly changed. He suggested that the implications of resolution 109 be carefully considered as the regulations proposed in his July 6 report will further draw the municipality into areas of responsibility previously considered to/be those of the individual. The Committee recommended the following:

> "That further consideration of this item be deferred pending receipt of a report from the firm of Starr and Tarasick regarding the cost of the preparation of the plans proposed; and further, pending receipt of a report from Mr. Bodnar regarding administrative costs involved."

This recommendation was adopted by Council on July 23, 1973.

The Committee considered a letter dated July 31, 1973, from Mr. W. P. Tarasick wherein he advised that the cost of the preparation of the plans referred to above, would be $75.00 plus an additional $50.00 charge for checking the final grade. The Committee also considered a report dated August 1, 1973, from Mr. Bodnar wherein he recommended that the Town not get involved in checking the details of the plan or certification.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information supplied by Mr. W. P. Tarasick in his letter dated July 31, 1973, be received.
2. That Mr. Bodnar's report dated August 1, 1973, be adopted.

819. FILE PROJECT 12-72 - STANFIELD ROAD WIDENING (INTER CITY PAPER LIMITED, 2431 STANFIELD ROAD)

The Committee was advised in a memo dated August 3, 1973, that the Property Agent has, subject to Council's approval, reached an agreement with Inter City Paper Limited to purchase for road purposes, a 10 ft. by 237.4 ft. strip of land (2,374 sq.ft.). Details of the proposed acquisition were supplied by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to complete the acquisition as set out in his memo dated August 3, 1973.

820. FILE 68-73 - DIVISIONS OF LAND (CAB 136-73, KIPPER - 5%)

The Committee was advised by the Property Agent that he had appraised the two lots being created by this division of land at the southwest corner of Ewald Road in the amount of $50,000.00.

RECOMMENDATION: That the sum of $2,500.00 be accepted as the cash payment in lieu of the 5% land dedication with regard to application CAB 136-73, Kipper.

(#736)

821. FILE REGISTERED PLAN 943 - MISSENDEN COURT (LOTS 13 to 16)

At its meeting held on July 18, 1973, the Committee considered the following:

1. Letter dated July 12, 1973, from the Credit Valley Conservation Authority;
2. Letter dated July 13, 1973, from Mr. E. Bodnar.

The Credit Valley Conservation Authority noted that the houses being built on Lots 13 through 16 are located within 20 feet of the top-of-the-bank at the rear of these properties. The Minister's conditions require a minimum distance of 20 feet between the rear of any building and the top-of-the-bank. Mr. Bodnar advised that meetings have been held with the builder and that presently, the builder has been requested to supply a survey outlining the site and to also obtain a soil analysis. When the soil analysis is available, Mr. Bodnar will be in a position to determine what remedial work is necessary. The Committee recommended the following:

> "That the information contained in Mr. Bodnar's report dated July 13, 1973, be received pending a further report."

This recommendation was adopted by Council on July 23, 1973.

The Committee considered a report dated August 1, 1973, from Mr. E. Bodnar in which he stated that a meeting was convened with representatives of the Credit Valley Conservation Authority; solicitors and principals of the building company and a representative of the original developer. A further soil report was considered at the meeting and it was established that none of the homes were in any problem structurally from their location and that the bank was considered to be stable. There was, however, some concern that there may be some longrange slope problems as a result of erosion and that steps should be taken to minimize this possibility. The builders agreed to provide a $20,000.00 letter of credit and enter into an agreement to carry out whatever remedial works are necessary. On this basis, the Building Department is in agreement with removing the Stop Work Orders.

RECOMMENDATION: That the information contained in Mr. Bodnar's report dated August 1, 1973, be received and the necessary agreements and guarantees be accepted.

822. FILE 30-73 - GRANTS (MISSISSAUGA JAYCEES)

The Committee considered a letter dated July 31, 1973, from the Mississauga Jaycees wherein they requested a grant of $500.00 to assist the organization in setting up a programme of information dissemination regarding the upcoming elections and to provide an opportunity for the electorate to meet the candidates. A breakdown of the proposed budget was before the Committee.

RECOMMENDATION: That a grant of $500.00 be made to the Mississauga Jaycees to assist in the establishment of an All Candidates Meeting.

823. FILE 17-73 - RECREATION (DOUBLE RINK ARENA, SOUTH-EAST CORNER OF EGLINTON & CREDITVIEW ROAD)

The Committee considered a letter dated August 1, 1973, from Mr. Donald A. McCuaig, Architect. Mr. McCuaig advised that his organization proposes to construct a double rink arena at the south-east corner of Eglinton Avenue and Creditview Road. He stated that, "The land on which we propose to build is a 10 acre parcel and is at present zoned Agricultural. In order to expedite the start of construction before winter, we would like Council to advise us whether Clause 19(1)(f) of the zoning by-law wherein it states, 'In the planning area land may be used or a building or structure may be erected or used for ....(f) any undertaking authorized by the Corporation of the Township of Toronto;...and in conformity with the established character of the zone in which the use is situated, and provided that any building or structure to be used or erected shall comply with the minimum requirements of the respective zone, but where such land is situated in any Agricultural, Residential, or Open Space Zone any building or structure to be used or erected shall only comply with the minimum in such a zone;....' could be applied in this instance."

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

824. FILE REGISTERED PLAN 576 - BLOCK F
FILE 119-73 - TOWN OWNED LOTS
FILE 3-73 - PEEL COUNTY BOARD OF EDUCATION

Council requested the staff to investigate the acquisition of Block F, Plan 576. This parcel of land consists of 3.5 acres and is presently owned by the Peel County Board of Education. The Committee was advised in a letter dated July 27, 1973, from Mr. J. A. Turner, that the Board approved the sale of these surplus lands for public purposes. Accordingly, an appraisal was prepared by the Property Agent. Mr. Wilkinson was of the opinion that the highest and best use of the property is for single family residential development and in a memo dated August 1, 1973, set out a figure which he felt would be equitable.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Staff prepare a chronological history of the acquisition of the above referred to site by the Board of Education.

2. That the Board of Education be requested to withhold any action with regard to the disposition of the site until such time as the Council has been able to consider the report requested in part 1 of this recommendation.

825. FILE 122-73 - SANITARY LAND FILL (PINCHIN PROPERTY, 2210 (#97) SPRINGBANK ROAD, PT. 13, RANGE 3, C.I.R.)

The Committee was advised that in January 1973, the Property Agent was authorized to negotiate the acquisition of the Pinchin property, 2210 Springbank Road. In a memo dated August 3, 1973, Mr. Wilkinson advised that the owner's solicitors have now confirmed that the owner will accept an offer to purchase from the Town for the entire 15 acre parcel. The Committee was advised that there are other parties interested in this parcel of land as well. The acquisition price is based on a continued use of the gravel pit operation and subsequent use as a sanitary landfill site.

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RECOMMENDATION: That the Pinchin Property be purchased for the sum set out in Mr. Wilkinson's memo dated August 3, 1973, and that the property continue as a gravel pit operation and then be subsequently filled as a sanitary landfill operation.

826. FILE 43-73 - ONTARIO HYDRO (FLY ASH SITE, CLARKSON) (#668)

At its meeting held on June 27, 1973, Mr. Stratton of the Ontario Hydro and Mr. Camm of Project Planning Associates, appeared before the Committee to discuss the proposed development of the 18 acre fly ash disposal site on the north side of Lakeshore Road. The Committee was advised that the Ontario Hydro was willing to spend $150,000.00 to develop the site as a park with substantial tree planting, provided the Town will take the necessary steps to acquire an additional two acres of land to the east of the site. Ontario Hydro also requested that Council agree to purchase the existing site at $1,500.00 per acre and to maintain the site after development takes place by Ontario Hydro. The Committee recommended:

> "That the offer made by Ontario Hydro to develop a park at a cost of $150,000.00 to Ontario Hydro, be accepted and that negotiations be commenced immediately to acquire the two acres of land immediately to the east of the site."

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This recommendation was adopted by Council on July 9, 1973.

The Committee considered the following:

1. Letter dated July 30, 1973, from Mr. W. H. Kehm, Project Planning Associates Limited.
2. Letter dated August 3, 1973, from Mr. W. E. Raney, Secretary and General Counsel for the Hydro Electric Power Commission of Ontario.

The Committee was advised that in order for this project to proceed, it will be necessary for the Municipality to acquire and provide access to the additional 2.8 acres referred to above, prior to September 3, 1973. The Property Agent advised in a memo dated August 3, 1973, that the owners have agreed to sell 2.8 acres to the Municipality. Details of the proposed transaction were made available by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the 2.8 acre parcel from Mrs. Johnson on the basis set out in his memo dated August 3, 1973.

827. FILE 60-73 - CONDEMNED BUILDINGS (3332 CAWTHRA ROAD, LOT PART OF 11, CONC. 1, N.D.S.,LILLIAN FREEDMAN)

The Committee was advised in a memo dated August 7, 1973, from the Director of Building, Zoning and License Department, that the building on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the building located at 3332 Cawthra Road, Lot part of 11, Conc. 1, N.D.S., owner - Lillian Freedman, be passed by Council.

828. FILE 60-73 - CONDEMNED BUILDINGS (394 DUNDAS ST. E., PART OF LOT 13, CONC. 1, S.D.S., EFROMOV)

The Committee was advised in a memo dated August 7, 1973, from the Director of the Building, Zoning and License Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the buildings located at 394 Dundas Street East, part of Lot 13, Conc. 1, S.D.S., owner - Mr. Efromov, be passed by Council.

829. FILE 60-73 - CONDEMNED BUILDINGS (4080 CAWTHRA ROAD, PART OF LOT 7, PLAN A-24, AROSA PROPERTIES LTD.)

The Committee was advised in a memo dated August 7, 1973, from the Director of Building, Zoning and License Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the buildings located at 4080 Cawthra Road, part of Lot 7, Plan A-24, Arose Properties Ltd., be passed by Council.

830. FILE 116-73 - ONTARIO HUMANE SOCIETY (ANIMAL CONTROL OPERATIONS REPORT, JUNE 30, 1973)

The Committee was advised that the following information is contained in the Animal Control Operations Report submitted by the Peel County Branch of the Ontario Humane Society for the month ending June 30, 1973:

Number of dogs impounded	139
Number of dogs returned direct to owners	-
Number of dogs taken to shelter	139
New homes found	6
Number of dogs claimed from shelter by owner	61
Number of dogs remaining	19
Number of dogs humanely destroyed	53
Number of cats sheltered	122
Number of miscellaneous animals sheltered	49
Number of animals rescued or otherwise assisted	45
Number of calls for assistance answered	653
Emergency calls answered after 9 p.m.	4
Impounding fees collected	$203.50

RECOMMENDATION: That the information contained in the Peel County Branch of the Ontario Humane Society Report for the month ending June 30, 1973, be received.

831. FILE 25-73 - ZONING GENERAL (CARLTON HOLDINGS LTD. - TOWN OF PORT CREDIT)

The Committee considered a letter dated July 31, 1973, from Mr. A. S. Blott. Also attached to the agenda was a copy of a letter dated August 9, 1973, from Mr. G. W. Clayton advising that the residents of Crozier Court and Balboa Drive have been invited to view the proposed plans for this development during the week of August 20, 1973. Mr. Clayton stated that he will advise Council of the residents' reaction as soon as possible. The Committee also considered a report dated August 13, 1973, from Mr. R. Edmunds with regard to the proposed development.

RECOMMENDATION: The recommendation on this item is in two parts:

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1. That Mr. Edmunds' report dated August 13, 1973, be adopted and referred to the Council of the Town of Port Credit for its consideration.
2. That Mr. Clayton be advised that this matter will be considered by Council on August 27, 1973, and that he be requested to submit the comments of the ratepayers of Crozier Court and Balboa Drive prior to this meeting.

832. FILE 60-73 - CONDEMNED BUILDINGS (PART OF LOT 1, CONC. 6, E.H.S., SIXTH LINE EAST, KAB PROPERTIES LTD.)

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The Committee was advised in a memo dated August 9, 1973, from the Director of Building, Zoning and License Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the buildings located on part of Lot 1, Conc. 6, E.H.S., Sixth Line East, owner - K.A.B. Properties Ltd., be passed by Council.

833. FILE 1-73 - ACCOUNTING (REPORT OF RESERVE FUNDS)

The Committee considered a report for the Town of Mississauga Reserve Funds as at April 30, 1973.

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RECOMMENDATION: That the statement of Reserve Funds as at April 30, 1973, be approved.

834. FILE 25-73 - ZONING GENERAL (ERINDALE WOODLANDS) (#693)

At its meeting held on July 11, 1973, representatives of the Erindale Woodlands Action Group appeared before the Committee and presented a brief entitled, "Proposed Zoning Revision on Open Space Within the Credit Woodlands, R.P. 550". The brief called for, among other things, changing the zoning and restricting the issuance of permits for various undeveloped blocks of land within the Credit Woodlands Area. The Committee recommended the following:

> "That the brief from the Erindale Woodlands Group be immediately placed in the Planning and Parks Commissioners' hands, for their comments, and that before any of the questioned lands are issued building permits, that the owner be requested to meet with General Committee to discuss the sociological implications of present zoning, as laid out in the brief."

This recommendation was adopted by Council on July 23, 1973.

Mr. M. Elias appeared before the Committee and advised that he was willing to discuss the zoning of his lands with members of the Planning Staff. When asked whether or not he would agree to withhold a request for building permits on all blocks other than Block G, he stated that he would take the matter under advisement.

RECOMMENDATION: That Mr. Elias be requested to meet with the Planning Staff to discuss the zoning of his lands within the Erindale Woodlands.

835. FILE OZ-55-73 - D. S. GOLDMAN

The lands subject of this application are situated on the south side of Dundas Street, just east of Glengarry Road. The Committee considered a letter dated July 18, 1973, from Mr. Goldman in which he requested that the lands in question be released from the West Cooksville Study Area.

RECOMMENDATION: That application OZ-55-73, D. S. Goldman, be released from the West Cooksville Study Area.

836. FILE REGISTERED PLAN M-19 - BLOCK A (SITE PLAN) FILE RESTRICTED AREA BY-LAW 10,431

By-law 10,431 rezoned 0.979 acres of land at the south-east corner of Clarkson Road and Medallion Court to DC-Section 390 which requires site plan approval prior to the issuance of a building permit. A site plan showing a three-storey office building and related parking and landscaping, was approved by the Planning Board on July 24, 1973, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan for Block A, Plan M-19,

be approved.

837. FILE T-23516 - JOHN SANT (#741)

This proposed plan of subdivision is located on the east side of Old Carriage Road, south of Dundas Street West and will contain 28 lots, zoned R3 and R4. At its meeting held on July 18, 1973, the Committee considered the following:

1. Consolidated Report dated June 20, 1973;
2. Letter dated June 21, 1973, from the developer, agreeing to meet all the requirements of the Consolidated Report;
3. Planning Board Report dated June 26, 1973.

The Planning Board considered this proposed plan on June 26, 1973, when it was recommended that the conditions of approval for proposed plan of subdivision T-23516, John Sant, be approved. The Committee considered a letter dated July 16, 1973, from Mr. John Switzer regarding the expropriation of a walkway between Glengarry Road and Old Carriage Road. The Committee recommended the following:

> "That this item be referred back to General Committee for further consideration."

This recommendation was adopted by Council on July 23, 1973.

The material referred to above, was again attached to the agenda. The Committee also considered a letter dated August 10, 1973, from Mrs. L. Scott and Mrs. D. Francis wherein they recommended acceptance of proposal #2 outlined in Mr. Switzer's letter of July 16, 1973.

RECOMMENDATION: That proposed plan of subdivision T-23516, John Sant, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated June 26, 1973.

838. FILE T-23606 - URBAN EQUITIES (#742)

This proposed plan of subdivision is located on the east side of Old Carriage Road, south of Dundas Street and will contain 14 lots, zoned R2 and R3. At its meeting on July 18, 1973, the Committee considered the following:

1. Consolidated Report dated June 20, 1973;
2. Letter dated June 21, 1973, from the developer, agreeing to meet all the requirements of the Consolidated Report; however, he commented on item #5;
3. Planning Board Report dated June 26, 1973.

The Planning Board considered this proposed plan on June 26, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-23606, Urban Equities Limited, be approved. The Committee considered a letter dated July 16, 1973, from Mr. John Switzer regarding the expropriation of a walkway between Glengarry Road and Old Carriage Road. The Committee recommended the following:

> "That this item be referred back to General Committee for further consideration."

This recommendation was adopted by Council on July 23, 1973.

The material referred to above, was again attached to the agenda. The Committee also considered a letter dated August 10, 1973, from Mrs. L. Scott and Mrs. D. Francis wherein they recommended acceptance of proposal #2 outlined in Mr. Switzer's letter of July 16, 1973.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That proposed plan of subdivision T-23606, Urban Equities Limited be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated June 26, 1973.

2. That proposal #2 set out in Mr. Switzer's letter of July 16,

1973, wherein a walkway will be provided between Lots 6 and 7, be approved.

Amended.

839. FILE REGISTERED PLAN 961 - LOTS 127,128,129 (SITE PLAN) FILE RESTRICTED AREA BY-LAW 10,098

By-law 10,098 rezoned certain lands on Spruce Needle Drive to R3-Section 376 (40 foot lots), which requires site plan approval prior to the issuance of building permits. A site plan for the above lots was approved by the Planning Board on July 24, 1973, and was before the Committee for its consideration.

RECOMMENDATION: That the site plan for Lots 127, 128 and 129, Registered Plan 961, be approved.

840. FILE RESTRICTED AREA BY-LAW 10,134 - ADAMSON & PROTEOUS FILE OZ-88-66 - ADAMSON & PROTEOUS

Council, at its meeting held on June 25, 1973, passed the following resolution:

> "That the Adamson-Proteous application be returned to the Planning Board with a request that the Planning Board treat this application as if it was a new application and to study the land use proposals using today's criteria."

The Planning Board considered the application on July 24, 1973, and made the following decision:

> "That the applicant be notified in writing of the following:
>
> 1. the status of By-laws 10,134 and 10,135;
> 2. the relevant Council resolution of June 25, 1973;
> 3. that the applicant be invited to attend a future Planning Board meeting concerning this application.

RECOMMENDATION: That the information as set out above, be received.

841. FILE OZ-43-73 - DON MILLS DEVELOPMENTS

This is a proposal to amend the Zoning By-law for part of Neighbourhoods 6 and 7 Meadowvale West Community, from A to R3, RM1, RM5, RM5-Special Section, RM7D4, DC, O1 and G to permit the development of lands in accordance with draft plan of subdivision T-23863. The subject lands have an area of approximately 193 acres, bounded by Winston Churchill Boulevard, Fifth Line West (Erin Mills Parkway), Britannia Road West and the north limit of Lot 6, Concession 3, West of Hurontario Street. The Planning Board Staff concluded that the proposal is consistent with the Official Plan and therefore could be approved, subject to the requirements of the report. The Planning Board considered this application on July 24, 1973, and recommended that the Staff report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board report dated July 24, 1973, was attached to the agenda.

RECOMMENDATION: That application OZ-43-73, Don Mills Developments, be approved, subject to the conditions of the Planning Board Report dated July 24, 1973.

842. FILE 110-73 - BOROUGH OF ETOBICOKE (BY-LAW 2825)

The Committee was advised that Notice of Application to the Ontario Municipal Board by the Borough of Etobicoke for approval of its Restricted Area By-law 2825, was received. This by-law amends Etobicoke's by-law 11,709 which regulates the location of service stations by permitting a stationary automatic car wash in one bay of an existing service station located south of Sherway Drive, north of the Queen Elizabeth Way. The last date for filing objections is August 15, 1973. The Commissioner of Planning advised that he can see no reason for objecting to this by-law.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke Restricted Area By-law 2825.

843. FILE 110-73 - BOROUGH OF ETOBICOKE (BY-LAW 2790)

The Committee was advised that Notice of Application to the Ontario Municipal Board by the Borough of Etobicoke for approval of its Restricted Area By-law 2790, was received. This by-law rezones the vacant 8,233 square foot lot on the north side of Burnhamthorpe Road, east of the westerly end of Old Burnhamthorpe Road from R2 to R3 to permit the development of one pair of semi-detached

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dwelling units on the lot. The Planning Commissioner advised that he can see no reason for objecting to this by-law. The last date for filing objections is the 14th of August, 1973.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke Restricted Area By-law 2790.

844. FILE 110-73 - BOROUGH OF ETOBICOKE (BY-LAW 2826)

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The Committee was advised that Notice of Application to The Ontario Municipal Board by the Borough of Etobicoke for approval of its Restricted Area By-law 2826, was received. This by-law amends Etobicoke's by-law 11,737 with respect to the regulations for service stations and car washes by permitting the installation of a stationary automatic car wash within one bay of the service station on the south side of Sherway Drive, north of The Queen Elizabeth Way. The last date for filing objections was the 15th day of August, 1973. The Commissioner of Planning advised that he can see no reason for objecting to this by-law.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke Restricted Area By-law 2826.

845. FILE 110-73 - BOROUGH OF ETOBICOKE (BY-LAW 2823)

The Committee was advised that Notice of Application to The Ontario Municipal Board by the Borough of Etobicoke for approval of its Restricted Area By-law 2823, was received. This by-law permits the development of the Regional Shopping Centre known as "Sherway Gardens" to a maximum of 1,200,000 square feet of commercial floor space. The permitted uses listed in the by-law have been extended to cover parking structures and the number and size of parking spaces has been defined. The last date for filing objections was the 15th day of August, 1973. The Committee considered a report dated August 8, 1973, from the Commissioner of Planning.

RECOMMENDATION: That the Town of Mississauga lodge an objection to Borough of Etobicoke Restricted Area By-law 2823.

NOTE: This item was dealt with by Council on August 15, 1973.

846. FILE T-20970 - PHI INTERNATIONAL INCORPORATED

This proposed plan of subdivision is located on the east side of Winston Churchill Boulevard, north side of Phedora Drive and will contain 200 lots and 5 blocks, zoned R3, O1 and AC4. The following material was considered:

1. Consolidated Report dated July 18, 1973;
2. Letter dated July 20, 1973, from the developer, agreeing to meet all the requirements of the Consolidated Report;
3. Planning Board Report dated July 24, 1973.

The Planning Board considered this proposed plan on July 24, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-20970, Phi International Incorporated be approved, and that prior to consideration of this matter by Council the Park Royal Community Association be contacted concerning the Consolidated Report requirement of tree planting and fencing along the rear boundary of certain lots. The Committee considered a letter dated August 13, 1973, from the Park Royal Community Association, wherein they advised that the executive of the Association was in agreement with the Consolidated Report.

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RECOMMENDATION: That proposed plan of subdivision T-20970, Phi International Incorporated, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated July 24, 1973.

847. FILE PROJECT 20-73 - SANITARY SEWERS, WATESKA BOULEVARD AND VANESSA CRESCENT

The Committee considered the following:

1. Letter dated June 27, 1973, from Mr. G. G. McKenzie, 1524 Wateska Boulevard;
2. Letter dated July 23, 1973, from Mr. McKenzie;
3. Report dated July 27, 1973, from Mr. L. Tenute, Project Engineer.

Mr. McKenzie requested that the Town provide indemnity insurance of some form for any damage that may occur to trees on his property as a result of the sanitary sewer construction nearby. Mr. Anderson considered this request and recommended that the Town not change its policy and provide indemnity insurance at this time but that the Town wait to see if, in fact, anything happens to the trees and at that time be prepared to pay for damages if the Town is, in fact, liable.

RECOMMENDATION: That the report dated July 27, 1973, from Mr. L. Tenute, Engineering Department, be adopted.

848. FILE T-22634 - RIVER HEIGHTS DEVELOPMENTS

This proposed plan of subdivision is situated at the southerly end of Jarvis Street in the Old Erindale Village section. A report dated July 19, 1973, from the Town Engineer, was considered by the Committee. Mr. Anderson advised that it is desirable to oversize the storm sewers through this development to provide a more satisfactory drainage outlet to the Erindale Village area. The estimated cost of oversizing the sewer in this development is $10,829.00 and the developer requested that the Municipality absorb the additional cost as the oversizing provides for the drainage of lands outside the plan of subdivision. Mr. Anderson stated, "As our requirement for oversizing is perhaps substantially more than the present tributary area, and inasmuch as the upstream lands have already been substantially developed and no opportunity for future drainage levies exists, we would recommend that the Town agree to participate with the developer in this storm sewer oversize. It has been suggested by the developer that if the Town wishes they will proceed with the full sized sewer at their cost, provided the Financial Agreement for the development could be modified such that the lot levies imposed will be reduced by an equivalent amount of the cost of oversize."

RECOMMENDATION: That the Town Engineer's report dated July 19, 1973, be adopted and that the developer provide the necessary oversizing and that the sum of $10,829.00 be reduced from the lot levies.

849. FILE 15-73 - PUBLIC UTILITIES COMMISSION (RECONSTRUCTION OF WATERMAINS, MALTON AREA)

The Committee considered a report dated July 19, 1973, from Mr. A. P. Kennedy, Manager, P.U.C. wherein he advised that the Commission on June 18, 1973, approved the construction of watermains on Airport Road, Indian Line and Dorman Road, at a total cost of $72,500.00. The Ministry of Transportation and Communications' share is $55,808.00, leaving a balance of $16,692.00 as the P.U.C. share. Mr. Kennedy asked for approval to withdraw

$16,692.00 from Development Funds for this purpose.

RECOMMENDATION: That the sum of $16,692.00 be withdrawn from Development Funds for the reconstruction of watermains in the Malton Area.

850. FILE 15-73 - PUBLIC UTILITIES COMMISSION (WATERMAIN, CLIFF ROAD)

The Committee considered a report dated July 18, 1973, from the Manager of the P.U.C. wherein he advised that a 16 inch watermain was constructed on Cliff Road as part of the reconstruction programme. The cost to the Commission was $35,310.71 and Mr. Kennedy requested this sum be withdrawn from Development Funds.

RECOMMENDATION: That the sum of $35,310.71 be withdrawn from Development Funds for the construction of a watermain on Cliff Road.

(#678)

851. FILE REGISTERED PLAN 919 - S. & A. STRASSER INDUSTRIAL SUBDIVISION (CLOSING OF DERRY ROAD)

On June 27, 1973, the Committee considered the following:

1. Report dated June 7, 1973, from Mr. Edmunds, Deputy Commissioner of Planning;
2. Letter dated June 9, 1973, from Mr. B. D. Hill of Shell Oil.

Mr. Edmunds advised that site plan control could be achieved either as a condition to the land transaction or should Shell Canada request a rezoning, by means of Zoning By-law. Mr. Hill advised that he has just recently taking this project on and has requested that General Committee and Council defer further consideration of the disposition of these lands until such time as he has had an opportunity to review the matter and make a full submission to Council. The Committee recommended the following:

> "That this item be deferred until the General Committee's meeting of July 25, 1973."

This recommendation was adopted on July 9, 1973.

The Committee considered a letter from Mr. Bruce Hill of Shell Canada Limited in which he requested that this item be deferred to the General Committee meeting of August 29, 1973, so that he can appear before the Committee.

RECOMMENDATION: That further consideration of this item be deferred until the General Committee's meeting of August 29, 1973, when Mr. B. Hill of Shell Oil will attend the meeting.

852. FILE T-22655 - F. & F. CONSTRUCTION (TEDWYN DRIVE EXTENSION AND FLORIAN ROAD CLOSING)(#682)

At its meeting held on June 27, 1973, the Committee considered a report dated June 18, 1973, from the Town Engineer, as well as the letter referred to in Mr. Anderson's report. Mr. Anderson advised that the developer of this subdivision has dedicated to the Municipality, the lands required for the extension of Tedwyn Drive from Cliff Road to Corsair Road. The subdivider is also willing to provide the necessary construction of services for the road and is asking that in return, the east-west portion of Florian Drive, west of Cliff Road be closed and dedicated gratuitously to him. Mr. Anderson advised that the Town owns a small park at the south-west corner of Cliff Road and Florian Drive and holds a one foot reserve along the northerly boundary of the section proposed to be closed. Mr. Anderson recommended that the northerly half of the portion to be closed be deeded to the subdivider, together with the southerly half abutting the Town-owned lands. He further recommended that the southerly half of the road allowance abutting Lot 58, Plan 551, be offered for sale to the owner of Lot 58. If the owner of Lot 58 does not wish to purchase the lands, Mr. Anderson recommended that it be sold to the subdivider and that the funds generated be applied against the cost of servicing the Tedwyn Drive extension. This item went before Council without a recommendation. Council, at its meeting on July 9, 1973, made the following decision:

> "That this item be referred to General Committee and that the principal of F & F Construction be invited to attend; and further, that staff be requested to provide estimates of the funds generated by the sale of the road allowance, and the cost of servicing the Tedwyn Drive extension."

The Committee considered Mr. Anderson's report dated June 18, 1973, as well as the letter referred to in Mr. Anderson's report. Details with regard to Mr. Wilkinson's evaluation for the closed out portion, were made available to the Committee by the Deputy Clerk.

RECOMMENDATION: That Mr. Anderson's report dated June 18, 1973, be adopted and that the necessary steps be taken to close Florian Road upon completion of construction of the Tedwyn Drive extension.

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853. FILE 42-73 - ROADS GENERAL (HIGHWAY 427 AND HIGHWAY 409)

The Committee considered a report dated August 8, 1973, from the Deputy Town Engineer, wherein he advised that the Ministry of Transportation and Communications requested a review of certain road closings required in connection with the construction of Highway 427 and Highway 409 in the Indian Line/Airport Road area. The Committee considered the schedule of the road closings proposed. Mr. Maughan stated that, subject to the construction of links between Campus Road and Fasken Drive in Etobicoke, between Goreway Drive and Disco Road in Etobicoke, and between Northwest Drive and the extension of Goreway Drive, that the Town should agree to the various road closings.

RECOMMENDATION: That Mr. Maughan's report dated August 8, 1973, be adopted subject to the Ministry of Transportation and Communications constructing temporary service road from Morningstar Drive to REXDALE BLVD. [redacted] [redacted] east [redacted] of ~~the~~ Indian Line, and further confirming that a permanent access route similar to this, will be required upon development of the lands in the Borough of Etobicoke.

amended

854. FILE 120-73 - MISSISSAUGA TRANSIT SYSTEM

The following verbal motion was made by Council at its meeting held on July 23, 1973:

> "That this matter be referred to General Committee on July 25, 1973 with all documentation to support the takeover of the Transit System."

The Committee considered a report dated August 10, 1973, from Mr. Burwell.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the report dated August 10, 1973, from Mr. J. Burwell Treasurer, be adopted and the Town Manager be instructed to negotiate the acquisition of the Mississauga Transit System.
2. That an independent appraisal be prepared setting out the value of the assets to be acquired.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour

Mayor Murray
Deputy Reeve Searle
Councillor Gregory
" Grice
" McKechnie
" Kehoe

Those Opposed

Nil

Those Absent

Reeve Clarkson
Councillor Kennedy
" Withey

RECOMMENDATION CARRIED 6 - 0

NOTE: This item was dealt with by Council on August 15, 1973.

855. FILE REGISTERED PLAN 578
FILE 53-73 - DRAINAGE GENERAL (PROBLEMS, LOTS 139 to 142)

The Committee considered a report dated August 8, 1973, from the Deputy Town Engineer, with regard to drainage problems on Lots 139 to 142 inclusive, Registered Plan 578. Mr. Maughan stated that the grading of the backyards obstructs the surface drainage from flowing easterly to a catchbasin on Lot 3, Plan 806. Mr. Maughan recommended that since this is a private drainage problem, the Town not acquire an easement and become involved in these works. He suggested that should all the owners agree to the undertaking of these works, the Engineering Department could assist by surveying the lands and preparing a construction plan for an estimated cost of $600.00.

RECOMMENDATION: That subject to the necessary funds being available from the ~~Development~~ DRAINAGE AREA Fund, that the costs of the survey estimated to be $600.00, be provided by the Town.

856. FILE 7-73 - CLERKS GENERAL (CLOSING KELLY ROAD)

The Committee considered a letter dated August 9, 1973, from the Park Royal Community Association Inc., requesting the temporary closing of Kelly Road, between Truscott Drive and Brookhurst Road on September 3, 1973, from 8:30 a.m. to 11:30 a.m.

RECOMMENDATION: That the request by the Park Royal Community Association Inc., as set out in the letter dated August 9, 1973, be approved.

(#720)

857. FILE 18-73 - ROADS GENERAL (RECONSTRUCTION OF GOREWAY DRIVE)

At the request of Councillor McKechnie, an item dealing with the reconstruction of Goreway Drive was placed on the agenda for the Committee's meeting held on July 11, 1973. Mr. Anderson advised that the Ministry of Transportation and Communications' subsidy will not be available should the project be constructed this year. This would result in the Town paying the entire cost of the project. The Committee recommended:

> "That the Town Manager report back to General Committee with regard to possible sources of funds for the reconstruction of Goreway Drive from Brandon Gate Drive southerly approximately 1,000 feet."

This recommendation was adopted by Council on July 23, 1973.

RECOMMENDATION: That a report be presented to Council on August 27, 1973, setting out what measures and costs are involved in rendering the above referred to section of Goreway Drive useable.

858. FILE 162-73 - HIGHWAYS 5 AND 10 IMPROVEMENTS (#297)

Council, at its meeting held on October 23, 1972, authorized the Town Property Agent to present an offer to purchase, in the amount of $250,000.00 to the owners of the property situated at the north-west corner of Dundas Street and Hurontario Street. The Committee was advised in a memo dated March 9, 1973, (meeting of March 21, 1973) from the Town Property Agent that several discussions have followed and that the owners are not satisfied with this offer. The owners, through their solicitors, felt that the imposition of the set-back requirements for this property effectively eliminate any development. They felt that this was confiscation without compensation. A counter-offer had been suggested and that figure was available for the Committee's consideration. The Committee recommended the following:

> "That the Property Agent be authorized to acquire the property situated at the north-west corner of Dundas Street and Hurontario Street at a cost not to exceed $350,000.00."

Council, at its meeting on March 26, 1973, amended the recommendation to read:

> "That a professional appraisal be obtained from Constam Heine & Co. on property at the north-west corner of Hurontario Street and Dundas Street with the appraiser taking into consideration the setback requirements of the municipality and that the appraiser's report be referred to the Town Solicitor for his comments as to his opinion of the legal status of the present owners in expropriation proceedings in light of the set back requirements."

An appraisal was prepared by Constam Heine & Co. and was before the Committee for its consideration.

RECOMMENDATION: That the Property Agent be authorized to acquire the property situated at the north-west corner of Dundas Street and Hurontario Street at a cost not to exceed $350,000.00.

859. FILE 119-73 - TOWN OWNED PROPERTY (NEIL C. MATHESON SCHOOL - TORONTO FRENCH SCHOOL)

Representatives of the Toronto French School appeared before Council on August 13, 1973, and requested permission to use a portion of the Neil C. Matheson School for its operations. Further consideration of this matter was referred to the General Committee.

RECOMMENDATION: That the Toronto French School be permitted to have joint use of a portion of the Neil C. Matheson School based on an annual rental of $3.00 per square foot.

860. FILE REGISTERED PLAN 942 - BLOCK A (CONDOMINIUM DECLARATION) FILE REGISTERED PLAN 922 - BLOCK F (CONDOMINIUM DECLARATION)

Council, at its meeting held on August 13, 1973, considered two requests for the execution of condominium declarations by the Municipality. Kaneff Construction is seeking approval to develop a condominium on Block A, Plan 942 and the solicitors for the owners of Block F, Plan 922 are also seeking approval of a Condominium development. This matter was referred to the General Committee for further consideration. Attached to the agenda was a copy of an extract of the General Committee Report, Item 303, adopted by Council on March 26, 1973, and a report dated March 9, 1973, from Mr. E. Bodnar. Mr. Bodnar advised the Committee that many builders were claiming hardships because of the requirement to submit certificates signed by 100% of the purchasers. Builders usually want the Municipality to execute the Declaration of Condominium prior to 100% sale of units as these people are paying rent until the Condominium is registered.

RECOMMENDATION: The recommendation on this item is in two parts:

C

1. That requests for the Municipality to execute Consent of Encumbrancer forms, be dealt with individually on their merits pending receipt of the report of the Condominium Committee; and further, that certificates of approval signed by the purchasers not be required prior to execution of the Consent of Encumbrancer, or prior to the Planning Staff advising the Minister of Treasury, Economics and Intergovernmental Affairs of the Town's approval of the development on a condominium basis.
2. That where a site plan has been previously submitted to Council, the requirement of declaring for condominiums prior to issuance of a building permit, be waived.

NOTE: Part 2 of the above recommendation was dealt with by Council on August 15, 1973. (Resolution 405)

861. FILE 151-73 - MISSISSAUGA TRANSPORTATION STUDY

C

The Committee considered a report dated August 3, 1973, from the Town Engineer, wherein he recommended that S. B. McLaughlin Associates Limited be requested to undertake a Traffic Study for the area surrounding the Mississauga City Centre Development, situated at the northwesterly intersection of Burnhamthorpe Road and Highway No. 10. Mr. Anderson attached to his report, a list of the terms of reference for the Study.

RECOMMENDATION: That the Town Engineer's report dated August 3, 1973, with regard to the Mississauga Transportation Study, be adopted.

862. FILE 53-73 - DRAINAGE GENERAL (NORTH COOKSVILLE AREA)

The Committee considered a report dated August 3, 1973, from the Town Engineer, with regard to development proposals and drainage problems within the North Cooksville Area. A plan was attached to the agenda outlining the drainage shed which empties into the C-20 Creek. Mr. Anderson recommended that a preliminary engineering study of the drainage shed should be undertaken and the impact on development in this area assessed, both within the development lands and on the downstream outlet. Offers have been received from three major owners within the area to pay for the drainage study. Mr. Anderson concluded his report with a recommendation that a study of this creek be undertaken by the Town in conjunction with the Conservation Authority to determine the impact of development on this watershed.

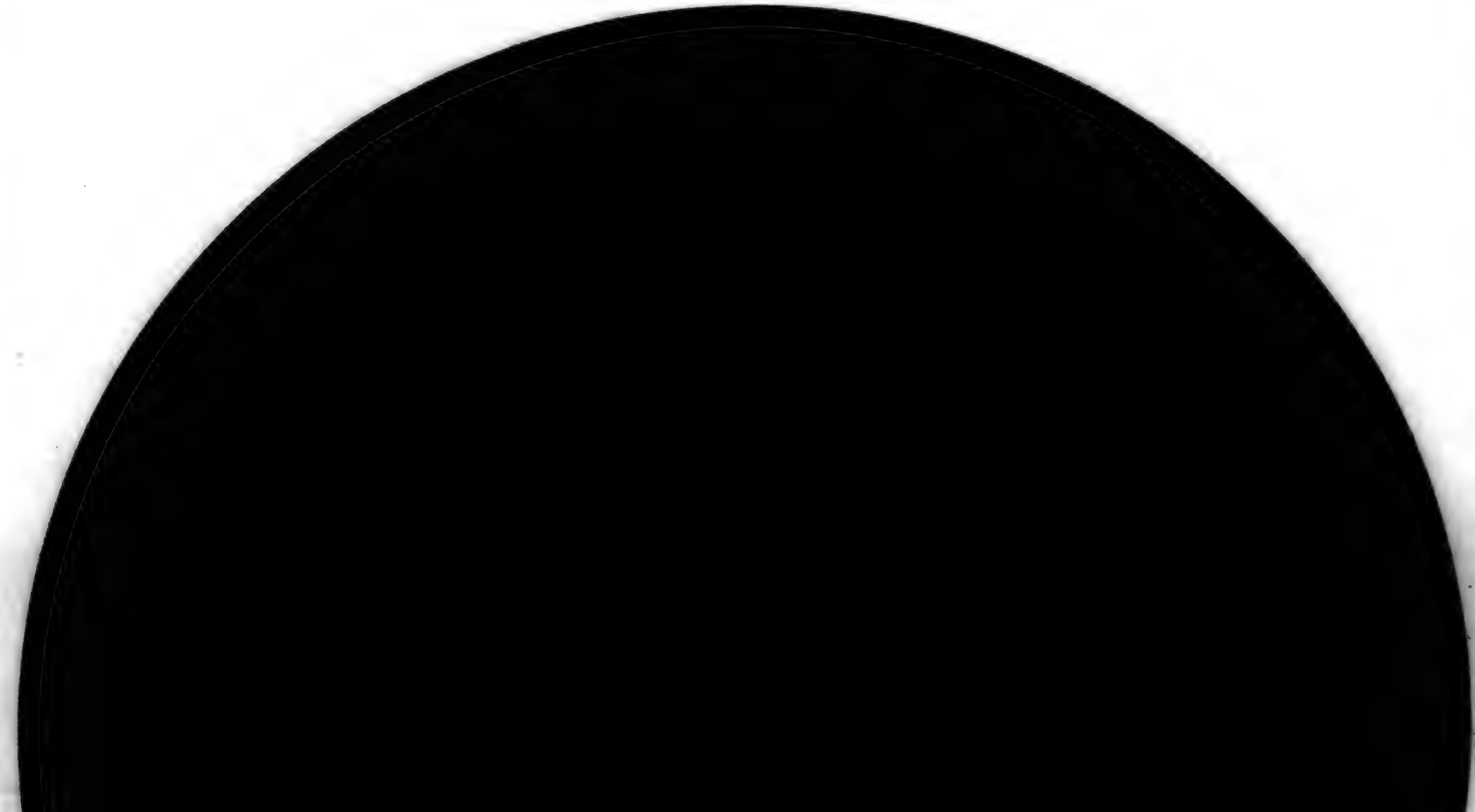
RECOMMENDATION: That Mr. Anderson's report dated August 3, 1973, with regard to development proposals and drainage problems within the North Cooksville Area, be adopted.

The meeting adjourned at 12:10 p.m.

REPORT ADOPTED:

Murray
MAYOR

CHAIRMAN



Mississauga, Ontario,
September 12, 1973.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 12:15 p.m. with the following members present: Mayor C. M. Murray, Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors R. J. Withey, M. E. Gregory, Glenn Grice, and F. J. McKechnie.

The following members of staff were in attendance: Mr. M. D. Henderson, Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. M. J. M. Maughan, Deputy Town Engineer; Mr. E. Bodnar, Director of Building, Zoning and Licensing; and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: R. J. Withey #463
Seconded by: Milton Gregory

RESOLVED that the Erin Mills South Common development proposals presented by Mr. G. Abrams to General Committee Sept. 12, 1973, be approved in principle and referred to 1974 budget discussions.

CARRIED

Moved by: A. G. Clarkson #464
Seconded by: Milton Gregory

RESOLVED that the site plan presented to General Committee on Sept. 12, 1973, by the Bible Baptist Church for their development on Second Line W. be approved, provided the roof line and/or facia are continuous on one level and that the building be located south of the watercourse using the same minimum setback from the Second Line West Road.

CARRIED

Moved by: R. J. Withey #465
Seconded by: Milton Gregory

RESOLVED that the Planning Board report re OZ-38-73 (Welglen Ltd) considered and approved by The Planning Board on Sept. 11, 1973, be approved.

CARRIED

BY-LAWS

A By-law to execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,904. (Two easements required with respect to the Queen Victoria-Birchview area sanitary sewers.)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Dixthorpe Developments and The Corporation of the Town of Mississauga for lands in part of Lot 5, Con. 1, N.D.S., was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,905. (Dixthorpe Developments - Processing to be withheld until all Town requirements have been met.)

CONFIRMING BY-LAW

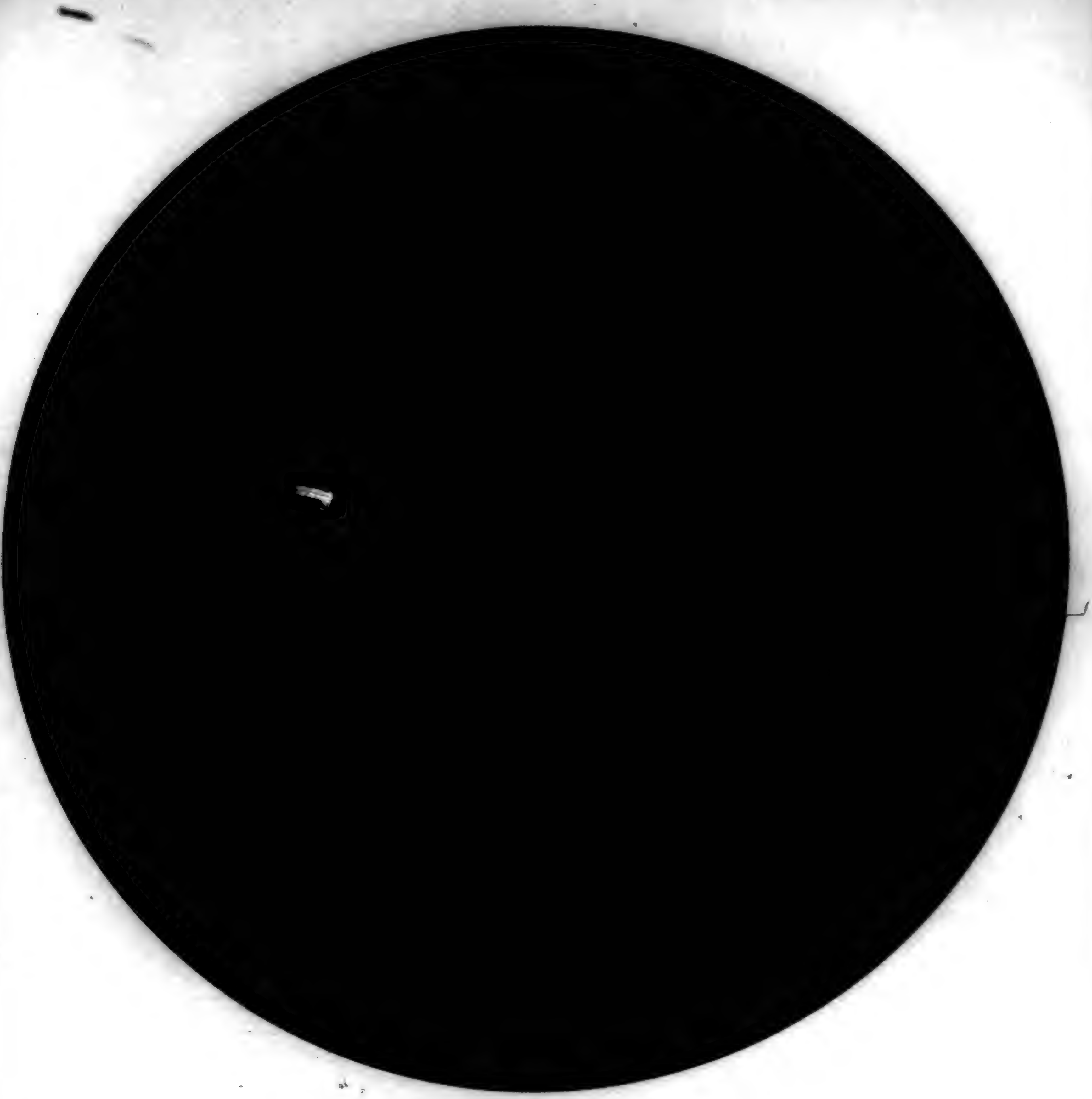
A By-law to confirm the proceedings of Council at its meeting held on the 12th day of September, 1973, was given a first,

second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,906.

The meeting adjourned at 12:35 p.m.

MAYOR

CLERK



Mississauga, Ontario,
September 10, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, R. J. Withey, Milton E. Gregory, Glenn Grice, F. J. McKechnie and J. S. Kehoe.

Members of Staff present: Mr. M. D. Henderson, Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. E. Bodnar, Director of Building, Zoning and Licensing; Mr. L. W. Stewart, Town Solicitor; Mr. D. Billett, Senior Town Planner; Mr. S. Bitten, Public Information Officer; Mr. John T. Corney, Town Clerk; Mr. J. M. Burwell, Town Treasurer, and Mr. Bruce Freeman of the Clerk's Department also attended part of this meeting dealing with Section 636A and B of The Municipal Act.

Minutes of Council Meeting held on August 27, 1973, were adopted as amended by the deletion of Items 1 to 13 inclusive, on page 11.

Minutes of Council meeting held on August 29, 1973, were adopted as read.

DEPUTATIONS

RE: SILVER ROSE CONSTRUCTION COMPANY - Mr. Richard Rohmer, appearing on behalf of Silver Rose Construction, advised Council that his clients have made every effort to complete works in the Queensway Gardens subdivision. He asked that the resolution to withhold building permits be rescinded and that permits now be issued for construction in Plan M-15, in the Malton Area. Mr. Bodnar advised that he is satisfied with the work done by the developer. Mr. Rohmer's request was dealt with by resolution #441.

RE: FITNESS CENTRE (Cliff Road and North Service Road) - Mr. M. Weir advised that through some oversight the site plan for this project has not been approved and he asked that Council grant approval at this meeting to enable them to secure a building permit. He also asked that an excavation and foundation permit be issued so that work may be commenced immediately. Mr. Weir also advised that an official sod-turning ceremony was planned and asked that Council advise him of a suitable time and date. September 22nd at 11:00 a.m. was suggested as a suitable time for this ceremony. Mr. Weir's request was dealt with by Resolution #440.

RE: FILE T-23863 - DON MILLS DEVELOPMENTS - This is a proposed plan of subdivision located north of Britannia Road between Winston Churchill Blvd. and Fifth Line West. Mr. J. Ellison advised Council that draft plan approval had been given by the Planning Board on August 28th and asked that Council deal with this matter today rather than have it go through General Committee and back to Council on September 24th. This request was dealt with by Resolution #442.

RE: ROGERS CABLE TV - Mr. Robert Pirie suggested that his Company is experiencing some difficulty in meeting Town height requirements with regard to the installation of cable TV pedestals in the Malton Area. He was advised that all Cable TV companies are required to adhere to Town Policy in this respect.

RE: SECTION 636A & B, The Municipal Act - Appeal #127-73-1 - Mr. Fong appeared for Dominion Bridge Company and asked that the assessment roll be amended to reflect the Assessment Review Court's decision for a preceding year, on this year's taxes, and that his client be refunded for the over-payment of taxes. Mr. Freeman pointed out that the recommendation in the report before Council today, was based on the fact that an assessment appeal is still pending before the County Judge. See Resolution #447.

RE: "MEET THE CANDIDATES" MEETINGS SPONSORED BY JAYCEES - Mr. D. Hipwell advised Council of the Schedule for meetings being held for the various wards and promised full support in the timing of appearance by the various candidates. He advised Council that the meetings will be well publicized and covered both by the prss and radio.

MR. RUSS RAYMER - President, Applewood Homeowners Association - reported some objection on the part of his Association to the grant recently recommended for the Jaycees. He was advised that this grant was for use by the Jaycees in other projects as well as in the "Meet the Candidates" programme. Mr. Raymer advised Council that the Applewood Hills Homeowners' Association is also sponsoring a Candidates' Night and is putting forth considerable effort to publicize the upcoming election.

RE: AMENDMENT #225 TOWN OF MISSISSAUGA OFFICIAL PLAN - Mr. Murray explained to Mr. Raymer that the changes which had been made in this Amendment after it was displayed to the Homeowners, had been recommended by the Minister and had been improvements to the original proposal in that it produced more open space, decreased the total population in the area by some 3,000 people, and gave a second access route to Etobicoke. Councillor Gregory asked that Mr. Raymer advise when a meeting may be arranged for the Executive of his Association to meet with the Planning Commissioner, Councillor Grice and himself.

RE: CEDAR GROVE MOBILE HOME PARK - Mr. George Gow spoke in support of his letter to Councillor Gregory outlining a proposal for the installation of playground equipment and the use of Hydro lands abutting his property, for parkland. Mr. Gow stated that he is prepared to carry out this project at no cost to the Town providing the Town will lease the land from the Hydro for this purpose. This was dealt with by Resolution #437.

RE: FILE 20-73 - CREDIT HEIGHTS LIMITED (Taxes) - The solicitor for this developer suggested that the subdivision of these lands should not affect the balance of the land and that they should qualify under the Town's Tax Exemption By-law #8641, and agreed to submit his comments in writing. This matter was dealt with in Item #863, General Committee Report August 29, 1973, and was referred to General Committee for further consideration.

RE: FILE T-21897 - CREDIT HEIGHTS LIMITED - The Solicitor also requested that this proposed plan be processed as expeditiously as possible.

RE: SECTION 636A & B, The Municipal Act - Appeal #360-73 - Mrs. Helen Jacobs stated that she is still being charged business tax although she is no longer carrying on a catering business in her building. She was advised that this matter would be checked into along with other properties where party rooms are being rented out. See Resolution #447.

RE: SECTION 636A & B, The Municipal Act - Appeal 340-73 - Miss Glick, representing Textile Canada Limited, asked that Council adopt the Treasurer's recommendation granting a tax refund for the first half year's operation as they have vacated the premises. This was dealt with by resolution #447.

RE: BIBLE BAPTIST CHURCH (Resolution #435) - Mr. Alan Blott appeared on behalf of the Church and their request to place ten portable classroom buildings on property on the Second Line West. He pointed out that an architect's working drawings are now available for the joining together of these units to form a single structure. Reeve Clarkson and Councillor Grice both expressed considerable doubt that this is a feasible proposal due to the possible differences in shapes and sizes of the units, and also the availability of water, sewage facilities, etc. Mr. Bodnar advised that the application for a building permit is presently being processed.

MR. MICHAEL ACKLAND - appeared before Council to receive a certificate for having successfully completed a two-year Road School Course sponsored by the Ontario Good Roads Association. In making this presentation, Mayor Murray extended congratulations from all members of Council.

COMMUNICATIONS

Water Engineer's Report re Zetland Holdings Limited Industrial Subdivision. To be received. Dealt with by by-law.

Report from the Town Engineer re gravel walkway on Mineola Rd. To be received. Dealt with by by-law.

Building Report for August, 1973, with figures for the year to August 31st and for the year 1972. To be received.

Residential Summary for August 1973. To be received.

Report on Industrial Buildings for August, 1973 - To be received.

Assessment Increase under Section 43 of The Assessment Act, to August 23, 1973. To be received.

Consolidated Report of the Technical requirements under File T-23863 Don Mills Developments. To be received. Dealt with by resolution.

McMillan, Binch - letter re Block A, Plan 880 - Credit Heights Limited. To be received.

Memorandum from the Town Clerk re Proposed Plan of Subdivision Christina Pines, File T-23995. To be received. Dealt with by resolution.

Letter from G. V. and A. R. Yorall, 1334 Cawthra Road with respect to proposed widening of Cawthra Road and Provincial Order in Council 1962. To be advised that this matter will be considered along with submission by residents of Cawthra Road.

Memorandum from the Commissioner of Planning re Proposed Community Residence for Retarded Adults. Resolution #438.

Letter from Borough of Etobicoke acknowledging receipt of Town of Mississauga Resolution #403 opposing Borough of Etobicoke By-law 2823. To be received.

Welton Limited re re-zoning application Block J, R. P. Plan 587. To be received. Referred to General Committee on September 12/73.

Notice of Temporary Traffic Pattern Changes at Toronto International Airport. Referred to General Committee along with the map which accompanied the letter.

Distress Line - Letter of thanks for donation. To be received.

Thanks for expression of Sympathy from Mrs. H. E. Kennedy and family. To be received.

News Release from Transport Canada re Air Transportation needs of the Toronto Region, and appointment of Board of Examination. Referred to General Committee for consideration.

Re: Section 636A & B of The Municipal Act. To be received. Dealt with by resolution #447.

Clerk's report on the number of property owners on Valentine Gardens signing petition against sidewalks on Valentine Garden extension. Dealt with by resolution.

Memorandum from the Director of Building, Zoning and Licensing re Silver Rose Construction and Associated Companies. To be received. Dealt with by resolution #441.

Memorandum from the Town Engineer re Asphalt Resurfacing Programme To be received.

Memorandum to the Town Clerk from the Town Solicitor with respect to Canadian Arsenals property and possible purchase of a parcel of land for use by C.O.P.S. To be received.

Memorandum from the Town Engineer with respect to street lighting - Go Transit Parking Lot, Malton. Dealt with by resolution.

Letter from L. H. Parsons, Regional Chairman, advising that two Committees of Municipal Engineers have been formed to deal with water and sanitary sewers. To be received.

Copy of letter addressed to Councillor Gregory by Mr. G. Gow, Park Manager, Cedar Grove Mobile Home Park with respect to the rental of Hydro property for installation of playground equipment. Dealt with under deputations

Re: Cable TV - Letters from residents at 7260, 7261 and 7321 Dellaport Drive, Malton, objecting to the height of pedestals being installed by the cable company in this area. Residents to be advised that the Town policy with respect to the height of pedestals will be upheld.

Letter from E. J. Vernon, M. D., 1243 Clarkson Road North - reporting results of trunk sewer construction on the rear portion of his property. The Town Engineer advised that he had received a copy of Dr. Vernon's letter and had forwarded same to the Ministry of the Environment requesting that the creek area be cleaned up. Upon receipt of a report from the Town Engineer, Mr. Withey will contact Dr. Vernon.

PETITIONS

Objections to placing portable school units on Pt. Lot 6, Con. 3, W.H.S. by Bible Baptist Church. Dealt with under deputations.

A motion for recess was made at 3:35 p.m. and the meeting reconvened at 4:20 p.m.

On motion by Councillor Withey, Council moved into Committee for presentation of Committee reports, with Councillor Grice in the Chair.

COMMITTEE REPORTS

GENERAL COMMITTEE REPORT DATED AUGUST 29, 1973

RE: ITEM #863 - FILE 20-73 - Tax (Credit Heights Limited)

The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee for further consideration."

RE: ITEM #872 - FILE 4-73 - Building General (Private Bill, Licensing Builders)

The recommendation on this item was amended to read as follows:

> "That the Town Solicitor prepare a Private Bill giving the Town of Mississauga the right to license builders."

RE: ITEM #873 - FILE 60-73 - Condemned Buildings (2199 Dundas Street East)

The recommendation on this item was amended to read as follows:

> "That this matter be referred to a General Committee meeting in October at which time Reeve Clarkson will report on this matter."

RE: ITEM #888 - FILE REGISTERED PLAN 944 -(Valentine Gardens Sidewalk)

This item came to Council without a recommendation and was dealt with by Resolution #450.

A copy of the General Committee Report dated August 29, 1973, and amendments thereto, are attached to the original of these minutes.

On motion by Reeve Clarkson, the Committee rose.

UNFINISHED BUSINESS

RE: DIVERSION OF ERIN MILLS PARKWAY - Mr. Anderson advised Reeve Clarkson that this matter would be considered by General Committee on Wednesday of this week.

RE: 1973 ELECTION - Reeve Clarkson announced that he will be seeking election in Ward 9.

RE: CURFEW FOR FLIGHTS LEAVING AND ARRIVING AT MALTON - Councillor McKechnie reported receiving many complaints about noise late at night and asked that a letter be written to the Department of Transport enquiring about the curfew in force at this time.

RE: FILE REGISTERED PLAN 919 - (Closing of Derry Road) - Councillor McKechnie asked that his tabled motion on this matter be brought forward early in November for consideration at that time.

RE: TRAFFIC SIGNALS AT CITY CENTRE DRIVE & NO. 10 HIGHWAY - Mr. Anderson advised that the Consultant for the City Centre development has been advised that these lights will be in operation by October 1st, 1973.

RE: ROUTING OF TRUCKS FOR SEWER CONSTRUCTION LAKEVIEW GOLF COURSE

Mr. Anderson was asked to check on this.

NOTE: Reeve Clarkson retired from the Council Chambers at 4:50 p.m.

MOTIONS

Moved by: Glenn Grice #436
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated August 29, 1973, be adopted as amended in Items 863, 872, 873, 888.

CARRIED

Moved by: Milton Gregory #437
Seconded by: R. J. Withey

RESOLVED that the Town of Mississauga arrange with the Ontario Hydro to lease the Hydro Right-of-Way adjacent to, and to the east of Cedar Grove Mobile Home Park Ltd.; and Further that the proposal by Mr. George Gow, Manager of Cedar Grove Mobile Home Park, be adopted.

CARRIED

Moved by: Glenn Grice #438
Seconded by: J. A. Kehoe

RESOLVED that the site plan presented to Council by the Commissioner of Planning with respect to the proposed community residence for Retarded Adults, be approved.

CARRIED

Moved by: R. J. Withey #439
Seconded by: Milton Gregory

RESOLVED that proposed plan of subdivision File T-23995, Christina Pines, be released for processing.

CARRIED

Moved by: H. E. Kennedy #440
Seconded by: R. J. Withey

RESOLVED that the site plan approved by Council on September 10, 1973, a copy of which is contained in Clerk's File OZ-35-66, for the lands situated at the north-east corner of Cliff Road and the North Service Road, be approved.

CARRIED

Moved by: Glenn Grice #441
Seconded by: Ron Searle

RESOLVED that Council approve the issuance of those building permits which Silver Rose Construction has requested in Plan M-18.

CARRIED

Moved by: Glenn Grice #442
Seconded by: Frank J. McKechnie

RESOLVED that proposed plan of subdivision T-23863, Don Mills Developments Limited be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval,subject to the conditions of the Planning Board report dated August 28, 1973.

CARRIED

Moved by: Milton Gregory #443
Seconded by: R. J. Withey

AND RESOLVED that the contract for construction of sanitary sewers and sidewalk on Burnhamthorpe Road East (P.N. 73-103) be awarded to Elmford Construction Co. Ltd. in the amount of $24,953.00, this being the lowest tender received.

CARRIED

Moved by: Milton Gregory #444
Seconded by: R. J. Withey

RESOLVED that TR-20-73 - Tree Planting in various parks, be awarded to Braun's Landscaping and Nurseries Limited, in the amount of $18,158.00,this being the lowest tender received.

CARRIED

Moved by: Milton Gregory #445
Seconded by: R. J. Withey

RESOLVED that Tender TW-24-1973 for the purchase of trucks for the Engineering and Works Department and the Recreation and Parks Department be awarded to the following low bidders:

Northtown Ford Sales for the purchase of Two (2) Tandem trucks cab & chassis only with one (1) trade-in for a total cost to the Town of $33,283.42;

G.M.C. Truck Centre for the purchase of one (1) Pickup truck with no trade for a total cost to the Town of $3,727.45.

CARRIED

Moved by: Milton Gregory #446
Seconded by: R. J. Withey

RESOLVED that the following items on Tender TW-25-1973 be awarded to the following firms:

Duke Lawn Equipment Ltd. for the purchase of two (2) Vacuum Leaf Loaders at a total cost to the Town of $8,220.30, this being the low tenderer (Spec."A")

King Seagrave Limited for the purchase of One (1) salt and sand spreader at a total cost to the Town of $6,179.75 this being the only tender received (Spec. "B").

CARRIED

Moved by: R. J. Withey #447
Seconded by: Milton Gregory

BE IT RESOLVED that the report from the Town Clerk regarding tax appeals under Sections 636 (a) and 636 (b) of The Municipal Act, be adopted, subject to the insertion under Treasurer's recommendation for appeal 496-73 the words "no adjustments"; and FURTHER subject to appeal 360-73 being referred to General Committee for further consideration.

CARRIED

Moved by: Glenn Grice #448
Seconded by: J. A. Kehoe

BE IT RESOLVED that tenders be invited for furniture and fixtures required to move the Recreation and Parks Department and the Social and Family Services Section of the Treasury Department to the Univac Building;

AND FURTHER, because the furniture will be mixed with existing furniture the specification will be based on existing furniture and fixtures or as close to that as possible in order to maintain the established quality and appearance.

CARRIED

Moved by: Ron Searle #449
Seconded by: J. A. Kehoe

WHEREAS Section 251 of The Railways Act stipulates that no travelled road may be blocked by a train for any period in excess of five minutes; and

WHEREAS there have been complaints that Haig Blvd. has been blocked at the C.N.R. crossing on a number of occasions;

BE IT RESOLVED that the appropriate regional office be advised of the complaints and requested to take the necessary steps to correct the situation.

CARRIED

Moved by: R. J. Withey #450
Seconded by: H. Kennedy

RESOLVED that concrete sidewalks not be constructed on Registered Plan 944, Valentine Garden extension, provided the developers submit the amount of $2,831.25 to the Town and that the moneys be placed in the sidewalk reserve fund.

CARRIED

Moved by: Glenn Grice #451
Seconded by: J. A. Kehoe

WHEREAS the Town of Mississauga has passed By-law 10,729 for the purpose of amending By-law 5500;

AND WHEREAS in accordance with the procedures laid down by The Ontario Municipal Board, the by-law has been processed;

AND WHEREAS two letters of objection were received to the by-law and were considered;

AND WHEREAS in the opinion of Council of the Town of Mississauga the application should proceed;

BE IT RESOLVED that application be made to The Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 10,729.

CARRIED

Moved by: Frank J. McKechnie #452
Seconded by: Ron Searle

BE IT RESOLVED that the Town of Mississauga agrees to accept the maintenance and operational costs of four street luminaires and poles to be located on Derry Road East at the entrance to the Ministry of Transportation and Communications' GO Transit parking facility.

CARRIED

Moved by: Frank J. McKechnie #453
Seconded by: J. A. Kehoe

WHEREAS the developer of lands in Registered Plan 844 (North Seven Park Subdivision) has complied with all Town requirements;
THEREFORE BE IT RESOLVED that all securities held by the Town in connection with the above-noted lands, be released as recommended by the Town Engineer.

CARRIED

Moved by: R. J. Withey #454
Seconded by: Milton Gregory

WHEREAS the developer of Seadade Bander Subdivision, R.P. 912, P.N. 47-68, has not carried out certain works as required under the Engineering Agreement (boulevard sodding, sidewalk and curb cuts);
THEREFORE BE IT RESOLVED that the Town Engineer be authorized to arrange to have these works carried out and the payment of these works to be drawn from the developer's securities for this development.

CARRIED

Moved by: J. A. Kehoe #455
Seconded by: Ron Searle

WHEREAS Westlock Road and McBride Avenue in Glen Erin Subdivision, Phase II, R.P. 908, P. N. 70-072, have reached a point of deterioration which is hazardous to driving; and

WHEREAS the developer has indicated that he is unable to arrange for his contractor to return to carry out the necessary rectification;

BE IT RESOLVED that the Town Engineer be authorized to arrange for the necessary work and to charge all costs incurred to the developer.

CARRIED

Moved by: J. A. Kehoe #456
Seconded by: Ron Searle

WHEREAS the developer of Imperial Downs Phase II, Registered Plan M-6 (P.N. 67-69) failed to comply with orders to erect road barricades and subsequently failed to pay Town invoice No. 6848 for costs incurred by the Town in carrying out the subject works;

THEREFORE BE IT RESOLVED that the Town Engineer be authorized to deduct monies from the cash securities held on this development to pay the said invoice.

CARRIED

Moved by: H. Kennedy #457
Seconded by: R. J. Withey

BE IT RESOLVED that costs of $1,700.00 for the gravel walk on the north side of Mineola from Hurontario to Hollywood Ave. be taken from Development funds as recommended by the Town Engineer.

CARRIED

Moved by: Frank J. McKechnie #458
Seconded by: Glenn Grice

BE IT RESOLVED that the walkway from Victory Cres. to the GO station on Derry Road be provided with lighting satisfactory to the Hydro, providing same can be handled within 1973 budget limits.

CARRIED

Moved by: R. J. Withey #459
Seconded by: Milton Gregory

WHEREAS the property known as the Culham property at the corner of Indian Road and Tecumseh Park Drive may be developed as housing R2 into three building lots; and

WHEREAS the property is adjacent to a "Nature Trail" presently owned by the Town of Mississauga; and

WHEREAS the Culham property is a heavily wooded area and could be a natural extension to the aforementioned "Nature Trail";

BE IT RESOLVED that the property agent be requested to obtain independent appraisals of the property with the view to the Town acquiring the land as a park;

AND FURTHER that the present owner be advised of this resolution requesting that no trees be removed, which he has the right to do, until such time as Council has had an opportunity to make a decision as to purchase of the property, which will be as soon as the appraisals are available.

CARRIED

Moved by: Milton Gregory #460
Seconded by: R. J. Withey

RESOLVED that Mr. Jack Munro, 3665 Flamewood Drive, Unit #50, be appointed to the Condominium Committee.

CARRIED

Moved by: Milton Gregory #462
Seconded by: R. J. Withey

RESOLVED that permission be granted for the closure of Glen Rutley Circle on Saturday, September 29, 1973, for the purpose of a street dance between the hours of 7:00 p.m. and midnight, subject to the following;

1. The applicant obtaining a road closure permit from the Engineering Department in compliance with the provisions of By-law 7224. (The Town will provide the necessary barricades on loan - the cost of delivery and pick-up and any damages, attributed to the applicant).
2. The petitioners appointing one of their group to be responsible for the placing and removal of barricades.
3. The petitioners agreeing to completely clean the street following the festivity.
4. No fires to be allowed on the road allowance.
5. The Town Police and Fire Departments to be notified of the commencement and termination of the closure by the applicant.

CARRIED

BY-LAWS

A By-law to authorize execution of an Agreement of Purchase and Sale was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,869. (Proposed purchase of lands for park purposes - municipal address 2210 Springbank Road.)

By-law 10,701 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $11,000.00 for construction of a sidewalk in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (on Goreway Drive)

A By-law to authorize the temporary borrowing of $11,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,870. (To provide for temporary financing for sidewalk construction in by-law 10,701.)

By-law 10,760, being a by-law to authorize the construction of storm sewers in Zetland Industrial Subdivision at an estimated total cost of $395,362.50 was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $395,362.50 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,871. (To provide for temporary financing for storm sewer construction in by-law 10,760.)

A By-law to authorize the construction of a watermain in Zetland Holdings Limited Industrial Subdivision, Town of Mississauga, at an estimated total cost of $146,862.00 (of which $80,862.00 is to be debentured) was given a first and second reading and numbered 10,872.

A By-law to set aside for specific purposes part of the monies received from sub-dividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,873. (To cover the Corporation's share of the cost for watermains in By-law 10,872.)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,874. (Part of Indian Road)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,875. (Meyerside Drive, Atlantic Drive, Netherhart Road and Bonhill Road, Zetland Industrial lands)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,876. (Part of Burnhamthorpe Road West)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,877. (One foot reserve being established as part of Loanne Drive)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,878. (Part of Bramalea Road)

A By-law to sell parts of Lot 2, Concession 4, East of Hurontario Street, Town of Mississauga, County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,879. (Surplus lands - Matheson Avenue extension)

A By-law to convey certain lands being designated as part 5 of Deposit Plan No. 43R-540 registered in the Registry Office for the Registry Division of Peel (No. 43) was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,880. (Surplus lands - Camilla Road extension)

A By-law to authorize the execution of a Lease was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached therto and numbered 10,881. (Lease with Credit Valley Conservation Authority for lands located east of Knareswood Road, south of the Q.E.W., bordering on the Credit River.)

A By-law to accept Deeds of Land was given a first, second, and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,882. (To correct a description for lands being conveyed to the Town by the Ministry of Transportation and Communications by by-law 10,593, which is being repealed by this by-law.)

A By-law to authorize execution of a proposal and estimate of cost re supply and installation of traffic control signal installation at the intersection of Dundas Street and Queen Frederica Drive was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,883.

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,884. (To provide for three-way stop signs at Portway Avenue and Atrium Court.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,885. (To provide for construction of a gravel walk on the north side of Mineola Road from Hurontario St. to Hollyrood Ave.)

A By-law to authorize execution of an agreement with respect to Day Nursery Services in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,886. (Located on Lolita Gardens - Mississauga Valleys - Southgate Towers)

A By-law to authorize execution of Canadian Standard Form of Construction Contract between The Corporation of the Town of Mississauga and Vyal Construction Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,887. (Contract re construction of central fire hall)

A By-law to authorize execution of agreements for various municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,888. (P.N. 73-092; P.N. 72-122; P.N. 72-129; P. N. 71-057)

A By-law to execute an Undertaking by The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,889. (Undertaking with respect to town-owned industrial lands and Noise Sensitivity Zone IV of The Toronto International Airport.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,890. (CM1 to O1 on lands situated on the east side of Constitution Boulevard, 200 ft. north of the Dundas.)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,891. (Buildings located on Sixth Line East)

A By-law to authorize execution of an agreement between The Ontario Water Resources Commission, The Corporation of the Town of Mississauga, The Corporation of the Town of Port Credit, The Corporation of the Town of Streetsville, The Corporation of the Town of Brampton, the Corporation of the Township of Chinguacousy was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,892.

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,893. (Buildings located at 4080 Cawthra Road.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,894. (Easement being granted by Ministry of the Environment in connection with sanitary trunk sewer from Lakeview Golf Club northerly to Dundas Street.)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,895. (17 ft. widening on Indian Road. Committee of Adjustment requirement under File CAB 260/71)

A By-law to authorize execution of a request for supplementary allocation of subsidy moneys for the year 1973 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,896. (Request for subsidy on construction of traffic signals North Service Road and Stanfield Road; and Eglinton Avenue West and Mavis Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,897. (Text change to require site development plan approval by Town Council prior to issuance of building permit for all forms of religious or educational development.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the

Mayor and the Clerk, the corporate seal attached thereto and numbered 10,898. (File OZ-51-70. R4 to RM5-Section 415. South side of Burnhamthorpe Road and east side of Dixie Road.)

A By-law to authorize execution of an Engineering Agreement between S. B. McLaughlin Associates Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,899. (Lands composed of parts of Lots 16 and 17, Con. 2, North of Dundas Street.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,900. (Easement from S. B. McLaughlin & Associates Ltd.)

A By-law to authorize the execution of an agreement between Canada Brick Company Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,901.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate Seal attached thereto and numbered 10,902. (To permit the manufacture of all types of building brick instead of only clay brick on lands located at the north-east corner of Britannia Road West and Fifth Line West.)

FORTHCOMING MEETINGS

Monday	Sept. 10 - 7:30 p.m.	Recreation Committee
Tuesday	Sept. 11 - 7:30 p.m.	Planning Board
Wednesday	Sept. 12 - 8:30 a.m.	General Committee
Friday	Sept. 14 - 2:00 p.m.	Sod turning ceremony Burnhamthorpe Community Centre

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 10th day of September, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,903.

The meeting adjourned at 5:20 p.m.

C Murray
MAYOR

John T. Corney
CLERK

T 143

RESOLUTION

September 10 **Session** 19 73 **No.**

Moved By G. A. Kuhn

Seconded By Ron Leake

Resolved that

Item # 863 of G. C report of Aug 29/73

be referred back to General Committee for further consideration

Carried

Chairman

T 143

RESOLUTION

September 10 **SESSION** 1973 **NO.**

MOVED BY Murray

SECONDED BY

Resolved that

the recommendation on item #872 read.

"That the Town solicitor prepare a Private Bill giving the Town of Mississauga the right to license builders."

Carried Div.

chairman

BELL & HOWELL

- Town of Mississauga
1973 Council Minutes
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T 143

RESOLUTION

September 10 **SESSION** 1973 **No.**

MOVED BY A K Clarkson

SECONDED BY

Resolved that

Item #873 be amended as follows

"That this matter be referred to a General Committee meeting in October at which time Reeve Clarkson will report on the matter."

Carried -

Glenn [illegible]
Chairman

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

AUGUST 29, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson; Deputy Reeve Searle; Councillors Kennedy, Withey, Gregory, Grice, McKechnie and Kehoe.

STAFF PRESENT: H. E. Stewart, R. G. B. Edmunds, W. J. Anderson, E. Bodnar and D. R. Turcotte.

REPORT NUMBER 27

ITEMS CONSIDERED:

863. FILE 20-73 - CREDITH HEIGHTS LIMITED (#699)

At its meeting held on July 11, 1973, the Committee considered the following:

1. Letter dated June 8, 1973, from McMillan, Binch, the solicitors for Credit Heights Limited;
2. Report dated July 3, 1973, from Mr. P. Wagland, Tax Supervisor.

Credit Heights Limited requested that its lands be included in the Tax Exemption By-law 8641 and gave reasons why, in their opinion, the lands should have been included. Mr. Wagland advised that this matter had been considered with the Treasurer and the Town Solicitor and that they were of the opinion that the property should not be included in the Tax Adjustment Plan. The Committee recommended the following:

> "That Credit Heights Limited's request to have their lands included in the Tax Exemption By-law 8641 be refused."

Council, at its meeting held on July 23, 1973, amended the recommendation to read:

> "That this item be deferred pending receipt of all pertinent assessment facts with respect to the subject property from Mr. T. C. Marshall of McMillan, Binch, Barristers and Solicitors."

The Committee considered the following:

1. Letter dated July 24, 1973, from Mr. Thomas C. Marshall of McMillan, Binch.
2. Report dated August 7, 1973, from the Town Treasurer.

Mr. Burwell considered the comments and circumstances surrounding this application to be included in the tax deduction by-law and stated that they are still of the opinion that Credit Heights should not be included in this programme. Mr. Stephens appeared before the Committee and reviewed the history of the requested tax exemption. He stated that he did not feel the subdivision of a portion of the lands should affect the balance of the lands in that they should in fact, qualify under the Town's tax reduction by-law.

RECOMMENDATION: That Mr. Stephens' request be refused.

864. FILE PROJECT 32-73 - OWENWOOD AREA SANITARY SEWERS (EASEMENT THROUGH OWENWOOD PUBLIC SCHOOL PROPERTY)

The Committee was advised in a memo dated August 21, 1973, from the Property Agent that he has negotiated the acquisition of a 5,557 sq.ft. easement from the Peel County Board of Education. Details with regard to the settlement figure were made available by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the 5,557 sq.ft. easement over the Owenwood Public School Property on the basis set out in his memo dated August 21, 1973.

865. FILE 52-73 - INDUSTRIAL COMMITTEE (INDUSTRIAL LAND)

In accordance with Council's direction of August 14, 1973, the Committee considered a report dated August 21, 1973, from Mr. K. A. Rowe. Mr. Rowe summarized by saying that the total acreage available for building in all industrial subdivisions, would appear to be about 225 and little or none of it is available for sale without a building and most is available only for lease.

RECOMMENDATION: That local improvement funds be made available for industrial developments only upon receipt of a registerable agreement from the developer indicating that the lands will be made available for sale and not be held for lease.

866. FILE 20-73 - TAX SECTION (WRITE-OFFS)

The Committee considered a report dated August 21, 1973, from the Treasurer with regard to write-offs under Section 636(1) of The Municipal Act, R.S.O. 1970. The total write-off is $49,090.12 of which the amount of $35,178.47 is applicable to exempt properties on which grants in lieu on the major portions of these properties will be received. An additional $6,200.75 covers assessment roll errors (duplications and incorrect assessments) and business taxes for persons out of business either prior to the year billed or during the tax year and we are, subsequently, cancelling the taxes for that period of time. The balance of $7,710.90 is for business taxes where the persons are either bankrupt or cannot be located.

RECOMMENDATION: That the Treasurer's report dated August 21, 1973, be adopted and the necessary sums stricken from the tax rolls.

867. FILE 179-73 - ONTARIO TRAFFIC CONFERENCE 1974

The Committee considered a report regarding the August 1, 1973, meeting of the Local Arrangements Committee for the 1974 Ontario Traffic Conference.

RECOMMENDATION: That the information contained in the report dated August 1, 1973, be received.

868. FILE PROJECT 35-72 - BIRCHVIEW DRIVE AREA SANITARY SEWERS (HEAGLE PROPERTY, 1345 ALDO DRIVE)

The Committee was advised in a memo dated August 20, 1973, from the Property Agent that he has negotiated, subject to Council's approval, the purchase of an easement over part of Lot 24, Conc.

2, S.D.S. and shown as part 7 on a plan filed in the Registry Office as #43R941. Details regarding the cost of acquisition were made available by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition on the basis set out in his memo dated August 20, 1973.

869. FILE 10-73 - PARKS GENERAL (SURPLUS LANDS, LYNDWOOD PUBLIC SCHOOL) (#337)

At its meeting on February 28, 1973, the Committee considered a letter dated February 23, 1973, from Mr. J. A. Turner, Director of Education, wherein he advised that the Board of Education owns approximately 7.5 acres of surplus lands adjacent to the Lyndwood Public School. Mr. Turner requested Council to consider whether or not they wish to purchase the surplus lands for use as a park. Mr. Halliday, in a memo dated February 14, 1973, recommended that the surplus lands be acquired. The Committee recommended the following:

> "That the Property Agent prepare a report setting out the cost at which the 7.5 acre surplus parcel of land owned by the Board of Education, may be acquired."

This recommendation was adopted by Council on March 12, 1973.

On April 4, 1973, the Committee considered a memo dated March 22, 1973, from the Property Agent in which he advised that the 7.5 acre parcel of surplus land frontage on Atwater Avenue and Aqua Drive, is zoned R3 and could be developed to produce about 33 lots. The Committee recommended:

> "That the Property Agent be authorized to negotiate the acquisition of the 7.5 acre parcel of surplus lands from the Peel County Board of Education and report back to the General Committee."

This recommendation was adopted by Council on April 9, 1973.

In accordance with Council's direction as set out above, the Committee was advised in a memo dated August 20, 1973, from the Property Agent that the Peel County Board of Education has agreed to sell the 7.5 acres of surplus lands adjacent to the Lyndwood Public School to the Municipality.

RECOMMENDATION: That Mayor Murray meet with representatives of the Peel County Board of Education to further discuss the acquisition of the surplus 7.5 acres of land next to the Lyndwood Public School.

870. FILE PROJECT 35-72 - ALDO DRIVE SANITARY SEWERS (NORWOOD PROPERTY, 1352 ALDO DRIVE)

The Committee was advised in a memo dated August 16, 1973, from the Property Agent that he has reached agreement with the owners of the property at 1352 Aldo Drive, to purchase a 326 sq.ft. easement across the frontage. Details with regard to the acquisition costs were made available by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the easement as set out in his memo dated August 16, 1973.

871. FILE PROJECT 35-72 - ALDO DRIVE & BIRCHVIEW SANITARY SEWERS (FALINGER PROPERTY, 1228 BIRCHVIEW DRIVE)

The Committee was advised in a memo dated August 17, 1973, from the Property Agent that he has negotiated the taking of a 2,131 sq.ft. sanitary sewer easement over the above property. Details of the acquisition costs were made available by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the easement as set out in his memo dated August 17, 1973.

872. FILE 4-73 - BUILDING GENERAL (PRIVATE BILL, LICENSING BUILDERS)

Council, at its meeting held on August 13, 1973, requested that an item be placed on the General Committee agenda dealing with the possibility of a private bill to license builders.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

873. FILE 60-73 - CONDEMNED BUILDINGS (2199 DUNDAS STREET EAST - PT. A, CONC. 1, N.D.S.) (#609)

At its meeting held on June 13, 1973, the Committee considered a memo dated June 5, 1973, from the Director of Building, Zoning and License Department in which he advised that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. Mr. Bodnar stated that these buildings are extremely old and believed to carry some historical significance; however, no organizationhas come forward to indicate any special interest from a historical standpoint and the old "smithy" shop is completely unprotected and the historical site plaque removed. Mr. Bodnar recommended that if there is no intention of historical preservarvation, appropriate action should be taken in accordance with the Building By-law. The Committee recommended the following:

> "That Mr. Bodnar's memo dated June 5, 1973, be referred to the Metropolitan Toronto and Region Conservation Authority and Peel County Historical Society to determine whether or not they are interested in relocating or renovating this building."

This recommendation was adopted by Council on June 25, 1973.

The Committee was advised that the Metropolitan Toronto and Region Conservation Authority has passed the following resolution:

> "RESOLVED that the Staff Report on the Blacksmith Shop at Summerville be received and that the following action be taken:
>
> (a) The Authority recommend to the Town of Mississauga that the interesting blacksmith shop at Summerville be preserved as a town or regional historic site and tourist attraction;
>
> (b) The Town of Mississauga be advised that renovation or restoration of the building does not fall within the scope of this Authority;
>
> (c) The Authority offer the Town of Mississauga the assistance of the Historical Sites Division in any manner which may be necessary to preserve or restore the building as a Blacksmith shop."

RECOMMENDATION: That this matter be referred to the next General Committee meeting pending receipt of information to be obtained by Reeve Clarkson.

874. FILE 4-73 - BUILDING GENERAL (NOISE CONTROL) (#646)

On June 27, 1973, the Committee considered a draft letter prepared by Mr. Bodnar to the Ministry of the Environment for review by Council prior to forwarding it to the Ministry. This letter dealt with the nature of noise complaints in Mississauga. The Committee recommended the following:

> "That the draft letter prepared by Mr. Bodnar be approved and forwarded to the Minister of the Environment, the Honourable James A. C. Auld."

This recommendation was adopted by Council on July 9, 1973.

The Committee considered a letter dated July 30, 1973, from the Honourable James A. C. Auld.

RECOMMENDATION: That the information contained in the letter dated July 30, 1973, from the Honourable James A. C. Auld, be received.

875. FILE REGISTERED PLAN M-16 - KENSINGTON ESTATES (EASEMENTS)

The following resolution (#535) was passed by Council on December 18, 1972:

> "BE IT RESOLVED that the Town of Mississauga construct a 10 inch storm sewer from Kenbarb Road on Registered Plan M-16 to the existing watercourse south to Isabella Avenue to maintain dry weather flow in the watercourse at an estimated cost of $24,000.00 subject to the approval of the Credit Valley Conservation Authority and subject to the acquisition of the necessary easements and that the costs be provided from development funds."

This matter was briefly discussed by General Committee; however, further consideration was deferred pending discussions between the Mayor and Mr. A. P. Kennedy with regard to acquisition of one of the easements. The Committee considered a memo dated August 2, 1973, from the Property Agent in which he advised that he reached agreement with the solicitors for Father Azubalis for the acquisition of the required easement. The Committee also considered a report dated August 3, 1973, from the Town Engineer wherein he advised that the total compensation for the two easements required is estimated at $2,700.00 and that should compensation exceed this amount, additional funds must be allocated.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition as set out in his memo dated August 2, 1973, and that further consideration of the acquisition of the Heck easement be deferred pending a meeting between the Mayor and Mr. A. P. Kennedy.

876. FILE 20-73 - TAX SECTION (TAX REDUCTIONS)

The Committee was advised that in accordance with recent amendments to the Municipal Act, applications for tax reductions or write-offs should be considered by Council. These appeals involve such things as businesses operating for only a portion of the year; buildings demolished by fire, etc. Attached to the agenda for the Committee's information, was a list of the appeals which Council must hear on September 10, 1973.

RECOMMENDATION: That the information as set out above, be received.

877. FILE 60-73 - CONDEMNED BUILDINGS (LOT 14, PLAN 347, STEELES AVENUE WEST, JOS. & MARIA BARNA)

The Committee was advised in a memo dated August 10, 1973, from the Director of Building, Zoning and License Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the buildings located on Lot 14, Plan 347, owners, Jos. & Maria Barna, be passed by Council.

878. FILE PROJECT 20-73 - SANITARY SEWERS, ATOKA DRIVE AREA (EASEMENT OVER HEXIMER PROPERTY, 680 ATOKA DRIVE)

The Committee was advised in a memo dated August 16, 1973, from the Property Agent that he has negotiated the acquisition of an easement over the above property. Details of the acquisition were made available by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the easement as set out in his memo dated August 16, 1973.

879. FILE 56-73 - CREDIT VALLEY CONSERVATION AUTHORITY (GULF OIL CANADA LIMITED)
FILE 129-73 - WATERFRONT PLAN

Council was requested by the Credit Valley Conservation Authority in a letter dated July 26, 1973, to attempt to acquire an easement along the waterfront frontage of the Gulf Oil Canada lands. This matter was investigated by the Property Agent and a copy of his report dated August 23, 1973, was attached to the agenda. Gulf Oil advised that it is not in a position to permit such pedestrian easement along the lakefront for several reasons, one of which is that the company's insurance underwriters insist that certain distances be maintained between the refining units to public thoroughfares. The proposed walkway would, in fact, create a violation for the company.

RECOMMENDATION: That the information provided by Gulf Oil Canada Limited, be received and that the Credit Valley Conservation Authority be requested to continue its interests in the acquisition of an easement at some time in the future over the Gulf Oil lands.

880. FILE 148-73 - BELL CANADA (DIRECTORY)

Councillor Grice requested that an item be placed on the agenda to enable a discussion regarding the soon to be published (January 1974) Peel-Halton Regional Telephone Directory. Councillor Grice advised the Committee that the Town of Mississauga's name may not appear in the directory for the Peel-Halton Region. The Deputy Clerk advised that he had discussed this matter with Mr. V. White of Bell Canada and it was the recommendation of Mr. White that the names of the six municipalities in the Peel-Halton Region be listed on the cover.

RECOMMENDATION: That representatives of Bell Canada be invited to attend the next General Committee meeting to discuss the Peel-Halton Directory.

881. FILE 4-73 - BUILDING GENERAL (RESIDENTIAL BUILDING CONSTRUCTION CONTROLS) (#784)

At its meeting held on May 16, 1973, the Committee considered a report dated May 3, 1973, from Mr. E. Bodnar with regard to proposed residential building construction controls. The Committee recommended the following:

"1. That occupancy certificate requirements, at a fee of $50.00 be instituted;

2. That application be made to the Provincial Government to request amendments to the legislation to require certain clauses to be included in all offers of purchase and sale to enable a holdback by the purchaser to guarantee a three month and one year inspection by the builder after the date of sale.

3. That the Director of Building, Zoning and License Department convene a meeting with the Home Builders Association to discuss the following matters:

(a) the requirement that the builder supply a qualified supervisor based on a dollar value of the construction involved.
(b) the control of lot grading by the Building Department;
(c) the institution of a $25.00 per day fine payable to the purchaser should the builders not meet their projected completion dates.
(d) the licensing of builders."

Council, at its meeting held on May 28, 1973, amended the above recomm endation to read:

> "That the recommendations of this report be deferred to a meeting of Council not later than June 25, 1973, and that Mr. E. Bodnar be requested to meet with representatives of the Home Builders Association prior to further consideration by Council."

At its meeting held on July 25, 1973, the Committee considered a brief from the Toronto Home Builders Association in response to Mr. Bodnar's report of May 3, 1973. Mr. Carthy of the firm of Weir and Foulds attended the meeting (representing the Toronto Home Builders Association). Various members of the Association were also present. Mr. Bodnar advised the Committee that it was not his intention to put the Municipality in a position of inspecting houses with regard to the type of finishing, but merely to certify that a house has been built in conformity with the by-laws of the Municipality. Mr. McDonald spoke to the Committee with regard to a proposed insurance scheme which the Association was attempting to develop whereby a home owner would purchase a policy for $25.00 which would insure that the builder would return to make any repairs required based on the minimum standards set out in either the Canadian Code for Residential Standards or the National Building Code. Mr. McDonald made a lengthy presentation with regard to the proposed scheme and advised the Committee that he would forward a resume as soon as possible. Some members of the Committee expressed concern that the standards which would be guaranteed by the insurance policy, would not be strict enough to eliminate some of the problems currently being brought to Council's attention. The Committee recommended the following:

> "1. That Mr. Bodnar prepare a further report setting out, in detail, the feasibility and liabilities of instituting a requirement for occupancy permits.
>
> 2. That the Toronto Home Builders Association be advised that Council sees merit in the proposed insurance scheme."

This recommendation was adopted by Council on August 13, 1973.

The Committee considered the following:

1. Letter dated August 8, 1973, from Mr. James J. Carthy;

2. Report dated August 23, 1973, from Mr. E. Bodnar.

Mr. Carthy forwarded, as requested, a written submission with regard to the proposed insurance scheme being studied by the Toronto Home Builders Association. Mr. Bodnar in his report dealt with the following matters:

(a) changes to the offers to purchase including a pre-determined liquidated damage clause and payment by the purchaser only for those works completed at the time of occupancy.

(b) Provincial legislation enabling a $1,000.00 holdback.

Mr. Bodnar concluded that legislation be sought to incorporate the recommended changes in the Purchase and Sale Agreement, and that the matter of Occupany Permits be left in abyeance because of the many inherent difficulties associated with such a programme. Should the Town be unsuccessful in achieving many of the recommendations suggested for the Purchase and Sale Agreement, then the Occupancy Permit provision should be reopened for further study.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Bodnar's report dated August 23, 1973, be adopted, with the deletion of the reference to payment by the purchasers only for those works completed at the time of occupancy.

2. That the Town Solicitor report on the feasibility of the mortgage companies refusing to make the final advancement to the builders until such time as they receive written approval from the mortgag[illegible]

882. FILE 56-73 - CREDIT VALLEY CONSERVATION AUTHORITY
FILE 2-73 - APPOINTMENTS

Council, at its meeting held on August 13/14, 1973, passed the following resolution:

> "RESOLVED that a by-law be prepared to repeal the by-law(s) appointing Mr. Paul Moore, Mr. Richard Martin, Mr. Glenn Grice and Mr. Grant Clarkson as Mississauga's representatives to the Credit Valley Conservation Authority and that a new by-law be prepared to appoint these same four appointees to the Credit Valley Conservation Authority for a period of three years."

The Committee was advised that the Town of Mississauga is entitled to four representatives to the Credit Valley Conservation Authority. Section 13, subsection 3 of the Conservation Authorities Act provides that no member of an Authority shall be appointed to hold office for more than three years at any one time. Subsection 2 of Section 4 of the Conservation Authorities Act states as follows:

> "(2) When a regional municipality is established, the members of an authority then holding office who were appointed by a local municipality wholly or partly within the regional municipality shall continue to hold office until their respective terms of office expire and shall be deemed to have been appointed by the regional municipality."

This matter was considered by the Town Solicitor who suggested that the existing members of the Authority resign and that this will enable this Council to appoint them for 1973, 1974 and 1975 according to Section 13(3) of The Conservation Authorities Act. He believes that it is necessary for these existing members to resign because Council cannot revoke their appointments without cause and Council cannot make the appointments for 1974, 1975 and 1976. Section 13(3) of The Conservation Authorities Act seems to be quite sufficient authority for a Council to appoint representatives for a term extending a Council's term.

RECOMMENDATION: That the new area council elected for the City of Mississauga be requested to advise this Council of its recommendation for membership on the Conservation Authorities covering the City of Mississauga and that such recommendation be made as soon after the October 1 election as practical.

883. FILE T-21897 - CREDIT HEIGHTS LIMITED

The Committee considered a letter dated July 16, 1973, from McMillan, Binch, requesting that Council give draft approval to a proposed plan of subdivision situated on the east side of Glengarry Road, south of Dundas Street. According to the submissions made by McMillan, Binch, further processing of the plan has been deferred until the future disposition of Block B is settled. Mr. Stephens, representing the owner, appeared and requested that the plan be given draft approval prior to final disposition of Block B. Mr. Stephens agreed, on behalf of his client, after considerable discussion with members of the Committee, to deed Block B to the Town gratuitously upon receipt of draft approval, providing such approval is forthcoming immediately.

RECOMMENDATION: That the Planning Board be requested to give draft approval to proposed plan T-21897, Credit Heights Limited, subject to the Town being deeded, gratuitously, Block B shown on the proposed plan.

884. FILE OZ-39-73 - DON MILLS DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law for two parcels of land from M1 and M1-Section 289 to AC3-Section 290 to permit the development of lands for automobile commercial purposes. The lands under consideration consist of two sites separated by a 100-foot wide parcel of land zoned G and used for storm drainage purposes. The most southerly site has an area of 7.54 acres and is located at the north-west corner of Dundas Street West and Woodchester Drive, with frontages of 552 feet and 606 feet on these roads respectively; while the northerly site has an area of 2.66 acres with a frontage of 249 feet on the west side of Woodchester Drive. The Planning Board Staff concluded that the proposal is acceptable from a planning standpoint and should be approved, subject to the requirements of this report and the applicant agreeing to satisfy all the requirements of the Town and any other agency concerned with the development of this land. The Planning Board, at its meeting held on July 24, 1973, recommended that a public meeting be held. At its meeting held on August 14, 1973, the Planning Board recommended that the staff report recommending approval subject to, among other things, the preparation of satisfactory site development and landscaping plans, be adopted. A copy of the Planning Board Report dated July 24, 1973, was attached to the agenda. Also attached was a copy of a brief submitted to the Planning Board on August 14, 1973, by Mr. P. Brown on behalf of property owners on Kinnerton Crescent and Pinkwell Drive.

RECOMMENDATION: That application OZ-39-73, Don Mills Developments Limited, be approved, subject to the conditions of the Planning Board Report dated July 24, 1973.

885. FILE OZ-35-73 - BEN-TED CONSTRUCTION

This is a proposal to amend the Zoning By-law from M2 to M2-Special Section to permit auto body repairs and the sale and service of heavy duty trucks. The subject site is a 5.9 acre parcel of land with a frontage of approximately 456 feet and an average depth of 578 feet on the east side of Maingate Drive, about 340 feet south of Matheson Boulevard. The Planning Staff concluded that the proposed amendment is acceptable from a planning standpoint and could be approved, subject to the requirements of the report. The Planning Board considered this application on August 14, 1973, and recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated August 14, 1973, was attached to the agenda.

RECOMMENDATION: That the application OZ-35-73, Ben-Ted Construction, be approved, subject to the conditions of the Planning Board Report dated August 14, 1973.

886. FILE 110-73 - BOROUGH OF ETOBICOKE (BY-LAW 2785)

The Committee was advised that Notice of Application to The Ontario Municipal Board by The Corporation of the Borough of Etobicoke for approval of its Restricted Area By-law 2785, was received. This by-law repeals the provision of the general Township of Etobicoke By-law which allowed all business uses permitted in a zone on lands in industrial areas fronting on The Queensway, portions of Evans Avenue, Bloor Street and Dundas Street. It does not change the basic industrial zoning on these lands. The repealing by-law also permits the continuation of existing commercial uses as legal commercial uses. The Commissioner of Planning advised in a memo dated August 23, 1973, that he can see no reason for objecting to this by-law.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law 2785.

887. FILE REGISTERED PLAN 919 - S. & A. STRASSER INDUSTRIAL (#851) SUBDIVISION (CLOSING DERRY ROAD)

On June 27, 1973, the Committee considered the following:

1. Report dated June 7, 1973, from Mr. Edmunds, Deputy Commissioner of Planning, with respect to the disposition of the closed portion of Derry Road;
2. Letter dated June 9, 1973, from Mr. B. D. Hill of Shell Oil.

Mr. Edmunds advised that site plan control could be achieved either as a condition to the land transaction should Shell Canada request a rezoning, by means of Zoning Bh-law. Mr. Hill advised that he has just recently taken this project on and requested that General Committee and Council defer further consideration of the disposition of these lands until such time as he has had an opportunity to review the matter and make a full submission to Council. The committee recommended the following:

> "That this item be deferred until the General Committee's meeting of July 25, 1973."

This recommendation was adopted by Council on July 9, 1973.

On August 15, 1973, the Committee considered a letter from Mr. Bruce Hill of Shell Oil Canada Limited in which he requested that this item be deferred to the General Committee meeting of August 29, 1973, so that he can appear before the Committee. The Committee recommended the following:

> "That further consideration of this item be deferred until the General Committee's meeting of August 29, 1973, when Mr. B. Hill of Shell Oil will attend the meeting."

This recommendation was adopted by Council on August 27, 1973.

Mr. Hill appeared before the Committee and stated that his company was interested in developing the site, preferably as a car wash. In consideration of receipt of building permits for the development of the site for a car wash, Shell Oil was willing to purchase the closed portion of Derry Road and retain approximately 7,000 sq.ft. and return the balance to the Municipality in a parklike condition or maintaining the property in a parklike condition. The following motion was made by Councillor McKechnie:

> "That the Town retain the closed portion of the Derry Road road allowance as a parkette, with the exception of sufficient land to exchange for widenings required from Shell Oil."

This motion was tabled.

RECOMMENDATION: That the application for a car wash on this site, be refused.

888. FILE REGISTERED PLAN 944 - VALENTINE GARDENS (SIDEWALKS)

Council, at its meeting held on August 27, 1973, considered a petition from residents of Valentine Gardens, requesting that sidewalks not be constructed because the street is a cul-de-sac. Council referred this matter to General Committee for further consideration.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

889. FILE T-19714 - RATTRAY PARK ESTATES
FILE 143-73 - RATTRAY MARSH

Mr. Neiman appeared before Council at its meeting held on August 27, 1973, and requested that the above proposed plan be released for processing. This item was referred to General Committee for further consideration. Representatives of the "Save the Rattray Marsh" group appeared. The Committee considered the following motion, which after discussion, was tabled;

> "That the Credit Valley Conservation Authority be requested to:
>
> 1. Update the appraisal for the remaining land holdings in the Rattray Marsh area of Rattray Estates.
>
> 2. That the Authority be asked to negotiate with the owner of the Rattray Estates on the basis of giving a mortgage back for a five year period so that annual mortgage principal payments could be budgeted by the Town (City) and the C.V.C.A.
>
> 3. That permission for such a method of purchase be obtained by the C.V.C.A. from the Department of Natural Resources.
>
> 4. If negotiations, acceptable to the Authority and Mississauga, that O.M.B. approval be obtained.
>
> 5. That the owner be advised of our proposed action."

Mayor Murray advised the Committee that he had arranged a meeting with the Premier of Ontario for a date in September and that he would contact Mr. Neiman and request that he defer any activity with regard to the Rattray Marsh lands (table lands) until such time as the meeting with the Premier had been held. Mayor Murray also assured Mrs. Spence that he would advise her of Mr. Neiman's reaction prior to Friday, August 31, 1973.

RECOMMENDATION: That the information as set out above, be received.

The meeting adjourned at 12:25 p.m.

REPORT ADOPTED:

MAYOR

Glenn Grice

CHAIRMAN

Mississauga, Ontario,
September 26, 1973.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 11:00 a.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe.

Members of staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. L. W. Stewart, Town Solicitor; Mr. David R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: Glenn Grice #487
Seconded by: A. G. Clarkson

RESOLVED that proposed plan T-22529, Markborough Properties be released to the Minister of Treasury, Economics and Intergovernmental Affairs for registration subject to receipt of an undertaking from Markborough Properties to attempt to purchase the property at the south-east corner of Derry Road and Winston Churchill Blvd. and failing which they will pay all expropriation costs incurred by the Town and dedicate the necessary road widenings on both roads.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 26th day of September, 1973, was given a first,

second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,934.

The meeting adjourned at 11:15 a.m.

MAYOR

DEPUTY CLERK

Mississauga, Ontario,
September 24, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on September 24, 1973. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie and J. A. Kehoe.

Members of staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. E. M. Halliday, Commissioner of Recreation and Parks; Mr. John T. Corney, Town Clerk.

Minutes of Council meeting held September 10, 1973 were adopted as amended by the inclusion of By-law Number 10,898 therein. Minutes of Council meeting held September 12, 1973, were adopted as read.

DEPUTATIONS

RE: FILE 12-73 - PLANNING GENERAL (GOVT. OIL REQUIREMENTS) #725

Mr. R. W. Roycroft of B. P. Canada asked that the recommendation on this item (adopted by Council on July 23, 1973) be rescinded. This request was dealt with by Resolution #477.

RE: PROPOSED SALVATION ARMY HALL ON CAWTHRA ROAD -Brigadier D. W. Rea, Property Secretary of the Salvation Army, appeared before Council with respect to drainage difficulties they have encountered on their property at this location. Mr. Anderson explained the proposed storm sewer and road pattern for this area and pointed out the difficulty in properly draining this property. This matter was referred to General Committee for consideration on Wednesday of this week.

RE: MALTON BUS SERVICE - Mrs. McBride, of 22 Scarboro Street, Malton, asked that the bus service north of the C. N. R. tracks be discontinued, as the residents in this area feel such a service is not necessary. Mrs. McBride left a brief with the Town Clerk and was advised that this matter would be given full consideration.

RE: STADIUM FOR AMATEUR SPORTS - TRACK & FIELD, ETC. - Mr. Roger Fowles pointed out the need for such a stadium in the Town of Mississauga and asked that a Stadium Committee be set up immediately to explore possible sites and the sports which would participate in such a municipal complex. This request was dealt with by resolution #481.

RE: REGISTRATION OF MEADOWVALE WEST NEIGHBOURHOOD I -Mr. K. Comyns of Markborough Properties, appeared before Council with respect to the residential lot at the southeast corner of Derry Road and Winston Churchill Boulevard, the disposition of which is holding up registration of the above noted subdivision. This matter was referred to General Committee for consideration at its meeting on Wednesday of this week.

RE: AEROWOOD INDUSTRIAL PARK PHASE II - Mr. John Rogers asked that the by-law to execute agreements for this development be dealt with at this meeting prior to execution of the agreements by the Public Utilities Commission. Mr. Rogers was advised that the by-law would be passed and processing withheld until all documents have been signed and submitted to the Corporation.

RE: FANTO INDUSTRIAL DEVELOPMENT (INDIAN LINE & REXDALE BLVD.)

Mr. Rogers also asked that the by-law for this development be dealt with at this meeting. His request was granted with processing to be withheld until all Town requirements have been met.

RE: WESTDALE MALL (DALEWOOD INVESTMENTS) - Mr. Allan Stone appeared on behalf of the developer, Mr. Sam. Black, and asked for approval in principle for the extension of this mall, with certain variances to the Zoning By-law. Mr. Stone was advised that he should make application to the Committee of Adjustment for the necessary variances.

A motion for recess was made at 3:00 p.m. and the meeting reconvened at 3:40 p.m.

RECOGNITION OF EMPLOYEES

Some 50 employees who have served the Corporation for ten consecutive years were presented with pins or cuff links bearing the Town Crest, The presentations were made by Mayor Murray assisted by Mr. Henry E. Stewart, Deputy Town Manager.

Mr. David Humphreys of the Clerk's Department, was also presented with a certificate for completion of a three year training Course forthe Association of Municipal Clerks and Treasurers, from Queen's University.

COMMUNICATIONS

Memorandum from the Town Solicitor with respect to Agreement re San Tropez development, Dundas St. at Constitution Blvd. This was dealt with by by-law.

Letter from Mrs. M. Morin, 3748 Dunrankin Drive (Malton) re parking of commercial vehicles in residential driveways. This was referred to General Committee.

Markborough Properties Limited - re Draft Plan T-22529 and request to release for registration. This matter was introduced under deputations at which time it was referred to General Committee for further consideration.

S. Eric Johnson Limited - letter enclosing petition that sidewalks not be constructed on Hindhead Road and Welwyn Drive, Plan 43R678. Dealt with by resolution #478.

Letter from Cassels, Brock, Barristers & Solicitors with respect to the property of Mrs. G. M. K. Cawthra-Elliot, and the proposed reconstruction of Cawthra Road. To be received. [redacted]

Re: Solandt Commission and Hydro Transmission Line - Information concerning schedules and procedures for public hearings to be held by Commissioner Solandt; also a Planning Board Report dated September 20, 1973, dealing with the Solandt Commission. Councillor McKechnie made a verbal motion that the Planning Report be adopted. This motion carried.

Ministry of Consumer and Commercial Relations - letter dealing with the Offer of Purchase used by Coventry Homes. This letter was referred to the Town Solicitor for interpretation for the General Committee.

Letter from the Borough of Etobicoke naming persons who will attend meetings regarding Highway #427 improvements. To be received.

Memorandum from the Commissioner of Planning together with copies of letters of objection to By-law 10,834 (Wimpey Homes) Dealt with by resolution #472.

Memorandum from the Deputy Town Clerk re Surplus lands, Lyndwood Public School). Dealt with by resolution #479.

Letter from Mr. Douglas W. Crossman, 3459 Fellmore Drive, commending members of Town Staff responsible for planning and execution of the allotment garden plots. To be received.

Bell Canada - letter re proposed increases in telephone rates, and a copy of their Amended Application "B", a copy of which is in the Clerk's file. To be received.

Mississauga Track & Field Club - Thanks to the Mayor and Town of Mississauga for contribution to the Robert Speck Track & Field Meet held recently. To be received.

Letter from Urban Engineering Consultants regarding storm sewer installation on Railroad Property in connection with Manley Valley Extension, R. P. 982. This matter was dealt with by by-law.

RE: Proposed By-law 10,915 - letter from the Owner of the property covered in this by-law to authorize demolition of the buildings. This by-law was deleted from this Agenda and Deputy Reeve Searle made a verbal motion that it be brought before Council again on October 22, 1973.

Letter from L. H. Parsons, Chairman, The Regional Municipality of Peel appending request for applications from persons interested in forming part of the Management Team for the Region of Peel. To be received.

Letter from the Committee to elect Mary Helen Spence, offering a tree donated by Mrs. Spence to be planted in the Robert W. Speck Civic Centre. To be received.

Report from the Town Water Engineer with respect to construction of a watermain on Eglinton Avenue West and Hurontario Street. Dealt with by by-laws.

On motion by Reeve Clarkson, Council moved into committee for presentation of Committee Reports with Councillor McKechnie in the Chair.

GENERAL COMMITTEE REPORT SEPTEMBER 12, 1973

RE: ITEM #913 - FILE REGISTERED PLAN M-20, Lot 5
FILE RESTRICTED AREA BY-LAW 10,452
FILE 1-30-73 - DEVELOPMENT POLICY

That part of this item dealing with site plan approval for Lot 5, Plan M-20 came before Council without a recommendation. On verbal motion it was referred to General Committee for further consideration on Wednesday of this week.

GENERAL COMMITTEE REPORT SEPTEMBER 19, 1973

This report was adopted as presented.

Copies of General Committee Reports dated September 12th and 19th, 1973, are attached to the original of these minutes.

On motion by Councillor Kehoe, the committee rose.

PETITIONS

Petition that sidewalk not be constructed on Welwyn Drive and Hindhead Road. Dealt with by resolution.

UNFINISHED BUSINESS

STOP SIGNS ON AUTUMN HARVEST DRIVE - Councillor Gregory inquired of the Town Clerk if this by-law has received approval by the Ministry of Transportation and Communications.

RE: ITEM #911 - FILE OZ-71-73 - IDLEWYLDE DEVELOPMENTS -

The recommendation on this item was amended to read as follows:

"That application OZ-71-73, Idlewylde Developments, not be released from the West ~~Cooksville~~ Erindale Community Study."

Comm

RE: SIGNS ON BIRCHWOOD DRIVE AND WHITEOAKS DRIVE - Councillor Withey asked if the by-law authorizing these signs has yet been approved.

RE: ESTABLISHMENT OF MISSISSAUGA MUSICAL RIDE - Councillor Grice informed the Council that the Meadowvale Pony Club is interested in establishing a Musical Ride. He asked that the possibility of using existing buildings on the former Hart property, be explored. Mr. Grice volunteered to check into this matter and report back to Council.

RE: O.W.R.C. CONSTRUCTION ON CLARKSON ROAD - Councillor Withey advised that the residents in this area are greatly distressed by the progress being made and asked that the Clerk write to Mr. Thomas asking that every effort be made to expedite completion of this work.

MOTIONS

Moved by: Frank J. McKechnie #466
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated September 12, 1973, be adopted as amended in Item 911, and Item #913 by the referral to General Committee of that part dealing with the site plan for Lot 5, Plan M-20.

CARRIED

Moved by: FRank J. McKechnie #467
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated September 19, 1973, be adopted as presented.

CARRIED

Moved by: Glenn Grice #468
Seconded by: A. G. Clarkson

AND RESOLVED thatthe contract for tree and stump removal (P.N. 73-004, No. 7 Red) be awarded to Pawis Tree Experts in the amount of $2,980.00, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Glenn Grice #469
Seconded by: A. G. Clarkson

RESOLVED that the tender TW-25-1973 Specifications "C" for the purchase of One (1) Street Flusher be awarded to the low bidder, Mobile Tank Industries at a total cost to the Town of $12,158.00.

CARRIED

Moved by: Glenn Grice #470
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of concrete sidewalks (P. N. 73-014, Phase II) be awarded to Montego Construction Ltd. in the corrected amount of $48,702.50, this being the lowest tender received.

CARRIED

Moved by: Glenn Grice #471
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for sanitary sewers, Queen Victoria Avenue and Aldo Drive (P. N. 72-030A) be awarded to Fernview Construction Limited in the amount of $118,913.40, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #472
Seconded by: Glenn Grice

WHEREAS the Town of Mississauga has passed By-law 10,834 for the purpose of amending By-law 5500; and

WHEREAS in accordance with the procedures laid down by The Ontario Municipal Board, the by-law has been processed; and

WHEREAS two letters of objection were received to the By-law and were considered; and

WHEREAS in the opinion of the Council of the Town of Mississauga, the application should proceed;

NOW THEREFORE BE IT RESOLVED that application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 10,834.

CARRIED

Moved by: J. A. Kehoe #473
Seconded by: Frank J. McKechnie

WHEREAS the developer of Confederation Towers Phase II, Registered Plan 840, has complied with all Town requirements, with the exception of some minor sodding works, for which the Town has received a cash payment;

THEREFORE BE IT RESOLVED that all securities held by the Town in connection with the above development, (with the exception of the $100.00 payment) be released as recommended by the Town Engineer.

CARRIED

Moved by: J. E. Kehoe #474
Seconded by: Frank J. McKechnie

WHEREAS the developer of Imperial Downs Subdivision, R.P. 906, (P. N. 47-69) has not carried out the grading and seeding of parklands, namely, G. Lummiss Park, as required under

Addendum No. 1 to the Engineering Agreement;

THEREFORE BE IT RESOLVED that the Town Engineer be authorized to arrange to have these works carried out and the payment of these works to be drawn from the developer's securities for this development.

CARRIED

Moved by: Glenn Grice #475
Seconded by: A. G. Clarkson

WHEREAS the Town Engineer has directed the developer of Centreville Estates, R. P. 941, P. N. 56-68, to proceed with certain re-instatement works on Hanson Road immediately west of the subject development; and

WHEREAS the developer has failed to commence these works within the time period specified;

BE IT RESOLVED that the Town Engineer is authorized to arrange for the execution of the necessary works and to draw on the developer's securities to defray all costs incurred.

CARRIED

Moved by; Frank J. McKechnie #476
Second by: J. A. Kehoe

AND RESOLVED that the Town of Mississauga agree with the Ministry of Transportation and Communications to assume as a local road that portion of Goreway Drive southerly from the Fanto Industrial Subdivision to connect with Disco Road at Highway 427, together with an inter-connecting roadway with Northwest Drive, subject to the roadways being constructed by the Ministry at no cost to the Town.

CARRIED

Moved by: R. J. Withey #477
Seconded by: Glenn Grice

RESOLVED that the recommendation for Item #725, General Committee Report dated July 11, 1973, and adopted by Council on July 23, 1973, with respect to service station applications, be and the same is hereby rescinded.

CARRIED

Moved by: R. J. Withey #478
Seconded by: H. Kennedy

RESOLVED that concrete sidewalks not be constructed on Welwyn Drive and Hindhead Road, Plan 43R-678, provided the developer submits the amount of $2,420.00 to the Town to be placed in the sidewalk reserve fund.

CARRIED

Moved by: H. Kennedy #479
Seconded by: R. J. Withey

RESOLVED that the property Agent be authorized to conclude the purchase of the 7.5 acres of surplus lands adjacent to the Lyndwood Public School, from the Peel County Board of Education for the sum of $337,500.00.

CARRIED

Moved by: A. G. Clarkson #480
Seconded by: G. Grice

RESOLVED that R. Searle be appointed to replace L. H. Parsons on the Taxicab Committee for the balance of the 1973 term.

CARRIED

Moved by: J. A. Kehoe #481
Seconded by: Ron Searle

RESOLVED that an Official Stadium Committee be formed in the immediate future, the purpose being to examine sites and the sports to be included in such a municipal complex. This Committee is to include the Mayor and Mr. Roger Fowles.

CARRIED

NOTE: Councillor Kehoe and Deputy Reeve Searle left the meeting at 4:45 p.m.

Moved by: Frank J. McKechnie #482
Seconded by: A. G. Clarkson

WHEREAS Malton Arts Society have offered to restore the Malton Police Village Hall to usable condition and

WHEREAS they have asked for a grant of $7,500.00 to purchase the material;

THEREFORE BE IT RESOLVED that a grant of $7,500. be made to be paid out on a progress basis approved by the Town Architect, subject to the Town Architect confirming the building can be made safe within the material budget of $7,500.00.

CARRIED

Moved by: A. G. Clarkson #483
Seconded by: Glenn Grice

RESOLVED that the Clerk advise the Ontario Municipal Board that By-law Number 10,897 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Milton Gregory #484
Seconded by: R. J. Withey

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,898, is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Milton Gregory #485
Seconded by: R. J. Withey

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,890 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Glenn Grice #486
Seconded by: A. G. Clarkson

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,902 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

BY-LAWS

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,907. (To provide for NO STOPPING on Morningstar Drive and Catalpa Road and Drifton Crescent.)

A By-law to authorize execution of Housekeeping Agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,908. (Lands in part of Lot 28, Con. 2, S.D.S.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,909. (Lands being established as part of Stavebank Road.)

A By-law to accept a Deed of Land and to establish lands [redacted] [redacted] described therein as part of the municipal highway [redacted] system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,910. (Lands being established as part of Lakeshore Road West.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,911. (Part of Lot 28, Con. 2, S.D.S. - Committee of Adjustment File CAB 205/73)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,912. (Easement for watermain purposes on Winston Churchill Blvd.)

A By-law to execute a Lease was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,913. (Temporary lease with former owner of property being acquired for Queensway extension - Melton Drive)

A By-law to authroize execution of a proposal and estimate of cost with respect to construction of Hurontario Street from the North Service Road to the C.P.R. overpass was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,914.

A By-law to authorize the execution of an Engineering Agreement between Wharton Industrial Developments Ltd. and Ambler-Courtney Investments and The Corporation of the Town of

Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,915. (Lands composed of part of Lot 3, Conc. 3, E.H.S. (File T-23408).

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,916. (To change zone designation from R2 to R3 on lands located on the west side of Fifth Line West, north of Fowler Drive.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,917. (To revise on-site parking requirements for multiple dwelling developments.)

By-law Number 10,761 being a by-law to authorize the construction of sanitary sewers in Zetland Industrial Subdivision, at an estimated total cost of $166,250.00 was given a third reading finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $166,250.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,918. (To provide for temporary financing for sanitary sewer construction in by-law 10,761.)

By-law Number 10,762 being a by-law to authorize the construction of roads in Zetland Industrial Subdivision at an estimated total cost of $408,000.00 (of which $290,195.00 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $408,000.00 (of which $290,195.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,919. (To provide for temporary financing for road construction in by-law 10,762.)

By-law Number 10,693 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amoun tof $6,000.00 for construction of a sidewalk in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (On Burnhamthorpe Road East from Wilcox Road to Molly Avenue)

A By-law to authorize the temporary borrowing of $6,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,920. (To provide for temporary financing for sidewalk construction in By-law 10,693.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,921. (Easement through Lot 7, Plan 397, Lyons property on Porcupine Ave.)

A By-law to authorize execution of an Agreement between Napev Construction and The Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,922. (For Construction of Burnhamthorpe Community Centre)

A By-law to authorize execution of Engineering and Financial Agreements between The Orlando Realty Corporation Ltd. and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,923. (Lands located on the east side of Dixie Road, north of Britannia Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,924. (To revise Section 337 with respect to the development of lands on the south side of Bromsgrove Road approx. 1,000 feet west of Southdown Road.

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,925. (Contract P.N. 72-103 awarded to Elmford Construction Co. Ltd.)

A By-law to authorize the execution of an Engineering Agreement between Fanto Investments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,926. (Part of Lots 9 and 10, Con. 8, E.H.S. - south of Derry Road immediately west of Indian Line.)

A By-law to authorize execution of Canadian National Railway Company Licence No. 194-1-62 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,927. (With respect to certain storm sewer works on the C.N. right-of-way adjacent to Manley Valley Extension - File T-19805)

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,928. (Agreement with Victoria Wood Development Ltd. with respect to building permits for development at the Dundas Highway and Constitution Blvd.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $105,000.00, of which $22,220. is to be debentured was given a first and second reading and numbered 10,929. (On Eglinton Avenue West and Hurontario Street.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed,signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,930. (To provide $82,780. to be applied towards the construction of watermains in by-law 10,929.)

NOTE: Councillor Grice abstained from discussion and voting on By-laws 10,929 and 10,930.)

A By-law to authorize execution of a License of Occupation was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,931. (With respect to construction of a storm sewer on Department of National Defence Property, Cawthra Road, Part Lot 10, Con. 2, S.D.S.)

By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,932. (One foot reserve being lifted to give frontage to lots created by Committee of Adjustment File 292/72)

RE: TRAFFIC CONTROL SIGNALS AT QUEEN FREDERICA & DUNDAS STREET

Councillor Gregory asked that he be advised why this work is not being proceeded with at this time.

RE: ASSUMPTION OF CERTAIN ROADS BY THE COUNTY - Councillor Gregory asked that a definite truck policy be established before these roads are assumed by the County, particularly with respect to truck traffic on Burnhamthorpe Road.

RE: INTERCHANGE AT SOUTHDOWN ROAD AND Q. E. WAY - Councillor Withey was advised by Mr. Anderson that he has been endeavouring to find out where this project stands at the present time and will continue his efforts in this respect.

RE: LEFT HAND STORAGE LANE ON CAWTHRA ROAD AT TEDWYN DRIVE -

Councillor Kennedy asked that the Town Clerk ascertain the commencement date for this project.

FORTHCOMING MEETINGS

Wednesday Sept. 26 - 8:30 a.m. - General Committee

Tuesday Oct. 9 - 1:30 p.m. - Council meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 24th day of September, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,933.

A motion to adjourn was made at 5:05 p.m.

C Murray
MAYOR

DEPUTY CLERK

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 12, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle, Councillors Withey, Gregory, Grice, McKechnie and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, R. G. B. Edmunds, E. Bodnar and D. R. Turcotte.

REPORT NUMBER 28

ITEMS CONSIDERED:

890. FILE OZ-38-68 - SANROSE CONSTRUCTION
FILE BY-LAW 9676 - SANROSE CONSTRUCTION (#803)

Council, at its meeting held on July 23, 1973, gave consideration to a request from Councillor Searle to rescind By-law 9676. This by-law rezoned a parcel of land on the west side of Dixie Road to RM7D4-Section 238. Further consideration of this matter was referred to General Committee. Mr. D. Steele, solicitor, appeared before the Committee to discuss the ramifications of amending the Zoning By-law as it pertains to File OZ-38-68. Mr. Steele made the following statements:

(a) that it is within Council's jurisdiction and authority to amend the Zoning By-law if acting in the best interests of the public and subject to receipt of Ontario Municipal Board approval.

(b) the Town would not be liable for damages under a Mandamus Action as a result of passing the proposed by-law, provided it had received Ontario Municipal Board approval.

(c) with regard to this specific application, a by-law passed would not affect these lands for the issuance of a building permit if an application for a building permit had been made prior to the passing of the by-law and subject to the building permit being in proper order.

In answer to a question by Mr. Bodnar, Mr. Steele indicated that his Department was within its right not to issue a building permit for lands on which Council passed a by-law amending the Zoning By-law until such time as the Ontario Municipal Board approved or refused the zoning.

The Committee recommended the following:

> "That further consideration of this matter be deferred until a report is received from Mr. Bodnar with respect to the compliance of the building permit application with the Municipal By-laws."

This recommendation was adopted by Council on August 13, 1973.

The Committee was advised in a memo dated August 31, 1973, from Mr. Bodnar that the application was reviewed and found to be bona fide and accordingly, a building permit was issued. Mr. Bodnar also stated that in the processing of this application, a problem with interpretation of a section of the Zoning By-law relating to gross floor area and deductions therefrom, became apparent. In order to clarify this situation, he recommended that the Zoning By-law be amended to permit deductions from gross floor area of those sections of children's play, and other recreational areas, only if they are common areas. The By-law does not, at this time, specifically state that they must be common, but Mr. Bodnar believes this to have been the intent.

RECOMMENDATION: That the information with regard to the Sanrose Construction Building Permit Application, be received; and further, that the Director of Building, Zoning and License Department and the Commissioner of Planning meet and prepare the necessary amending by-law to clarify permitted deductions from gross floor areas.

891. FILE PROJECT 14-71 - COOKSVILLE RING ROAD (175 KING ST. E., MR. BLANCHETTE)(#632)

At its meeting held on June 13, 1973, the Committee considered the following:

1. Letter dated May 28, 1973, from Mr. T. R. Blanchette;

2. Report dated May 31, 1973, from the Town Engineer.

Mr. Blanchette, owner of the property at 175 King Street East, objected to the fact that Camilla Road has been extended past his property. During a discussion with Mr. Blanchette, Mayor Murray suggested that the Town might consider acquiring the Blanchette property and then reselling it. Mr. Blanchette requested that the Town proceed on this basis. The Committee recommended the following:

> "That the Property Agent be authorized to negotiate the acquisition of 175 King Street East, Blanchette Property."

This recommendation was adopted by Council on June 25, 1973.

The Committee was advised in a memo dated August 31, 1973, from the Property Agent, that he contacted the owners but has not reacned any agreement. The Deputy Clerk supplied the details with regard to the Town's Offer and the counter proposals from the owners.

RECOMMENDATION: That the Property Agent take no further action with regard to the acquisition of the property located at 175 King Street East.

892. FILE 25-73A - SAN TROPEZ DEVELOPMENT FILE REGISTERED PLAN 611 (#725A)

The following resolution was passed by Council on June 25, 1973:

> "WHEREAS the Applewood Heights Homeowners Association have requested that Council reexamine the San Tropez Development at Tomken Road at Dundas;
> NOW BE IT THEREFORE RESOLVED that this matter be referred back to General Committee for discussion and that no further building permits be issued pending a recommendation from General Committee to Council."

On July 18, 1973, the Committee considered a report dated July 6, 1973, from Mr. E. Bodnar regarding this matter. The Committee recommended the following:

> "That building permits be issued for the first five buildings in accordance with resolution 330 passed by Council on July 9, 1973.

Council, at its meeting held on July 23, 1973, amended the recommendation to read:

> "That this item be deferred as it applies to buildings 3, 4 and 5, pending receipt of an opinion by Council of an independent legal consultant; and further, that the legal consultant and the Town Solicitor be authorized to meet with the Applewood Heights Homeowners Assoc. to clarify the Town's position after consideration by Council."

The Committee considered a letter dated August 17, 1973, from Mr. E. Sexton wherein he advised that Council is not in a position to successfully withhold building permits for this development. Mr. Sexton recommended that Council execute the agreement submitted by the developer whereby they have agreed to withhold construction of the sixth building until such time as a study of the school population generated by this development, has been carried out. The Committee also considered a letter dated September 7, 1973, from Mr. G. J. Smith of Weir and Foulds, requesting that the freeze placed upon the issuance of permits with respect to buildings 3, 4, and 5, be lifted.

RECOMMENDATION: That the information in Mr. Sexton's letter dated August 17, 1973, be received; and further action deferred pending a meeting being held between representatives of the Ratepayers' Executive, the solicitors and Councillor Gregory.

893. FILE PROJECT 14-71 - RING ROAD (KING STREET EXTENSION, LUXOR APARTMENTS) (#203)

At its meeting held on February 28, 1973, the Committee was advised in a memo dated February 14, 1973, from the Property Agent, that he has been negotiating for the acquisition of an 8,733 sq. ft. parcel through the lands of Luxor Apartments. These lands are required for the King Street Extension. Mr. Wilkinson advised that negotiations have been unsatisfactory and recommended that expropriation proceedings be commenced. The Committee recommended:

> "That the Property Agent's report dated February 14, 1973, be adopted, and that the necessary expropriation proceedings be commenced immediately."

The recommendation was adopted by Council on March 12, 1973.

The Committee was advised in a memo dated August 29, 1973, from the Property Agent that the difficulties necessitating expropriation proceedings have been resolved and subject to Council's approval, an agreement was reached to settle taking of the required lands. The Deputy Clerk supplied the details of the acquisition.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the subject lands as set out in his memo dated August 29, 1973.

894. FILE PROJECT 12-72 - STANFIELD ROAD WIDENING (GAF CANADA LTD., 2403 STANFIELD ROAD)

The Committee was advised in a memo dated August 29, 1973, from the Property Agent that subject to Council's approval, he negotiated the acquisition of a 10' x 295' strip of land across the frontage of the above referred to property. The Deputy Clerk supplied details with regard to the cost of acquisition.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the above property as set out in his memo dated August 29, 1973.

895. FILE 10-73 - PARKS GENERAL (CHERRY HILL PARK)

The Committee considered the following:

1. Letter dated August 2, 1973, from Mrs. Shirley Janson;
2. Memo dated August 28, 1973, from Mr. E. M. Halliday;
3. Plan outlining the lands in question.

Mrs. Janson requested that the Town obtain approximately three or four acres of parkland presently held by a builder and to be used for the completion of Hillman Crescent. The request was reviewed by Mr. Halliday who stated that he cannot recommend the purchase of the lands as it is too closely related to the Cherry Hill Park which is centrally located to serve all the prople in this area.

RECOMMENDATION: That the Town advise Mrs. Janson that no further action will be taken to acquire this park in accordance with the recommendations of the Commissioner of Parks and Recreation.

896. FILE 68-73 - DIVISIONS OF LAND (KART CONSTRUCTION LIMITED)

The Committee considered a letter dated August 13, 1973, from Mr. R. F. Chamandy, solicitor for the owners of a parcel of land situated on the east side of Erindale Station Road, between Lots 222 and 223, Plan 918. Mr. Chamandy requested Council's approval of the submission of an application to the Committee of Adjustment to create five semi-detached lots on this block.

RECOMMENDATION: That the Committee of Adjustment be requested to hear an application for the creation of five semi-detached lots on the east side of Erindale Station Road, between Lots 222 and 223, Registered Plan 918, subject to all the conditions of a plan of subdivision.

897. FILE 68-73 - DIVISIONS OF LAND (CAB 260-73, CHARLES T. WOODS)

The Committee was advised in a memo dated August 31, 1973, from the Property Agent that the gross value of the three lots created by the above division of land, was estimated at $81,000.00 and on this basis, the cash payment in lieu of the 5% dedication of land would be $4,050.00.

RECOMMENDATION: That the sum of $4,050.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 260-73, Charles T. Woods.

898. FILE T-22634 - RIVER HEIGHTS DEVELOPMENT

The Committee was advised in a memo dated August 31, 1973, from the Property Agent that the gross value of the 27 - R3 lots on the above proposed plan of subdivision, was estimated at $1,155,000.00. On this basis, he recommended the amount of $57,750.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $57,750.00 be accepted as the 5% cash in lieu of land dedication on proposed plan T-22634, River Heights Development.

899. FILE PROJECT 7-72 - BURNHAMTHORPE ROAD WEST WIDENING (JACK K. LYONS PROPERTY)

The Committee was advised in a memo dated August 31, 1973, that the Property Agent has been negotiating the acquisition of the 28,087 sq.ft. of land from the above property for the widening of Burnhamthorpe Road West and Erindale Station Road. Subject to Council's approval, he has negotiated the settlement. The Deputy Clerk supplied details of the settlement.

C

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the subject lands as set out in his memo dated August 31, 1973.

900. FILE 18-73 - ROADS GENERAL (FUTURE CALDWELL AVENUE EXTENSION, CLARK PROPERTY, 1548 INDIAN GROVE) (#708)

At its meeting held on July 11, 1973, the Committee was advised in a memo dated June 25, 1973, from the Property Agent that he had been negotiating for the acquisition of a 77 ft. by 322 ft. parcel (about 24,648 sq.ft.) from the owners of the property situated at 1548 Indian Grove. Subject to Council's approval, Mr. Wilkinson reached agreement for the acquisition of this land. The Committee recommended:

> "That the Property Agent negotiate a sewer easement over these lands, instead of negotiating the acquisition of the lands."

C

This recommendation was adopted by Council on July 23, 1973.

The Committee was advised in a memo dated August 31, 1973, that the Property Agent was informed by the owners and their solicitors, that this proposed easement sterilizes the creation of the two lots and, therefore, feel that the price for the easement would, of necessity, have to be the value of the whole parcel of land. The Property Agent was of the opinion that it is advisable to proceed with the purchase of the whole property.

RECOMMENDATION: That the Property Agent be authorized to proceed with the acquisition of the property at 1548 Indian Grove as set out in his memo dated August 31, 1973.

901. FILE 37-73 - STREET NAMES COMMITTEE (REPORT, AUGUST 28)

The Committee considered the Street Names Committee Report of its meeting held on August 28, 1973. The following items were considered:

1. Don Mills Developments Limited, Plans 915 and 961
2. Don Mills Developments Neighbourhoods 306 and 307
3. Street Names Reserve List
4. Street Names Policy after Amalgamation of Mississauga, Port Credit and Streetsville.

RECOMMENDATION: That the report dated August 28, 1973, from the Street Names committee, be adopted.

902. FILE 47-73 - TRAFFIC SAFETY COUNCIL (REPORT, AUGUST 23)

The Committee considered the Traffic Safety Council Report of its meeting held on August 23, 1973. The following items were considered:

1. Traffic Hazard - Dundas St. W. in area of Stillmeadow Road
2. Traffic Hazard - Morningstar Drive
3. Sidewal, Mavis Road from Dundas to south of C.P.R.
4. Defensive Driving Course - Sample Application Form
5. Ministry of Transportation & Communications - Traffic Study Caravan
6. Request for Stop Sign - Council Ring Road
7. Speed Limit, Derry Road, west of Mississauga Road
8. Location of sign on Southdown Road, south of Truscott Drive
9. Relocation of School Crossing, T. L. Kennedy Secondary School
10. Appointment of Additional Safety Officer
11. Request for Sidewalk, Burnhamthorpe Rd. E., from Fleetwood Park to Existing Sidewalk
12. Sidewalk,Burnhamthorpe Road, from Wilcox to Molly Avenue

RECOMMENDATION: That the Traffic Safety Council Report dated August 23, 1973, be adopted, subject to Clause 2 being amended to read:

> "2. That the Police Department be requested to increase the radar enforcement of the speed limit on Morningstar Drive, from Airport Road to Indian Line."

903. FILE 18-73 - RECREATION GENERAL (ERIN MILLS SOUTH COMMON)
FILE 3-73 - BOARD OF EDUCATION (#186)

Messrs. H. J. A. Brown, J. Murray, G. Sheff and G. Abrams, appeared before the Committee on February 14, 1973, to discuss the development of an Educational, Social, Recreation and Commercial Complex in the Erin Mills Neighbourhood 5. Mr. Brown indicated that at the present time, Mr. Abrams has been engaged to design a satisfactory layout for the complex as it pertains to the needs of the Boards of Education and the Town. He stated that there have been many meetings held at a technical level and that it is the Peel County Board of Education's intention to construct as the first phase of this project, a Sr. Public School which is to be completed by September, 1974. Mr. Brown reviewed the proposal in general terms and suggested that some of the problems facing the Committee were the location of various facilities such as pools, arenas and libraries and also the timing of the project. He advised the implementation of the project was not proceeding at a satisfactory pace and suggested that the reason was that the various agencies (Boards of Education, Library Board, Developer and Town) were without central direction. In this regard, he requested that the Town appoint a Senior Official (elected or appointed) who would represent the Town in discussion regarding the Complex and in general provide the impetus to get the project under way. The Committee recommended:

> "That further consideration of this request be referred to the budget discussions."

This recommendation was adopted by Council on February 23, 1973.

Mr. Geo. Abrams appeared before the Committee and presented proposals for the Erin Mills South Common which would include both public and separate school facilities, community facilities, and a commercial shopping plaza. Mr. Abrams reviewed the proposed layout of the buildings and various recreational areas.

RECOMMENDATION: That the Erin Mills South Common development proposals presented by Mr. G. Abrams to General Committee on September 12, 1973, be approved in principle, and referred to the 1974 Budget discussions.

NOTE: This item was dealt with by Council on September 12, 1973.

904. FILE 8-73 - LIBRARY BOARD (MINUTES)

The Committee considered the Minutes of the Library Board meeting held on July 25, 1973.

C

RECOMMENDATION: That the Library Board Minutes dated July 25, 1973, be received.

905. FILE 171-73 - TREE ADVISORY COMMITTEE (REPORT, SEPTEMBER 5)

The Committee considered the Tree Advisory Committee meeting report dated September 5, 1973. The following items were considered:

1. Tree Cutting By-law
2. Tree Planting and Maintenance
3. Crab Apple Trees
4. Telephone Cables on Clarkson Road
5. Development, Missenden Crescent and Valentine Court
6. Decorative Tree Containers
7. Tree Plantings at Major Intersections

C

RECOMMENDATION: That the Tree Advisory Committee Report dated September 5, 1973, ~~be adopted.~~ received.

906. FILE 10-73 - PARKS GENERAL (GRADING NORTHWOOD PARK ADDITION)

The Committee was advised in a memo dated August 31, 1973, from Mr. E. M. Halliday, that the grading of Northwood Park Addition, was retendered and only one tender received in the amount of $6,480.00. The total amount budgeted was $5,000.00. Mr. Halliday advised the Committee that the Engineering and Works Department is unable to fit the proposed works into their schedule; however, he has discussed the works with another contractor who has indicated a willingness to to the work for approximately $3,200.00.

C

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the tender referred to in Mr. Halliday's memo dated August 31, 1973, not be accepted.
2. That Mr. Halliday be authorized to negotiate with any other individual deemed desirable to have the works completed within the budgeted amount.

907. FILE 68-73 - DIVISIONS OF LAND (SANDO ANGOTTI, PT. LOT 4, PLAN D-26)

The Committee considered a letter dated September 4, 1973, from Ander Engineering and Associates Limited, on behalf of Mr. Sando Angotti, requesting Council's approval of the submission of an application to the Committee of Adjustment for the creation of five single family building lots. The subject lands are located on the south-east corner of Maple Grove Avenue and Given Road.

RECOMMENDATION: That the Committee of Adjustment be requested to hear an application for the creation of five single family lots on the south-east corner of Maple Grove Avenue and Given Road, being part of Lot 4, Plan D-26, subject to all the conditions of a plan of subdivision.

908. FILE OZ-33-67 - WAB INVESTMENTS AND DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law from R4 to NC to permit the extension of an existing shopping centre. The site has an area of approximately 0.37 acres located on the south side of Burnhamthorpe Road about 300 feet east of Cawthra Road with a frontage of 60 feet and an average depth of 240 feet. The Planning Staff concluded that the proposed amendment is acceptable as far as the requested use is concerned; however, it was suggested that DC zoning instead of the requested NC should be applied to the site and that this zoning should be subject to the applicant satisfying all the requirements set out in the report. The Planning Board, at its meeting held on July 24, 1973, recommended that a public meeting be held on the basis of DC zoning for the subject site. On August 14, 1973, the Planning Board recommended that the proposed rezoning from R4 to DC be approved, subject to the applicant agreeing to the requirements of the staff report, to a housekeeping agreement applicable to the existing C1 zoned lands and the proposed DC zoned lands, and to a site plan showing satisfactory integration of the applicant's existing and proposed development with the existing commercial development abutting to the south; and further, that such integration shall include removal of the existing fence and appropriate regrading along the common boundary of the abutting developments. A copy of the Planning Board Report dated July 24, 1973, was attached to the agenda. Also attached was a copy of a letter dated August 22, 1973, from Mr. J. Hassall, owner of the property to the south of the subject lands. Mr. Hassall requested that Council's approval be conditional upon certain works being carried out on the site. Mr. Hassall attended the Committee's meeting and reiterated his request as set out in his letter. Mayor Murray advised Mr. Hassall that the Planning

Board recommendation approving an integrated site plan would cover all the points referred to and that in the development of the site plan, Mr. Hassall would most definitely be involved.

RECOMMENDATION: That application OZ-33-67, Wab Investments and Developments Limited, be approved, subject to the conditions of the Planning Board Report dated July 24, 1973.

909. FILE REGISTERED PLAN M-1 - PART OF BLOCK C (SITE PLAN) FILE RESTRICTED AREA BY-LAW 8310

By-law 8310 rezoned lands on the west side of Kirwin Avenue north of Dundas Street to RM7D5-Section 245 which requires site plan approval prior to the issuance of a building permit. A site plan was considered by the Board on May 15, 1973, at which time a decision was deferred pending further discussion between the applicant and the Planning Staff. A revised site plan was approved at the June 12, 1973, Planning Board meeting. A further revised site plan showing changes to the underground and surface parking facilities and the relocation and enlargement of recreational facilities, was approved by the Planning Board on August 14, 1973, subject to approval by the Town Engineering Department and the Credit Valley Conservation Authority. Reeve Clarkson noted that the Credit Valley Conservation Authority has not approved this site plan.

RECOMMENDATION: That the site plan for part of Block C, Plan M-1, be approved, subject to approval by the Town Engineering Department and the Credit Valley Conservation Authority.

910. FILE OZ-38-73 - WELGLEN LIMITED

The Committee considered a letter dated August 31, 1973, from Mr. J. W. Welton in which he advised that the Planning Board would consider on September 11, 1973, a report regarding this application. Mr. Welton requested that General Committee consider this report and if acceptable, approve in Council on September 12. Mr. Welton felt that this would enable the by-law to be presented to Council on September 24, 1973. He stated in his letter that the circumstances behind the request are that the Planning Board being short staffed and with vacations, etc., had not been able to get to this item on its agenda earlier as was expected. The subject is a zoning down from two 17 storey buildings of over 500 apartment units to a 12 storey building of 137 units and to 186 town houses. The proposal was approved by the Park Royal Ratepayers Association and also solves the earlier difficulties with radio station C.F.R.B. The Committee was advised that the report was considered by the Planning Board on September 11, 1973, and was approved.

RECOMMENDATION: That application OZ-38-73, Welglen Limited, be approved, subject to the conditions of the Planning Board Report dated September 11, 1973.

NOTE: This item was dealt with by Council on September 12, 1973.

911. FILE OZ-71-73 - IDLEWYLDE DEVELOPMENTS

The Committee was advised that an application had been received requesting a rezoning from AC and R1 to NC, R2, and R3 of the lands situated between Dundas Street and the Hydro right-of-way, east of Hammond Road. The lands are located within the West Cooksville Community Study Area and the Agent for the applicant requested that Council release the application for processing.

RECOMMENDATION: That application OZ-71-73, Idlewylde Developments, be be released from the West Erindale ~~Cooksvil~~le Community Study.

912. FILE 43-73 - ONTARIO HYDRO (SOLANDT COMMISSION)

The Committee considered a report dated August 28, 1973, from the Commissioner of Planning with regard to the deliberations of the Solandt Commission.

RECOMMENDATION: That the information contained in the report dated August 28, 1973, from the Planning Commissioner, be received.

913. FILE REGISTERED PLAN M-20 - LOT 5
FILE RESTRICTED AREA BY-LAW 10,452
FILE 130-73 - DEVELOPMENT POLICY

By-law 10,452 rezoned 3.54 acres of land on the east side of Glen Erin Drive to RM5-Section 394 (49 townhouse units) which requires site plan, architectural floor plan and landscaping plan approvals prior to the issuance of building permits. A site plan was approved by the Planning Board on August 28, 1973, and was available for the Committee's consideration.

RECOMMENDATION: That the Staff prepare a by-law for Council's consideration on September 24, 1973, to require 200% minimum parking for Town House developments, and 175% for apartment developments; and further, that all site plans to be considered after September 17, 1973, be subject to the above referred to restrictions.

NOTE: Site plan approval for Lot 5, Plan M-20 is going to Council without a recommendation.

RECOMMENDATION:

914. FILE REGISTERED PLAN 961 - LOTS 427 to 437 & LOTS 54 to 60
FILE RESTRICTED AREA BY-LAW 10,098

By-law 10,098 rezoned lands on Autumn Leaf Crescent to R3-Section 376 (11 detached lots with 40 foot frontages) and on Woodhurst Crescent to RM1-Section 377 (7 semi-detached lots with 50 foot frontages) which zonings require site plan approval prior to the issuance of building permits. Site plans for the detached and semi detached dwellings were approved by the Planning Board on August 28, 1973, and were available for the committee's consideration.

RECOMMENDATION: That the site plans for the detached and semi-detached dwellings, be approved.

915. FILE OZ-48-72 - ERIN MILLS SOUTH COMMUNITY (#758)

At its meeting held on July 18, 1973, the Committee was advised that on October 31, 1972, the Planning Board gave preliminary consideration to a staff report on the revised land use proposals for Erin Mills South, which had been prepared in response to the desire of Town Council to preserve the scenic qualities of Mississauga Road and certain nearby lands. Subsequently, a public meeting was held and consideration given to the comments received. On June 26, 1973, the Planning Board made the following recommendation:

> "That the revised proposals for Erin Mills South Community, as displayed at the Planning Board meeting on June 26, 1973, and as modified to incorporate the Single-family Semi-detached area north of Burnhamthorpe Road, east of Old Mississauga Road, the proposed change from Multi-Family/Apartments to Multi-Family only along the frontage of Dundas Street, and the change from Single-Family/Semi-Detached to Multiple-Family on the west side of New Mississauga Road, north of Burnhamthorpe, be approved."

The Planning Board Report dated May 29, 1973, was attached to the agenda. The Committee considered a letter dated July 17, 1973, from Mr. Frost of the law firm of Peppeatt and Frost, and a letter dated July 16, 1973, from Mr. Wilson, President of the Walnut Grove Ratepayers Association. The Committee recommended:

> "That further consideration of this matter be deferred for a period of two weeks pending a meeting being convened by Councillor Kehoe with Messrs. Frost and Wilson."

Council, at its meeting held on July 23, 1973, amended the recommendation to read:

> "That this item be referred back to the Planning Board meeting of Aug. 28 for a presentation by the Walnut Grove Ratepayers Association."

The Planning Board considered this matter on August 28, 1973, and recommended that the revised land use proposals for Erin Mills South Community as recommended to Council on June 26, 1973, be approved, except for the area bounded by Old Burnhamthorpe Road, New Mississauga Road, New Burnhamthorpe Road, and Erin Mills Parkway which shall be designed "Future Land Use to be Determined".

RECOMMENDATION: That the Planning Board recommendation of August 28, 1973, with respect to application OZ-48-72, Erin Mills South Community, be adopted.

916. FILE 18-73A - RECONSTRUCTION OF CAWTHRA ROAD

The Committee considered the following:

1. Letter dated August 29, 1973, from the County of Peel;
2. Letter dated July 13, 1973, from the Commissioner of Planning to the County of Peel;
3. Letter from Mrs. Shirley Janson.

County Council considered Mrs. Janson's letter on August 16, 1973, and passed the following resolution:

> "Resolved that Mrs. Shirley Janson be advised that County Council has no authority to freeze development and that her letter is being forwarded to the Town of Mississauga Council for their consideration."

During the discussion of Mrs. Janson's letter, certain members of the Committee suggested that one of the main reasons that Cawthra Road was to be used as a major artery rather than a route through the McLaughlin Development, was that it is the only road that could intersect the Queen Elizabeth Way at a point sufficiently distant from both Dixie Road and Highway #10, and further, that Cawthra Road has been approved as the only connection with Highway 403 leading to the Queen Elizabeth Way.

RECOMMENDATION: That the information as set out above, be received.

917. FILE REGISTERED PLAN 924 - SISCOE INDUSTRIAL SUBDIVISION (DIBLASIO BROS. INDUSTRIAL BUILDING)

The committee considered the following:

1. Letter dated August 22, 1973, from R. E. Winter & Assoc. Ltd.
2. Report dated August 27, 1973, from the Town Engineer.

The Committee was advised that DiBlasio Bros. Construction Co. is building an industrial building on Sismet Road and in order to provide sufficient parking, request permission to fill over a portion of an existing temporary easement at the westerly limit of the lands. Mr. Anderson advised that this proposal is satisfactory, subject to the following conditions:

1. R. E. Winter acting on behalf of DiBlasio Bros., prepare the pertinent reference plans and documents relating to a new 60' easement requirement. A quit claim by the Town would be effected at that time for the existing easement.

2. DiBlasio deposit with the Town a letter of credit to cover the full amount of the costs involved to guarantee that the works outlined on the proposal will be carried out.

RECOMMENDATION: That the report dated August 27, 1973, from the Town Engineer, be adopted.

918. FILE 18-73 - ROADS GENERAL
FILE 88-73 - TRAFFIC BY-LAW (SIGNS)

The Committee considered a memo dated August 15, 1973, from Mr. George Wilson, Superintendent of the Town of Mississauga Police Department wherein he made the following requests:

1. That Council give serious consideration to the attaching of signs reading, "Speed Radar Enforced" to the "Town of Mississauga" signs which are presently installed at the several entrances to the Town.
2. That Council give consideration to the posting of signs re the "Three Hour Parking Limit" in our Town, signs such as "Parking for Longer Period than Three Hours Prohibited" could be installed on the Town Sign Posts or individually erected.

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RECOMMENDATION: That the requests as set out above contained in the memo dated August 15, 1973, from Mr. George Wilson, Superintendent of the Town of Mississauga Police Department, be approved.

919. FILE 120-73 - MISSISSAUGA TRANSIT (REPORT)

The Committee considered a report dated August 1, 1973, from the Traffic Co-ordinator outlining a review of the transit operations over the past two years for the month of June.

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RECOMMENDATION: The recommendation on this item is in two parts:

1. That the report dated August 1, 1973, from the Traffic Co-ordinator, be received.
2. That the Town Engineer report to Council setting out measures to be taken to maintain the quality of service during the takeover period.

920. FILE 53-73 - DRAINAGE GENERAL (MAVIS WOLFEDALE WATERCOURSE IMPROVEMENTS)

The Committee considered a report dated August 24, 1973, from the Deputy Town Engineer with regard to completion of improvements and realignments to the Mavis-Wolfedale Watercourse in the vicinity of the C.P. Rail crossing. The total cost of the proposed works is $37,000.00. C.P. Rail has offered to contribute $10,000.00 towards the cost of the project, provided the works are carried out in 1973. Their interest in this project is to facilitate the construction of sidings to serve customers south of its main line. Realignment and improvements to the main watercourse draining the Mavis-Wolfedale drainage area are complete between Dundas Street and Burnhamthorpe Road, except for the section described. Previous works have been financed by Development Funds derived from acreage levies on lands within this drainage area. The current balance in the Mavis-Wolfedale Drainage Area Fund is $35,174.45. Mr. Maughan recommended that the outstanding watercourse realignment and improvements be undertaken, the C.P. Rail offer of $10,000.00 be accepted and the balance of the costs of the works be drawn from the Mavis-Wolfedale Drainage Area Reserve Fund.

RECOMMENDATION: That the report dated August 24, 1973, from the Deputy Town Engineer with regard to the Mavis-Wolfedale Watercourse Improvements, be adopted.

921. FILE 53-73 - DRAINAGE GENERAL
FILE T-18150 - METRO SUBDIVISION (#718)

At the Committee's meeting held on July 11, 1973, the Committee considered an item dealing with drainage problems affecting residents of the Crewenan Road area. Mr. Kostynyk and residents in this area appeared before the Committee to discuss complaints with regard to drainage and grading of the homes in this vicinity. One resident indicated that in front of his home, the height of the sidewalk was such as to cause water to drain into his garage. Another resident referred to a large drainage slope at the rear of their property which rendered part of their lands unusable. The Committee recommended:

> "That the Town Engineer be requested to investigate these complaints and report back to General Committee."

This recommendation was adopted by Council on July 23, 1973.

BELL & HOWELL

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The Committee considered a report dated August 22, 1973, from the Deputy Town Engineer in which he advised that the drainage of the lands is in accordance with the approved drainage plan with the exception of Lot 23. With regard to the balance of the subdivision, the main problems seems to be a matter of aesthetics and Mr. Maughan recommended that the owners carry out the combination of regrading and the construction of a retaining wall at their own expense if they wish to improve the aesthetics of their property. With respect to Lot 23, the Deputy Town Engineer advised that a catch basin should have been installed as the grades are not satisfactory and the developer has been asked to complete this work.

RECOMMENDATION: That the information contained in the Deputy Town Engineer's report dated August 22, 1973, be received.

922. FILE 56-73 - CREDIT VALLEY CONSERVATION AUTHORITY (EROSION CONTROL, SHERIDAN CREEK)

The Committee was advised that the Water Management Advisory Board of the Credit Valley Conservation Authority considered proposals for erosion control on Sheridan Creek between Clarkson Road South and Meadow Wood Road at its last meeting held on August 22, 1973. The following resolution was adopted:

> "Resolved that the proposal for erosion control on Sheridan Creek by Foster Engineering be accepted and the Minister be requested to approve a preliminary engineering study and a grant in the amount of 75 per cent of the cost. Furthermore, that the Town of Mississauga be benefiting Municipality for this project."

The total cost of this engineering study will not exceed $5,000.00 so that the cost to the Town of Mississauga will be approximately $1,200.00.

RECOMMENDATION: That the Credit Valley Conservation Authority be advised that the Town will act as benefiting Municipality for this project, providing the cost to the Town will not exceed $1,200.00.

923. FILE 56-73 - CREDIT VALLEY CONSERVATION AUTHORITY (CREDIT RIVER BANK EROSION) (#455)

At its meeting held on May 2, 1973, the Committee considered a report dated April 27, 1973, from the Town Engineer with regard to the preliminary engineering report on Embankment Erosion Control on Credit River and Herman Property prepared for the Credit Valley Conservation Authority. The Engineer recommended that Alternative #2 best suited the needs for the area and further recommended that the preliminary report be accepted and that the Town agree to proceed on the basis of Alternative #2 subject to Mr. Herman paying 1/3 of the Town's share of the cost. Mr. Anderson also recommended that the necessary final designs be prepared to indicate whether alternative two will involve only the estimated cost of $26,600.00 for the wall, or whether in fact, due to soil conditions, a gabion apron is required in the riverbed which will increase the cost to $31,000.00. The Committee recommended:

> "That alternative #2 of the preliminary engineering report prepared by G. V. Kleinfeldt & Associates, be accepted and that the final design be prepared; and further, that the Town's portion being $8,425.00 or $9,815.00 depending on total cost, be debentured out of the unallocated funds for storm sewer capital works, subject to Mr. Herman agreeing to pay 1/3 of the Town's share of the costs."

This recommendation was adopted by Council on May 14, 1973.

The Committee considered a letter dated August 7, 1973, from the Credit Valley Conservation Authority setting out revised estimates of cost. The total cost of the project is $35,000.00 and is broken down as follows:

Province of Ontario		$17,500.00
Authority's Share	$17,500.00	
Town of Mississauga 95% of 17,500.	16,625.00	
Authority 5% of 17,500.	875.00	17,500.00
TOTAL		$35,000.00

The Committee also considered a letter dated August 20, 1973, from the Deputy Town Engineer wherein he recommended that the work be proceeded with, subject to Mr. Herman agreeing to pay $5,541.00, being 1/3 of the Town's share of the cost.

RECOMMENDATION: That the Deputy Town Engineer's report dated August 20, 1973, be adopted.

924. FILE 42-73 - ROAD CLOSINGS (FOURTH LINE EAST)

The Committee considered a report dated August 22, 1973, from the Deputy Town Engineer wherein he recommended closing all of Fourth Line East situated in Lot 1, between Concessions 4 and 5, E.H.S. and shown on Plan 43R 1152.

RECOMMENDATION: That the report dated August 22, 1973, from the Deputy Town Engineer with respect to the closing of Fourth Line East, be adopted.

925. FILE OZ-21-72 - DON MILLS DEVELOPMENTS (PART BLOCK M, R.P. 915)

The Committee considered a report dated August 28, 1973, from the Town Engineer, in which he advised that a 17 foot road widening was received along the 300' frontage of the subject parcel in 1956. The Engineers have reviewed the importance of the Fifth Line West in view of the construction of Erin Mills Parkway, and feel that an 86 foot road allowance will be sufficient for future needs. As a result, 7 feet of allowance received in 1956 are now surplus to the Town's needs and the abutting owner, Don Mills Developments, requested that these lands be deeded to them. Mr. Anderson is in agreement with the request and recommended that the 7 feet of surplus road widening situated on the west side of Fifth Line West, south of Millway West, be conveyed to Don Mills Developments.

RECOMMENDATION: That the Town Engineer's report dated August 28, 1973, be adopted.

926. FILE 88-73 - TRAFFIC BY-LAW (NO STOPPING, MORNINGSTAR)

The Committee considered a report dated September 4, 1973, from the Town Engineer wherein he recommended the enactment of a by-law which will provide for "No Stopping Anytime" on Morningstar Drive - north side between Goreway Drive and Catalpa Road; south side, between Goreway Drive and Drifton Crescent.

RECOMMENDATION: That the necessary by-law to amend By-law 7037, be enacted.

927. FILE PROJECT 10-71 - ERIN MILLS PARKWAY (INTERSECTION OF OLD MISSISSAUGA ROAD DIVERSION & ERIN MILLS PARKWAY)

In accordance with Council's request of August 14, 1973, the Committee considered a report dated August 28, 1973, from the Town Engineer with reference to the intersection of Old Mississauga Road Diversion and Erin Mills Parkway. Mr. Anderson, in his report, reviewed the events leading up to the construction of Erin Mills Parkway and this intersection. He also dealt with the following questions:

1. Developers' responsibilities with regard to construction costs;
2. Traffic lights;
3. Regrading;
4. Construction of a right hand turn acceleration lane northbound;
5. Intersection lighting.

Mr. Anderson suggested that the County be requested to install traffic lights at the intersection immediately. He did not recommend the regrading of the intersection as existing grades are required to maintain the design speed for the Parkway. The cost of a right hand turn acceleration lane northbound, would be roughly $10,000.00.

RECOMMENDATION: The recommendation on this item is in three

parts:

1. That the offer of Don Mills Developments Limited and Markborough Properties Limited to build a northbound acceleration lane at the intersection of Mississauga Road and Erin Mills Parkway, be accepted.

2. That the Town of Mississauga install the necessary wiring for traffic signals.

3. That the County of Peel be requested to assume Erin Mills Parkway and reimburse the Town of Mississauga for the cost of installing the traffic signal wiring.

4. That pending the completion of the installation of traffic signals, a Yield Sign be installed facing the northbound traffic on Erin Mills Parkway and a Stop Sign be installed facing Mississauga Road for those wishing to turn southbound on Erin Mills Parkway.

928. FILE 88-73 - TRAFFIC BY-LAW (BRITANNIA ROAD SPEED ZONE)

The Committee considered a report dated September 4, 1973, from the Town Engineer, recommending that a by-law be passed deleting that portion of Britannia Road, between the boundary of Streetsville and Hurontario Street, from By-law 7097, being the traffic speed zone by-law. This recommendation is based on the County assumption of that portion of Britannia Road.

RECOMMENDATION: That the necessary by-law amending By-law 7097, be enacted by Council.

929. FILE 120-73 - MISSISSAUGA TRANSIT (MALTON ROUTE & ETOBICOKE GENERAL HOSPITAL)

Council, at its meeting held on June 25, 1973, passed the following resolution:

> "WHEREAS residents of Mississauga are now using the Etobicoke General Hospital, both for medical use and as as place of employment;
> THEREFORE BE IT RESOLVED that the Town Engineer determine what bus transportation, if any, is required from the Malton area to this facility."

The Committee considered a report dated September 5, 1973, from the Town Engineer wherein he concluded: "..that the Mississauga Transit is not in a position to offer any better direct service to the Etobicoke General Hospital than the transfer connection that is now available to these residents, via Mississauga Transit along Rexdale Boulevard with transfer connections to the T.T.C. via Martingrove Road and Humber College Boulevard..".

RECOMMENDATION: That further consideration of this item be deferred pending receipt of the following information to be supplied by the Traffic Co-ordinator:

1. How many people are attending Humber College;
2. Who pays for the Humber College bus;
3. When will the T.T.C. provide service on Highway 27.

930. FILE 88-73 - TRAFFIC BY-LAW (NORTH SERVICE ROAD & APPLEWOOD PLAZA)

The Committee considered the following:

1. Letter dated May 30, 1973, from Mrs. M. Chapman;
2. Report dated September 5, 1973, from the Town Engineer.

Mrs. Chapman requested that the Engineers investigate the problems which she experiences in being able to get in and out of her driveway on the North Service Road, together with the problem of noise abatement. Mr. Anderson recommended the installation of traffic signals at the intersection of North Service Road and Stanfield Road. It is felt that this signal will also provide sufficient breaks in traffic to eliminate the particular problem being experienced by Mrs. Chapman. With regard to sound barriers, Mr. Anderson referred to a letter dated May 10, 1972, from Mr. H. Greenland, Ministry of Transportation and Communications wherein he advised that the Province is currently studying the results of studies taken in the vicinity of Highway 427 sound barriers and until results are available, they are not in a position to construct barriers in this vicinity.

RECOMMENDATION: That the Town Engineer's report dated September 5, 1973, be adopted.

931. FILE 22-73 - MINISTRY OF TRANSPORTATION AND COMMUNICATIONS (HIGHWAYS 409 & 427 ASSUMPTION OF LOCAL ROADS BY M.T.C.)

The Committee considered a report dated September 5, 1973, from the Deputy Town Engineer wherein he advised that the Ministry of Transportation and Communications proposes to assume certain County and Municipal roads for construction purposes related to the construction of Highways 409 and 427. Mr. Anderson concurs with the proposed assumptions and advised that all but Indian Line would revert back to either the County or this Municipality. Mr. Anderson recommended approval of the request from the Ministry and the enactment of the following resolution:

> "BE IT RESOLVED that this Council concur with the proposed assumptions of Airport Road, subject to the approval of the County of Peel and agree to the assumptions of Caroga Drive, Campus Road, Elmbank Road, Indian Line and Northwest Drive, as detailed in the attached report by M. J. M. Maughan dated September 5, 1973, and that the Clerk be authorized to so advise the Ministry of Transportation and Communications."

RECOMMENDATION: That the Engineering Staff report to the next General Committee meeting with regard to possible problems which may be encountered by local industries who are required to make use of Disco Road in Etobicoke.

932. FILE 18-73A - RECONSTRUCTION OF CAWTHRA ROAD

The committee considered a letter dated August 29, 1973, from Mr. and Mrs. A. R. Yorall with regard to residents' proposals for the reconstruction of Cawthra Road, between the Queen Elizabeth Way and the railway tracks. Mr. and Mrs. Yorall expressed their concern with any possible widenings being taken from the west side of the street. This matter was referred to General Committee by Council on September 10, 1973.

RECOMMENDATION: That further consideration of this matter be deferred until such time as the Committee has had an opportunity to review the Order in Council.

933. FILE 111-73 - TORONTO INTERNATIONAL AIRPORT

The Committee considered the following:

1. Letter dated August 5, 1973, from Mr. H. W. Liebig, Britannia Road East.
2. News Release dated September 4, 1973, from Transport Canada.
3. Notice from Mr. J. A. Shelton, Transport Canada, regarding temporary traffic pattern changes at Toronto International Airport.

Letters 2 and 3 above were considered by Council on September 10, 1973, and referred to General Committee for further consideration. Mr. Liebig's letter was attached at the request of Councillor Grice in order that discussion could take place with regard to the amount of use on Runway 5R.

RECOMMENDATION: That the Clerk contact Mr. Shelton of Transport Canada and request information with regard to preferred runway use, curfews for various runways and any other material which would aid Council in its deliberations with regard to the noise problems being experienced.

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934. FILE 53-73 - DRAINAGE GENERAL (3535 TOMKEN ROAD - BRUER)

The Committee considered the following:

1. Letter dated June 23, 1973, from Mr. Paul Bruer;
2. Report dated September 6, 1973, from the Deputy Town Engineer.

Mr. Bruer requested assistance from the Town with respect to a drainage problem on his property located at 3535 Tomken Road. Mr. Maughan advises that the only proper solution at this time is the construction of a storm sewer connection and catch basin in the low area of Mr. Bruer's lot at an estimated cost of $1,250.00. It is Mr. Maughan's opinion that the construction of the sewer lateral and catch basin is the responsibility of Mr. Bruer and not that of the Town.

RECOMMENDATION: That the Town install a catch basin as set out in the report dated September 6, 1973, from the Deputy Town Engineer at the rear of 3535 Tomken Road and the sum of $1,250.00 be taken from Development Funds to cover the cost.

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The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

Murray

MAYOR

CHAIRMAN

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 19, 1973

THOSE PRESENT: Mayor Murray, Deputy Reeve Searle; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, and Kehoe.

STAFF PRESENT: H. E. Stewart, E. Bodnar, L. W. Stewart, M. J. M. Maughan and D. R. Turcotte.

REPORT NUMBER 29

ITEMS CONSIDERED:

935. FILE 18-73A - CAWTHRA ROAD RECONSTRUCTION (#932)

At Council's meeting held on August 27, 1973, the residents abutting Cawthra Road, presented a draft proposal with respect to the reconstruction of Cawthra Road. The proposal contained 13 items, as follows:

"1. Cawthra Road is, in fact, a residential road. It should be maintained as such and rezoned accordingly. This change is the minimum required to protect the homes and families of present Cawthra residents who wish to enjoy the same comfort and security in the future as they do today. This proposal is also in keeping within the stated objectives of the three levels of government involved.

2. Cawthra Road should contain no link with the proposed Hwy. 403 and or Hwy. 401, since any such link would transform the road into an expressway.

3. The entire road should not be widened beyond four lanes to a maximum total paved road width of 50 feet. This criteria should also be applied to all overpasses and underpasses. There must be no median.

4. With the exception of the proposed cloverleaf exchange at the Queen Elizabeth Way and the intersections at Dundas and the Queensway, all other major highways, expressways or railroads should be crossed by means of overpass or underpass.

5. The intersections at Dundas and at the Queensway should be modelled upon the existing intersection at Dixie and Dundas Roads.

6. A speed limit of 30 m.p.h. should be set for the entire road with the exception of school and playground areas where the limit should be 25 m.p.h.

7. Existing trees should be preserved in their present state.

8. Heavy truck traffic should be banned throughout the sections from Eglinton to Dundas and the proposed Queensway to Lakeshore. No restrictions should be placed upon heavy truck traffic on the section from Dundas to the proposed Queensway.

9. Land required for expansion south of the Q.E.W. must be obtained from the east side of the highway in accordance with the Provincial Order in Council of 1962. There will be no expropriation without full agreement of property owners involved.

10. Boulevards and sidewalks should be installed throughout the road. Trees should be planted on the section from Dundas to Lakeshore as required to maintain an overall consistency in appearance throughout the length of the road.

11. A bicycle path should be installed throughout the road.

12. Ramp type Baily Bridges at Q.E.W. Cloverleaf and at Arena.

13. Upon completion of construction, all surplus land owned by the municipality along the right of way should be offered for sale to the adjacent homeowners."

NOTE: The recommendations on this item are set out to correspond with the 13 proposals submitted by the Cawthra Road residents.

* **RECOMMENDATION**: The recommendation on this item is in 13 parts:

1. That Cawthra Road be designated as a residential arterial road with the exception of the section abutting the established industrial area between the Queensway and Dundas Street.

2. That there should be a direct link between Cawthra Road and Highway 403 on the basis that Council does not feel that such a link will transform Cawthra Road into an expressway, based on the experience with the Islington Avenue connection to Highway 401.

3. (a) That the County of Peel be requested to limit Cawthra Road to four lanes, with the exception of the section through the established industrial area between Queensway and Dundas Street and major intersections which may require additional storage lanes in the opinion of the engineers.

(b) That the County of Peel be requested to delete any median proposed for Cawthra Road and that the underpasses and overpasses adhere to the normal criteria to accommodate four lanes only.

4 & 5. That the intersection on Cawthra Road at the Queensway, be an at grade intersection and the intersection at Dundas Street and Cawthra Road, be a grade separation.

6. That the speed limit for Cawthra Road be maintained at 30 m.p.h. with the exception of school areas where the limit should be 25 m.p.h. in accordance with the engineers' recommendations.

7. That existing trees be preserved in their present state.

8. That the policy regarding truck traffic on Cawthra Road be the same as that proposed for the Queensway, namely, limiting truck traffic during evening hours.

9. That land required for reconstruction south of Queen Elizabeth Way be taken from either side as may be determined by the engineering design.

10. That boulevards and sidewalks be installed throughout the length of Cawthra Road and trees planted on the section between Dundas and Lakeshore Road as required to maintain the overall consistency and appearance throughout the length of the road.

11. That the County of Peel be requested to install a bicycle path throughout the length of the road.

12. That the Ministry of Transportation and Communications be requested to provide adequate pedestrian crossing at the Queen Elizabeth Way.

13. That the existing policy of the Town and County with regard to surplus lands, be adhered to.

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936. FILE 9-73A - TAXICABS (TOWN OF STREETSVILLE)

Mr. Bodnar advised the Committee that he had contacted the Clerk of Streetsville with regard to the possible receipt of applications for taxi licenses in Streetsville by operators wishing to by-pass the Mississauga restrictions. Mr. McGillivary advised that he had not received a great number of applications and, at the present time, there did not appear to be a problem.

RECOMMENDATION: That the information supplied by Mr. Bodnar, be received.

937. FILE 18-73 - ROADS GENERAL (HIGHWAY 427 & BELFIELD EXPRESSWAY) FILE 22-73 - MINISTRY OF TRANSPORTATION & COMMUNICATIONS

The General Committee, at its meeting held on July 18, 1973, considered a report dated June 26, 1973, from the Town Engineer regarding the staging for the construction of Highway 427 and Belfield Expressway project. The Committee recommended the following:

> "That the information contained in the Town Engineer's report dated June 26, 1973, be received; and further, that a meeting of a sub-committee of Council be held with the County of Peel Staff and the Etobicoke Staff to discuss the timing of road improvements in their jurisdictions related to #427; i.e., Morningstar & Derry & Finch, and following that, a public meeting be held to present the #427 plan and timing."

This recommendation was adopted by Council on July 23, 1973.

Councillor McKechnie advised the Committee that he had received requests for a map of the proposed Highway 427 reconstruction.

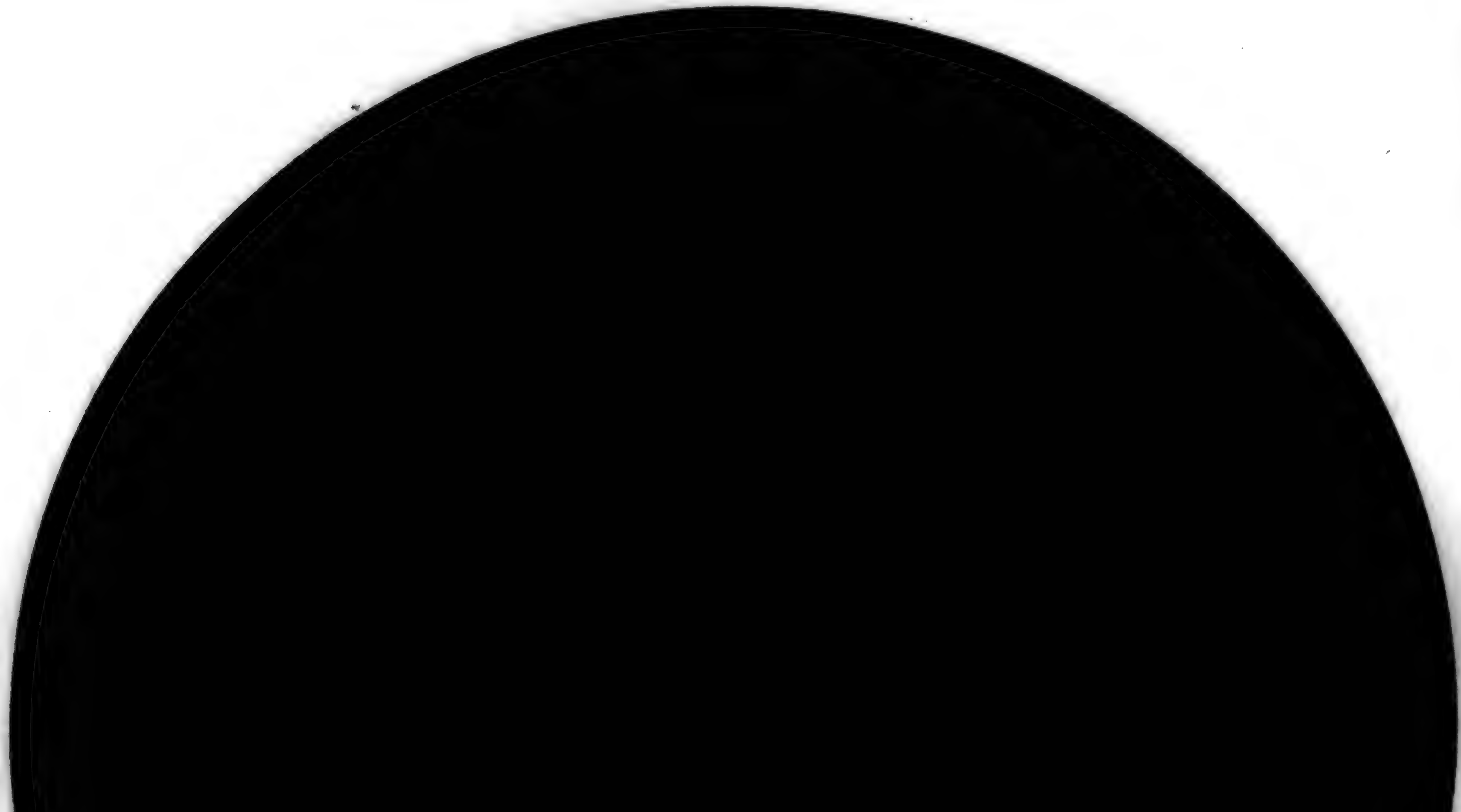
RECOMMENDATION: That a copy of the proposed Highway 427 reconstruction plan, be sent by general delivery to every household and industrial concern within the Urban Malton Area.

The meeting adjourned at 10:45 a.m.

REPORT ADOPTED:

Murray
MAYOR

Frank J. McKechnie
CHAIRMAN



Mississauga, Ontario,
October 22, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, F. J. McKechnie.

Members of Staff present: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. E. Bodnar, Director of Building, Zoning and Licensing; Mr. J. M. Burwell, Town Treasurer; Mr. S. Bitten, Public Information Officer; and Mr. John T. Corney, Town Clerk.

The meeting was opened with the saying of the Lord's Prayer.

Minutes of Council meeting held October 9-10, 1973, were adopted as read.

DEPUTATIONS

RE: MISSISSAUGA TRANSIT SYSTEM - Mayor-elect Dr. M. L. Dobkin spoke in support of a brief outlining his reasons for requesting that the proposed take-over of the Transit System be deferred and that this decision rest with the incoming Council in 1974. A copy of this brief is contained in the above file. This matter was dealt with by Resolutions Nos. 545, 546 and 547, and By-law Number 11008.

RE: MISSISSAUGA COMMERCIAL PROPE asked that the by-laws for execut these lands be passed at this mee will be rescinded if all Town req next Council Meeting. Mr. Weir's

RE: PAVING OF DICKSON PARK CRESC ing residents on Dickson Park Cre completely re-surfaced, not just itary sewer installation. Mr. An with respect to road repairs in i submitted a petition to the Town to General Committee for consider Anderson.

RE: FILE T-22946 - PHI INTERNATIO passing of a by-law to authorize spect to this proposed developmen by-law would be passed on the und scinded at the next Council meeti not be met by that time.

RE: FILE T-22634 - RIVER HEIGHTS Mr. R. Webb outlined the history the recommendation by General Com public ownership could cause cons dealt with under Item #1039 of Ge 17, 1973, at which time it was re Wednesday of this week for clarif

RE: CABLE TV INSTALLATIONS (M AL behalf of many residents in the M

RETAKE

OF

PREVIOUS

DOCUMENT

BELL & HOWELL

RE: MISSISSAUGA COMMERCIAL PROPERTIES - Mr. M. Weir, Solicitor, asked that the by-laws for execution of agreements and re-zoning of these lands be passed at this meeting on the understanding that they will be rescinded if all Town requirements have not been met by the next Council Meeting. Mr. Weir's request was dealt with by by-laws.

RE: PAVING OF DICKSON PARK CRESCENT: Mr. J. C. Lawrie, representing residents on Dickson Park Crescent, asked that this street be completely re-surfaced, not just patched up, following recent sanitary sewer installation. Mr. Anderson outlined the Town's policy with respect to road repairs in instances such as this. Mr. Lawrie submitted a petition to the Town Clerk. This matter was referred to General Committee for consideration with a report from Mr. Anderson.

RE: FILE T-22946 - PHI INTERNATIONAL - Mr. R. Webb requested the passing of a by-law to authorize execution of agreements with respect to this proposed development. Mr. Webb was advised that the by-law would be passed on the understanding that it would be rescinded at the next Council meeting should all Town requirements not be met by that time.

RE: FILE T-22634 - RIVER HEIGHTS PROPOSED PLAN OF SUBDIVISION - Mr. R. Webb outlined the history of this proposal and suggested that the recommendation by General Committee to convey certain lands to public ownership could cause considerable delay. This matter was dealt with under Item #1039 of General Committee Report of October 17, 1973, at which time it was referred to General Committee on Wednesday of this week for clarification by Mr. Webb.

RE: CABLE TV INSTALLATIONS (M ALTON) - Mrs. M. Taylor spoke on behalf of many residents in the Malton area who are opposed to

36" pedestals presently being installed. Mrs. Taylor was advised that this matter is to be considered by General Committee on Wednesday of this week. Mrs. Taylor left a petition with the Town Clerk.

RE: SPEED LIMITS ON MISSISSAUGA ROAD - Mrs. Peterson appeared on behalf of residents who are desirous of having speed limits reduced on Mississauga Road due to the number of small children who must cross over this highway to attend various schools in the area. This matter was dealt with under Item #1022, General Committee Report October 17, 1973.

RE: FILE 4-73 - BUILDING GENERAL (SALVATION ARMY) - Brigadier Rea addressed Council with respect to the recommendation under Item #962 of General Committee Report dated September 26th, 1973. He advised Council that the conditions outlined in the recommendation would not fit in with their proposed development plans on the property at 3173 Cawthra Road. The Clerk was directed to set up a meeting with the owner of adjacent lands, Mr. E. Bodnar, and representatives of the Salvation Army, to ascertain if an exchange of lands is possible as a solution to the problems encountered by the Salvation Army.

RE: ESTABLISHMENT OF A LICENSING COMMISSION - Mrs. Buschlen asked that consideration be given to the establishment of a Licensing Commission for the Town of Mississauga for simplification in dealing with taxi licensing in particular. She offered assistance in studying the structure of Toronto Licensing Commission and possible application to the Town of Mississauga. This matter was referred to General Committee with a report from Mr. E. Bodnar.

RE: RE-DEVELOPMENT OF H.E.P.C. RIGHT-OF-WAY (SOUTHDOWN ROAD TO INDIAN GROVE)

Mrs. Anne Gray spoke on behalf of residents whose property abuts this section of the H.E.P.C. right-of-way and submitted a petition asking that work be stopped on this proposal pending submission of a plan that will not be detrimental to the visual environment of adjoining properties and Whiteoaks Park. Mr. B. Fleming, Manager of Hydro Mississauga, introduced Mr. C. McIntosh, Public Relations Officer of H.E.P.C., who, after telephoning his office, assured the residents that no further work would take place at this time. This matter was dealt with by Resolution #537.

RE: LOT DRAINAGE 3414 Dorcas Street, Malton Area - Mr. Toomey asked that the Town take steps to remedy a drainage problem created by the ground elevation for a house being built adjacent to his property and suggested that it may be necessary to tile an area to carry the run-off. This matter was dealt with under item #1026 in General Committee Report October 17, 1973.

RE: FILE 88-73 - TRAFFIC BY-LAW (Traffic Problems, North Applewood Homeowners Association)

Mrs. Anne Read referred to Item #1004, General Committee Report of October 10, 1973 and asked if it is possible to enforce the "NO THROUGH TRAFFIC" Signs proposed to be installed at the entrance to Applewood Acres. This matter was dealt with in the General Committee Report.

A motion for recess was made at 3:40 p.m. and the meeting reconvened at 4:10 p.m.

NOTE: Reeve Clarkson did not return to the meeting after the the recess.

COMMUNICATIONS

Memorandum from the Purchasing Agent with regard to Fuel Oil Tenders for 1973. To be received, and dealt with by resolution #535.

Copy of letter from Texaco Canada Limited with respect to Fuel Oil Tender for 1973 Town requirements. To be received.

Mississauga-Peel Land Consultants Limited - Letter advising that they are still interested in proceeding with the building of an arena at Creditview Road and Eglinton Avenue West. Dealt with in General Committee Report October 10, Item #996.

The Corporation of the Town of Port Credit - letter quoting resolution dealing with senior staff positions of the new City of Mississauga. To be acknowledged and referred to the new Council for consideration.

Letter from Mrs. C. Inglis, 1348 Trotwood Avenue, with respect to mailing addresses and telephone listings for the Town of Mississauga. To be received. A copy of recent letter from Bell Canada to be forwarded to Mrs. Inglis, and a copy of Mrs. Inglis' letter to be sent to Bell Canada.

Ontario Good Roads Association re Award of Merit. To be referred to Mr. W. J. Anderson, Town Engineer, for his comments and recommendations, if any.

The Royal Canadian Legion, Col. Tom Kennedy Branch, requesting permission to hold Poppy Tag Days in the Town of Mississauga. This request was dealt with by resolution #544.

The Royal Canadian Legion, Col. Tom Kennedy Branch - Letter requesting permission to purchase a wreath to be laid at the Cenotaph on behalf of the Town by a representative of the

Council. This request was dealt with by resolution #543. Mr. Murray advised that Deputy Reeve Searle would be attending this ceremony.

Ministry of Revenue - Letter from the Regional Assessment Commissioner for Halton-Peel enclosing population figures for the new boundaries of Mississauga, Brampton and Albion. To be received.

Baycrest Centre for Geriatric Care - Letter requesting permission to sell Lottery Tickets in the Town of Mississauga. This letter was referred to the Director of Building, Zoning and Licensing.

A Statement by the Minister of Revenue with respect to the Provincial Property Assessment Program and its implementation. Referred to the Town Treasurer for a report on the impact of this program on the Town of Mississauga.

Ontario Municipal Board Order #S 1233, in the matter of an appeal by the Clarkson Road South Ratepayers Association from a decision of the Committee of Adjustment of the Town of Mississauga. To be received.

PETITIONS

Under Deputations, the following petitions were received:

RE-SURFACING OF DICKSON PARK CRESCENT
CABLE TV PEDESTAL INSTALLATIONS IN THE MALTON AREA
RE-DEVELOPMENT OF H.E.P.C. RIGHT-OF-WAY (SOUTHDOWN-INDIAN GROVE)

COMMITTEE REPORTS

On motion by Councillor Withey, Council moved into Committee with Deputy Reeve Searle in the chair.

GENERAL COMMITTEE REPORT OCTOBER 10, 1973

This report was adopted as presented.

GENERAL COMMITTEE REPORT OCTOBER 17, 1973

RE: ITEM #1022 - FILE 49-73 - PETITIONS (SPEEDING MISSISSAUGA RD.)

This item came before Council without a recommendation. The following recommendation was adopted by Council:

> "That the speed limit on Mississauga Road between Springbank Road and the Mississauga Golf and Country Club be thirty (30) m.p.h. except that portion of the road fronting the Holy Name of Mary School which shall be twenty-five (25) m.p.h."

RE: ITEM #1026 - FILE 24-73 - WORKS GENERAL (GRADING 3424 DORCAS)
FILE 4-73 - BUILDING GENERAL

This item came before Council without a recommendation, and the following recommendation was adopted by Council:

"BE IT RESOLVED that the following action be taken:

1. A stop work order be placed on the property at 3424 Dorcas St.
2. Engineering report as to the possibility of reducing the maximum ground elevation to a minimal level consistent with the neighbouring property.
3. The consulting engineer be asked to report to Council as to why he would apparently set the proposed elevations some 2-3 feet higher than the neighbour;
4. The Town Manager report on the setting of grades in future that this will not happen;
5. The Engineer report on any other solution to the problem including a storm sewer or tile bed."

RE: ITEM #1027 - FILE OZ-37-73 - URBAN EQUITIES LIMITED
FILE OZ-71-73 - IDLEWYLDE DEVELOPMENTS

NOTE: Councillor Withey abstained from discussion and voting on this item.

RE: ITEM #1039 - FILE T-22634 - RIVER HEIGHTS - On verbal motion by Councillor Withey, this item was referred to General

Committee for clarification by Mr. R. K. Webb, Solicitor.

RE: ITEM #1040 - FILE 68-73 - DIVISIONS OF LAND - CAB 43-73 - MELBA CONSTRUCTION

This item was deleted from the report.

Copies of General Committee Reports dated October 10th and 17th, 1973, and amendments thereto are attached to the original of these minutes.

On motion by Mayor Murray, the committee rose.

UNFINISHED BUSINESS

RE: DICKSON PARK CRESCENT - On verbal motion, Councillor Withey asked for a further report from the Town Engineer with respect to re-surfacing of Dickson Park Crescent.

RE: ESTABLISHMENT OF A LICENSING COMMISSION - Councillor Withey asked that this matter be referred to General Committee for consideration.

RE: CONSTRUCTION OF LAKEVIEW TRUNK SEWER - Deputy Reeve Searle advised Council that he is meeting with the Ministry of the Environment to ensure that residents in the vicinity of the sewer construction are given proper and adequate notice of the nature of the work.

RE: IMPROVEMENTS TO FOOT BRIDGE OVER ETOBICOKE CREEK (CAMILLA PARK)

Mr. Anderson advised Councillor Kennedy that his department will be meeting with the Parks Department and the consultant for this project.

RE: BRIDGE OVER ETOBICOKE AT BURNHAMTHORPE ROAD - Mr. Anderson advised that he will be meeting with Etobicoke in the near future to select and recommend a consultant on the matter.

RE: PARKING ON APARTMENT BUILDING LOTS - The Town Solicitor advised Councillor Gregory that the appointment of apartment building superintendents as by-law enforcement officers to control illegal parking has been included in the submission for a Private Bill which is now ready to be forwarded to the Government.

RE: UPGRADING OF STREET LIGHTING THROUGHOUT THE TOWN - Councillor McKechnie suggested that it is time to review this matter again.

RE: EXTENSION TO MALTON PUBLIC LIBRARY - Mr. H. E. Stewart advised Councillor McKechnie that the Architect and Chief Librarian are working on various possibilities to see if they can fit the library on to the existing property, with parking on some of the parklands.

RE: MINIMUM STANDARDS BY-LAW COMMITTEE - Councillor Gregory was advised that Mr. Bodnar will review the by-law and make recommendations to Council.

RE: SERSON PARK LIBRARY - Councillor Searle informed Council that the ground-breaking for this Library will be early in December.

MOTIONS

Moved by: Ron Searle #529
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated October 10, 1973, be adopted as presented.

CARRIED

Moved by: Ron Searle #530
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated October 17, 1973, be adopted as amended in items 1022, 1026, and 1039 and by deletion of item 1040 from the report.

CARRIED

Moved by: Milton Gregory #531
Seconded by: R. J. Withey

AND RESOLVED that the contract for relocation of sanitary sewer-Highway #427 (P.N. 71-069) be awarded to Bandiera & Associates Toronto Ltd. in the amount of $260,529.46, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Milton Gregory #532
Seconded by: R. J. Withey

AND RESOLVED that the contract for construction of sanitary sewers in the Dundas Crescent, Jarvis Street Area (P.N. 73-038) be awarded to Elmford Construction Limited in the amount of $237,708.68, this being the lowest tender received, subject to Ontario Municipal Board approval of $45,000.00 additional funds and Ministry of the Environment.

CARRIED

Moved by: Milton Gregory #533
Seconded by: R. J. Withey

RESOLVED that Tender TW-31-1973 for the supply of Mud and Snow Tires - 200 G78 x 15 Blackwall and 50 G78 x 15 Whitewall, be awarded to Johnston & Magwood Limited, as being low bidder at a total cost of $4,672.16, including all taxes.

CARRIED

Moved by: Milton Gregory #534
Seconded by: R. J. Withey

RESOLVED that Tender TR 5-1973 for supply and installation of Acoustical Screens for the Eighth Floor, Univac Building, be awarded to Stanley-Taymouth Limited in the amount of $19,694.88, this being the lowest tender received.

CARRIED

Moved by: R. J. Withey #535
Seconded by: Milton Gregory

RESOLVED that the increased cost to the Town for the supply of No. 2 Fuel Oil to be supplied by Texaco Canada Ltd. as noted in the Purchasing Agent's memo of October 17, 1973, be approved.

CARRIED

Moved by: R. J. Withey #536
Seconded by: Milton Gregory

WHEREAS the developer of Fairoaks Subdivision, R.P. 921, P.N. 105-66, has failed to carry out sidewalk and boulevard repairs within the time limit speficied by the Engineering Department;

THEREFORE BE IT RESOLVED that the Town Engineer be authorized to arrange for the necessary remedial works and to charge all costs incurred to the developer or if necessary to draw on his securities to defray such expenses.

CARRIED

Moved by: R. J. Withey #537
Seconded by: Milton Gregory

BE IT RESOLVED THAT the H.E.P.C. representatives be invited to attend the General Committee Meeting of October 31, and if unable to do so, November 7 at 9:00 a.m. to discuss the proposed construction of the section of the H.E.P.C. right-of-way from Southdown Rd. to Indian Grove.

CARRIED

Moved by: Frank J. McKechnie #538
Seconded by: Ron Searle

BE IT RESOLVED THAT the County be asked to adjust the timing on the traffic lights at Goreway and Derry to facilitate the access to Derry Rd. for the residents of the three large apartments at 3533 to 3577 Derry Rd. E. during rush hours.

CARRIED

Moved by: Frank J. McKechnie #539
Seconded by: Ron Searle

BE IT RESOLVED that the County be asked to consider a storm sewer on the north side of Derry Rd. E., east of Goreway Drive.

CARRIED

Moved by: R. J. Withey #540
Seconded by: Milton Gregory

BE IT RESOLVED, Pursuant to Section 547(1) of the Municipal Act, Chapter 284, R.S.O. 1970, as amended, that the tax apportionments for the following properties:

010-002-17600
010-012-04600
010-015-19900
010-015-20000
010-016-09000
010-018-13100
010-060-07500
010-068-03200
020-026-08300
020-030-05100
020-032-04500
020-032-05200
020-032-05300
020-032-07300
020-033-08200
020-048-13000
020-048-13900
030-092-14400
030-093-03600
030-093-03800
030-093-06400
030-093-11900
030-095-01000
040-092-01000
040-095-98800
040-097-11900
040-097-17600
040-097-24600
040-097-25300
040-154-04200
040-144-04700
040-154-04800
050-114-16100
050-115-11400
050-115-11500-A04
050-115-11700
050-115-11900
050-115-12600
050-115-13700
050-115-14300
050-115-19710
050-115-19715
050-115-19720
050-115-19910
050-115-20310
050-115-21200
050-116-00520
050-116-11900

050-116-14800
050-116-16200
050-116-16300
050-118-07210-A02
060-128-24400
060-132-04300
060-141-22400
060-141-22500
070-060-00700
070-164-18300

be approved as recommended in the Treasurer's Report dated October 17/73.

CARRIED

Moved by: H. Kennedy #541
Seconded by: Milton Gregory

BE IT RESOLVED that the members of Council-elect be forwarded Council and General Committee agendas for their information.

CARRIED

Moved by: Ron Searle #542
Frank J. McKechnie

RESOLVED that Wednesday, October 24th, 1973, be declared UNITED NATIONS DAY in the Town of Mississauga.

CARRIED

Moved by: H. Kennedy #543
Seconded by: R. J. Withey

RESOLVED that The Royal Canadian Legion, (Col. Tom Kennedy Branch) be authorized to purchase a wreath at a cost of $23.00 to be laid at the Cenotaph on behalf of the Corporation of the Town of Mississauga.

CARRIED

Moved by: H. Kennedy #544
Seconded by: R. J. Withey

RESOLVED that permission be granted to The Royal Canadian Legion (Col. Tom Kennedy Branch) to hold Poppy Tag Days during the week of November 5th to November 11th, 1973.

CARRIED

Moved by: **Ron Searle** **#545**
Seconded by: **Milton Gregory**

WHEREAS the Town of Mississauga intends to acquire the Public Transit System presently operated in the Town by Charterways Limited;

AND WHEREAS the Council has approved the statement of proposed expenditures for the Capital Assets Assistance Program for Public Transit Systems;

BE IT RESOLVED that the Ministry of Transportation and Communications be requested to allocate a subsidy amount of $834,000. toward the 1973 Capital Expenditures for the Mississauga Transit System.

CARRIED

Moved by: Ron Searle #546
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Ministry of Transportation and Communications be requested to allocate a subsidy amount of $300,000.00 towards the 1973 operation of the Mississauga Transit.

CARRIED

Moved by: Ron Searle #547
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Ministry of Transportation and Communications be requested to increase the 1973 subsidy allocation for Public Transportation for the Town of Mississauga to the sum of $300,000. from our original allocation of $210,100.

CARRIED

BY-LAWS

ABy-law to authorize execution of Canadian Standard Form of Construction Contract between The Corporation of the Town of Mississauga and Napev Construction Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,984. (Re construction of Cawthra Road Senior Citizens Centre)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,985. (File OZ-39-73 - Don Mills Developments.)

A By-law to authorize the execution of a Housekeeping Agreement between Don Mills Developments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,986. (File OZ-39-73)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10987. (File OZ-34-71 - J. Ursini & E. Morassutti)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,988. (Condition of Committee of Adjustment under File CAB 173-69 - Adena Court.)

A By-law to appoint an Officer to enforce the provisions of By-law 10,851 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,989. (This by-law appoints Chas. Moore to enforce Minimum Standards By-law)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,990. (Requirement of Committee of Adjustment File CAB 31-73 - 10 ft. Widening for Mississauga Road.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,991. (Block B, Plan M-24 - being established as Council Ring Road.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,992. (Block D, Plan 755 being conveyed to Vittorio Iafrate.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,993. (part of Block D, Plan 755 being conveyed to G. L. Palmer.)

A By-law to adopt Amendment 247 to the Official Plan of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,994. (Phi International - File OZ-28-70.)

A By-law to adopt Amendment 246 to the Official Plan of the Town of Mississauga was given a first, second and third reading. finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,995. (File OZ-48-72 - Don Mills Developments.)

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,996. (To provide for three-way stop control at the intersection of Chokecherry Cres. and Council Ring Road.)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,997. (Building located at 9 Dundas St. West)

A By-law to authorize the execution of a Housekeeping Agreement between Enmore Construction Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,998. (Lands in Part of Lot 11, Con. 7, E.H.S.)

By-law Number 9894 being a by-law to authorize the pulling down of unsafe buildings was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (Buildings located at 760 Lakeshore Road East)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Phi International Incorporated and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,999. (File T-22964)

A By-law to authorize the execution of an Engineering Agreement between The Corporation of the Town of Mississauga, Indialantic Enterprises Limited and Melba Construction Company Limited, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,000. (Pt. Lot 4, Range, C.I.R.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk,the corporate seal attached thereto and numbered 11,001. (Agreements for projects P.N. 70-037, P.N. 73-070, P.N. 73-014 Phase II)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,002. (Part of Block A, R.P. 779 being conveyed to Bren Holdings Limited.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,003. (Lands being established as part of Cliff Road and part of the North Service Road.)

A By-law to authorize the execution of an Engineering and a Financial Agreement between Mississauga Commercial Properties Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,004. (For lands in Part of Lot 7, Con. 1, N.D.S.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,005. (File OZ-78-69 - Mississauga Commercial Properties)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,006. (File OZ-91-72 - Mississauga Commercial Properties.)

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,007. (Block V, Plan M-11 - Markborough Properties)

A By-law to authorize an application for transfer of a public vehicle operating license from Charterways Co. Limited to The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,008.

MOTIONS

Moved by: R. J. Withey #548
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,987 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: R. J. Withey #549
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,985 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 22nd day of October, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,009.

The meeting adjourned at 5:30 p.m.

Murray
MAYOR

CLERK

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 10, 1973

THOSE PRESENT: Reeve Clarkson, Deputy Reeve Searle; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, E. Bodnar, E. Halliday, S. Bitten and T. L. Julian.

REPORT NUMBER 32

ITEMS CONSIDERED:

991. FILE 60-73 - CONDEMNED BUILDINGS (2199 DUNDAS STREET EAST - PT. A, CONC. 1, NDS) (#873)

At its meeting held on June 13, 1973, the Committee considered a memo dated June 5, 1973, from the Director of Building, Zoning and License Department in which he advised that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. Mr. Bodnar stated that these buildings are extremely old and believed to carry some historical significance; however, no organization has come forward to indicate any special interest from a historical standpoint and the old "smithy" shop is completely unprotected and the historical site plaque removed. Mr. Bodnar recommended that if there is no intention of historical preservation, appropriate action should be taken in accordance with the Building By-law. The Committee recommended:

> "That Mr. Bodnar's memo dated June 5, 1973, be referred to the Metropolitan Toronto and Region Conservation Authority and Peel County Historical Society to determine whether or not they are interested in relocating or renovating this building."

This recommendation was adopted by Council on June 25, 1973.

On August 29, 1973, the Committee was advised that the Metropolitan Toronto and Region Conservation Authority passed the following resolution:

> "RESOLVED that the Staff Report on the Blacksmith Shop at Summerville be received and that the following action be taken:
>
> (a) The Authority recommend to the Town of Mississauga that the interesting blacksmith shop at Summerville be preserved as a town or regional historic site and tourist attraction;
>
> (b) The Town of Mississauga be advised that renovation or restoration of the building does not fall within the scope of this Authority;
>
> (c) The Authority offer the Town of Mississauga the assistance of the Historical Sites Division in any manner which may be necessary to preserve or restore the building as a Blacksmith Shop."

The Committee recommended:

> "That this matter be referred to the next General Committee meeting pending receipt of information to be obtained by Reeve Clarkson."

This recommendation was adopted by Council on September 10, 1973.

RECOMMENDATION: That this matter be deferred pending a report from the Staff to be available at a future General Committee meeting with reference to the ownership of the subject building and the lands immediately in front of the subject property; and further, that the owner be advised that this matter will be considered and he be requested to discuss this item with the members of the General Committee.

992. FILE 119-73 - TOWN OWNED LANDS (S/W CORNER CAMILLA ROAD AND DUNDAS STREET)

In conformity with the Town's Policy, it was brought to the Committee's attention that a signed agreement of purchase was received for a parcel of land consisting of 15,822 sq.ft. on the southwest corner of Camilla Road and Dundas Street East. Details of the offer were set out in a report dated October 2, 1973, from the Property Agent.

RECOMMENDATION: That the offer as submitted and outlined in a report dated October 2, 1973, from the Property Agent, not be accepted.

993. FILE 116-73 - REGIONAL GOVERNMENT (ANIMAL SHELTERS)

The Committee was advised in a letter dated September 27, 1973, from the County of Peel that the County Council received the following resolution from the Township of Chinguacousy at its meeting on September 20, 1973:

> "That after Municipal Reorganization the matter of Animal Shelters and Premises be a Regional function with the related animal control a local function."

County Council requested the Council of the Town of Mississauga to consider this recommendation and advise them of its conclusions.

RECOMMENDATION: That both the matter of animal shelter premises and the related animal control be either a Regional function or a Local function and that they not be divided between the two levels of Government.

994. FILE 7-73 - CLERKS GENERAL (ELM TREE REMOVAL)

Council, at its meeting held on March 12, 1973, passed by-law 10,498 enabling Municipal Staff to enter upon private property to remove dead elm trees. This work was part of the 1972-1973 Extended Works Programme. The work continued to May 31, 1973. The programme was estimated to be of a three year duration and the Town is now entering into the second year of the programme. The Committee considered a report dated September 24, 1973, from the Commissioner of Recreation and Parks which included a proposed budget for the 1973-1974 Season Extended Works Programme.

RECOMMENDATION: That Mr. Halliday's report dated September 24, 1973, be approved and the proposed budget for the 1973-1974 Extended Works Programme, be adopted.

995. FILE 130-73 - DEVELOPMENT POLICY (SUBDIVISION CONTROL)

The Committee was advised in a letter dated September 27, 1973, from the County of Peel that County Council, at its meeting held on September 20, 1973, passed the following resolution:

> "Resolved that the County of Peel agree, in principle, to press legal charges against developers who develop lands in contravention of The Planning Act with regard to subdivision control procedures."

RECOMMENDATION: That the information as set out above, be received.

996. FILE 17-73 - RECREATION GENERAL (ARENA, SOUTH-EAST CORNER OF EGLINTON AVENUE & CREDITVIEW ROAD)(#823)

At its meeting held on August 15, 1973, the Committee considered a letter dated August 1, 1973, from Mr. Donald A. McCuaig, Architect. Mr. McCuaig advised that his organization proposes to construct an arena at the south-east corner of Eglinton Avenue and Creditview Road. He stated that, "The land on which we propose to build is a 10 acre parcel and is at present zoned Agricultural. In order to expedite the start of construction before winter, we would like Council to advise us whether Clause 19(1)(f) of the Zoning By-law could be applied in this instance." Council, at its meeting held on August 27, 1973, adopted the following recommendation:

> "1. That this matter be referred to General Committee for a land use recommendation by Planning Staff and for a legal opinion from the Town Solicitor with

respect to interpretation of the uses in an agricultural zone as they might be applied to this application.

2. That a public meeting be held at the earliest possible date to hear comments from people living near the proposed arena site."

The Committee considered a report dated September 14, 1973, from the Town Solicitor in which he suggested that an agricultural zone could permit recreational uses of varying types and that policy could be interpreted to permit the undertaking outlined in Mr. McCuaig's letter to be authorized by Council.

RECOMMENDATION: The recommendation on this item is in four parts.

1. That a public meeting be held to discuss this proposal provided that the principal indicates he is still interested in proceeding with this matter.
2. That the principal be advised that Council will consider the public's reaction at this meeting prior to making any decision in this regard.
3. That this matter be considered within the context of agricultural zones.
4. That Section 19(1)(f) of the Zoning By-law not be considered applicable to this project.

997. FILE REGISTERED PLAN 952 - (CONVENTRY HOMES)

Council, at its meeting held on August 14, 1973, enacted the following resolution:

> "WHEREAS it has come to the attention of Mississauga Council that Coventry Homes in the sale of their homes in Phase II, R.P. 952 are including in their Offer to Purchase Form, a clause declaring the document null and void in event the purchaser complains to the Town about his house or lot; and
> WHEREAS such a clause is an infringement of the rights of a citizen of Canada,
> THEREFORE BE IT RESOLVED that the following action be taken:

1. The Clerk write asking the owners to delete reference to the Town in this context.
2. The Department of Consumer and Corporate Affairs be asked to investigate.
3. The Real Estate Board having jurisdiction, be asked to investigate."

The Committee was advised in a memo dated October 3, 1973, from the Town Solicitor that he has spoken to Mr. Cox, Registrar of the Real Estate Brokers Section, Ministry of Consumer and Commercial Relations, and was informed:

1. Paragraph 2(p) has been deleted from all new agreements between Coventry Homes and purchasers.

2. The solicitors for Coventry Homes have written to all purchasers under agreements that Coventry Homes is waiving clause 2(p).

3. Coventry Homes has sent a letter to the Mayor advising him of their action.

RECOMMENDATION: That the information contained in the memo dated October 3, 1973, from the Town Solicitor, be received.

998. FILE 68-73 - DIVISIONS OF LAND (CAB 179-73, I. PLESKO - 5%)

The lands under consideration in the above application are located at 1420 Northmount Avenue and are zoned RM1. In a memo dated October 2, 1973, the Property Agent advised that he suggested the amount of $3,150.00 as the 5% cash in lieu of land dedication. This figure is based on an estimated market value of $63,000.00 for three single family lots created by this division of land.

RECOMMENDATION: That the sum of $3,150.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 179-73, I. Plesko.

999. FILE T-22620 - UPPER MIDDLE DEVELOPMENT (5%)

This proposed plan of subdivision is located on the north side of Queensway West, west of Stillmeadow Road and is zoned R3 and RM1. The Committee was advised in a memo dated October 2, 1973, from the Property Agent that the probable gross income to be derived from the sales of these 8 - R3 lots and 3 - RM1 lots has been estimaged at $313,000.00. Mr. Wilkinson recommended the amount of $15,650.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $15,650.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-22620, Upper Middle Development.

1000. FILE 60-73 - CONDEMNED BUILDINGS (3324 HURONTARIO STREET, PT. LOT 16, CONC. 1, N.D.S., JUSTMORE INV. LTD. & HYDAKAST DEVELOPMENTS LTD.)

The Committee was advised in a memo dated October 1, 1973, from the Director of Building, Zoning and Licensing Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law.

RECOMMENDATION: That a by-law be passed by Council authorizing the demolition of the buildings located at 3324 Hurontario Street, Pt. Lot 16, Conc. 1, N.D.S., Owners - Justmore Inv. Ltd. and Hydakast Developments Ltd.

1001. FILE 60-73 - CONDEMNED BUILDINGS (2616 THE COLLEGEWAY, PT. LOT 35, CONC. 1, N.D.S., JAVIC HOLDINGS LTD.)

The Committee was advised in a memo dated September 28, 1973, from the Director of Building, Zoning and Licensing Department that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law.

RECOMMENDATION: That a by-law be passed by Council authorizing the demolition of the buildings located at 2616 The Collegeway, Pt. Lot 35, Conc. 1, N.D.S., Owner - Javic Holdings Ltd.

1002. FILE 111-73 - TORONTO INTERNATIONAL AIRPORT (NOISE)(#933)

At its meeting held on September 12, 1973, the Committee considered the following:

1. Letter dated August 5, 1973, from Mr. H. W. Liebig, Britannia Road East;
2. News Release dated September 4, 1973, from Transport Canada;
3. Notice from Mr. J. A. Shelton, Transport Canada, regarding temporary traffic pattern changes at Toronto International Airport.

Letters 2 and 3 were considered by Council on September 10, 1973 and referred to General Committee for further consideration. Mr. Liebig's letter was attached at the request of Councillor Grice in order that discussion could take place with regard to the amount of use on Runway 5R. The Committee recommended:

> "That the Clerk contact Mr. Shelton of Transport Canada and request information with regard to preferred runway use, curfews for various runways and any other material which would aid Council in its deliberations with regard to the noise problems being experienced."

This recommendation was adopted by Council on September 24, 1973.

The Committee considered a letter dated October 3, 1973, from Mr. G. S. McKee, Noise Technician, Department of Transport, to which was attached a copy of relevant pages from the Canada Air Pilot, a copy of a continuing Notice to Airmen, and a copy of a News Release issued early in September, 1973, with reference to construction at the Airport. The Committee's attention was drawn to the underlined sections of the attachments.

RECOMMENDATION: That the Regional Director of the Department of Transport be advised that the information contained in Mr. G. S. McKee's letter is not sufficiently complete and that he be asked to attend a future General Committee meeting to discuss this matter further.

1003. FILE 88-73 - TRAFFIC BY-LAW (GLENGARRY ROAD)

Council, at its meeting held on June 25, 1973, adopted the following recommendation of the Traffic Safety Council:

> "That the Engineering-Traffic Section study the possibility of placing a 24-hour truck ban on Glengarry Road."

The Committee considered a report dated October 1, 1973, from the Town Engineer in which he advised that there is a very light pattern of heavy truck traffic on Glengarry Road during the day time period. Mr. Anderson recommended that Glengarry Road not be designated as a 24 hour no heavy truck route.

RECOMMENDATION: That the report dated October 1, 1973, from the Town Engineer, be adopted.

1004. FILE 88-73 - TRAFFIC BY-LAW (TRAFFIC PROBLEMS, NORTH APPLEWOOD HOMEOWNERS ASSOCIATION)

The Committee was advised that the North Applewood Homeowners Association requested relief to through traffic on the residential streets in the east Applewood Area. The Committee considered a report dated September 26, 1973, from the Town Engineer in response to this request.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the Town Engineer's report dated September 26, 1973, be received.
2. That "No Through Traffic" signs be installed at the entrance to Applewood Acres.
3. That four way stop signs be installed at Melba Road and Russet Road.
4. That the Ministry of Transportation and Communications be requested to expedite the installation of traffic signals at the intersection of Stanfield Road and North Service Road.

1005. FILE 88-73 - TRAFFIC BY-LAW (STANFIELD ROAD TRUCK TRAFFIC)

The Committee considered a letter dated September 10, 1973, from Mr. L. Taylor with regard to truck traffic on Stanfield Road. Mr. Taylor requested that Council consider classifying the lower section of Stanfield Road as Residential and posting "No Heavy Truck" signs. The Committee also considered a report dated September 27, 1973, from the Town Engineer in which he advised that a surveillance was made on vehicular traffic speeds in the area and it was noted that excessive speeding is taking place on this road by all motor vehicles and not necessarily trucks. Mr. Anderson recommended that suitable alternate access roads are available for truckers to reach the Middlegate-Stanfield Industrial area via Dixie Road, Dundas Street and Haines Road, and that a 7:00 p.m. to 7:00 a.m. truck prohibition amendment to the Traffic By-law be introduced for Stanfield Road, between the North Service Road and the H.E.P.C. right-of-way. Mr. Anderson also recommended that the Police Department be requested to carry out the necessary radar enforcement to control very high vehicular speeds that are occurring on this section of the road.

RECOMMENDATION: That the Town Engineer's report dated September 27, 1973, be adopted.

The meeting adjourned at 10:55 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

October 22 **SESSION** 19 73 **NO.**

MOVED BY C. Greenway

SECONDED BY

Resolved that

The recommendation on item 1022 read -

That the speed limit on Mississauga Road between Springbank Road and the Mississauga Golf and Country Club be thirty (30) M.P.H except that portion of the road fronting the Holy Name of Mary School which shall be twenty-five (25) M.P.H.

Carried

T 143

RESOLUTION

Oct. 22 **Session** 19 73 **No.**

Moved By Frank J. McKachin

Seconded By

Recommendations for item 1026 GC Report Oct 7/73

Be it resolved that the following action be taken

① a stop work order be placed on the property at 3424 Dolcas St.

② engineering report as to the possibility of reducing the maximum ground elevation to ~~not more than six inches higher than the adjacent~~ a minimal level, consistent with the neighbouring property.

③ the consulting engineer ~~by~~ be asked to report ~~to~~ council as to why he would apparently set the

T 143

RESOLUTION

Oct 22 **Session** 19 73 **No.**

Moved By Hurst & McKechnie

Seconded By

proposed elevations some 2-3 feet
higher than the neighbour.
④ the Town manager report on
the setting of grades in future that
this will not happen.
⑤ The engineer report on any other
solution to the problem including a
storm sewer or tile bed.

Carried

/

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 17, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle; Councillors Gregory, Grice, McKechnie and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, E. Halliday, M. J. M. Maughan, R. G. B. Edmunds, J. Burwell, S. Bitten, E. Bodnar, and T. L. Julian.

REPORT NUMBER 33

ITEMS CONSIDERED:

1006. FILE 111-73 - TORONTO INTERNATIONAL AIRPORT (#1002)

General Committee, at its meeting held on October 10, 1973, considered a letter dated October 3, 1973, from Mr. G. S. McKee, Noise Technician, Department of Transport, to which was attached a copy of relevant pages from the Canada Air Pilot, a copy of a continuing Notice to Airmen, and a copy of a News Release issued early in September, 1973, with reference to construction at the Airport. The Committee's attention was drawn to the underlined sections of the attachments. The Committee recommended the following:

> "That the Regional Director of the Department of Transport be advised that the information contained in Mr. G. S. McKee's letter is not sufficiently completed and that he be asked to attend a future General Committee meeting to discuss this matter further."

Mr. Goodwin, Regional Administrator, and senior personnel of Transport Canada appeared before the Committee to discuss the curfews for the various runways at the Toronto International Airport, and the noise problems presently being experienced in the area of the Airport. Mr. Goodwin emphasized to the members of the

Committee that a noise curfew was imposed rather than an operation curfew. He explained that there was no new non-scheduled flights after 11:00 p.m. and no new scheduled flights after midnight. He suggested that delayed scheduled flights could use preferential runways but there were no exceptions permitted after 2:00 a.m. The only exceptions permitted for unscheduled flights were for reasons of inclement weather or mechanical failure. In such cases, these unscheduled flights could be released until midnight. He advised the members of the Committee that he expected legislation to be enacted in the future that would set a maximum decibel level to be permitted in the control of aircraft noise.

RECOMMENDATION: That the information supplied by Transport

Canada, be received.

1007. FILE 93-73 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD

Mr. K. Hartness and Mr. Fred Hooper of the Recreation Committee and Community Centres Board attended the Committee's meeting to discuss the following recommendation of their Committee that was made on September 10, 1973:

> "WHEREAS the Recreation Committee and Community Centres Board as presently consituted and appointed by the Council of the Town of Mississauga functions as an advisory body to the Council in conjunction with the Recreation Department of the Town; and
> WHEREAS the purchase of the Neil C. Matheson Public School to be used as a Community Centre either in part or in total was accomplished without any consultation with this Committee; therefore
> BE IT RESOLVED that Council be requested to inform this Committee as to what its functions are as a Community Centres Board."

The Committee was advised that this recommendation was in the Recreation Committee and Community Centres Board report that was received by Council on October 9, 1973. The Committee advised Mr. Hartness that it has not been Council's practise to consult the Recreation Committee and Community Centres Board re capital acquisition but did consult the committee with reference to programming recommendations in community centres. It was suggested that the members of the Recreation Committee and Community Centres Board indicate as interested citizens to the new Council, their opinions as to the importance of retaining a similar advisory committee in the future.

RECOMMENDATION: That the Recreation committee and Community Centres Board be assured that there is no intention by the Council of the Town of Mississauga to change the existing status of that Committee.

1008. FILE PROJECT 17-71 - CONFEDERATION PARKWAY - RING ROAD (123 DUNDAS ST.W., AUTOSPORT PROPERTY)

The Committee was advised in a memo dated October 2, 1973, from the Property Agent that he received an Agreement of Purchase and Sale for 15,517 sq.ft. of land at 123 Dundas Street West. Details of this offer were available in the Clerk's File. Mr. Wilkinson suggested that the offer was low and recommended that it not be accepted.

RECOMMENDATION: That the offer by Johnson and Magwood Limited for the 15,517 sq.ft. parcel at 123 Dundas Street West, not be accepted.

1009. FILE 7-73 - CLERKS GENERAL (CANADA'S IMMIGRATION POLICY)

The Committee considered a letter dated October 5, 1973, from the Canadian Federation of Mayors and Municipalities, along with releases made September 17, 1973, by the Minister of Manpower and Immigration with regard to the concerns of his Department with regard to Canada's Immigration Policy. The C.F.M.M. requested that any comments in this regard be submitted to their office no later than December 1, 1973.

RECOMMENDATION: That this matter be referred to the next General Committee meeting.

1010. FILE 18-73 - ROADS GENERAL (HAVENWOOD DRIVE EXTENSION, LAPSLEY PROPERTY, 3635 CEDAR LANE)

The Committee was advised in a memo dated October 9, 1973, from the Property Agent that he was unsuccessful in negotiating the purchase of this property for road construction purposes. He requested that Council authorize the commencement of expropriation procedures, even though he will continue his efforts to negotiate a settlement.

RECOMMENDATION: That the Property Agent be authorized to commence expropriation procedures with respect to the acquisition of 3635 Cedar Lane.

1011. FILE 18-73 - ROADS GENERAL (HAVENWOOD DRIVE EXTENSION, PETERSON PROPERTY, 3639 CEDAR LANE)

The Committee was advised in a memo dated October 9, 1973, from the Property Agent that he was unsuccessful in negotiating the purchase of the above property for road construction purposes. Mr. Wilkinson requested that he be authorized to commence expropriation procedures even though he will continue his efforts to negotiate a settlement.

RECOMMENDATION: That the Property Agent be authorized to commence expropriation procedures with respect to the acquisition of 3639 Cedar Lane.

1012. FILE 93-73 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD (REPORT, OCTOBER 10)

The Committee considered the report of the Recreation Committee and Community Centres Board meeting held on October 10, 1973. The following items were considered:

1. Recreation Leadership Course for Volunteers
2. Community Recreation Associations Meeting
3. Lakeview Community Centre
4. Assistance to Clubs and Groups
5. Brookmeade Park - Erin Mills Neighbourhood Centre

RECOMMENDATION: That the Recreation Committee and Community Centres Report dated October 10, 1973, be adopted.

1013. FILE 2-73 - APPOINTMENTS (J. MURRAY)
FILE 93-73 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD

The Committee considered a letter dated September 17, 1973, from Mr. J. Murray, tendering his resignation as Chairman of the Recreation Committee and Community Centres Board. This letter was considered by Council on October 9, 1973, and referred to the General Committee for consideration.

RECOMMENDATION: That the resignation from Mr. J. Murray, Chairman, Recreation Committee and Community Centres Board, be accepted with regret.

1014. FILE 2-73 - APPOINTMENTS (A. LEIGHTON)
FILE 50-73 - HYDRO MISSISSAUGA

The Committee considered a letter dated September 14, 1973, from Mr. A. J. G. Leighton, tendering his resignation from the Hydro Electric Commission of the Town of Mississauga. This letter was considered by Council on October 9, 1973, and referred to General Committee for consideration.

RECOMMENDATION: That the resignation from Mr. A. J. G. Leighton as a member of the Town of Mississauga Hydro Commission, be accepted with regret.

1015. FILE 31-73 - GRANTS (NATIONAL SKI TEAM)

The Committee considered a letter dated September 11, 1973, from Judy Crawford, member of the Canadian Ski Association and Canadian Ski Team, requesting a contribution of $1,000.00 to the Association. This letter was considered by Council on October 9, 1973, and referred to the General Committee for consideration.

RECOMMENDATION: That the request of Judy Crawford, on behalf of the Canadian Ski Association and Canadian Ski Team for a contribution of $1,000.00 to the Association, be referred to the new Council after January 1, 1974.

1016. FILE 60-72 - CONDEMNED BUILDINGS (760 LAKESHORE ROAD EAST - ANNA KONIECZKO)

Council, at its meeting on May 23, 1972, gave first and second reading to By-law 9894 to authorize the pulling down of unsafe buildings at 760 Lakeshore Road East, owned by Mrs. Anna Konieczko. Mrs. Konieczko appeared before Council at this meeting and requested that consideration of this by-law be deferred as she was endeavouring to sell the property at that time. Council agreed to refer the by-law to the General Committee for consideration and a report from the Building Department. The General Committee considered the by-law on August 30, 1972, and the following recommendation was made:

> "That the request by Mrs. Konieczko for an extension of approximately 12 months time before the conditions of By-law 9894 are enacted with regard to the pulling down of the condemned building at 760 Lakeshore Road East, be approved subject to the buildings' being retained in a secure condition."

This recommendation was adopted by Council on September 11, 1972.

The Committee considered a memo dated October 2, 1973, from the Director of Building, Zoning and Licensing Department, advising that a recent inspection of the subject property indicated it is in a deteriorated condition and that the owner has apparently made no effort to rectify the situation. Mr. Bodnar recommended that the Town proceed with further action under Demolition By-law 9894.

RECOMMENDATION: That By-law 9894 be given a third reading and action be proceeded with under this By-law.

1017. FILE 7-73 - CLERKS GENERAL (CHRISTMAS WORK SCHEDULE)

Mr. H. E. Stewart, Deputy Town Manager, brought to the attention of the Committee, that Christmas 1973 falls on Tuesday. He suggested that as the Town Staff was required to work on the Friday preceding Christmas Day 1972, until 4:30 p.m., that in accordance with the historic practise of permitting the Staff to leave at noon on the day preceding Christmas vacation, that the Staff not be required to work Monday, December 24, 1973.

RECOMMENDATION: That a skeleton staff be required to work until noon, Monday, December 24, 1973, to answer any public inquiries that may occur; and further, that the Staff working on this day be given 1/2 day vacation at a time to be determined by their respective Department Heads.

1018. FILE 31-73 - GRANTS (MALTON ARTS SOCIETY) (#973) FILE 17-73 - RECREATION GENERAL (MALTON POLICE VILLAGE HALL)

General Committee, at its meeting held on October 3, 1973, made the following recommendation:

1. That the Malton Police Village Hall be demolished.
2. That a report be prepared by the Recreation and Parks Department setting out its projected needs for a replacement building to be erected on this site.

Council, on October 9, 1973, amended the recommendation to read:

> "That part 1 of the above recommendation be deferred pending action on Council's instructions in resolution 482 passed Sept. 24, 1973, by Mississauga Town Council; That part 2 above be adopted."

The Committee considered a report dated October 9, 1973, from Mr. Lethbridge, and a copy of a report dated October 12, 1973, from the Commissioner of Recreatior and Parks. Mr. Halliday suggested that a community complex similar to Clarkson or Burnhamthorpe, situated at the Malton Arena, will present a more viable facility for the community needs than a replacement building on Studley Street.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Malton Police Village Hall be demolished.
2. That the Commissioner of Recreation and Parks prepare a report on a proposed community complex on an alternative site to be determined by Council.

1019. FILE 2-73 - APPOINTMENTS FILE 50-73 - HYDRO ELECTRIC COMMISSION

The Committee considered a letter dated October 12, 1973, from Mr. K. D. Robinson, and a letter dated October 9, 1973, from Mrs. Mary Cuomo, submitting their names as candidates to fill the vacancy on the Hydro Commission for the Town of Mississauga. The Committee also considered an application dated October 15, 1973, from Mr. E. C. Goodwin, as well as an application dated October 12, 1973, from Mr. A. J. Faas.

RECOMMENDATION: That Dr. D. Sherbaniuk be appointed to the Hydro Commission for the Town of Mississauga to fill the vacancy created by the resignation of Mr. Leighton.

1020. FILE 46-73 - TRAFFIC SAFETY COUNCIL (SCHOOL BUS, HAWTHORNE PUBLIC SCHOOL)

The committee considered a letter dated October 2, 1973, from Mrs. Irene McKee and Mrs. Lidia Chase, requesting bus transportation for their children to Hawthorne Public School from the Stillmeadow-Seven Oaks Area. A petition signed by several families in the area, was attached to the letter.

RECOMMENDATION: That this request be referred to the Traffic Safety Council for its consideration.

1021. FILE 17-73 - RECREATION GENERAL (SWIMMING POOL, APPLEWOOD HILLS)

Mr. Peter Wilson and representatives of the Applewood Hills Homeowners Association attended the Committee's meeting and presented a brief with reference to a swimming pool proposal at the Runningbrook School site.

RECOMMENDATION: That approval in principle, be given to the concept as presented by the Applewood Hills Homeowners Association, subject to a report by the Staff.

1022. FILE 49-73 - PETITIONS (SPEEDING, MISSISSAUGA ROAD)

The Committee considered a petition requesting that the speed limit on Mississauga Road, between Springbank Road and the Mississauga Golf & Country Club, be reduced to 30 m.p.h. and that special arrangements be made with the Police Department to enforce this speed limit on a continuing basis. The Deputy Town Engineer reported that as of February, 1972, traffic studies have indicated that the average vehicular speed in the subject area was 42 m.p.h. The Committee requested that a report be available at the next Council meeting as to the incidence of accidents and details as to who was involved in such accidents and their exact locations.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

✓

1023. FILE 120-73 - MISSISSAUGA TRANSIT

The Committee considered a request to extend the last regular scheduled service for Route 3 (Bloor Street westbound) from the Islington Subway at 11:00 p.m. The Committee considered a report dated October 4, 1973, from the Town Engineer recommending that there be no extension to the evening service for this route introduced at this time and that consideration of this route extension be entertained after the submission of Kates, Peat, Marwick and Company Transit Operations review and report.

RECOMMENDATION: That the Town Engineer's report dated October 4, 1973, be adopted.

1024. FILE 52-73 - INDUSTRIAL COMMITTEE (ACME PAPER PRODUCTS CO.)

The Committee considered a letter dated October 3, 1973, from Acme Paper Products Limited requesting confirmation as to the availability of water and sewage capacity required for Phases 1 and 2 of their development on Bramalea Road. Also attached was a report dated October 5, 1973, from the Town Engineer in which he recommended the following:

1. Request the approval of the Ministry of the Environment for additional sanitary sewer capacity in the area numbered 82, over and above that previously requested in the amount of 3,600.000 Imperial Gallons per day.

2. Request the Ministry of the Environment to confirm that they will permit the connection in this area of a plan requiring 3.6 million gallons per day water supply and 3.6 million gallons per day sewage treatment.

3. That, subject to the construction of the necessary storm, sanitary, water and road facilities by the owners, and an agreement by the owners to pay a sewer service charge in the amount of the cost of service to the municipality, plus 10% less that part of the taxes for the site which normally would be applied for sanitary sewer facilities, the Town would agree to permit the owners connections as required.

4. The owner agree that the strength of sewage delivered to the Town system will not exceed the provisions of the Industrial Waste By-law.

RECOMMENDATION: That the Town Engineer's report dated October 5, 1973, be adopted.

1025. FILE 120-73 - MISSISSAUGA TRANSIT (#854)

The following verbal motion was made by Council on July 23, 1973:

> "That this matter be referred to General Committee on July 25, 1973, with all documentation to support the takeover of the Transit System."

At its meeting held on August 15, 1973, the Committee considered a report dated August 10, 1973, from Mr. J. Burwell, Town Treasurer. The Committee recommended the following:

> "1. That the report dated August 10, 1973, from J. Burwell Treasurer, be adopted and the Town Manager be instructed to negotiate the acquisition of the Mississauga Transit System.
>
> 2. That an independent appraisal be prepared setting out the value of the assets to be acquired."

This recommendation was adopted by Council on August 15, 1973.

The Committee considered the following:

1. Report dated August 10, 1973, from Mr. Burwell, which formed the basis for the negotiations.
2. Letter from Mr. H. E. Stewart to Charterways dated August 23, 1973, as a result of the decision of Council on August 15, 1973.
3. Report dated October 12, 1973, from Mr. Burwell setting out the results of our negotiations with Charterways.

RECOMMENDATION: That Mr. Burwell's report dated October 12, 1973, be adopted.

1026. FILE 24-73 - WORKS GENERAL (GRADING, 3424 DORCAS STREET)
FILE 4-73 - BUILDING GENERAL

Councillor McKechnie requested that this item be placed on the agenda re the grades of the building at 3424 Dorcas Street. He expressed concern that although the grades of the subject lot have been confirmed by an Ontario Land Surveyor and approved by the Metropolitan Toronto and Region Conservation Authority and the Town Engineering Department, it appears that the basement blocks of the partially constructed building will protrude several feet above grade, and the drainage of the site will not be satisfactory.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

1027. FILE OZ-37-73 - URBAN EQUITIES LIMITED
FILE OZ-71-73 - IDLEWYLDE DEVELOPMENTS

The lands under consideration in the above two applications are located between Dundas Street and the Hydro right-of-way, east of Hammond Road. At the Council meeting of October 9, 1973, both requests to have the applications released from the West Erindale Community Study, were referred to the General Committee for further consideration. Messrs. Hanson, Switzer, Hooper and Webb, appeared before the Committee and asked that both items be dealt with at the same time. Mr. Hooper, President of the West Erindale Homeowners Association, advised the members of the Committee that the requirements of his Association had been fully met by the principals of the above companies and that his Association was fully satisfied with the proposed development and supported Mr. Switzer's request that the two applications be released from the West Erindale Community Study. The Committee suggested that it would be premature to release lands within the West Erindale Community Study before the said Study is completed.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the previous decision with respect to application OZ-71-73, Idlewylde Developments, that it not be released from the West Erindale Community Study, be upheld.

2. That application OZ-37-73, Urban Equities Limited, not be released from the West Erindale Community Study.

3. That thePlanning Commissioner bring forth the West Erindale Community Study at the earliest possible time.

1028. FILE 175-73 - BICYCLE PATHS

The Committee considered a report dated September 21, 1973, from the Commissioner of Planning and Chairman of the special committee set up by Council to report on implementing preliminary plans for cycle routes and paths. This report recommended:

> "An in depth study, strongly correlated to the current Transportation Study, should be undertaken by consultants to determine a comprehensive short-term and long-term plan for providing facilities for safe and pleasurable bicycling throughout Mississauga. This plan should be completed for consideration in the context of Mississauga's 1974 budget."

RECOMMENDATION: That the report dated September 21, 1973, from the Commissioner of Planning and Chairman of the Bicycle Path Committee, be adopted.

1029. FILE 25-73 - ZONING GENERAL (STACKED MULTIPLE FAMILY DWELLINGS - PARKING STANDARDS & POPULATION DENSITIES) FILE 130-73 - DEVELOPMENT POLICY

Council, at its meeting held on June 13, 1973, resolved the following:

> "WHEREAS there is very little local experience on which to base the impact of 'stacked townhouse' development in terms of parking or population density expressed in bedroom count;
> BE IT RESOLVED that the Planning Staff be requested to prepare a report on these concerns based on experience in other jurisdictions and related to our Zoning By-law; and FURTHER BE IT RESOLVED that staff determine if there is any significant difference in parking requirements between high rise apartments developed as rental or condominium and make recommendations to Council."

The Committee considered a report dated October 5, 1973, from the Commissioner of Planning in which he suggested the following:

1. The newly adopted parking regulations, By-law 10,917 for apartments, townhouses and multiple horizontal dwellings based on the preliminary findings of this study are consistent with the final results of the study.

2. A study of the population and school yields and parking facilities of stacked units should be conducted when the

assessment data is available (probably March 1974) for the units which are now about to be constructed, are under construction or have recently been occupied. Also, a comprehensive study of stacked units should be carried out when the recently completed "Population and Housing Study 1972" is reviewed and updated.

3. The appropriateness of the parking requirements for apartment and townhouse condominium and rental units established by By-law 10,917 should also be re-examined in approximately two years.

RECOMMENDATION: That the report dated October 5, 1973, from the Commissioner of Planning, be received.

1030. FILE 25-73 - ZONING GENERAL (SIGNS, 1911 DUNDAS STREET EAST)

The Committee considered a letter dated October 10, 1973, from the T. Eaton Co. Ltd. requesting approval to erect four illuminated exterior signs on its building at 1911 Dundas Street East. The Committee was advised in a memo dated October 10, 1973, from the Commissioner of Planning that his Department has plans of the subject signs and they were made available for the Committee's consideration.

RECOMMENDATION: That the request of the T. E. Eaton Co. Ltd. dated October 10, 1973, for approval to erect four illuminated exterior signs on its building at 1911 Dundas Street East, be approved.

1031. FILE REGISTERED PLAN 913 - BLOCKS J AND F & R.P. 914 FILE RESTRICTED AREA BY-LAW 8548

By-law 8548 rezoned lands at the north-east corner of Southdown Road and Bonnymede Drive to RM7D4 (Registered Plan 913) and RM7D4-Section 280 (Registered Plan 914). By-law 10,790 requires site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on October 9, 1973, and was before the Committee for its consideration.

RECOMMENDATION: That the site plan for Blocks J & F, Plan 913 and Block A, Plan 914, be approved.

1032. FILE REGISTERED PLAN 961 - LOTS 465 TO 471 & 497 TO 500 INCL. FILE RESTRICTED AREA BY-LAW 10,098

By-law 10,098 rezoned lands on Ash Row Crescent to RM1-Section 377 (eleven semi-detached lots with 50 foot frontages) which requires site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on October 9, 1973, and was before the Committee for its consideration.

RECOMMENDATION: That the site plan for Lots 465 to 471 and 497 to 500 inclusive, Registered Plan 961, be approved.

1033. FILE REGISTERED PLAN 961 - LOTS 61 to 64 INCL, & LOTS 69 & 70 FILE RESTRICTED AREA BY-LAW 10,098

By-law 10,098 rezoned lands on Sage Brush Cresent to RM1-Section 377 (six semi-detached lots with 50 foot fronages) which requires site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on October 9, 1973, and was before the Committee for its consideration.

RECOMMENDATION: That the site plan for Lots 61 to 64 incl., and lots 69 and 70, Registered Plan 961, be approved.

1034. FILE T-21897 - CREDIT HEIGHTS LIMITED

This proposed plan of subdivision is located on the south side of Dundas Street West, east of Glengarry Road and is composed of 54 lots, zoned R3. The following material was attached to the agenda:

1. Consolidated Report dated June 11, 1973;
2. Letter from the developer agreeing to the conditions of the Consolidated Report;
3. Planning Board Report dated June 12, 1973.

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BELL & HOWELL

BELL & HOWELL

- Town of Mississauga

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On June 12, 1973, the Planning Board considered this proposed plan and recommended that further consideration be deferred until the future disposition of Block B is settled. The Planning Board again considered the proposed plan on October 9, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-21897, Credit Heights Limited be approved subject to Item 5, Section A-Planning of the Consolidated Report being amended to read: "Prior to registration Block B shall have been deeded gratuitously to the Town".

RECOMMENDATION: That proposed plan of subdivision T-21897, Credit Heights Limited, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated June 12, 1973.

1035. FILE T-23310 - MARKBOROUGH PROPERTIES

This proposed plan of subdivision is located on the north side of Derry Road West, east of Winston Churchill Boulevard and will consist of 361 lots (193 semi-detached and 168 single family) plus 5 multiple family blocks and 1 apartment block. The following material was attached to the agenda:

1. Consolidated Report dated October 3, 1973;
2. Letter dated October 9, 1973, from Markborough Properties agreeing to the conditions of the Consolidated Report;
3. Planning Board Report dated October 9, 1973.

The Planning Board considered this proposed plan of subdivision on October 9, 1973, and recommended the following:

1. That the conditions of approval for proposed plan of subdivision T-23310, Markborough Properties, be approved.
2. That an area of land be designated in the Official Plan for future governmental purposes in the forthcoming revised proposals for Meadowvale West Community.

RECOMMENDATION: That proposed plan of subdivision T-23310, Markborough Properties be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated October 9, 1973.

1036. FILE T-23247 - ERROL G. CULHAM

This proposed planof subdivision is located on the west side of Highway 10, north of Mineola Road and will consist of 16 lots zoned R2. The following material was attached to the agenda:

1. Consolidated Report dated October 2, 1973;
2. Letter dated October 4, 1973, from the developer agreeing to the conditions of the Consolidated Report;
3. Planning Board Report dated October 9, 1973.

The Planning Board considered this proposed plan at its meeting held on October 9, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-23247, Errol G. Culham, be approved.

RECOMMENDATION: That proposed plan of subdivision T-23247, Errol G. Culham be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated October 9, 1973.

1037. FILE OZ-5-71 - TURE ANDERSON

Deputy Reeve Searle requested that approval be given to empower Mr. L. W. Stewart, Town Solicitor, to engage legal assistance to support the Town's position at the forthcoming action re the Ture Anderson Ontario Municipal Board hearing.

RECOMMENDATION: That the Town Solicitor be authorized to engage legal assistance as outlined above.

1038. FILE 40-73 - TOWN PERSONNEL (M. D. HENDERSON)

The Mayor advised the members of the Committee that he had received a letter from Mr. M. D. Henderson, Town Manager (Chief Administrative Officer), dated October 16, 1973, tendering his resignation effective as of December 31, 1973. The members of Council present and several members of the Staff indicated their extreme regret at Mr. Henderson's resignation and wished him well in any venture he entertains.

RECOMMENDATION: That Mr. M. D. Henderson's resignation be accepted with extreme regret.

1039. FILE T-22634 -RIVER HEIGHTS

Reeve Clarkson requested that approval of the River Heights proposed plan of subdivision be subject to the dedication to the Credit Valley Conservation Authority of the bank and flood plain lands at the rear of the subject lands.

RECOMMENDATION: That approval of proposed plan of subdivision T-22634, River Heights, be subject to dedication to the Credit Valley Conservation Authority of the bank and flood plain lands at the rear of the subject lands.

1040. FILE 68-73 - DIVISIONS OF LAND (CAB 43-73 - MELBA CONST.)

Mr. R. Webb, solicitor, attended the meeting and requested that the General Committee, should it move into Council, authorize the execution of the Engineering Agreement for the above noted division of land.

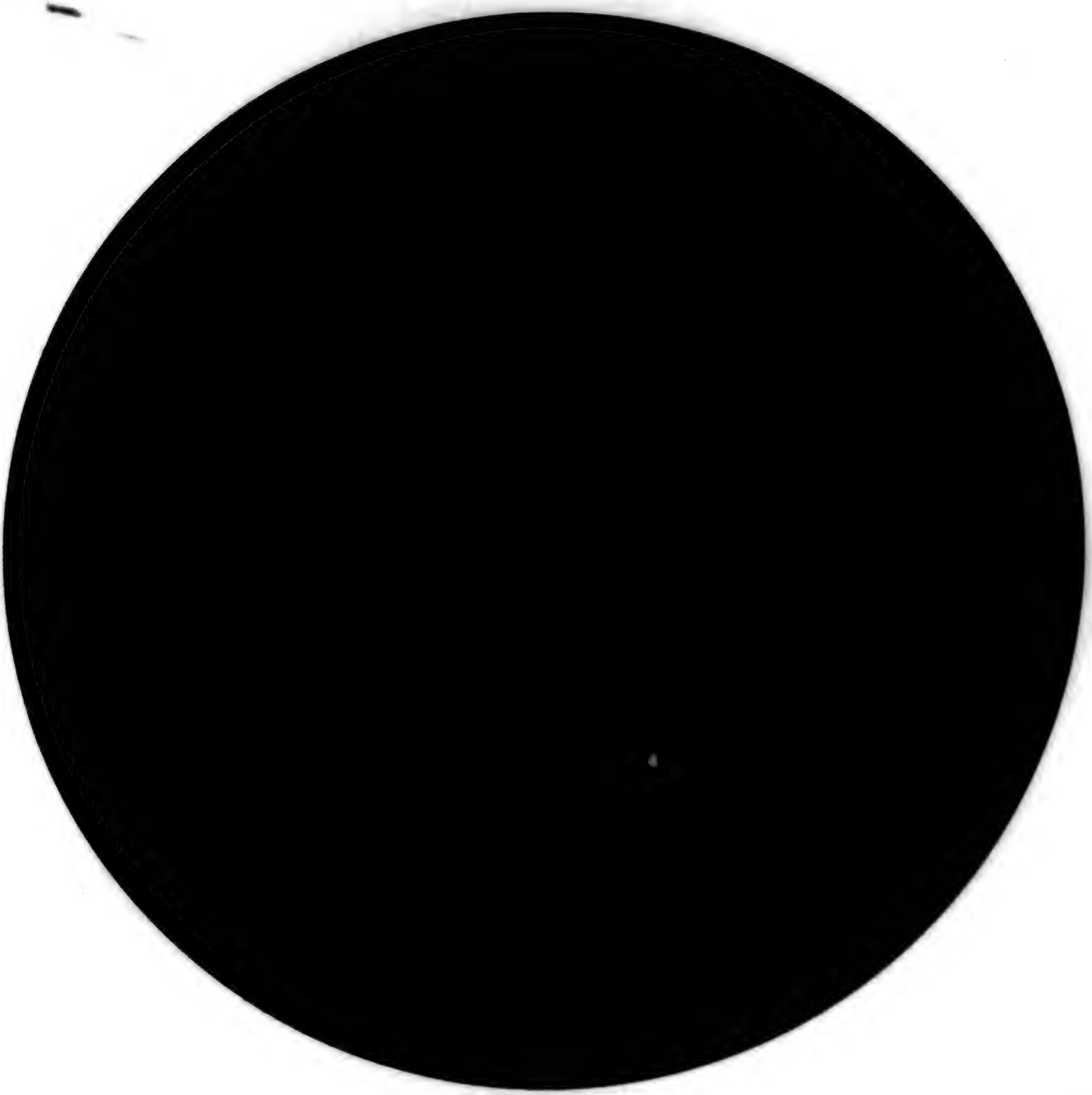
NOTE: General Committee did not move into Council; consequently, this matter was not dealt with.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN



Mississauga, Ontario,
October 24, 1973.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 12:25 p.m. with the following members present; Mayor C. M. Murray, Reeve A. G. Clarkson, Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, F. J. McKechnie, J. A. Kehoe.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. W.J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. E. M. Halliday, Commissioner of Recreation and Parks; Mr. E. Bodnar, Director of Building, Zoning & Licensing; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. D. R. Turcotte, Deputy Town Clerk; Mr. T. L. Julian, Clerk's Department.

MOTIONS

Moved by: A. G. Clarkson #550
Seconded by: Milton Gregory

RESOLVED that proposed plan of subdivision T-22634 be released to the Minister of Treasury, Economics and Intergovernmental Affairs for final registration subject to the developer reaching a firm agreement to deed the flood plain land within the proposed plan to the Credit Valley Conservation Authority.

CARRIED

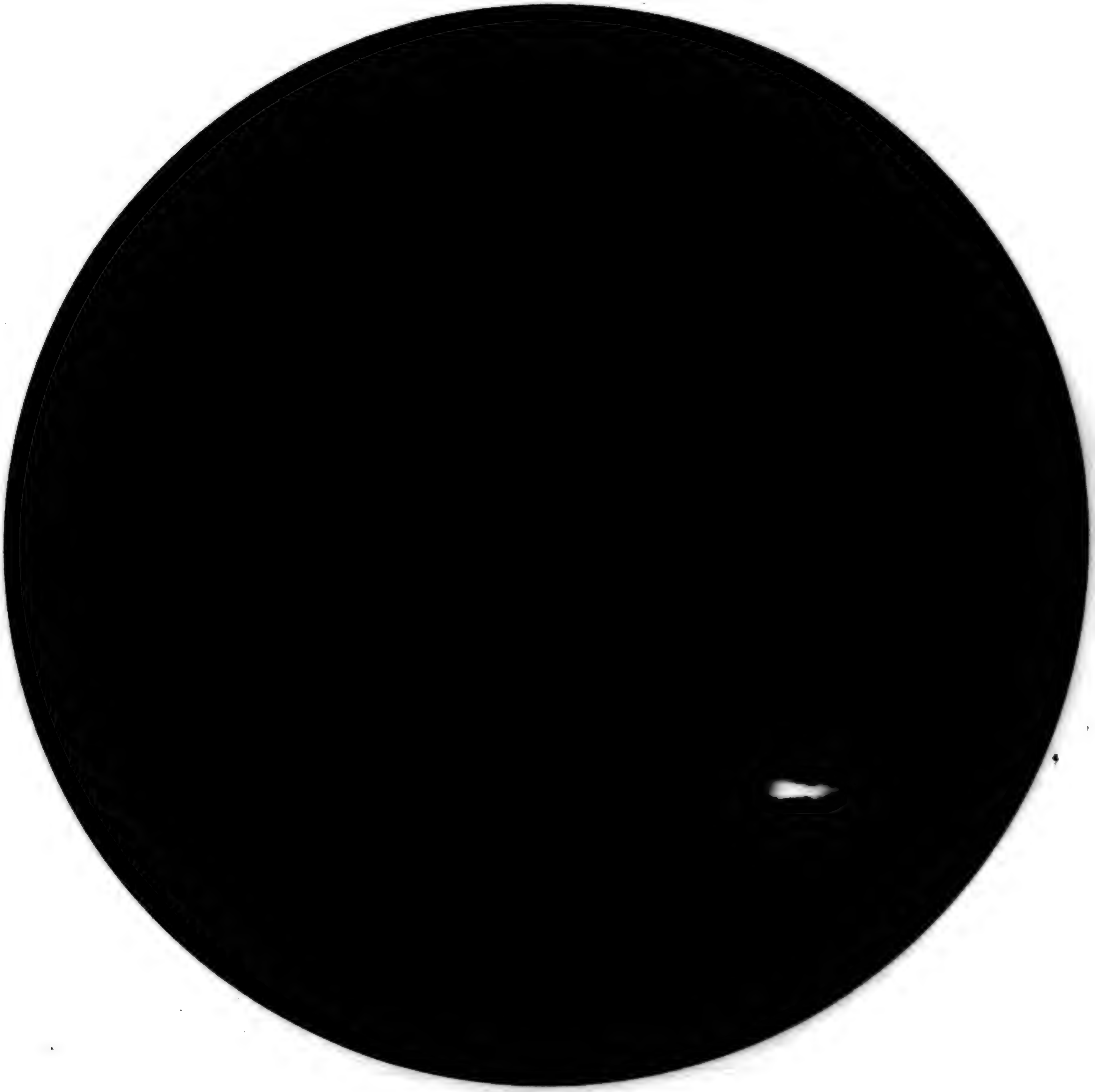
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 24th day of October, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,010.

The meeting adjourned at 12:35 p.m.

Conway
MAYOR

Jh T Conroy
CLERK



Mississauga, Ontario,
October 31, 1973.

A special meeting of Mississauga Council was held in the Council Chambers on October 31, 1973. The meeting commenced at 11:10 a.m. with the following members present: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle; Councillors Kennedy, Withey, Gregory, McKechnie and Kehoe.

Members of Staff present: M. D. Henderson, H. E. Stewart, W. J. Anderson, R. G. B. Edmunds, E. Bodnar, S. Bitten and D. R. Turcotte.

MOTIONS

Moved by: Ron Searle #551
Seconded by: H. Kennedy

WHEREAS Mr. G. Butovski has promised General Committee his co-operation with the Building Department in solving the drainage problem;

RESOLVED that:-

1. The stop work order placed on 3424 Dorcas St. be lifted.
2. That Mr. E. Bodnar be directed to negotiate a satisfactory solution to the problem surrounding the development of a house at 3424 Dorcas Street;
3. That the staff report on the inclusion of a clause in the Building By-law that the design of above grade elevations must be subject to the approval of the Building Department and that these design criteria must be architecturally compatible with adjoining development.

NOTE: Before a vote was taken on Motion #551, the following amendment was moved by Frank J. McKechnie and seconded by J. A. Kehoe:

"THAT the motion be deferred to a council meeting next Wednesday."

The Amendment was voted on and LOST.

The motion was then voted on and CARRIED.

Moved by: H. E. Kennedy #552
Seconded by: R. J. Withey

RESOLVED that the Peel County Board of Education be advised that the Traffic Safety Council considers the Queensway between Stillmeadow Road and Stavebank Road to be hazardous due to construction in the area.

CARRIED

Moved by: A. G. Clarkson #553
Seconded by: H. E. Kennedy

BE IT RESOLVED that the Clerk contact the Towns of Port Credit, Streetsville, Oakville, Brampton and the Township of Chinguacousy and advise them that the Town of Mississauga intends to submit a brief to the Federal Department of Transport supporting the need for a second airport in the vicinity of Toronto and that the Town of Mississauga would appreciate their participation in the preparation of this brief;
FURTHER that the information furnished by the Federal Department of Transport be received.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 31st day of October, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,011.

The meeting adjourned at 11:30 a.m.

MAYOR

CLERK

Mississauga, Ontario,
October 9 & 10, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on October 9th and 10th, 1973. The meeting commenced at 1:30 p.m. on October 9th, with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. E. Bodnar, Director of Building, Zoning & Licensing; Mr. W. J. Anderson, Town Engineer; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. E. M. Halliday, Commissioner of Recreation and Parks; Mr. S. Bitten, Public Information Officer; Mr. David R. Turcotte, Deputy Town Clerk. Mr. P. Wagland, Tax Supervisor, also attended part of this meeting.

The meeting opened with the saying of the Lord's Prayer.

Minutes of Council Meeting held September 26th, 1973, were adopted as read.

Minutes of Council Meeting held September 24th were adopted as amended by resolution #493.

DEPUTATIONS

RE: FILE OZ-37-73 - URBAN EQUITIES LIMITED - Mr. John Switzer requested that this application be released from the West Erindale Community Study. This request was referred to

General Committee for consideration, along with Item #911, General Committee Report of September 12, 1973, (File OZ-71-73 Idlewylde Developments).

RE: BLOCK C, PART 2, PLAN 878 - BANDER CONSTRUCTION CO. - Mr. J. Durbano appeared before Council seeking approval of the site plan for this Town House Project. His request was dealt with by resolution #497.

RE: DARCEL CONSTRUCTION COMPANY (CONDOMINIUM - R. P. 792) - Mr. L. White, representing Darcel Construction, asked that the by-law to authorize execution of the Condominium Declaration be passed at this meeting. This request was dealt with by by-law.

RE: SENIOR CITIZENS' CENTRE - CAWTHRA ROAD - Mr. R. K. Harrison of the firm of Donald Skinner, Architect, asked that Council grant approval of the low bidder for this contract - Napev Construction. This matter was dealt with by resolution #507.

RE: FILE REGISTERED PLAN 710, Block C (1' Reserve, Pizza Hut) Mr. S. Posen, representing Dalewood Investments Limited, asked that a by-law be passed to lift the one foot reserve abutting this property to provide access to a proposed Pizza Hut. He stated that Mr. Black is agreeable to meeting with the Planning Staff to discuss any suggested variations for use of the property other than in accordance with the Highway Commercial Zoning presently existing on this land. This matter was dealt with under Item #953, General Committee Report of September 26, 1973.

RE: FILE 4-73 - BUILDING GENERAL (SALVATION ARMY) - Captain Hale requested that any action by Council with respect to the issuance of their application for a building permit be deferred until October 22nd Council meeting, thereby providing time for their Property Personnel time to study the proposed recommendations. This matter was dealt with under Item #962 General Committee Report of September 26, 1972.

RE: PROPOSED CREDIT VALLEY GOLF CLUB DEVELOPMENT - OZ-23-66 - Mrs. Dianne Francis, representing Glen Sharon Residents' Association (soon to be formed) gave notice of objection to this development and stated that the Association would explore their right to appeal to have the density reduced.

RE: FILE OZ-56-73 - ZUPET CONSTRUCTION LTD. - Mr. M. Weir asked that the recommendation on this item #959, General Committee Report September 26, 1973, be referred back to General Committee to enable his client to make further representation before the Committee. Item #959, G.C. Sept. 26/73.

RE: FILE 68-73 - DIVISIONS OF LAND (Lots 50 & 51, Plan H-13 (White birch lands ltd.)

Mr. W. J. McCoppen, representing residents facing and adjacent to the above lands made a submission requesting that the above lots be rezoned to R2 residential and developed on a single family basis to conform with the surrounding neighbourhood. This submission also points out that the concerned residents would be opposed to division of the property into commercial lots. This item was dealt with in General Committee Report of September 26, Item #942.

RE: VACANCY ON MISSISSAUGA HYDRO COMMISSION - Mrs. Mary Cuomo asked that she be considered to fill the vacancy created by the recent resignation of Mr. Leighton from the Mississauga Hydro Commission. This request was referred to General Committee for consideration.

RE: CREDIT VALLEY CABLE TV-FM - Mr. Corey Cunningham of Don Mills Developments asked for Council approval for the location of a TV tower in their nursery lands, now in the Town of Oakville, but which will be included in the City of Mississauga, on the West side of Winston Churchill Boulevard. This request was dealt with by resolution #511.

RE: APPLICATION FOR OCCUPANCY PERMIT (MISS BARKER, Dundas St. W.) Miss Barker appeared in support of a letter addressed to Council in which she asked for an explanation of several matters. Her letter was referred to General Committee for consideration with a detailed report to be prepared by Mr. Bodnar, Director of Building, Zoning & Licensing.

RE: TRAFFIC PROBLEMS -(Fourth Street - Northmount Area) - Mrs. J. Beaton of Fourth Street, advised council of several problems arising through lack of sidewalks and vehicular parking space in this area.

RE: TAX PENALTY RELIEF - Mayor Murray advised that he had received a request from Mr. L. Poeschel, of Whaley Drive, for permission to defer final payment of the 1973 taxes until December 31st without penalty. This matter was dealt with by resolution #513.

A motion for recess was made at 3:00 p.m. and the meeting reconvened at 3:30 p.m.

BY-LAWS

A By-law to authorize execution of a Transfer of Freehold Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,935. (Northwood Park exchange of lands with The Peel County Board of Education.)

A By-law to authorize execution of an agreement, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,936. (Agreement to release the Town from any responsibility for maintaining or repairing any soil erosion in connection with 6 river lots in Block A, R.P. 694.)

A By-law to execute an Offer to Sell was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,937. (Lands required for reconstruction of Burnhamthorpe Road West - Jack Lyons property)

A By-law to authorize execution of a Lease was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,938. (Lease with Toronto French School for accommodation in Neil C. Matheson School.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,939. (Easement required for sanitary sewer construction - Lot 4, Plan 345, Atoka Drive.)

A By-law to authorize execution of an Engineering Agreement between Delldi Homes Limited, The Corporation of the Town of Mississauga, The Public Utilities Commission and Lewis Bassi was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,940. (East Half Lot 11, Con. 11 E.H.S. CAB 120/73)

A By-law to authorize the execution of an Engineering Agreement between Meja Developments, Limited, The Corporation of the Town of Mississauga, The Public Utilities Commission, and Central Scientific Company of Canada Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,941. (Part Lot 32, Con. 2, S.D.S. CAB 30/73 and 78/73)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,942. (Engineering requirement for Plan 982, Welglen Ltd., for lands located east of Lorne Park Road, as extension to Fairbirch Drive.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,943. (Requirement of Committee of Adjustment - CAB 173-72. Land required for future Confederation Parkway extension.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate Seal attached thereto and numbered 10,944. (Block JX, R.P. 927 - Don Mills Phase II - one foot reserve at the westerly end of Millcreek Drive.)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,945. (Pt. Lot 8, Con. 2, N.D.S. being established as part of Tomken Road. CAB 185/73)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,946. (Lands being established as part of Lorne Park Road. CAB 184/73)

A By-law to execute Grants of Easement was given a first and second reading and numbered 10,947. (Requirement of Committee of Adjustment for division of land for DiBattista - CAB 120/73)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,948. (Easement for Aldo Drive sanitary sewer in Lot 20, Plan H-13)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,949. (Storm sewer easement over property at 2183 Stavebank Road.)

A By-law to accept a Deed of Land and execute grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,950. (Registered Plan 981, Don Mills Developments.)

A By-law to authorize the execution of a Housekeeping Agreement between V. O. Holdings Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,951. (Parts of Block B, R.P. 564 - South Service Road and Kipper Avenue.)

A By-law to amend By-law Number 8744 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,952. (To provide for 25 m.p.h. on Chriseden Drive from Gregwood Road to Edistel Crescent.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,953. (For construction of certain sanitary sewer works in connection with Burnhamthorpe Road reconstruction)

ABy-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,954. (P.N. 72-030A, 74-034 and TR 20-1973.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by theMayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,955. (Easement required for Birchview Drive area sanitary sewers - Aldo Drive.)

A By-law to authorize the execution of a Financial Agreement and a Engineering Agreement between Heinz E. Bolliger Real Estate Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,956. (Credit Valley Golf and Country Club lands)

A By-law to accept a Deed of Land and execute Grants of Easement and a Right of Way Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,957. (Requirements for development of Credit Valley Golf and Country Club)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,958. (Credit Valley Golf & Country Club - O2 to RM7D4-Section 396.)

A By-law to stop up part of the allowance for road between Lot 1 in the Fourth Concession East of Hurontario Street and Lot 1 in the Fifth Concession east of Hurontario Street, Town of Mississauga was given a first and second reading and numbered 10,959.

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 10,960. (Erinhurst Gate on Plan 961 being changed to Tamarack Gate)

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 10,961. (Cutleaf Court on Plan 961 being changed to Peachtree Court.)

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 10,962. (South Millway West on Plan 915 being renamed South Millway)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,963. (To change zoning on lands on the north side of Queensway West from R2 to R3 and RM1 Section 384.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,964. (This is in connection with the closing of Gill Avenue - land being conveyed to D. J. Hoare.)

A By-law to authorize execution of an Engineering Agreement between Focal Properties Limited, S. B. McLaughlin Associates Ltd. and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,965. (For external servicing of lands in Pt. Lot 3, Con. 3, E.H.S.)

A By-law to authorize the execution of an Agreement between The Corporation of the Town of Mississauga and Plough (Canada) Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,966. (File T-17290, Phase II. Provision for this agreement is made pursuant to clause 10(c) of original agreement with North American Life wherein monies owing to the Town are to be collected as taxes amortized over a 10 or 20 year period.)

A By-law to authorize execution of a Grant of Easement was given a first,second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,967. (Easement in Part Lot 3, R.P. 704, from W.R. Quance)

A By-law to execute a Declaration was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,968. (Condominium Declaration for Block A, Plan 792, Darcel Construction. File OZ-60-71)

A By-law to authorize execution of a Request for Supplementary Allocation of Subsidy Moneys for work on roads and bridges was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,969. (Request for subsidy for traffic signals)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,970. (To clarify the definition of Gross Floor Area as it applies to children's play and other recreational areas, in multiple family zones.)

A By-law to provide an annual retirement allowance for Superintendent C. W. Robinson was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,971.

A By-law to authorize the construction of a watermain in Aerowood Drive Industrial Subdivision, Town of Mississauga, at an estimated total cost of $16,000.00 (of which $10,500.00 is to be debentured) was given a first and second reading and numbered 10,972.

A By-law to authorize the construction of roads in Fanto Industrial Subdivision, at an estimated total cost of $242,000.00 (of which $191,567.00 is to be debentured) was given a first and second reading and numbered 10,973.

A By-law to authorize the construction of storm sewers in Fanto Industrial Subdivision at an estimated total cost of $121,612.50 (of which $102,612.50 is to be debentured) was given a first and second reading and numbered 10,974.

A By-law to authorize the construction of sanitary sewers in Fanto Industrial Subdivision at an estimated total cost of $73,000.00 was given a first and second reading and nunbered 10,975.

A By-law to authorize execution of an Agreement between Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation and Communications was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,976. (In connection with the Transportation Study being undertaken by the Town.)

A By-law to authorize the execution of an Agreement between Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation and Communications was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,977. (Re: Construction of a drainage system on Highway #401 - west side Dixie Road interchange to Etobicoke Creek)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,978. (For works contained in agreement referred to in By-law 10,977.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,979. (The Corporation's share for watermain in Aerowood Industrial Subdivision; storm sewer on easement in Fanto Industrial subdivision; and construction of part of Nashua Drive.)

A By-law to authorize the construction of roads in Aerowood Phase II Industrial subdivision at an estimated total cost of $52,000.00 (of which $31,782.00 is to be debentured) was given a first and second reading and numbered 10,980.

A By-law to authorize the construction of sanitary sewers in Aerowood Phase II Industrial subdivision at an estaimted total cost of $5,000.00 was given a first and second reading and numbered 10,981.

A By-law to authorize the construction of storm sewers in Aerowood Phase II Industrial Subdivision at an estimated total cost of $45,600.00 (of which $45,680.00 is to be debentured was given a first and second reading and numbered 10,982.

NOTE: Mayor Murray retired from the meeting at 3:50 p.m. and Acting Mayor Clarkson presided over the balance of the Meeting.

COMMUNICATIONS

Memorandum from the Town Deputy Clerk re File OZ-71-73 - Idlewylde Developments. Dealt with by Resolution #489.

Letter from Switzer & Associates, re File OZ-37-73 - Urban Equities Limited. Referred to General Committee.

Letter from Bander Construction Limited re Block C, Part 2, Plan 878. Dealt with by resolution #497.

Building Report for September, 1973. To be received.

Report on New Industrial Buildings for September, 1973. To be received.

Residential Summary for September, 1973 - to be received.

Ministry of Treasury , Economics and Intergovernmental Affairs - Re: The Parkway Belt West. To be received, and copies of the maps referred to in this communication to be supplied to members of the Council.

The Ontario Municipal Board - Notification re Notice of Motion by Etobicoke with respect to their by-law 2864 dealing with proposed extension to Sherway Gardens Shopping Plaza. Dealt with by resolution #488.

Ontario Municipal Board Order re appeal by Clarkson Road South Ratepayers' Association against a decision of the Committee of Adjustment of the Town of Mississauga granting an application by Consolidated Building Corporation Limited. To be received.

The Corporation of the County of Peel re re-alignment of Mississauga Road. Letter advising that the County Council has passed a resolution that no action be taken on improvements or relocation of Mississauga Road south of Dundas Street. To be received.

Canadian National Railways - acknowledgment of letter from the Town with respect to C.N. trains blocking the crossing at Haig Boulevard. To be received.

Ministry of the Environment - re West Trunk Sewer. Letter advising that this work is proceeding as quickly as possible. To be received.

Ministry of the Environment News Release with respect to blasting for South Peel Project. To be received.

Credit Valley Conservation Authority - Notice of warning issued to John Heck & Sons Limited re violation of Ontario Regulation 211/73 - Fill, construction and alteration to waterways. To be received.

Don Mills Developments Limited - Re: location of TV tower to receive signals for cable TV service, in lands to become part of Mississauga January 1,1973. Dealt with by resolution #511.

Oakville Planning Office - Letter advising of zoning to permit the location of a TV tower in Part Lot 2, Con. 2, N.D.S., Town of Oakville. To be received.

S. B. McLaughlin Association Limited - Letter advising that lands in Registered Plan #935 (Bloor Street Extension) will be developed on a pre-serviced basis. To be received.

The Brampton Real Estate Board - Letter advising of the Board's agreement with the Town's action regarding the clause in the Offer to Purchase for property on Dwiggin Avenue, R.P. 952. To be received.

Letter from Miss Marjorie G. Barker setting out several problems she has encountered in her application for an occupancy permit. This matter was referred to General Committee for consideration along with a detailed report from Mr. Bodnar.

Mr. Jack Murray - letter of resignation from the Recreation Committee and Community Centres Board. This letter was referred to General Committee.

Letter from Hydro Mississauga enclosing copy of letter of resignation from A. J. G. Leighton from the Hydro Commission. This letter was referred to General Committee.

The Royal Canadian Legion, Branch 528, Malton - letter requesting permission to hold 1973 Poppy Campaign from Nov. 2 to Nov. 9, 1973. Dealt with by resolution #522.

Jet Power Credit Union Limited - Letter asking that October 18, 1973 be declared International Credit Union Day. To be received.

Ministry of Solicitor General - Office of the Fire Marshall - letter asking that the week October 7 to 13, be proclaimed FIRE PREVENTION WEEK in the Town of Mississauga. This request was dealt with by resolution #521.

Canadian Ski Association - letter soliciting financial support for Ski Canada. This request was referred to General Committee.

Help for the Leper - letter asking that consideration be given to naming a street "Raoul Follereau". This request was referred to the Street Names Committee.

Mrs. Mary Cuomo - Application for appointment to the Mississauga Hydro Commission - Referred to General Committee.

Solandt Commission - letter acknowledging receipt of the Town's submission, and enclosing a schedule of Public Hearings. Town Councillors to be supplied with this schedule.

Report from the Director of Building, Zoning & Licensing re White Birch Lands Limited, Lots 50 and 51, Plan H-13. To be received.

Memorandum from the Secretary of the Board of Police Commissioners advising that the Commission has approved a pension for Inspector C. W. Robinson. Dealt with by by-law.

PROJECT REPORTS

The following project reports were received and adopted by Council:

Watermain on Aerowood Drive Industrial Subdivision
Construction of roads in Fanto Industrial Subdivision
Construction of storm sewers in Fanto Industrial Subdivision
Construction of sanitary sewers in Fanto Industrial Subdivision
Construction of roads, sanitary sewers and storm dewers in Aerowood Phase II Industrial Subdivision.

COMMITTEE REPORTS

On motion by Councillor Grice Council moved into committee for presentation of Committee Reports, with Councillor Withey in the chair.

GENERAL COMMITTEE REPORT SEPTEMBER 26, 1973.

RE: ITEM #942 - FILE 68-73 - DIVISIONS OF LAND (Lots 50 & 51, Plan H-13 - White Birch Lands Ltd.)

The recommendation on this item was amended to read as follows:

> "That the Committee of Adjustment be requested to consider an application by White Birch Lands Ltd. for a variance in the uses permitted in C1 zones for Lots 50 & 51, Plan H-13; AND FURTHER that the Committee of Adjustment be advised that Council sees merits in the application in principle subject to the applicant satisfying Council with regard to site plan and lot sizes, and single family use only."

RE: ITEM #948 - FILE 70-73 - ASSESSMENT (C.N.R. APPEAL) - The recommendation on this item was amended to read as follows:

> "That Mr. R. Beach, Assessment Commissioner, be requested to provide a written explanation with regard to the $280.00 per acre farm rate being recommended in this matter, and the $10,000.00 per acre on assessment on industrial land in this area."

RE: ITEM #959 - FILE OZ-56-73 - ZUPET CONSTRUCTION LTD. - This item was referred to General Committee for further consideration.

RE: ITEM #962 - FILE 4-73 - BUILDING GENERAL (Salvation Army)

This item was deferred to Council meeting October 22, 1973.

GENERAL COMMITTEE REPORT OCTOBER 3, 1973

RE: ITEM #973 - FILE 31-73 - GRANTS (MALTON ARTS SOCIETY)
FILE 17-73 - RECREATION GENERAL (M.P.V. Hall)

The recommendation on this item was amended as follows:

"That part 1 of Item 973 be deferred pending action on Council's instructions in resolution #482, passed September 24, 1973, by Mississauga Town Council."

RE: ITEM #985 - FILE PROJECT 10-71 - ERIN MILLS PARKWAY
(Britannia to 401)

The recommendation on this item was amended as follows:

"1. That the speed limit on the Mississauga Road Diversion be set at 35 m.p.h.
2. That Mississauga Rd. Diversion be designed for 50 m.p.h."

Copies of the General Committee Reports dated September 26th and October 3rd, 1973, and amendments thereto are attached to the original of these minutes.

On motion by Councillor Kennedy, the Committee rose.

UNFINISHED BUSINESS

RE: PARKWAY BELT LANDS - Councillor Grice suggested that these lands should be in public ownership and asked that consideration be given to this matter.

A motion to recess was made at 5:20 p.m. and the meeting reconvened at 8:30 a.m., October 10th, with all members of Council present with the exception of Mayor Murray; Acting Mayor Clarkson in the chair.

The following members of Staff were present: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager, Mr. W. J. Anderson, Town Engineer; Mr. J. M. Burwell, Town Treasurer; Mr. E. M. Halliday, Commissioner of Recreation and Parks; Mr. E. Bodnar, Director of Building, Zoning & Licensing; Mr. S. Bitten, Public Information Officer; and Mr. D. R. Turcotte, Deputy Town Clerk.

UNFINISHED BUSINESS (Continued)

RE: PROPOSED GO STATION #10 HIGHWAY AT C.P.R. SUBWAY - Councillor Grice asked that the Planning Board prepare a report on the property in this area, both north and south of the tracks, and east and west of #10 Highway - setting out present zoning, availability of the land, possibility of placing a holding zone on the lands pending decision from the Provincial Government with respect to the location of a Go Station.

RE: PROPOSED PRIVATE BILL - Councillor McKechnie asked for a report on progress being made by the Town Solicitor. Councillor McKechnie's main concern is with parking in apartment building and condominium parking lots where the fire routes are not kept clear.

RE: TAKE OVER OF TRANSIT SYSTEM - Mr. H. E. Stewart advised Councillor McKechnie that a detailed report would be ready for consideration by General Committee very shortly. He stated that in the meantime, pending take-over, all complaints are being checked into and dealt with as expeditiously as possible.

RE: COMMON ROOMS IN APARTMENTS AND CONDOMINIUMS - Councillor Gregory advised that he has received complaints from residents that the Town building regulations do not permit use of these rooms for very large gatherings, such as wedding receptions, etc. Mr. Bodnar advised that this matter is now being thoroughly reviewed by his Department.

MOTIONS

Moved by: Frank J. McKechnie #488
Seconded by: R. J. Withey

RESOLVED that the Town of Mississauga withdraw its objection to Borough of Etobicoke By-law 2823 and 2864.

CARRIED

Moved by: Glenn Grice #489
Seconded by: R. J. Withey

BE IT RESOLVED that File OZ-71-73 - Idlewylde Developments request for a rezoning from AC and R1 to NC, R2 and R3 of the lands situated between Dundas Street and the Hydro right-of-way, east of Hammond Road, be referred to the General Committee Meeting of October 17, 1973.

CARRIED

Moved by: Milton Gregory #490
Seconded by: R. J. Withey

WHEREAS the Burnhamthorpe Community Centre Committee are holding a fund raising Skatathon on October 27, 1973, from 8:30 a.m. to 12:30 a.m. at Cawthra Doublerink Arena;

AND WHEREAS all funds that are realized through this activity will be directed to the Town of Mississauga towards the completion of the Burnhamthorpe Community Centre;

NOW BE IT RESOLVED that the regular ice rental fee for this facility be waived for that day.

CARRIED

Moved by: R. J. Withey #491
Seconded by: H. E. Kennedy

RESOLVED that General Committee Report dated October 3, 1973, be adopted as amended in items #973 and 985.

CARRIED

Moved by: R. J. Withey #492
Seconded by: H. Kennedy

RESOLVED that General Committee Report dated September 26, 1973, be adopted as amended in Items 942, 948, 959 and 962.

CARRIED

Moved by: J. A. Kehoe #493
Seconded by: A. G. Clarkson

RESOLVED that Council Minutes for meeting held September 24, 1973 be amended on page 6 by inserting the following under the heading "GENERAL COMMITTEE REPORT SEPTEMBER 12, 1973"

"RE: ITEM #911 - FILE OZ-71-73 - IDLEWYLDE DEVELOPMENTS -

The recommendation on this item was amended to read as follows:

"That application OZ-71-73 - Idlewylde Developments, not be released from the West Erindale Community Study."

Also on page 7 of Council Minutes September 24, 1973, that Resolution Number 466 be amended in the second line thereof by adding the words "Item #911" before the words "Item #913".

CARRIED

Moved by: Ron Searle #494
Seconded by: H. Kennedy

WHEREAS the Neil Matheson School has been purchased from the School Board for use as a community centre; and

WHEREAS the name Neil Matheson has been re-assigned to a public school in current use; and

WHEREAS it will be necessary to re-name the new facility, and that the new name should have local significance;

BE IT RESOLVED that the new centre be named the Petrescue Community Centre (Lakeview) in recognition of the special role Mr. Eph. Petrescue has played over the years on behalf of the youth of Lakeview, and in tribute to the services provided the community by the hundreds of volunteers working with the boys and girls of Mississauga.

CARRIED

Moved by: Ron Searle #495
Seconded by: Glenn Grice

WHEREAS Miss Deborah Giffin of 3447 Pinesmoke Cr., has been chosen Miss Mississauga for 1974, and

WHEREAS she will be the first Miss Mississauga representing the new City of Mississauga;

BE IT RESOLVED that this Council extend its congratulations to Miss Giffin and its gratitude that the new City will be represented by such a charming ambassador.

CARRIED

Moved by: Glenn Grice #496
Seconded by: R. J. Withey

AND RESOLVED that the contract for winter snow plowing (P.N.73-018) be awarded to cover 26 units, subject to inspection by the Town in order to obtain the best equipment available, and subject to the approval of the Ministry of Transportation & Communications.

CARRIED

Moved by: R. J. Withey #497
Seconded by: H. E. Kennedy

RESOLVED that the site plan presented to Council on October 9, 1973 by Mr. Durbano re Block C, Pt. 2 Registered Plan 878, be approved.

CARRIED

Moved by: Glenn Grice #498
Seconded by: R. J. Withey

AND RESOLVED that the contract for road sanding, P. N. 73-019, be awarded to the following firms, subject to the approval of the Ministry of Transportation and Communications:

MSO Construction Limited	- 2 automatic units and 1 standard unit
Lloyd Moore Haulage Ltd.	- 6 automatic units
Royel Paving Limited	- 3 automatic units

CARRIED

Moved by: Glenn Grice #499
Seconded by: R. J. Withey

AND RESOLVED that the contract for the construction of Mavis Road (P.N. 70-037) be awarded to Armbro Construction in the amount of $161,890.65, this being the lowest tender received, subject to the Ministry of Transportation and Communications approval.

CARRIED

Moved by: Glenn Grice #500
Seconded by: R. J. Withey

AND RESOLVED that the tender for the supply and delivery of Calcium Chloride Contract, P. N. 73-026, be awarded to The Canadian Salt Company Limited for thier bid of $95,984.00, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Glenn Grice #501
Seconded by: R. J. Withey

RESOLVED that Tender T-PUR-4-1973 for the supply of Office Furniture for the Eighth Floor of the Univac Building be awarded to the following bidders as being low:

Furnishings for Business	- for the supply of office furniture at a total cost of $13,159.07, including all taxes;
POI Business Interiors	- for the supply of Inter-Royal File cabinets at a total cost of $5,073.05 including all taxes.

CARRIED

Moved by: Frank J. McKechnie #502
Seconded by: Glenn Grice

AND RESOLVED that the contract for Zetland Industrial Subdivision (P.N. 73-070) be awarded to Elmford Construction Co. Ltd., in the amount of $891,715.44, this being the lowest tender received, subject to the approval of the Ministry of the Environment and the Ontario Municipal Board.

CARRIED

Moved by: Glenn Grice #503
Seconded by: R. J. Withey

AND RESOLVED that the contract for the supply of Cab and Chassis Trucks, P. N. 73-022, be awarded to MSO Construction Limited for their bid of two (2) new 1973 vehicles at $685.00 per month per unit for five (5) months and to Royel Paving Limited for their bid of five (5) new 1974 vehicles at $900.00 per month per unit for five (5) months, subject to the approval of the Ministry of Transportation and Communications;

FURTHER that the Town Manager report to a future meeting on the possibility and costs of applying the rental payments to the ultimate purchase of the trucks in question.

CARRIED

Moved by: R. J. Withey #504
Seconded by: Glenn Grice

AND RESOLVED that the contract for the 1973 (Fall) Roadside Tree Planting programme (P.N. 73-025.3) be awarded to Lakeshore Landscape Associates, Limited in the amount of $29,560.00, this being the only tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: R. J. Withey #505
Seconded by: Glenn Grice

AND RESOLVED that the contract for the 1973 (Fall) Roadside Tree Planting Programme (P.N. 73-025.4) be awarded to the Lakeshore Landscape Associates Limited in the amount of $30,675.00, this being the only tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Frank J. McKechnie #506
Seconded by: Glenn Grice

RESOLVED that an additional $14,500. be allocated to the 1973 tree planting programme from Section 43 funds.

CARRIED

Moved by: Ron Searle #507
Seconded by: J. A. Kehoe

RESOLVED that the contract for the construction of the Senior Citizen Centre (Cawthra) be awarded to Napev Construction Ltd. in the amount of $317,733.00.

CARRIED

Moved by: Frank J. McKechnie #508
Seconded by: Glenn Grice

RESOLVED that the Mayor and the Clerk be and are hereby authorized to sign Canadian National Railways Plan HL-11.39 revised to October 1, 1973, with respect to signal protection at Crossing Bramalea Road, Mile 11.39, Halton Subdivision.

CARRIED

Moved by: Frank J. McKechnie #509
Seconded by: Ron Searle

WHEREAS the C.N.R. introduced the Toronto by-pass line into Mississauga in 1961; and

WHEREAS the said line has been expanded several times to add storage and shunting facility;

AND WHEREAS residents of the adjacent residential area established in 1957 are being disturbed by the C.N.R. operation, particularly in the evening and early morning hours;

THEREFORE BE IT RESOLVED that the C.N.R. be asked to plant a buffer of trees to shield some of the noise and also comment in writing on other measures they can take to alleviate the complaints.

CARRIED

Moved by: Frank J. McKechnie #510
Seconded by: J. A. Kehoe

WHEREAS the County has just completed Airport Road widening and Slough Industrial Estate is expanding rapidly;

THEREFORE BE IT RESOLVED that the Traffic Safety Committee report on the need for a sidewalk on the west side of Airport Road from Malton Public School north to the C.N.R. overpass.

CARRIED

Moved by: Frank J. McKechnie #511
Seconded by: Glenn Grice

RESOLVED that the Oakville Planning Board be advised that the Council of the Town of Mississauga approves the location of a CATV tower on the west side of Winston Churchill Blvd.

CARRIED

Moved by: Glenn Grice #512
Seconded by: J. A. Kehoe

RESOLVED that Mr. L. Poeschel, be allowed to defer payment of his 1973 realty taxes until Dec. 31, 1973, without penalty, subject to a proper application being made under Section 636A of the Municipal Act.

LOST

Moved by: Glenn Grice #513
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Town Treasurer report at the next Council meeting on the details of a Realty tax problem of a Mr. L. Poeschel.

CARRIED

Moved by: Frank J. McKechnie #514
Seconded by: Glenn Grice

BE IT RESOLVED that this Council concur with the proposed assumptions of Airport Road, subject to the approval of the County of Peel and agree to the assumptions of Caroga Drive, Campus Road, Elmbank Road, Indian Line and Northwest Drive, as detailed in the report by M.J. M. Maughan, dated September 5, 1973, and that the Clerk be authorized to so advise the Ministry of Transportation and Communications.

CARRIED

Moved by: Ron Searle #515
Seconded by: J. A. Kehoe

WHEREAS the Council has already agreed to dedicate the West Arena of the Cawthra complex as the Warren Marshall Arena; and
WHEREAS the appropriate ceremonies are to be held in November;
BE IT RESOLVED that the Commissioner of Parks & Recreation be authorized to order an appropriate bronze plaque to identify the arena.

CARRIED

Moved by: Milton Gregory #516
Seconded by: R. J. Withey

WHEREAS the opening of Square One Shopping Centre has resulted in a sharp increase in the amount of vehicular traffic on Burnhamthorpe Road;
AND WHEREAS the Mississauga Transit provides only 60 minute service on Burnhamthorpe Road between Town Centre and Islington Subway;

THEREFORE BE IT RESOLVED that the Mississauga Transit be instructed to begin 20 minute service on the Burnhamthorpe Route as soon as possible;

AND FURTHER that more shelters be provided at Square One bus stops immediately, and the funds to be taken from Section 43 funds.

CARRIED

Moved by: H. Kennedy #517
Seconded by: R. J. Withey

BE IT RESOLVED that the Town Engineer report on a method of improving the degree of safety for pedestrians crossing the pedestrian bridge over the Cooksville Creek (from Sherobee Rd. to Camilla Park) for Council's consideration, especially in the area of:

1. The horizontal flexibility of the bridge;
2. Reducing the arc of the bridge.

CARRIED

Moved by: H. Kennedy #518
Seconded by: R. J. Withey

WHEREAS all requirements of the Town in connection with the Jan Davies apartment development have been complied with;

THEREFORE BE IT RESOLVED that all securities held by the Town in connection with this development be released as recommended by the Town Engineer.

CARRIED

Moved by: H. Kennedy #519
Seconded by: R. J. Withey

WHEREAS the developer of Tally-Ho Developments, P. N. 55-67, has not carried out certain works as requested by the Engineering Department, namely; sidewalk construction, boulevard grading and sodding;

THEREFORE BE IT RESOLVED that the Town Engineer be authorized to arrange to have these works carried out and the payment of these works to be drawn from the developer's securities for this development.

CARRIED

Moved by: Frank J. McKechnie #520
Seconded by: Glenn Grice

WHEREAS Mississauga Town Council has asked Planning Staff for a review of Block C, Plan 710, and

WHEREAS Committee of Adjustment recently granted a take-out variance for H. Salt Esquire Fish and Chips on this property;

THEREFORE BE IT RESOLVED that Council lodge an objection to the Committee of Adjustment decision.

CARRIED

Moved by: R. J. Withey #521
Seconded by: Glenn Grice

RESOLVED that the week of October 7th to 13th, 1973, be proclaimed FIRE PREVENTION WEEK in the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #522
Seconded by: J. A. Kehoe

RESOLVED that permission be granted to the Royal Canadian Legion, Branch 528, Malton, to carry out their 1973 Poppy Campaign between the dates of November 3rd to November 9th.

CARRIED

Moved by: J. A. Kehoe #523
Seconded by: Frank J. McKechnie

RESOLVED that the Clerk advise the Ontario Municipal Board that By-law Number 10,916 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #524
Seconded by: R. J. Withey

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,958 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Milton Gregory #525
Seconded by: R. J. Withey

RESOLVED that the Clerk advise the Ontario Municipal Board that By-law Number 10,917 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: R. J. Withey #526
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10924 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #527
Seconded by: R. J. Withey

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10963 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #528
Seconded by: R. J.Withey

RESOLVED that the Clerk advise the Ontario Municipal Board that By-law Number 10970 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 9th and 10th day of October, 1973, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 10,983.

The meeting adjourned at 10:05 a.m.

MAYOR

CLERK

T 143

RESOLUTION

October 9 **SESSION** 1973 **No.**

MOVED BY Glenn Grice

SECONDED BY

Carried

Resolved that Res 942 LC Sept 26/73 be amended to read: ~~[illegible]~~ That the Committee GG of Adjustment be requested to consider an application by White Birch Land Ltd for a variance in the uses permitted in C1 zones for lots 50 & 51 Plan H-13. and further That the Committee of Adjustment be advised that Council ~~approves~~ see minutes 66, p10 the application in principle subject to the applicant satisfying Council with regard to site plan and lot sizes, and ~~single~~ family use only.

T 143

RESOLUTION

October 9 **Session** 19 73 **No.** 948

Moved By Lorch & McCutcheon

Seconded By

Item 948 be amended by adding, "and the $10,000 per acre on assessment on industrial land in this area."

Carried

Roberts

T 143

RESOLUTION

October 9 **SESSION** 19 73 **No.**

MOVED BY Glenn Grice

SECONDED BY

Resolved that item 959 and 952 GC Report dated Sept 26/73 be referred to GC

Carried

T 143

RESOLUTION

October 9 SESSION 19 73 No.

MOVED BY Milton Suggs

SECONDED BY

Resolved that item 962 H.C. report Sept-26. 73 be deferred to Council Oct 22/73

Carried

RJ Kelly

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 26, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle; Councillors Withey, Gregory, Grice, McKechnie and Kehoe.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, R. G. B. Edmunds, L. W. Stewart, and D. R. Turcotte.

REPORT NUMBER 30

ITEMS CONSIDERED:

938. FILE 8-73 - LIBRARY BOARD (LAKEVIEW LIBRARY ADDITION)

Mr. N. Ryan, Chief Librarian, and Mr. Anthony Kemp, Architect, appeared before the Committee and presented plans outlining the proposed addition for the Lakeview Library. The Committee was advised that the building will cost $150,000.00 and that books and financing charges will be an additional cost. The existing building is 2,916 sq.ft. and the proposed addition is 4,400 sq.ft. Presently, there are 18,000 books and an additional capacity for 35,000 books will be created by the addition.

RECOMMENDATION: That Council approve in principle, the detailed drawings for the Lakeview Public Library Addition.

939. FILE 49-73 - PETITIONS (PLAY AREA)
FILE REGISTERED PLAN 844 - BLOCK A

The Committee considered the following:

1. Petition dated July 9, 1973, from Mr. R. J. Renouf;
2. Report dated September 13, 1973, from Mr. E. M. Halliday.

The petitioners requested that Silver Rose Construction Company not erect a play area at the rear portion of Units 22 and 23. Mr. Halliday advised that the developer has agreed to delete this particular play area and also stated that this arrangement is satisfactory as there is another larger play area nearby.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information set out in Mr. Halliday's report dated September 13, 1973, be received.
2. That Mr. Halliday contact the owners to make sure that any moneys that would have been expended by Silver Rose Construction for this play area, are transferred and used in addition to those alreay to be expended on the additional play area referred to in his report dated September 13, 1973.

940. FILE 56-73 - CREDIT VALLEY CONSERVATION AUTHORITY FILE 47-73 - CANADIAN NATIONAL RAILWAY (BRIDGE OVER CREDIT RIVER)

At Council's meeting held on August 13-14, 1973, Councillor Gregory asked that some attempt be made to improve the appearance of this bridge. The Committee considered a letter dated September 10, 1973, from the C.N.R. which was forwarded to the Town by the Credit Valley Conservation Authority with a letter dated September 13, 1973. The C.N.R. advised that it does not have funds available for the requested reconstruction and in its opinion, such reconstruction is not required. It was suggested that should the Town wish to have the bridge reconstructed from an aesthetics point of view, the Town would have to be responsible for the entire cost.

RECOMMENDATION: That Council and other interested groups meet with the Federal Minister of Transport to discuss the reconstruction of the C.N.R. bridge over the Credit River.

941. FILE PROJECT 35-72 - ALDO DRIVE SANITARY SEWERS (BAUER PROPERTY, 1355 QUEEN VICTORIA AVENUE)

The Committee was advised in a memo dated September 13, 1973, from the Property Agent, that subject to Council's approval, he has reached agreement with the owners of the above property to purchase a 20' x 75.77' sanitary sewer easement (1,516 sq.ft.). Details of the compensation involved was made available by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the above property as set out in his memo dated September 13, 1973.

942. FILE 68-73 - DIVISIONS OF LAND (LOTS 50 & 51, PLAN H-13 - WHITE BIRCH LANDS LTD.)

The Committee considered a letter dated September 13, 1973, from Mr. J. G. Nesbitt, President of White Birch Lands Ltd. The company owns the lands situated at the north-west corner of Queen Victoria Avenue and Lorne Park Road. The lands are zoned Cl. Mr. Nesbitt wishes to develop the property on the basis of single family dwellings and asked Council's permission to approach the Committee of Adjustment with an application to create six lots.

RECOMMENDATION: That Mr. Bodnar report to the Council meeting scheduled for Tuesday, October 9, 1973, as to whether or not residential uses should be allowed in Cl zones; and further, that upon receipt of the report, Council give this matter further consideration.

943. FILE 20-73 - TAX SECTION (CREDIT HEIGHTS LIMITED) (#863)

At its meeting held on July 11, 1973, the Committee considered the following:

1. Letter dated June 8, 1973, from McMillan, Binch, the solicitors for Credit Heights Limited;
2. Report dated July 3, 1973, from P. Wagland, Tax Supervisor.

Credit Heights Limited requested that its lands be included in the Tax Exemption By-law 8641 and gave reasons why, in their opinion, the lands should have been included. Mr. Wagland advised that this matter had been considered with the Treasurer and the Town Solicitor and that they were of the opinion that the property should not be included in the Tax Adjustment Plan. The Committee recommended the following:

> "That Credit Heights Limited's request to have their lands included in the Tax Exemption By-law 8641, be refused."

Council, at its meeting held on July 23, 1973, amended the recommendation to read:

> "That this item be deferred pending receipt of all pertinent assessment facts with respect to the subject property from Mr. T. C. Marshall of McMillan, Binch, Barristers and Solicitors."

At its meeting held on August 29, 1973, the Committee considered the following:

1. Letter dated July 24, 1973, from Mr. Thomas C. Marshall of McMillan, Binch;
2. Report dated August 7, 1973, from the Town Treasurer.

Mr. Burwell considered the comments and circumstances surrounding this application to be included in the tax deduction by-law and stated that they are still of the opinion that Credit Heights should not be included in this programme. Mr. Stephens appeared before the Committee and reviewed the history of the requested tax exemption. He stated that he did not feel the subdivision of a portion of the lands should affect the balance of the lands and that they should, in fact, qualify under the Town's tax reduction by-law. The Committee recommended the following:

> "That Mr. Stephens' request be refused."

Council, at its meeting held on September 10, 1973, amended the recommendation to read:

> "That this item be referred back to General Committee for further consideration."

The Committee considered a letter dated September 12, 1973, from Mr. Stephens, solicitor for Credit Heights Limited. Mr. Burwell advised that he is still of the opinion that the property should not be included in the Tax Adjustment Plan.

RECOMMENDATION: That Mr. Stephens' request be refused.

944. FILE 31-73 - GRANTS (MALTON COMMUNITY GROUP)

The Committee considered a letter dated July 16, 1973, from the Malton Community Group wherein they requested financial assistance to carry on their work.

RECOMMENDATION: That further consideration of this matter be deferred pending receipt of a letter from the Malton Community Group outlining their objectives and proposed budget.

945. FILE 11-73 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTION, 2373 THORNLODGE DRIVE)

The Committee was advised in a letter dated September 13, 1973, from the Deputy Clerk-Treasurer, County of Peel, that the following sanitary sewer connection was recommended by the Board of Health, Peel County Health Unit, in accordance with Section 25 of The Public Health Act, R.S.O. 1970, chapter 377:

2373 Thornlodge Drive
Owner - Mr. W. M. Harris

The Committee was advised that the installation will be paid, initially, by the Town of Mississauga and the Municipality's portion will be reimbursed by the property owner over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel County Health Unit recommendation regarding the above sewer connection in accordance with Section 24 of The Public Health Act, R.S.O. 1970, Chapter 377.

946. FILE 60-73 - CONDEMNED BUILDINGS (9 DUNDAS ST. W., LOT PT. 1-2-4, PLAN C.O.S. - WALTERHOUSE DEVELOPMENTS)

The Committee was advised in a memo dated September 10, 1973, from the Director of Building, Zoning and Licensing Department, that the building on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law.

RECOMMENDATION: That a by-law be passed authorizing the demolition of the building located at 9 Dundas St. W., Lot Pt. 1-2-4, Plan C.O.S., Owner - Walterhouse Developments.

947. FILE PROJECT 11-72 - STAVEBANK ROAD - MAVIS ROAD REALIGNMENT (CIVIERO PROPERTY)

On April 18, 1973, the Committee was advised in a memo dated April 10, 1973, from the Property Agent that he has received an agreement of purchase and sale from Peter Civiero. The lands in question are surplus lands acquired by the Town during acquisition of the proposed Mavis Road diversion. The site is 1.341 acres in area. The amount of the offer, together with Mr. Wilkinson's estimated value was available for the Committee. The Committee recommended:

> "That the offer to purchase from Peter Civiero, for the purchase of surplus lands, be refused."

This recommendation was adopted by Council on April 25, 1973.

On May 9, 1973, the Committee considered a request dated April 30, 1973, from the Property Agent that he be authorized to write back the Civiero Offer for an amount which was set out in his memo. Mr. Wilkinson stated that it is felt that the reasonable development of the Town land should be with the adjoining property being purchased by P. Civiero Investments Limited. The Committee recommended:

> "That further consideration of this item be deferred pending receipt of a report from the Planning Staff with regard to the projected development of the balance of Mr. Civiero's lands, together with possible development proposals for this site."

This recommendation was adopted by Council on May 14, 1973.

On June 27, 1973, the Committee considered a report dated June 11, 1973, from the Deputy Commissioner of Planning with regard to the proposed use of the Civiero Property. The Committee recommended the following:

"That no action be taken on Mr. Civiero's offer."

This recommendation was adopted by Council on July 9, 1973.

The Committee was advised in a memo dated September 19, 1973, from the Property Agent that the property has been sold to King's Cove Investments Limited who were made aware of Mr. Civiero's offer; however, have submitted an Offer to Purchase dated August 29, 1973. Details of the offer were made available by the Deputy Clerk.

RECOMMENDATION: That the King's Cove Investment Limited offer be refused and that they be advised that the property is not for sale.

948. FILE 70-73 - ASSESSMENT (C.N.R. ASSESSMENT APPEAL)

The Committee was advised that Minutes of Settlement were received from the law firm of Davis, Webb & Hollinrake, with regard to an assessment appeal on the C.N. R. property on Airport Road, Roll No. 05-0113-00-0000. The Settlement provides that 35 acres of the land will be assessed in 1972 at the rate of $280.00 per acre and the remaining 10 acres at $10,000.00 per acre. This will provide for a reduction from $450,000.00 to $109,800.00. The settlement was approved by the Assessment Commissioner.

RECOMMENDATION: That Mr. R. Beach, Assessment Commissioner, be requested to provide a written explanation with regard to the $280.00 per acre farm rate being recommended in this matter.

949. FILE 68-73 - DIVISIONS OF LAND (CAB 43-73, MELBA CONSTRUCTION CO. LTD. - 5%)

The subject lands are situated on the west side of Stavebank Road, south of Queensway and it is proposed to create five R1 lots. Mr. Wilkinson suggested the sum of $8,450.00 as the 5% cash in lieu of land dedication. The Committee considered a letter dated September 12, 1973, from Mr. R. K. Webb wherein he asked that should Council approve Mr. Wilkinson's recommendation, that they move into Council and approve it in order that this development may proceed.

RECOMMENDATION: That the sum of $8,450.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 43-73, Melba Construction Co. Ltd.

950. FILE PROJECT 7-72 - BURNHAMTHORPE ROAD WEST RECONSTRUCTION HIGHWAY #10 TO ERINDALE STATION ROAD

The Committee considered a report dated September 11, 1973, from the Town Engineer with regard to the reconstruction of Burnhamthorpe Road West, between Mavis Road and Erindale Station Road. Mr. Anderson recommended the construction of certain sanitary sewer works which are not included in the 1973 Capital Works Programme. The total cost of the proposed works is $32,000.00. Mr. Anderson suggested that the works could be financed either from Development Funds or undertaken as a Local Improvement and financed from the Industrial Development portion of the 1973 Works Programme.

RECOMMENDATION: That the amount of $32,000.00 for construction of a sanitary sewer on Burnhamthorpe Road West, be taken from Development Funds.

951. FILE 46-73 - TRAFFIC SAFETY COUNCIL (TECECUMSEH AREA RESIDENTS ASSOCIATION)
FILE 88-73 - TRAFFIC BY-LAW

The Committee considered the following:

1. Letter dated June 29, 1973, from John L. Ladell, President of the Tecumseh Area Residents' Association.

2. Letter dated August 24, 1973, from the Town Engineer.

Dr. Ladell's letter outlined various traffic problems and proposed solutions in the Tecumseh Area. Mr. Anderson reviewed each of the problems and suggested solutions. He did not agree with all of the proposed changes which were requested.

RECOMMENDATION: That the Town Engineer's report dated August 24, 1973, with regard to traffic problems in the Tecumseh Area, be adopted.

952. FILE 120-73 - MISSISSAUGA TRANSIT (JULY REPORT)

The Committee considered a report dated September 11, 1973, from the Town Engineer in which he outlined the transit operation over the past two years for the month of July, 1973.

RECOMMENDATION: That the report dated September 11, 1973, from the Town Engineer, be received.

953. FILE REGISTERED PLAN 710 - BLOCK C (ONE FOOT RESERVE, PIZZA HUT)

The Committee considered a report dated September 18, 1973, from the Deputy Town Engineer wherein he advised that the owners of Block C, Plan 710 have requested that part of the one foot reserve adjoining the south-westerly limit of the block, be lifted. This will provide access from Goreway Drive to the building leased by Pizza Hut Ltd. Mr. Maughan saw no problem with the request and recommended that the necessary by-law be passed.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That further consideration of this matter be deferred pending a report from the Planning Staff with regard to possible alternatives for the development of this parcel and the balance of Block C, Plan 710.
2. That the Planning Board, during the preparation of the above report, meet with the owners of the lands in question to discuss their proposals.

954. FILE 12-73 - PLANNING GENERAL (POPULATION AND HOUSING STUDY)

The Committee considered the Population and Housing Study 1972, prepared by the Planning Board Staff. The study was adopted by the Planning Board on September 11, 1973.

RECOMMENDATION: That the Population and Housing Study 1972, be adopted.

955. FILE OZ-88-66 - ADAMSON & PROTEOUS
FILE RESTRICTED AREA BY-LAW 10,134

The Planning Board, at its meeting held on September 11, 1973, resolved the following:

> "That the Board accede to the June 25, 1973, request of Council: 'That the Adamson-Proteous application be returned to the Planning Board with a request that the Planning Board treat this application as if it was a new application and to study the land use proposals using today's criteria."

RECOMMENDATION: That the information as set out above, be received.

956. FILE 118-73 - LAKESHORE COMMUNITY STUDY

The following is an extract from the September 11, 1973, Planning Board minutes concerning the above:

> "The Board gave consideration to the procedures and the time schedule to be observed to complete the Lakeshore Community Study.
>
> Decision: 1. That the land use proposals for the Lakeshore Community be placed on public display during the period October 10 to October 19, 1973.
>
> 2. That the deadline for written submissions be November 2, 1973.
>
> 3. That a Joint Planning Board/ Council meeting be scheduled for November 15, 1973.

RECOMMENDATION: That the schedule as set out above, be approved.

957. FILE REGISTERED PLAN M-21 - LOT 211 (SITE PLAN) FILE RESTRICTED AREA BY-LAW 10,452

By-law 10,452 rezoned 6.861 acres of land on the north side of Aquitaine Avenue approximately 500 feet east of Glen Erin Drive to RM7D3-Section 395, which requires site plan, architectural floor plan and landscaping plan approvals prior to the issuance of building permits. Site and architectural floor plans were approved by the Planning Board on September 11, 1973, and were before the Committee for its consideration.

RECOMMENDATION: That the site and architectural floor plans with respect to Lot 211, Plan M-21, be approved.

958. FILE REGISTERED PLAN M-21 - LOT 210 (SITE PLAN) FILE RESTRICTED AREA BY-LAW 10,452

By-law 10,452 rezoned 6.201 acres of land at the north-west corner of Aquitaine Avenue and Montevideo Road to RM5-Section 394 which requires site plan, architectural floor plan and landscaping plan approvals prior to the issuance of a building permit. Site and architectural floor plans were approved by the Planning Board on September 11, 1973, and were before the Committee for its consideration.

RECOMMENDATION: That the site and architectural floor plans with respect to Lot 210, Plan M-21, be approved.

959. FILE OZ-56-73 - ZUPET CONSTRUCTION LTD.

The Committee considered a letter dated September 17, 1973, from Mr. J. Montague, Planning Consultant, for Mr. F. Zupet Construction Limited. Mr. Montague requested that his client's lands which are located at the north-west corner of Hurontario Street and Fairview Road, surrounding the Central Fire Hall site, be released fromthe North Cooksville Community Study. The application requests a change in zoning from R3 to RM7D4.

RECOMMENDATION: That application OZ-56-73, Zupet Construction Ltd., not be released from the North Cooksville Community Study.

960. FILE T-22529 - MARKBOROUGH PROPERTIES

The Committee considered a letter dated September 18, 1973, from Mr. K. C. Comyns, Vice-President, General Manager, Meadowvale. The letter was considered by Council on September 24, 1973, and referred to General Committee for further consideration. Markborough Properties requested that the above referred to draft plan of subdivision be released to the Minister for registration, notwithstanding that the future disposition of a parcel of land located at the south-east corner of Derry Road and Winston Churchill Boulevard, has not been resolved.

RECOMMENDATION: That proposed plan T-22529, Markborough Properties, be released to the Minister of Treasury, Economics and Intergovernmental Affairs, for registration, subject to receipt of an undertaking from Markborough Properties to attempt to purchase the property at the south-east corner of Derry Road and Winston Churchill Boulevard and failing which, they will pay all expropriation costs incurred by the Town, and dedicate the necessary road widenings on both roads.

NOTE: This item was dealt with by Council on September 26, 1973.

961. FILE REGISTERED PLAN M-20 - LOT 5 (SITE PLAN) (#913)
FILE RESTRICTED AREA BY-LAW 10,452
FILE 130-73 - DEVELOPMENT POLICY

At its meeting held on September 12, 1973, the Committee was advised that By-law 10,452 rezoned 3.54 acres of land on the east side of Glen Erin Drive to RM5-Section 394 (49 townhouse units) which requires site plan, architectural floor plan and landscaping plan approvals prior to the issuance of a building permit. A site plan was approved by the Planning Board on August 28, 1973. The Committee recommended:

> "That the Staff prepare a by-law for Council's consideration on September 24, 1973, to require 200% minimum parking for Town House Developments and 175% for apartment developments; and further, that all site plans to be considered after September 12, 1973, be subject to the above referred to restrictions."

This recommendation was adopted by Council on September 24, 1973.

No recommendation was made with respect to Lot 5, Plan M-20 and this was referred back to General Committee for further consideration.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the site plan for Lot 5, Plan M-20 as required under By-law 10,452, and approved by the Planning Board on August 28, 1973, be approved.
2. That any site plans which are submitted for approval to the Planning Board Staff on or after September 24, 1973, be subject to the new standards for parking as set out in Restricted Area By-law 10,917.

962. FILE 4-73 - BUILDING GENERAL (SALVATION ARMY)

Representatives of the Salvation Army appeared before Council on September 24, 1973, and requested assistance in obtaining a building permit for their lands situated on the east side of Cawthra Road, #3173. Mr. Anderson advised that there is a storm drainage problem and that a building on this site will adversely affect the proposed road pattern for the area. This matter was referred to General Committee for further consideration.

RECOMMENDATION: That approval be given to this development subject to the following conditions:

(a) The Salvation Army purchase Block B, Plan 830 and making suitable arrangements with the owners of Block C, Plan 953 to sell the owners of this block sufficient land to render Block C usable.

(b) Acquisition of an easement through the lands to the south to meet the south leg of Dodsworth Crescent.

The meeting adjourned at 11:00 a.m.

REPORT ADOPTED:

aT Clarkson
MAYOR

CHAIRMAN

T 143

RESOLUTION

#

J October 9 **SESSION** 19 73 **NO.** 973

MOVED BY [illegible]

SECONDED BY ______

Be it resolved that ~~item 973~~ part one of item 973 be deferred pending ~~receipt~~ action on council's instructions in resolution # 482, passed September 24, 1973, by Mississauga Town Council.

Carried

T 143

RESOLUTION

October 9 **SESSION** 19 73 **NO.**

MOVED BY C.K. Clarkson

SECONDED BY

Resolved that pt 2 of G.C. item 985 ~~bylaw~~ dated Oct 3/73 be amended to read.

That Mississauga Rd Diversion be designed for 50 M.P.H.

Passed

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 3, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, R. Edmunds and D. R. Turcotte.

REPORT NUMBER 31

ITEMS CONSIDERED:

963. FILE 148-73 - BELL CANADA (DIRECTORY)(#880)

Councillor Grice requested that an item be placed on the agenda to enable a discussion regarding the soon to be published (January 1974) Peel-Halton Regional Directory. On August 29, 1973, Councillor Grice advised the Committee that the Town of Mississauga's name may not appear in the directory for the Peel-Halton Region. The Deputy Clerk advised that he had discussed this matter with Mr. V. White that the names of the six municipalities in the Peel-Halton Region be listed on the cover. The Committee recommended:

> "That representatives of Bell Canada be invited to attend the next General Committee meeting to discuss the Peel-Halton Directory."

This recommendation was adopted by Council on September 10, 1973.

Mr. White of Bell Canada attended the meeting and advised that the name "Mississauga" would appear on the cover of the Directory under the name of Peel-Halton but would not appear on each individual page.

RECOMMENDATION: That the six municipalities of the two Regions of Halton and Peel be noted prominently on the cover and with the smaller print noting the Regions of Halton and Peel; and further, that the heading on the listings for the City of Mississauga be so noted rather than showing the local exchanges as proposed; and further, that the exchanges covered in the City of Mississauga be noted on the inside cover under the heading of the City of Mississauga.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Murray	Nil
Reeve Clarkson	Absent
Councillor Withey	
" Grice	Deputy Reeve Searle
" Kehoe	Councillor McKechnie
	" Gregory
	" Kennedy

RECOMMENDATION CARRIED

964. FILE 8-73 - LIBRARY BOARD (MINUTES)

The Committee considered the Library Board Minutes of its meeting held on August 23, 1973.

RECOMMENDATION: That the information contained in the Library Board Minutes dated August 23, 1973, be received.

965. FILE 109-73 - CABLE TELEVISION (P.U.C.C.)
FILE 18-73 - ROADS GENERAL (#414)

On April 18, 1973, the General Committee considered the following recommendation of the P.U.C.C.:

"3. That road allowances less than 66 feet in width, not be approved in future development projects."

Council, on April 24, 1973, adopted the following recommendation:

"2. That the P.U.C.C. recommendation with regard to road allowances be referred back to the P.U.C.C. for a detailed explanation of its reasons."

The Committee considered a report dated September 16, 1973, from the Secretary of the P.U.C.C.

RECOMMENDATION: That the minimum widths of roads in the Town of Mississauga, be 66 feet.

966. FILE OZ-23-66 - CREDIT VALLEY GOLF & COUNTRY CLUB (5%)

The subject lands are situated on the south side of Dundas Street, opposite Credit Woodlands Drive. Council previously considered a 5% dedication for the subject property and decided that the amount of $98,951.50 be accepted as the cash in lieu of land dedication. The appraisal was in excess of six months out of date and the developer indicated that he wished to proceed at the next Council meeting. The Property Agent reviewed the appraisal and based on current market conditions, recommended that the sum of $132,072.50 be accepted as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $132,072.50 be accepted as the 5% cash in lieu of land dedication on application OZ-23-66, Credit Valley Golf & Country Club.

967. FILE PROJECT 21-71 - STANFIELD ROAD RECONSTRUCTION (MCINERNEY PROPERTY, 2572 STANFIELD RD.)

The Committee was advised in a memo dated September 26, 1973, from the Property Agent that he has, subject to Council's approval, reached agreement with the owners of this property for the purchase of a strip of land, approximately 16' x 60' across their frontage. Details with regard to the proposed acquisition were made available by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the above property as set out in his memo dated September 26, 1973.

(5%)

968. FILE 68-73 - DIVISIONS OF LAND (CAB 104-73, S.P. & T. IANNO)

The lands subject of this application are located at the south-west corner of Clarkson Road and South Service Road. In a memo dated September 26, 1973, the Property Agent advised that the estimated gross market value of the four R3 lots created, is $120,000.00 and recommended that the sum of $6,000.00 be accepted as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $6,000.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 104-73, S. P. & T. Ianno.

969. FILE 10-73 - PARKS GENERAL (LAUGHTON HEIGHTS PARK, BLOCKS B & D, PLAN 698)

The Committee was advised in a memo dated September 24, 1973, from the Property Agent that the Parks Department has requested the Ontario Hydro to consider allowing the construction of a tennis court on Hydro lands adjoining Laughton Park. The size of the property in question is approximately 12,500 sq.ft. The Property Agent advised that the Commission has now informed the Town that it has an interest in the land by virtue of an Agreement of Sale and Transfer between the Electrical Development Company of Ontario Limited and Ontario Hydro dated March 25, 1924, and registered as Inst. No. G.R. 3368. The Hydro would consider conveying the parcel by way of a Quit Claim supported by a Declaration of Possession. The price of the land will be $16,200.00.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the above property as set out in his memo dated September 24, 1973.

970. FILE REGISTERED PLAN 576 - BLOCK F
FILE 119-73 - TOWN OWNED LOTS
FILE 3-73 - PEEL COUNTY BOARD OF EDUCATION

Council requested the staff to investigate the acquisition of Block F, Plan 576. This parcel of land consists of 3.5 acres and is presently owned by the Peel County Board of Education. At its

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BELL & HOWELL

BELL & HOWELL

Town of Mississauga

1973 Council Minutes

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meeting held on August 15, 1973, the Committee was advised in a letter dated July 27, 1973, from Mr. J. A. Turner, that the Board approved the sale of these surplus lands for public purposes. An appraisal was prepared by the Property Agent who is of the opinion that the highest and best use of the property is for single family residential development. In a memo dated August 1, 1973, Mr. Wilkinson set out a figure which he felt would be equitable. The Committee recommended the following:

> "The recommendation on this item is in two parts:
>
> 1. That the Staff prepare a chronological history of the acquisition of the above referred to site by the Board of Education.
>
> 2. That the Board of Education be requested to withhold any action with regard to the disposition of the site until such time as the Council has been able to consider the report requested in part 1 of this recommendation."

This recommendation was adopted by Council on August 27, 1973.

The Property Agent, in a memo dated September 21, 1973, advised that the Board of Education purchased this land from Geo. W. Pattison Construction Limited by deed dated April 5, 1957, for the sum of $18,100.00.

RECOMMENDATION: That the Property Agent conclude the acquisition of the 3.5 acres of surplus lands from the Board of Education.

971. FILE 68-73 - DIVISIONS OF LAND (CAB 206-73 - SOUTH PEEL ASSOCIATION FOR THE MENTALLY RETARDED)
FILE 31-73 - GRANTS

The Committee considered a letter dated September 13, 1973, from Mr. Keith Hudson, Executive Director of the South Peel Association for the Mentally Retarded. The Association has established a community residence on Given Road as a result of an application to the Committee of Adjustment. During the processing of the application, the Association was required to pay various drainage and lot levies. Mr. Hudson asked that the Town refund these levies in that the organization is a charitable group. The amount of money involved is $500.00 plus standard deposits for grading and mud tracking which would normally be returned if the work is carried out satisfactorily.

RECOMMENDATION: That all levies with regard to application CAB 206-73, South Peel Association for the Mentally Retarded, be refunded.

972. FILE 7-73 - CLERKS GENERAL (CONSUMERS GAS)

The Committee considered a letter dated September 18, 1973, from Consumers Gas Company advising that they are making an amended application to the Ontario Energy Board for an increase in rates of 7¢ per thousand cubic feet.

RECOMMENDATION: That the information as set out above, be received.

973. FILE 31-73 - GRANTS (MALTON ARTS SOCIETY)
FILE 17-73 - RECREATION GENERAL (MALTON POLICE VILLAGE HALL)

The Committee considered the following:

1. Letter dated September 12, 1973, from the Malton Arts Society;
2. Comprehensive report from Mr. J. Lethbridge, Town Architect.

The Arts Society requested a grant of $7,249.49 to be used to renovate the Malton Police Village Hall. Mr. Lethbridge advised that in his estimation, the cost of renovations exceeds the cost of constructing a new facility of approximately 1,500 to 1,800 sq.ft. He also indicated that a new building would require less maintenance and could be designed to meet the community needs in a form that the present may or may not be able to do.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Malton Police Village Hall be demolished.
2. That a report be prepared by the Recreation and Parks Department setting out its projected needs for a replacement building to be erected on this site.

974. FILE 4-73 - BUILDING GENERAL (RESIDENTIAL BUILDING CONSTRUCTION CONTROLS) (#881)

General Committee, at its meeting held on August 29, 1973, made the following recommendation:

1. That Mr. Bodnar's report dated August 23, 1973, be adopted, with the deletion of the reference to payment by the purchasers only for those works completed at the time of occupancy.

2. That the Town Solicitor report on the feasibility of the mortgage companies refusing to make the final advancement to the builders until such time as they receive written approval from the mortgagor.

This recommendation was adopted by Council on September 10, 1973.

The Committee considered a report dated September 14, 1973, from the Town Solicitor who stated that the Municipality could certainly request that the mortgage companies adopt this policy, but the Town could not, of course, make this a binding requirement. As far as a municipality is concerned, such a policy is not very feasible from many points of view. He suggested that this sort of subject matter could be referred to the Provincial Government for its consideration.

RECOMMENDATION: That the report dated September 14, 1973, from the Town Solicitor, be adopted and referred to the Provincial Government.

975. FILE 93-73 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD (REPORT, SEPTEMBER 10)

The Committee considered a report dated September 10, 1973, from the Recreation Committee and Community Centres Board. The following items were considered:

1. T.O.M.A.C.
2. Mississauga Synchronized Swim Club - Reduced Rental Rate
3. Mississauga Raiders Football Club - Request for Grant
4. Regional Government
5. 1973-74 Fall & Winter Brochure
6. Neil C. Matheson School

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the hourly rental rate of facilities for the Mississauga Synchronized Swim Club and the Town of Mississauga Aquatic Club, be set at $10.00 per hour.
2. That the report of the Recreation Committee and Community Centres Board meeting held on September 10, 1973, be adopted as amended in part 1 above.

976. FILE 8-73 - LIBRARY BOARD (ERINDALE STATION ROAD)

Mr. E. Knaack, architect, and Mr. N. Ryan, Chief Librarian, attended the Committee's meeting and presented plans for the construction of a library abutting Woodlands Senior Public School. The total cost if the project is $150,000.00 all inclusive.

RECOMMENDATION: That the proposed branch library plans, be approved in principle.

977. FILE 116-73 - ONTARIO HUMANE SOCIETY (ANIMAL CONTROL OPERATION REPORTS, JULY AND AUGUST, 1973)

The Committee considered the Ontario Humane Society Reports of operations for the months of July and August, 1973, as well as similar reports for the months of July and August, 1972.

RECOMMENDATION: That the information contained in the Peel County Branch of the Ontario Humane Society Reports for the months ending July 31 and August 31, 1973, be received.

978. FILE T-23742 - SHANE CONSTRUCTION LIMITED

This proposed plan of subdivision is located on the north side of King Street, west of Cliff Road and will contain 29 lots zoned R4. The following material was attached to the agenda:

1. Consolidated Report dated August 29, 1973;
2. Letter from the developer dated September 6, 1973, agreeing to the conditions of the Consolidated Report;

3. Planning Board Report dated September 11, 1973.

The Planning Board considered this proposed plan on September 11, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-23742, Shane Construction Limited, be approved.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That proposed plan of subdivision T-23742, Shane Construction Limited, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated September 11, 1973.
2. That King Street, east of Camilla Road,be posted "No Heavy Trucks".

979. FILE 109-73 - CABLE TELEVISION (BRAMALEA TELECABLE, PEDESTALS)

The Committee considered a letter dated September 18, 1973, from the law firm of Payton, Biggs and Graham. Mr. R. Payton, representing Bramalea Telecable appeared before the Committee to discuss the Town's policy of restricting pedestals to 14" above ground. The Committee was advised that within the Malton Area, approximately 250 flush mounted units were to be installed, together with about 50 above ground units approximately 4" x 8" x 36", and 5 larger above ground units approximately 4" x 24" x 36". Mr. Payton advised the Committee that the need for above ground units is created in part because of the C.R.T.C.'s requirements that cable companies expand their facilities to be able to carry 26 channels. It is also necessary due to the power requirements of the units being installed.

RECOMMENDATION: That further consideration of this matter be deferred pending receipt of a report for General Committee's consideration on October 24, 1973, from the Town Engineer with regard to the presentation made by Bramalea Telecable.

980. FILE 22-73 - MINISTRY OF TRANSPORTATION AND COMMUNICATIONS (HIGHWAY 427 & 409 ROAD CLOSINGS)
FILE 42-73 - ROAD CLOSINGS

At its meeting on August 15, 1973, the Committee considered a report dated August 8, 1973, from the Deputy Town Engineer, wherein he advised that the Ministry of Transportation and Communications requested a review of certain road closings required in connection with the construction of Highway 427 and Highway 409 in the Indian Line/Airport Road area. The Committee considered the schedule of the road closings proposed. Mr. Maughan stated, that subject to the construction of links between Campus Road and Fasken Drive in Etobicoke, between Goreway Drive and Disco Road in Etobicoke, and between Norhtwest Drive and the extension of Goreway Drive, that the Town should agree to the various road closings. The Committee recommended:

> "That Mr. Maughan's report dated August 8, 1973, be adopted, subject to the Ministry of Transportation and Communications constructing temporary service road from Morningstar Drive to Rexdale Boulevard, east of Indian Line, and further confirming that a permanent access route similar to this, will be required upon development of the lands in the Borough of Etobicoke."

This recommendation was adopted by Council on August 27, 1973.

The Committee considered a report dated September 26, 1973, together with a letter dated September 13, 1973, from Mr.J. Geo. Celmins, Ministry of Transportation and Communications. Mr. Celmins advised that the plans for Highway 427 north of Rexdale Boulevard are not complete and the condition requiring the construction of Morningstar Drive easterly and southerly to Rexdale Boulevard, cannot be approved until planning is sufficiently detailed. The Ministry would, however, appreciate Council's approval to allow the reconstruction to the south to continue at this time.

RECOMMENDATION: That the Ministry of Transportation and Communications be given approval for the reconstruction of Highway 427 south ~~to~~ of Derry Road.

981. FILE 22-73 - MINISTRY OF TRANSPORTATION AND COMMUNICATIONS (DRAINAGE SYSTEM OF HIGHWAY 401, DIXIE ROAD TO ETOBICOKE CREEK)

On September 11, 1972, Council passed the following resolution:

> "BE IT RESOLVED that this Council approve in principle entering into an agreement with the Ministry of Transportation and Communications for the provision of oversizing of a storm sewer from Etobicoke Creek to Dixie Road interchange at Highway 401 at an estimated cost to the Town of $180,000.00 and further that the Ministry of Transportation and Communications be requested to proceed with the works as soon as possible."

The Committee considered a report dated September 26, 1973, from the Deputy Town Engineer wherein he advised that the Town's cost of oversizing for this project, is now estimated to be $182,265.00. He recommended that the necessary by-laws authorizing the execution of an agreement with the Ministry of Transportation and Communications to provide for the oversizing, be enacted, together with the necessary by-law approving the withdrawal of $182,265.00 from Development Funds.

RECOMMENDATION: That the report dated September 26, 1973, from

the Deputy Town Engineer, be adopted.

982. FILE 22-73 - MINISTRY OF TRANSPORTATION AND COMMUNICATIONS (HIGHWAYS 409 & 427 ASSUMPTION OF LOCAL ROADS BY M.T.C.) (#931)

At its meeting held on September 12, 1973, the Committee considered a report dated September 5, 1973, from the Deputy Town Engineer wherein he advised that the Ministry of Transportation and Communications proposes to assume certain County and Municipal roads for construction purposes related to the construction of Highways 409 and 427. Mr. Anderson concurred with the proposed assumptions and advised that all but Indian Line would revert back to either the County or this Municipality. Mr. Anderson recommended approval of the request from the Ministry and the enactment of the following resolution:

> "BE IT RESOLVED that this Council concur with the proposed assumptions of Airport Road, subject to the approval of the County of Peel and agree to the assumptions of Caroga Drive, Campus Road, Elmbank Road, Indian Line and Northwest Drive, as detailed in the attached report by M. J. M. Maughan dated September 5, 1973, and that the Clerk be authorized to so advise the Ministry of Transportation and

Communications."

The General Committee recommended the following:

> "That the Engineering Staff report to the next General Committee meeting with regard to possible problems which may be encountered by local industries who are required to make use of Disco Road in Etobicoke."

This recommendation was adopted by Council on September 24, 1973.

The Committee considered a report dated September 21, 1973, from the Deputy Town Engineer in which he stated that the net result of the proposed changes will result in an improved service for the industries in the area.

RECOMMENDATION: That the report dated September 21, 1973, from the Deputy Town Engineer, be adopted; and further, that the resolution as set out above, be passed by Council at its next meeting.

(#800)

983. FILE 49-73 - PETITIONS (STORM SEWERS ON STONEHOUSE CRESCENT)

Council, at its meeting held on July 9, 1973, considered a petition dated July 3, 1973, from residents on Stonehouse Crescent, requesting the construction of storm sewers and curbs. The petition was signed by 16 of the 22 single family homes on the street. At its meeting held on July 25, 1973, the Committee considered a report dated July 17, 1973, from the Town Engineer in which he advised that the total cost would be $108,000.00 to install a storm sewer, construct a 28 foot asphalt paved road with curb and gutter and construct a sidewalk on one side. He also advised that a sanitary sewer is being installed on Stonehouse Crescent this summer and that reditching and surface treatment will follow construction at an estimated cost of $11,000.00. The Committee was advised that the Town's present policy is to install storm sewers where there is a drainage problem and reconstruct roads where there is a traffic problem. Mr. Anderson pointed out that the disadvantage, perhaps not realized by some of the petitioners, will be the loss of many fine trees, particularly on the northern half of the street. The Committee recommended:

> "That the Engineering Department convene a meeting with the petitioners to discuss the possible damage to trees in the area."

This recommendation was adopted by Council on August 13, 1973.

The Committee considered the following:

1. Report dated July 17, 1973, from the Town Engineer;
2. Report dated September 19, 1973, from the Deputy Town Engineer.

Mr. Maughan advised that he met with 9 of the 22 property owners on September 11 and explained the detrimental effect of the proposed storm sewer, road and sidewalk construction, on the trees in the area. All those present at the meeting and subsequently, three additional persons living on the street, have confirmed that they still wish to have these works proceeded with.

RECOMMENDATION: That further consideration of the installation of a storm sewer and sidewalk on Stonehouse Crescent, be referred to the 1974 Council.

984. FILE 49-73 - PETITIONS (SANITARY SEWERS, PERSEDEN ROAD, WYLAN CT., MISSENDEN CR. & ANGELA CR.)

The Committee considered a report dated September 21, 1973, from the Deputy Town Engineer with regard to a petition which was received requesting the construction of sanitary sewers on the above named streets. Mr. Maughan advised that these works are currently scheduled for 1975 and there is no engineering reason why this could not be advanced. The total estimated cost of the construction is $150,000.00. Mr. Maughan recommended that the petition be received and referred to the 1974 Regional Council.

RECOMMENDATION: That the report dated September 21, 1973, from the Deputy Town Engineer, be adopted.

985. FILE PROJECT 10-71 - ERIN MILLS PARKWAY (BRITANNIA TO 401)

The Committee considered a report dated September 20, 1973, from the Deputy Town Engineer, together with a report dated September 10, 1973, from E. M. Jefferson of the Proctor and Redfern Group. Mr. Maughan advised that a review of the geometrics of the Erin Mills Parkway, between Britannia Road and Highway 401, suggest a need for the reduction in the speed limit at the present time to 35 m.p.h.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the speed limit on the Mississauga Road Diversion be set at 35 m.p.h.
2. That an additional lift of asphalt be installed on the Mississauga Road Diversion at the intersection as required.

986. FILE 120-73 - MISSISSAUGA TRANSIT (T.T.C.)

The Committee considered the following:

1. Letter dated August 25, 1973, from the Assistant General Secretary of the Toronto Transit Commission;
2. Report dated September 13, 1973, from the Town Engineer.

The T.T.C. advised that they have been approached by certain industries located in the Airport Industrial Estates who are requesting extended T.T.C. service to this area. Mr. Anderson stated that any such extension is premature and should be referred to the Town of Mississauga Transportation Study Group for consideration. He also noted that the Provincial Government is introducing GO Transit facilities to the area and the impact of this should be known prior to any extension of transit routes. A further study is currently underway by the Provincial Government to determine a method by which various transportation authorities may co-ordinate or extend their facilities intramunicipally. Mr. Anderson recommended that the T.T.C. be advised that the Town of Mississauga is not in accord with their proposal at this time and that the matter be forwarded to our permanent Transportation Study Group for further consideration in their analysis of Mississauga's current transit programme.

RECOMMENDATION: That the report dated September 13, 1973, from

the Town Engineer, be adopted.

987. FILE 27-73 - STREET LIGHTING (QUEENSWAY WEST)

The Committee considered the following:

1. Report dated September 18, 1973, from Mr. J. A. Mirka, Hydro Mississauga.
2. Report dated September 26, 1973, from the Town Engineer.

Hydro Mississauga reported that the cost of upgrading the existing street lighting on Queensway West, from Hurontario Street to Stillmeadow Road, is $4,100.00. Mr. Anderson advised that the portion of the Queensway West, between Hurontario Street and Confederation Parkway was proposed for reconstruction in 1974. This work will involve the relocation of pole facilities and modification of street lights now existing. Mr. Anderson, therefore, recommended that the improvement be deferred until after the completion of the County Road project in this location.

RECOMMENDATION: That the Town Engineer's report dated September 26, 1973, be adopted.

988. FILE PROJECT 10-71 - ERIN MILLS PARKWAY (MISSISSAUGA ROAD AND ERIN MILLS PARKWAY)

The Committee considered a letter dated September 26, 1973, from the Clerk of the Town of Streetsville wherein he advised that the following resolution was passed by Streetsville Town Council on September 24, 1973:

> "That Mississauga be asked to inform this Council when the intersection of Mississauga Road and Erin Mills Parkway will be properly lighted, signed and engineered with respect to curve and storm drainage as it is very dangerous and five accidents have already been recorded."

The Committee also considered a letter dated September 28, 1973, from the County of Peel, together with a letter dated August 31, 1973, from the Town of Streetsville and the Town of Streetsville's resolution 170-73.

RECOMMENDATION: That the Town of Streetsville be advised that the matter of lighting the intersection has already been proceeded with, together with signs at the entrance to Streetsville, and that the storm drainage matter will be improved as the development of the lands in the area proceeds.

989. FILE 151-73 - MISSISSAUGA TRANSPORTATION PLANNING STUDY

The Committee was advised in a memo dated September 26, 1973, from the Town Engineer that he is in receipt of form agreements between the Ministry of Transportation and Communications and the Town to provide for the partial payment of the Town's Transportation Study.

RECOMMENDATION: That the agreements dated September 4, 1973, between the Ministry of Transportation and Communications and the Town of Mississauga, providing for subsidy towards the Mississauga Transportation Planning Study, be executed.

990. FILE 52-73 - INDUSTRIAL (ORLANDO INDUSTRIAL SUBDIVISION)

Mr. D. Kilner of R. E. Winter and Associates, appeared before the Committee to request Council's approval to proceed with the construction of the asphalt roads within the industrial plan of subdivision situated on the west side of Dixie Road, north of Britannia Road, prior to completion of the detailed servicing agreement. It is their desire to install deep strength asphalt and to locate all services outside the paved limits of the road. Mr. Anderson advised the Committee that this type of construction is desirable but must proceed immediately prior to winter conditions setting in. Mr. Anderson also indicated that the only problem is that this subdivision must be serviced through the Zetland Industrial Subdivision on the east side of Dixie Road and that the tenders for the Zetland subdivision would be opened today. The Committee also considered a letter dated October 1, 1973, from Mr. Kilner, together with a report dated September 28, 1973, from the Town Engineer.

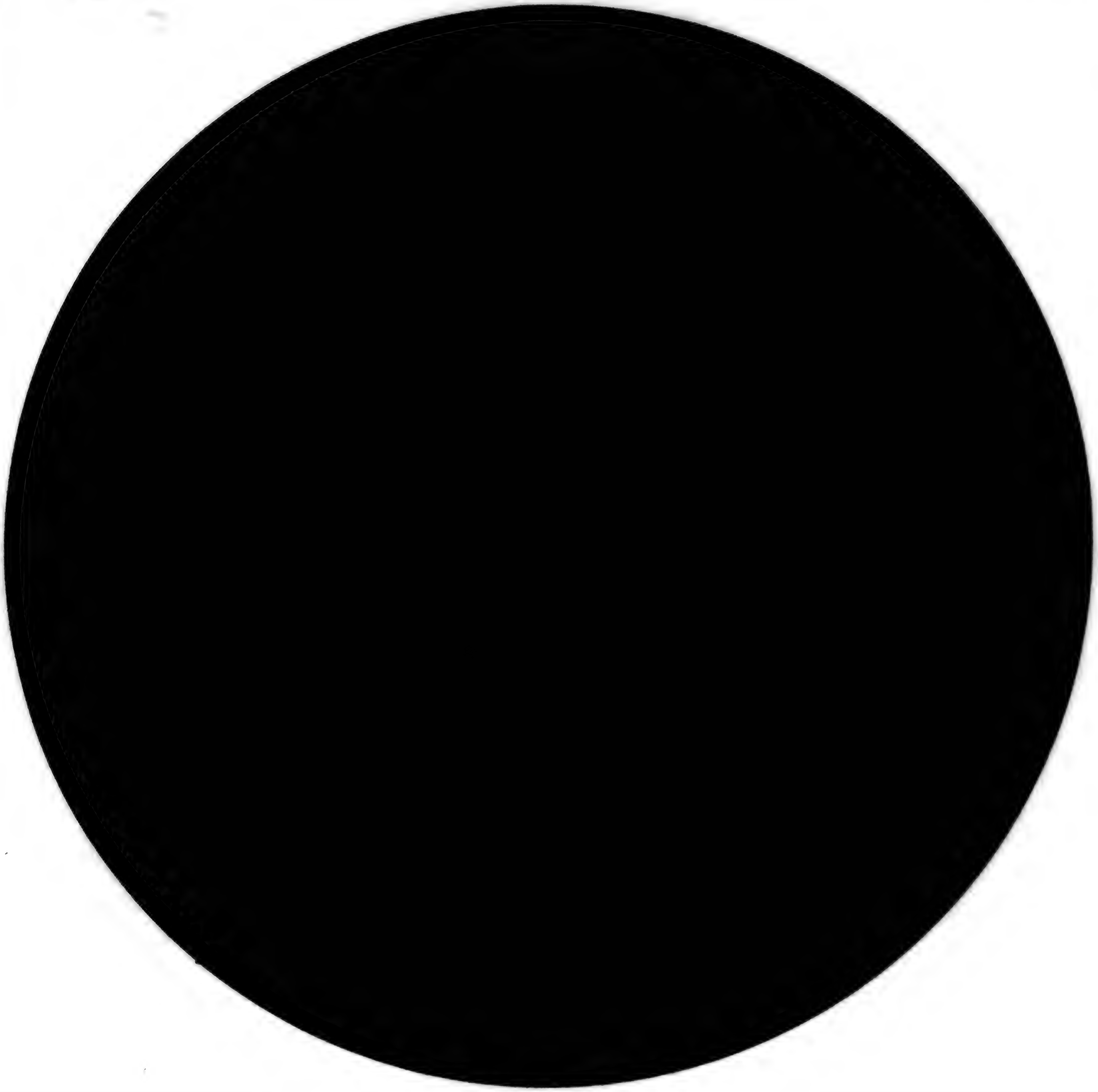
RECOMMENDATION: That the Town Engineer's report dated September 28, 1973, be adopted.

The meeting adjourned at 11:05 a.m.

REPORT ADOPTED:

A L Clarkson
MAYOR

CHAIRMAN



Moved by: H. E. Kennedy #581
Seconded by: R. J. Withey

BE IT RESOLVED that an additional amount of $1,500. be allocated from development funds to construct a concrete sidewalk on the north side of Mineola Rd. from Hurontario Street to Hollyrood Ave. in the new location as recommended by the Town Engineer.

CARRIED

Moved by: Ron Searle #582
Seconded by: J. A. Kehoe

RESOLVED that staff be instructed to erect a bus shelter at the bus stop closest to the senior citizens' accommodation at East Avenue and Lakeshore Road.

CARRIED

BY-LAWS

By-law Number 10,772 being a by-law to authorize construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $20,000.00 was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto. (Sanitary sewer on the north side of Burnhamthorpe Road East between Molly Ave. and Wilcox Rd.)

A By-law to authorize the temporary borrowing of $20,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,035. (To provide for temporary financing for sewer construction in by-law 10,772.)

A By-law to amend Traffic By-law Number 7037 was given a first second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,036. (To provide for stop signs at Melba Road and Russett Road.)

A By-law to execute a Declaration was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,052. (Block K, R.P. 752 - Darcel Construction)

A By-law to execute Standard Form of Agreement between Client and Architect, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,055. (Agreement with Donald E. Skinner with respect to an extension to Mississauga Municipal Centre.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,059. (Re: Acquisition of Mississauga Transit System from Charterways Co.)

A By-law to execute a Declaration was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,060. (Bayshore Erin Glen Inc. Block A, R.P. 908)

A By-law to execute a Declaration was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,061. (Kaneff Construction Co. Ltd. - Paisley Boulevard.

A By-law to execute a Declaration was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,062. (Block A, Plan M-5, Falconer Drive and Campobello Rd. north of Streetsville, south of Hwy. 401 and east of the C.P.R ~~(Victoria Wood Development Corp. (San Tropez) - Constitution Blvd. and Dundas Highway)~~

A By-law to execute a Declaration was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,063. (Peel Village Developments Co. Limited - corner of Darcel and Morning Star Drive)

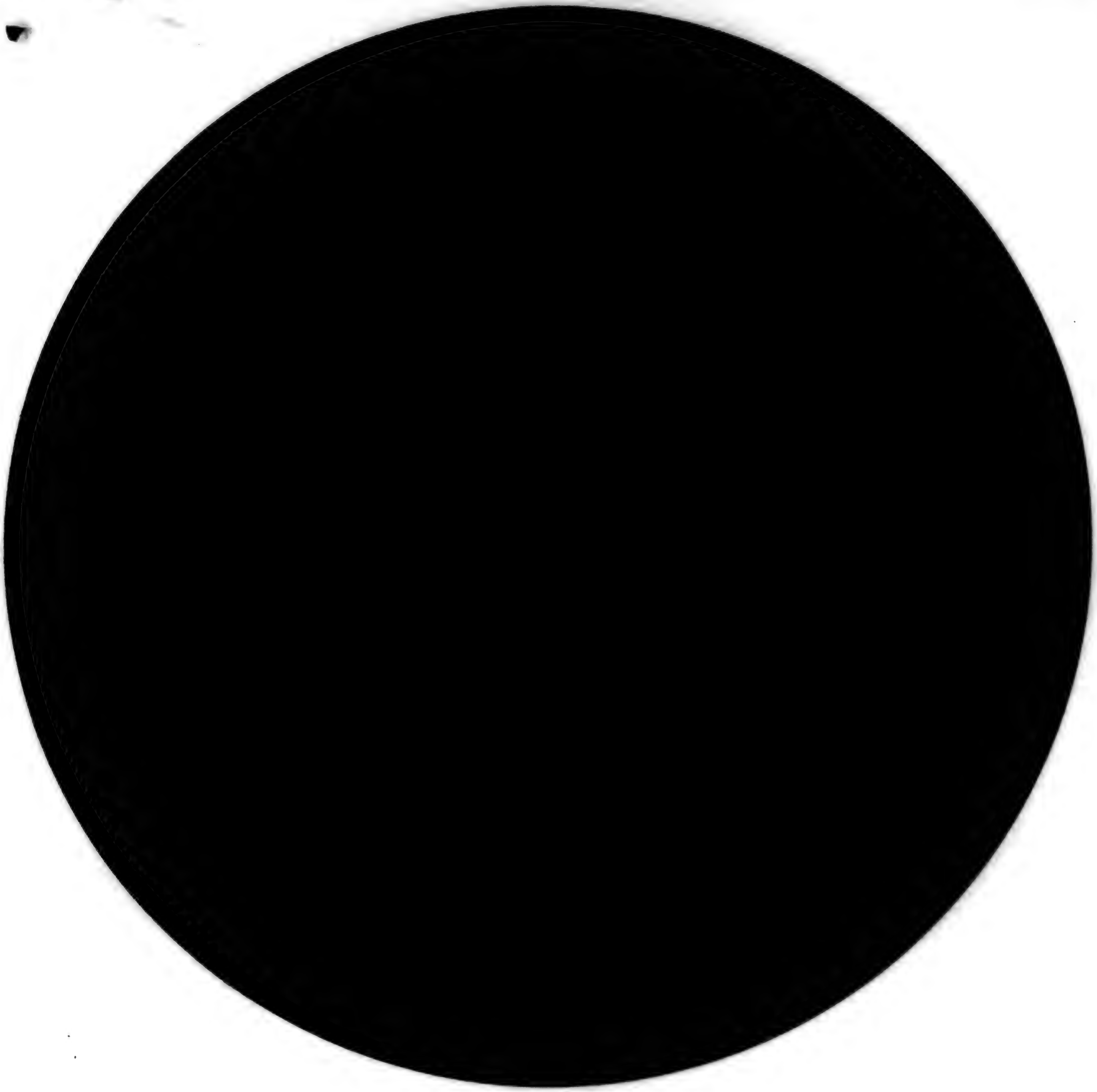
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 14th day of November, 1973 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,064.

The meeting adjourned at 12:30 p.m.

MAYOR

CLERK



Mississauga, Ontario,
November 12, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on November 12, 1973. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Reeve A. G. Clarkson, Deputy Reeve R. A. Searle; Councillors R. J. Withey, M. E. Gregory, Glenn Grice, and J. A. Kehoe.

Members of staff in attendance: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. E. Bodnar, Director of Building, Zoning & Licensing; Mr. E. M. Halliday, Commissioner of Recreation and Parks; Mr. J. T. Corney, Town Clerk.

The meeting opened with the saying of The Lord's Prayer.

Minutes of Council meetings held on October 22, 24 and 31, 1973, were adopted as read.

DEPUTATIONS

RE: FILE OZ-49-71 - ROCKWOOD MALL - Mr. S. Sitzer asked that the zoning by-law amendment be passed for the southerly portion of these lands designated for commercial use, and fronting on Burnhamthorpe Road, on the understanding that processing will be withheld until all Town requirements have been complied with. This request was dealt with by by-laws.

RE: RE-SURFACING OF DICKSON PARK CRESCENT - Mr. J. C. Lawrie appeared on behalf of the residents on Dickson Park Crescent, and stated most emphatically that the recommendation contained in Item #1071, General Committee Report of October 24, 1973, is not satisfactory to the residents. He reiterated the request of the residents that a complete re-surfacing of Dickson Park Crescent be carried out this year, despite the opinion of the Town Engineer that it will be required to be done again. This matter was dealt with in the General Committee Report.

RE: CONDOMINIUM DECLARATION (DARCEL CONSTRUCTION CO.) - Mr. Ross, Solicitor, asked that Council approve the execution of this declaration for the condominium development at the northwest corner of Darcel and Morningstar Drive (Block K, R.P. 752). He pointed out that all necessary approvals have been received from the Province, including any conditions which may have been imposed by the Town. The execution of the Declaration is the only outstanding item and until this has been done, the purchasers of the condominium units must continue to pay rent. This matter was referred to General Committee on November 14th, and all by-laws with respect to execution of Condominium Declarations appearing on the agenda were also deferred for consideration by General Committee, and possibly Council, at that time.

RE: MISSISSAUGA COMMERCIAL PROPERTIES - By-laws for development of these lands were passed on October 22, 1973, on the understanding that they would be rescinded at this meeting should any matters be still outstanding. Mr. Weir, Solicitor, asked for an extension of two weeks to finalize some outstanding matters. This reguest was granted.

RE: FILE OZ-66-68 - HURONTARIO HEIGHTS - Mr. R. Webb, solicitor, asked that Item #1084 on General Committee Report October 31, be deferred as this property is being appraised and he may wish to make a representation to General Committee at a later date. This request was dealt with in the General Committee Report.

RE: TURE ANDERSON LANDS (South side of Mississauga Road) - Mr. R. Webb, asked that his client be permitted to proceed with development of the residential lands as recommended by the Planning Staff, with the exception of the small block of land lying to the north of Crestdale. This request was dealt with by resolution #558.

RE: FILE T-22634 - RIVERVIEW HEIGHTS DEVELOPMENTS - Mr. Webb requested that they be permitted to proceed with this development in accordance with the draft approval given by the Minister which they have already received. It was decided that negotiations should be entered into for the acquisition of the bottom lands contained in this proposed subdivision. This matter was dealt with by resolution #560.

RE: MISSISSAUGA RECYCLING DEPOT - Dr. Kearns submitted a brief on behalf of the Mississauga Recycling Committee with respect to the programme being carried on by this organization in the Clarkson-Lorne Park Area. He asked for clarification of the Committee's position in regard to the $600.00 grant by the Town. This matter was dealt with by resolution #557.

COMMUNICATIONS

Letter from Mr. J. C. Lawrie with regard to resurfacing of Dickson Park Crescent. To be received. This matter was dealt with in General Committee Report dated October 24,1973.

Building Report for October, 1973, with figures for the year to October 31st and comparative figures for 1972. To be received.

Report on New Industrial Buildings for October, 1973. To be received.

Residential Summary for October, 1973. To be received.

Don Mills Developments Limited - letter giving notice of intention to pre-service lands in draft Plan T-23863. To be received.

The Fairview Corporation Limited - Letter advising that the Erin Mills Offer to Purchase Form will be revised to delete the paragraph as requested by the Town of Mississauga. To be received.

William Sorokolit Realty Limited - Letter suggesting that the C.N.R. bridge across the Credit River, north of Lakeshore Road should be rebuilt. The Clerk was requested to follow through on this request.

Memorandum from the Town Solicitor with respect to Ture Anderson Appeal to The Ontario Municipal Board. To be received.

Letter from Dr. J. L. Ladell, President of Tecumseh Area Residents Association regarding Davies Development of lands between South Sheridan Way and west of Woodeden Drive North Extension. To be received. It was noted at this meeting that this matter has already been considered by the Planning Board.

Credit Valley Conservation Authority - letter quoting resolution adopted by the Authority authorizing expropriation of certain property required for channelization of Cooksville Creek between Lakeshore Road and Lake Ontario. To be received.

Canadian National Exhibition Association - Letter advising they will be unable to grant the Town's request for a "MISSISSAUGA DAY" in 1974. To be received. The Clerk was requested to ascertain if there are to be any special "Town" days at the C.N.E. next year.

News Release from the office of R. D. Kennedy, M.P.P. Peel South, re blasting hours extended during construction of the East and West Trunk sewage project. To be received.

Letter from Joseph L. Briand seeking help from the Council in obtaining a Taxicab licence, or some other employment. To be received and a copy of Mr. Briand's letter forwarded to Manpower for their comments.

Thirty Nine Club, 3020 Queen Frederica Drive - letter asking for financial assistance for their Christmas Dinner. This request was dealt with by resolution #559.

County of Peel - letter containing information re winter maintenance of County Roads. To be received.

Letter from Kerri Oughtred expressing appreciation for the sidewalk recently constructed on Hammond Road. To be received.

Memorandum from the Town Property Agent with respect to an easement through J. Heck property required for the Creek diversion. To be received. Dealt with by by-law.

Report from the Mississauga Water Commission regarding construction of a feedermain on Hurontario Street to be financed by Development Funds. Dealt with by By-law.

Announcement of "SOTAS" Annual General Meeting, to be held in Clarkson Secondary School on November 26, at 8:00 p.m. To be received.

Town of Port Credit - letter quoting resolution supporting Mississauga's resolution regarding a need for a second airport within the vicinity of Toronto and advising they have referred this matter to the Council for the City of Mississauga. To be received.

Streetsville Planning Board - Notification of meeting to consider an application to rezone part of lands in the vicinity of the existing Canadian Tire Store and Brewer's Retail Store, to be held Nov. 20, at 8:00 p.m. in the Council Chambers, Streetsville. To be received.

Township of Chinguacousy - Letter advising that the endorsement of Mississauga's resolution re a second airport, has been referred to the City of Brampton Council for consideration in 1974. To be received.

Memorandum from the Town Purchasing Agent regarding increased prices in the Fuel Oil Tender for the 1973-74 Winter season. To be received.

G. V. Kleinfeldt & Associates Limited - Letter advising of preservicing intentions for lands in Riverview Heights Subdivision, File T-22634. This was dealt with by resolution #560.

Letter from Charles W. Robinson, expressing appreciation for consideration granted him regarding his early retirement from the Police Department. To be received.

Letters from David J. Culham, Councillor-elect for Ward 6 regarding re-zoning Credit Valley Golf Course Lands, requesting deferral to 1974 Council, and that any action taken by Council on this application be done by recorded vote. To be received.

A motion for recess was made at 3:00 p.m. and the meeting reconvened at 3:30 p.m.

COMMITTEE REPORTS

On motion by Councillor Withey, Council moved into committee for presentation of Committee Reports with Councillor Grice in the chair.

GENERAL COMMITTEE REPORT DATED OCTOBER 24, 1973

RE: ITEM #1043 - FILE 68-73 - DIVISIONS OF LAND (HRYVAN) - The recommendation on this item was amended to read:

> "That Council gives approval to permit the Committee of Adjustment to consider the application as it is to divide the property into six lots."

GENERAL COMMITTEE REPORT DATED OCTOBER 31, 1973

RE: ITEM #1084 - FILE OZ-66-68 - HURONTARIO HEIGHTS - On verbal motion this item was deferred.

RE: ITEM #1088 - FILE OZ-75-72 - SPEEDY MUFFLER KING (SITE PLAN)

On verbal motion this item was deferred for consideration at General Committee on November 21, 1973.

GENERAL COMMITTEE REPORT DATED NOVEMBER 7, 1973

This report was adopted as presented.

Copies of the General Committee reports and amendments thereto are attached to the original of these minutes.

On motion by Councillor Gregory, the Committee rose.

UNFINISHED BUSINESS

RE: CONDOMINIUM DECLARATIONS - Deputy Reeve Searle made a verbal motion that all by-laws on this agenda relating to the execution of Condominium Declarations be referred to the General Committee for consideration at its meeting this week. This motion carried.

RE: APPLICATION TO REZONE CREDIT GOLF COURSE LANDS - Councillor Kehoe asked that the Planning Commissioner submit all letters of objection received for review by the General Committee.

RE: J.D.S. INVESTMENTS LIMITED - Councillor Kehoe reported that he has received calls regarding the destruction of some 100 to 200 trees in the creek area behind Sheridan Mall Shopping Centre. Reeve Clarkson reported that, on the advice of the Town Engineer, these people had approached the Conservation Authority for permission to re-locate the creek in order to obtain more parking space, and that such permission had not been granted. After considerable discussion, it was agreed that Mr. Israeli, a principal of J.D.S. Investments should be asked to appear before General Committee on Wednesday of this week.

RE: TAXICAB COMMITTEE MEETING - Reeve Clarkson asked that a meeting be arranged for Friday of this week at 3:00 p.m.

RE: Q.E.W. - ERIN MILLS PARKWAY INTERCHANGE - Mr. Anderson advised Councillor Withey that if lands can be acquired this will be constructed in 1974; however, if lands must be expropriated, construction will take place in 1975.

MOTIONS

Moved by: Glenn Grice #554
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated October 24, 1973, be adopted as amended in item #1043.

CARRIED

Moved by: Glenn Grice #555
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated October 31, 1973, be adopted as amended by deferral of items 1084 and 1088.

CARRIED

Moved by: Glenn Grice #556
Seconded by: A. G. Clarkson

Resolved that General Committee Report dated November 7, 1973, be adopted as presented.

CARRIED

Moved by: R. J. Withey #557
Seconded by: Milton Gregory

RESOLVED that the $600.00 grant be paid to Mississauga Recycling Committee and that the $113.00 printing cost be absorbed by the Town; and further that the cost of services supplied by the Town Works Department be recovered from the Recycling Committee.

CARRIED

Moved by: Glenn Grice #558
Seconded by: A. G. Clarkson

BE IT RESOLVED that the residential portion of the Ture-Anderson application for subdivision (excluding a small block north of Crestdale) be released for processing toward draft approval.

CARRIED

Moved by: Milton Gregory #559
Seconded by: R. J. Withey

RESOLVED that the Town of Mississauga give a grant of $150.00 to the Thirty-Nine Club to assist with their Christmas dinner.

CARRIED

Moved by: R. J. Withey #560
Seconded by: Milton Gregory

MOVED that Riverview Heights be advised not to proceed with the installation of municipal services as outlined in the letter of November 8 from their engineer pending the result of Mr. Clarkson's negotiations on behalf of Council with the owner.

CARRIED

Moved by: A. G. Clarkson #561
Seconded by: J. A. Kehoe

RESOLVED thatthe Town of Mississauga engage Mr. E. J. Dowling, as a Consultant, to direct the implementation of a Town-owned transit system, for a period of 6 months, at a fee of $6,600.00.

CARRIED

M oved by: A. G. Clarkson #562
Seconded by: J. A. Kehoe

AND RESOLVED we petition the Ministry of Transportation and Communications for subsidy on transit operation expenditures of $174,843.89 for the period of nine months ended September 30,1973.

CARRIED

Moved by: Milton Gregory #563
Seconded by: R. J. Withey

AND RESOLVED that the contract for Aerowood Phase II Industrial Subdivision (P.N. 73-103) be awarded to Pilen Construction Co. Ltd., in the amount of $74,077.50 this being the lowest tender received, subject to the approval of The Ontario Municipal Board and the Ministry of the Environment.

CARRIED

Moved by: Milton Gregory #564
Seconded by: R. J. Withey

AND RESOLVED that the contract for sanitary sewer extension to Lot 1, Plan 390 - Dundas Street East, be awarded to Dundas Construction Company Limited in the amount of $9,495.00, this being the lowest tender recieved.

CARRIED

Moved by: Milton Gregory #565
Seconded by: R. J. Withey

AND RESOLVED that the contract for winter snow plowing (P.N.73-018) be awarded to cover an additional five units, subject to inspection by the Town in order to obtain the best equipment available and subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Milton Gregory #566
Seconded by: R. J. Withey

RESOLVED that Tender TR 23-1973, snow ploughing, Recreation and Parks Department be awarded to John Heck & Sons Limited, as follows:

	Daily Standby Rate	Hourly Operational Rate
Caterpillar Grader	$23.00	$24.00
Trojan Loader	20.00	22.00

This being the lowest tender received.

CARRIED

Moved by: Milton Gregory #567
Seconded by: R. J. Withey

RESOLVED that Tender TR 25-1973 for the supply of water hose for the Recreation and Parks Department be awarded to Chambers & Cooke (1968) Ltd., as being low bidder at their total tender price of $3,057.31, including all taxes.

CARRIED

Moved by: Milton Gregory #568
Seconded by: R. J. Withey

RESOLVED that Tender TW 35-1973, for the supply and installation of one (1) Twin Post Service Hoist for Bus Maintenance be awarded to The Big "A" Co. Toronto Ltd. as being low bidder at a total cost of $5,122.55.

CARRIED

Moved by: Milton Gregory #569
Seconded by: R. J. Withey

RESOLVED that Tender TW 32-1973 for the purchase of eight (8) VHF/FM Mobile Radios for the Mississauga Transit System be awarded to Canadian Motorola Electronics Company for their tender price of $5,478.40 including all taxes, this being the only tender received.

CARRIED

Moved by: J. A. Kehoe #570
Seconded by: A. G. Clarkson

WHEREAS the developer, Imperial General Properties, of Registered Plan 906, (P.N. 47-69) has failed to comply with a direction from the Town to replace unsatisfactory boulevard sodding on Paisley Boulevard within this development;

BE IT RESOLVED that the Town Engineer be authorized to arrange for the necessary works charging all costs incurred to the developer and if necessary drawing on securities deposited for this development.

CARRIED

Moved by: Glenn Grice #571
Seconded by: R. J. Withey

WHEREAS the developer of Annamore and Greenore Subdivision, P.N. 70-68 - R.P. 884, has not carried out certain works as requested by the Engineering Department; namely, the planting of trees, as per the revised Addendum No. 1 of the Engineering Agreement;

THEREFORE BE IT RESOLVED that the Town Engineer be authorized to arrange to have these works carried out and the payment of these works to be drawn from the developer's securities for this development.

CARRIED

Moved by: J. A. Kehoe #572
Seconded by: A. G. Clarkson

WHEREAS the developer, Monticello Enterprises, of Registered Plan M-12 (P.N. 70-042) has failed to comply with a direction of the Town to correct a grading problem along the easterly limit of the subject development;

BE IT RESOLVED that the Town Engineer be authorized to arrange for the necessary works charging all costs incurred to the developer and if necessary to draw on the securities deposited for this development.

CARRIED

Moved by: Glenn Grice #573
Seconded by: R. J. Withey

WHEREAS the Town of Mississauga has passed By-law #10,902 for the purpose of amending By-law Number 5500;

AND WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed;

AND WHEREAS thirteen letters of objection were received to the by-law and were considered;

AND WHEREAS in the opinion of Council of the Town of Mississauga the application should proceed;

BE IT RESOLVED that application be made to The Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law #10,902.

CARRIED

Moved by: R. J. Withey #574
Seconded by: Milton Gregory

WHEREAS the developer of Registered Plan 831, Munden Acres Phase III, has complied with all Town requirements;

THEREFORE BE IT RESOLVED that all securities held by the Town in connection with the development of the said plan, be released as recommended by the Town Engineer.

CARRIED

BY-LAWS

A By-law to authorize execution of a Lease was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,012. (Lands on the south side of the Queensway West, west of the 5th Line being leased for recreational and park purposes.)

A By-law to authorize execution of a Lease was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,013. (Lands in the west half of Lot 7, Con. 3 W.H.S. on the east side of Creditview Road, south of Highway 401, being leased for park and recreational purposes.)

A By-law to authorize execution of a Lease was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,014. (Part of Lot 28, Con. 4, S.D.S. - south side of Watersedge Road west of Meadowwood Road, being leased for park and recreational purposes.)

A By-law to amend By-law Number 7037 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,015. (To control truck traffic on Stanfield Road.)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,016. (16 ft. widening for South Service Road. File CAB 136-73)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,017. (South Sheridan Way - File CAB 104/72)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,018. (This is to convey a one foot reserve in exchange for a one foot reserve required for widenings on South Service Road.)

A By-law to authorize the execution of a Housekeeping Agreement between Halberd Limited and Kalpa Construction Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,019. (Part of Lot 5, Con. 2, N.D.S. - File OZ-49-71)

A By-law to rescind By-laws Nos. 10,339, 10,341 and 10,505 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,020. (Funds allocated by these by-laws are not expected to be required by the Public Utilities Commission as agreements with subdividers provide for the necessary financing.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,021. (Financing for watermain construction on Eglinton Ave. E., Hurontario Street crossing and Stanfield Road.)

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,022. (Plans M-28 and M-29)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,023. (25 ft. widening on the east side of Highway #10, just south of Sherobee Road. Registered Plan 942.)

A By-law to convey part of Lot 1, in the First Concession North of Dundas Street, Town of Mississauga, County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,024. (This land is no longer required for highway purposes.)

A By-law to execute a Quit Claim Deed between The Corporation of the Town of Mississauga and Salient Developments Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,025. (This covers a portion of a storm sewer easement required by the Town during registration of R.P. 898.)

A By-law to authorize execution of a Quit Claim Deed and Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,026. (This is to Quit Claim a previous easement in R.P. 924 and to execute a Deed for a newly acquired easement.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and Numbered 11,027. (Sanitary sewer easement in Lots 4 & 5, R.P. 709 - Aldo Drive.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,028. (Sanitary sewer easement required in Lot 19, R.P. H-13, Queen Victoria Avenue.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the May or and the Clerk, the corporate seal attached thereto and numbered 11,029. (Sanitary sewer easement through property at 1228 Birchview Drive.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,030. (Watermain Easement on Torbram Road, granted by the C.N.R.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,031. (Sanitary sewer easement through property at 1339 Queen Victoria Ave.)

A By-law to amend Traffic By-law Number 7037 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,032. (To prohibit heavy truck traffic on King Street between Camilla Road and east limit of the road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,033. (File OZ-49-71 - Rockwood Mall)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,034. (P.N. 73-022, P.N. 73-019, P.N. 73-025.4 and P.N. 73-025.3)

A By-law to authorize demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,037. (Buildings located at 2616 The Collegeway.)

A By-law to execute an agreement between The Corporation of the Town of Mississauga and Erdmann W. Knaack, Architect was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,038. (Agreement reErindale Woodlands Library)

A By-law to authorize the execution of an Engineering Agreement between Hillside Village Limited and The Corproation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,039. (For lands at Dundas St. E. and Constitution Blvd. - San Tropez)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,040. (Dundas St. E. - Steak & Ale Restaurants - File CAB 207/73)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,041. (P.N. 71-069 and P.N. 73-038)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,042. (Storm sewer easement over property at 2153 Stavebank Road for creek diversion.)

A By-law to convey lands shown as part 9 on a plan of survey filed in the Registry Office for the Registry Division of Peel (No. 43) as Plan 43R 540 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,043. (Part of an exchange of lands re Camilla Road extension.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,044. (part of exchange of lands re Camilla Road extension)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $35,000.00 for riverbank stabilization in the Town of Mississauga, of which $11,084.00 is to be debentured was given a first and second reading and numbered 11,045. (Owner's cash payment is to be $5,541.00)

A By-law to authorize the execution of an Engineering Agreement between Don Mills Developments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,046. (Lands contained in File T-23863)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,047. (1 ft. reserve in Lot 10, Con. 8, E.H.S. being established as part of Rexdale Blvd. File CAB 75/73)

A By-law to set aside for specific purposes part of the monies from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,048. (To finance construction of a 20 inch feedermain on Hurontario St. from C.P.R. tracks to Fairview Road.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,049. (To lift a one foot reserve and allow access on Twinmaple Drive.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,050. (One foot reserve on the east side of Tomken Rd. File CAB 208/72)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,051. (File OZ-28-70 - Phi International Ltd.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,053. (Sanitary sewer easement over property at 1316 Oak Lane.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,054. (Sanitary sewer easement over property at 1330 Oak Lane)

A By-law to authorize execution of an agreement and leases between Charterways Limited and The Corporation of the Town of Mississauga with respect to the Mississauga Transit System was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,056.

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,057. (Sanitary sewer easement over property at 1340 Oak Lane)

MOTIONS

Moved by: Milton Gregory #575
Seconded by: A. G. Clarkson

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 11,005 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: A. G. Clarkson #576
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 11,006 is in conformity with the Official Plan for the Town of Mississauga

CARRIED

Moved by: Milton Gregory #577
Seconded by: A. G. Clarkson

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 11,033 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: A. G. Clarkson #578
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 11,051 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

FORTHCOMING MEETINGS

Tuesday	Nov. 13 - Sod turning for Senior Citizens' Building
Tuesday	Nov. 13 - 7:30 p.m. Planning Board
Wednesday	Nov. 14 - 8:30 a.m. General Committee
Wednesday	Nov. 14 - 4:00 p.m. Organizational Committee
Thursday	Nov. 15 - 7:00 p.m. Planning Board and Council re Lakeshore Community Study
Wednesday	Nov. 21 - 8:30 a.m. General Committee
Monday	Nov. 26 - 1:30 p.m. and 7:30 p.m. - Council meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 12th day of November, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,058.

The meeting adjourned at 5:50 p.m.

MAYOR

CLERK

T 143

RESOLUTION

November 12 Session 1973 No.

Moved By J. A. Bishov

Seconded By Ron Searle

Resolved that Item 1043, file 68-73 Divisions of Land (Haywen Inv. Ltd.), be amended, so that Council gives approval to permit the Committee of Adjustment to consider the application as it is to divide the property into six lots.

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 24, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle, Councillors Kennedy, Withey, Gregory, McKechnie, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, S. Bitten, E. Halliday, E. Bodnar, R. G. B. Edmunds, and T. L. Julian.

REPORT NUMBER 34

ITEMS CONSIDERED:

1041. FILE 116-73 - ONTARIO HUMANE SOCIETY (#587)

Mr. T. Hughes and Inspector Brown of the Humane Society, appeared before the General Committee on June 13, 1973, to discuss the operation of the Humane Society as it relates to dog control in the Town of Mississauga. The Committee's recommendation as follows was adopted by Council on June 25, 1973:

> "That the information provided by Mr. Hughes be received and that he be invited to appear before the General Committee in approximately three months time to provide revised and up-dated statistical figures as set out above."

Mr. Hughes appeared before the Committee and distributed a copy of a report pertaining to the animal control operations from January 1 to September 30, 1973. Mr. Hughes expressed concern over the increased number of cats that have to be destroyed at the animal control centres. He again reiterated the need for some type of ownership control for cats.

RECOMMENDATION: That the information presented by Mr. Hughes be received, and that an item be placed on a future General Committee agenda with reference to increased dog control.

1042. FILE 17-73 - RECREATION GENERAL (MALTON ARENA PARKING LOT)

Council, at its meeting held on May 28, 1973, passed the following resolution:

> "BE IT RESOLVED that the Recreation and Parks Department be authorized to consult an architect to determine the future and permanent location of the arena parking lot at the Malton arena so that it may be prepared, and consideration be given to paving same."

The Committee considered a report dated October 16, 1973, from the Commissioner of Recreation and Parks recommending that should Council set the construction date of a proposed community centre adjacent to the existing MaltonArena in the near future, that the paving of the parking lot be done in conjunction with this construction and that no additional paving be done at the present time.

RECOMMENDATION: That Mr. Halliday's report dated October 16, 1973, be adopted.

1043. FILE 68-73 - DIVISIONS OF LAND (HRYVEN INV. LTD.) (PT. LOTS A & 4, R3, C.I.R.)

Attached to the agenda was a copy of a plan outlining a proposed division of land at the corner of Stavebank Road and Courrier Lane. Council's approval was requested to permit the Committee of Adjustment to consider the application as it is to divide the property into six lots. It was suggested that this matter should properly be dealt with as a plan of subdivision and further, that the Planning Staff, during the consideration of this item, should have regard to existing lot sizes in the area of these lots.

RECOMMENDATION: That the proposed development by Hryven Inv. Ltd., be dealt with as a plan of subdivision.

1044. FILE 68-73 - DIVISIONS OF LAND (WHITE BIRCH LANDS LTD., LOTS 50 AND 51, PLAN H-13) (#942)

At its meeting held on September 26, 1973, the Committee considered a letter dated September 13, 1973, from Mr. J. G. Nesbitt, President of White Birch Lands Ltd. The company owns the lands situated at the north-west corner of Queen Victoria Avenue and Lorne Park Road.

The lands are zoned Cl. Mr. Nesbitt wishes to develop the property on the basis of single family dwellings and asked Council's permission to approach the Committee of Adjustment with an application to create six lots. The Committee recommended:

> "That Mr. Bodnar report to the Council Meeting scheduled for Tuesday, October 9, 1973, as to whether or not residential uses should be allowed in Cl zones; and further, that upon receipt of the report, Council give this matter further consideration."

Council, at its meeting on October 9, 1973, amended the recommendation to read:

> "That the Committee of Adjustment be requested to consider an application by White Birch Lands Ltd. for a variance in the uses permitted in Cl zones for Lots 50 and 51, Plan H-13; and further, that the Committee of Adjustment be advised that Council sees merits in the application in principle subject to the applicant satisfying Council with regard to site plan and lot sizes, and single family use only."

The Committee was advised that the Committee of Adjustment turned down an application on this land recently; consequently, this matter was placed before the General Committee for its consideration. Mr. Bodnar reported verbally to the Committee with regard to this item and advised that the Committee of Adjustment had not dealt with this application because it had deemed it premature at this time.

RECOMMENDATION: That the Planning Staff negotiate with the owners, White Birch Lands Ltd., with a view to having this matter proceeded under a rezoning application and an accompanying plan of subdivision.

1045. FILE 40-73 - PERSONNEL (O.M.P.A.)

The Committee considered a letter dated October 10, 1973, from the President of the Ontario Municipal Personnel Association requesting Council, on behalf of the Association, to support the requested changes in the investments policy of the Ontario Municipal Employees Retirement system, and to so advise the Premier of Ontario, the Treasurer of Ontario and our local member of the Legislative Assembly. Also attached to the agenda was a copy of correspondence from Mr. Camm to the Honourable Wm. G. Davis.

RECOMMENDATION: That the Ontario Municipal Personnel Association request outlined in Mr. Camm's letter of October 4, 1973, be supported and the Premier of Ontario, the Treasurer of Ontario and MR. R. D. Kennedy, be so advised.

1046. FILE 70-73 - ASSESSMENT (APPEAL 360-73, HELEN JACOBS)

Mrs. Helen Jacobs appeared before Council on September 10, 1973, with regard to an assessment appeal 360-73. She stated to the Council that she was being charged business tax although she was no longer carrying on a catering business in her building. She was advised that this matter would be checked into along with other properties where party rooms are being rented out. In this regard, Council passed the following resolution:

> "BE IT RESOLVED that the report from the Town Clerk regarding tax appeals under Sections 636(a) and 636(b) of The Municipal Act, be adopted, subject to the insertion under Treasurer's recommendation for appeal 496-73 the words "no adjustments" and FURTHER subject to appeal 360-73 being referred to General Committee for further consideration."

The Committee considered a letter dated October 15, 1973, from the Regional Assessment Commissioner advising that in general terms, recreation rooms in apartment buildings are provided as amenities common to the tenants of the buildings, the same as paid laundry facilities. The charges to the tenant users are to cover maintenance costs. If such a recreation area is leased to someone who in turn provided hall space and catering service to whomever he pleased with the intention of making a profit, then he would be liable to a business assessment.

RECOMMENDATION: That the report from the Town Clerk regarding tax appeal 360-73, be adopted and that Mrs. Helen Jacobs be so advised.

1047. FILE 70-73 - ASSESSMENT (C.N.R. ASSESSMENT APPEAL)#948)

At its meeting on September 26, 1973, the Committee was advised that Minutes of Settlement were received from the law firm of Davis, Webb and Hollinrake, with regard to an assessment appeal on the C.N.R. property on Airport Road, Roll No. 05-0113-00-0000. The Settlement provides that 35 acres of the land will be assessed in 1972 at the rate of $280.00 per acre and the remaining 10 acres at $10,000.00 Per acre. This will provide for a reduction from $450,000.00 to $109,800.00. The Settlement was approved by the Assessment Commissioner. The Committee recommended:

> "That Mr. R. Beach, Assessment Commissioner, be requested to provide a written explanation with regard to the $280.00 per acre farm rate being recommended in this matter, and the $10,000.00 per acre assessment on industrial land in this area."

This recommendation was adopted by Council on October 9, 1973.

The Committee considered a letter dated October 15, 1973, from the Regional Assessment Commissioner explaining the subject assessment.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information contained in Mr. Beach's letter dated October 15, 1973, be received.
2. That the Minutes of Settlement received from the law firm of Davis, Webb & Hollinrake with regard to assessment appeal on the C.N.R. lands on Airport Road, Roll No. 05-0113-00-0000 be executed by the Corporation.

1048. FILE 171-73 - TREE ADVISORY COMMITTEE

The Committee was advised that the Tree Advisory Committee, at its meeting held on October 15, 1973, expressed concern that Council had "received" their most recent reports rather than adopted them or referred items back to them for further consideration. Mr. K. Reese, Chairman of the Tree Advisory Committee, appeared before the General Committee to discuss the status of the Tree Advisory Committee and its past recommendations. He distributed a brief outlining his Committee's concerns.

RECOMMENDATION: That consideration of the information presented by Mr. K. Reese, be deferred to a future General Committee meeting.

1049. FILE 171-73 - TREE ADVISORY COMMITTEE (REPORT, OCTOBER 15)

The Committee considered the Tree Advisory Committee meeting report dated October 15, 1973. The following items were considered:

1. Tree Cutting By-law
2. Tree Planting and maintenance
3. Proposed By-law re placing of signs on trees

RECOMMENDATION: The recommendation onthis item is in four parts:

1. That Item 3 (4) of the Tree Advisory Committee Report dated October 15, 1973, be referred to the 1974 budget discussions.
2. That Item 4 of the report not be approved.
3. That the remainder of the Tree Advisory Committee Report dated October 15, 1973, be adopted.
4. That the Town review the election sign by-law with a view to amending it to prohibit the posting of signs on trees on public property in Mississauga.

1050. FILE 7-73 - CLERKS GENERAL (CANADA'S IMMIGRATION POLICY) (1009)

At its meeting held on October 17, 1973, the Committee considered a letter dated October 5, 1973, from the Canadian Federation of Mayors and Municipalities, along with releases made September 17, 1973, by the Minister of Manpower and Immigration with regard to the concerns of his Department with regard to Canada's Immigration Policy. The C.F.M.M. requested that any comments in this regard be submitted to their office no later than December 1, 1973. The Committee recommended:

> "That this matter be referred to the next General Committee meeting."

This recommendation was adopted by Council on October 22, 1973.

RECOMMENDATION: That no action be taken on this matter.

1051. FILE T-23539 - CHARLES PUSCHEL (FORMERLY BEGOTT) (5%)

This proposed plan of subdivision is located on the west side of Fifth Line West, extension of Malden Court. The Committee was advised in a memo dated October 15, 1973, from the Property Agent that a study of the current real estate market indicates that a gross income of $580,000.00 might reasonably be expected from the sale of the 22 - R3 lots. He suggested an amount of $29,000.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $29,000.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-23539, Charles Puschel.

1052. FILE T-22399 - MUCADA INVESTMENTS (5%)

This proposed plan of subdivision is located on the south side of Dundas Street, west of Stillmeadow Road. The Committee was advised in a memo dated October 16, 1973, from the Property Agent that the market value for the 41 - R3 lots, 5 - RM1 lots, Blocks A and B (R3), Blocks C to O - RM1 and Block P - R3, is estimated to be about $1,544,600.00. He suggested the amount of $77,230.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $77,230.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-22399, Mucada Investments.

1053. FILE T-22964 - PHI INTERNATIONAL (5%)

This proposed plan of subdivision is located on the east side of Rosemary Drive, north side of Queensway. The Committee was advised in a memo dated October 16, 1973, from the Property Agent that a gross income of $1,593,000.00 will be derived from the sale of the 59 - R3 lots. He suggested the amount of $79,650.00 as the 5% cash in lieu of land dedication. The Committee was also advised that this is an updating of the April 4, 1973, appraisal of these lands. There are also four blocks which will be appraised in the future when developed in conjunction with adjoining lands.

RECOMMENDATION: That the sum of $79,650.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-22964, Phi International.

1054. FILE 68-73 - DIVISIONS OF LAND (CAB 147-73 - PHILLIP WATERS) (5%)

The lands under consideration in this application are located at the intersection of Cliff Road and Chantenay Drive. The Committee was advised in a memo dated October 16, 1973, from the Property Agent that the market value for the 4 - R3 lots created by this division is estimated to be about $100,000.00. He suggested the amount of $5,000.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $5,000.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 147-73, Phillip Waters.

1055. FILE 68-73 - DIVISIONS OF LAND (CAB 197-73, BEDERNJAK) (5%)

The lands under consideration in this appliation are located at 1328 Hickory Drive. The Committee was advised in amemo dated October 16, 1973, from the Property Agent that the market value for the 2 - R4 lots created by this division of land is estimated to be approximately $50,000.00. He suggested the amount of $2,500.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $2,500.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 197-73, Bedernjak.

1056. FILE 7-73 - CLERKS GENERAL (AMUSEMENT RIDE, WESTWOOD MALL)

The Committee considered a letter datedOctober 15, 1973, from Canada's Conklin Shows requesting approval to intall one children's amusement ride indoors at Westwood Mall Shopping Centre beginning Friday, November 23, 1973.

RECOMMENDATION: That the request dated October 15, 1973, from Canada's Conklin Shows, be approved.

1057. FILE 7-73 - CLERKS GENERAL (MINISTRY OF ENVIRONMENT)

The Committee considered a letter dated October 1, 1973, from the Honourable James A. C. Auld, Minister of Environment, with reference to a document "Green Paper on Environmental Assessment" a copy of which was enclosed with the agenda. The Minister requested Council's comment on the four alternative assessment proposals suggested in the paper. He further requested that any comments, suggestions, or criticisms be forwarded to the Ministry prior to November 1, 1973.

RECOMMENDATION: That the "Green Paper on Environmental Assessment"

be received.

1058. FILE 68-73 - DIVISIONS OF LAND (CAB 260-73, C. T. WOODS)
FILE 10-73 - PARKS GENERAL (NATURE TRAIL)

Council, at its meeting held on September 10, 1973, passed the following resolution:

> "WHEREAS the property known as the Culham property at the corner of Indian Road and Tecumseh Park Drive may be developed as housing R2 into three building lots; and
> WHEREAS the property is adjacent to a "Nature Trail" presently owned by the Town of Mississauga; and
> WHEREAS the Culham property is a heavily wooded area and could be a natural extension to the aforementioned "Nature Trail;
> BE IT RESOLVED that the Property Agent be requested to obtain independent appraisals of the property with the view to the Town acquiring the land as a park;
> AND FURTHER that the present owner be advised of this resolution requesting that no trees be removed, which he has the right to do, until such time as Council has had an opportunity to make a decision as to the purchase of the property, which will be as soon as the appraisals are available."

The Committee considered a memo dated October 18, 1973, from the Property Agent advising that the owner of the subject lands is prepared to accept a value as appraised by the Manager Appraisal Services, Royal Trust Company, provided that the Town confirms the agreement prior to November 15, 1973. The owner also confirmed that he will remove the existing garage and contents within three months and all existing trees will be left undamaged.

RECOMMENDATION: That the subject lands be purchased out of Development Funds at the price and subject to the conditions as outlined in Mr. Wilkinson's report dated October 18, 1973.

1059. FILE 138-73 - REGIONAL GOVERNMENT (PROPOSED LEGISLATIVE AMENDMENTS)

The Committee considered a letter dated October 1, 1973, from the Ministry of Treasury, Economics and Intergovernmental Affairs, along with a list of certain powers presently held by the Ministry which are suggested as examples that could be given to the Municipal governments. It was requested that this list be reviewed and Council's comments and suggestions be forwarded, as soon as possible, to the Director of Provincial-Municipal Affairs Secretariat for review by the Intergovernmental Committee.

RECOMMENDATION: That the letter dated October 1, 1973, from the Ministry of Treasury, Economics and Intergovernmental Affairs, along with the attached list of certain powers presently held by the Ministry, which are suggested as examples of powers that could be given to Municipal Governments, be referred to the Council-elect.

1060. FILE PROJECT 31-73 - WHITEOAKS AVENUE SANITARY SEWERS
FILE PROJECT 32-73 - OWENWOOD, PORCUPINE, ETC. SANITARY SEWERS
FILE 124-73 - CIVIC CENTRE

The Committee was advised in a letter from the Ministry of Treasury, Economics and Intergovernmental Affairs that two of our applications for assistance from the Winter Capital Projects Funds, have been refused as the programme has been heavily over subscribed. These projects are the ones set out above. Because of the necessity to commence the construction of the sanitary sewers before the Town's application under this application was considered, Ontario Municipal Board approval was obtained on the basis that the total project would be debentured. Consequently, the Town Treasurer recommended that the Town debenture the cost which was originally anticipated as being recoverable from the fund. In the case of the Municipal Centre, the Town has not made any arrangements for financing, so no action was necessary at this time.

RECOMMENDATION: That the information as set out above, be received.

1061. FILE OZ-56-73 - ZUPET CONSTRUCTION LTD. (#959)

The Committee, at its meeting held on September 26, 1973, considered a letter dated September 17, 1973, from Mr. J. Montague, Planning Consultant, for F. Zupet Construction Limited. Mr. Montague requested that his client's lands which are located at the north-west corner of Hurontario Street and Fairview Road, surrounding the Central Fire Hall site, be released from the North Cooksville Community Study. The application requests a change in zoning from R3 to RM7D4. The Committee recommended:

> "That application OZ-56-73, Zupet Construction Limited, not be released from the North Cooksville Community Study."

Council, on October 9, 1973, referred this item back to General Committee for further consideration. Mr.M. Weir, solicitor, appeared before the Committee with respect to this item.

RECOMMENDATION: That the previous recommendation as follows, be upheld: "That application OZ-56-73, Zupet Construction Ltd., not be released fromthe North Cooksville Community Study.

1062. FILE T-21897 - CREDIT HEIGHTS (#1034)

This proposed plan of subdivision is located on the south side of Dundas Street West, east of Glengarry Road. The Planning Board, at its meeting on October 9, 1973, recommended that the conditions of approval for proposed plan of subdivision T-21897, Credit Heights Limited, be approved subject to Item 5, Section A-Planning of the Consolidated Report being amended to read:

"Prior to registration Block B shall have been deeded gratuitously to the Town". General Committee, on October 17, 1973, recommended:

> "That proposed plan of subdivision T-21897, Credit Heights Limited,be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated June 12, 1973."

The Committee considered a letter dated October 12, 1973, fro m Mrs. Jeanne M. deBretan advising that Mr. and Mrs. deBretan are interested in purchasing the said Block B as a site on which to build their house.

RECOMMENDATION: That Block B, proposed plan T-21897, Credit Heights, not be sold at this time and Mr. and Mrs. deBretan be so advised.

1063. FILE OZ-80-73 - J. D. S. INVESTMENTS LIMITED

The Committee considered a letter dated October 16, 1973, from Mr. J. Montague, on behalf of J. D. S. Investments Limited, requesting that the above noted application be released from the North Cooksville Community Study. The subject lands are on the noht-west corner of Burnhamthorpe Road and Cawthra Road and the rezoning requested is from R4 and H-DC to RM5 and DC.

RECOMMENDATION: That application OZ-80-73, J. D.S. Investments Limited, not be released from the North Cooksville Community Study.

1064. FILE 109-73 - CABLE TELEVISION (PEDESTALS) (#979)

The General Committee, at its meeting held on October 3, 1973, considered a letter dated September 18, 1973, from the law firm of Payton, Biggs and Graham. Mr. R. Payton, representing Bramalea Telecable appeared before the Committee to discuss the Town's policy of restricting pedestals to 14" above ground. The Committee was advised that within the Malton area, approximately 250 flush mounted units were to be installed, together with about 50 above ground units approximately 4" x 8" x 36", and 5 larger above ground units approximately 4" x 24" x 36". Mr. Payton advised the Committee that the need for the above ground units is created in part because of the C.R.T.C.'s requirements that cable companies expand their facilities to be able to carry 26 channels. It is also necessary due to the power requirements of the units being installed. The Committee recommended:

> "That further consideration of this matter be deferred pending receipt of a report for General Committee's consideration on October 24, 1973, from the Town Engineer with regard to the presentation made by Bramalea Telecable."

This recommendation was adopted by Council on October 9, 1973.

The Committee considered a letter dated October 16, 1973, from Rogers Cable T.V. requesting that any restriction on the height of pedestals be deferred until the start of next year's construction season.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That this matter be deferred pending receipt of a report from the Town Engineer.
2. That anybody who embarks on a construction programme on easements within the Town, be directed to hold public meetings to notify the citizens affected in line with the Town's current policy as it pertains to sanitary sewer installations.

1065. FILE 35-73 - COUNTY OF PEEL (COUNTY ROADS NEEDS STUDY)

The Committee considered a letter dated September 28, 1973, from the County of Peel, along with a copy of the County Engineer's report with reference to the assumption of roads, which was approved by Peel County Council on September 20, 1973. The Committee also considered a report dated October 16, 1973, from the Town Engineer which included recommendations with respect to the proposal by the County, along with general comments pertaining to this matter.

RECOMMENDATION: That the Town Engineer's report dated October 16, 1973, be adopted; and further, that Council make representation to the County to suggest that they recommend that a higher level of maintenance be implemented on regional roads in urban areas, than on regional roads in rural areas.

1066. FILE 151-73 - MISSISSAUGA TRANSPORTATION PLANNING STUDY

The Committee considered a memo dated October 18, 1973, from the Town Engineer suggesting that as the Mississauga Transportation Planning Study will continue for approximately 12 more months, and will request a decision from Council in December and early in 1974, it may be appropriate to consider a joint meeting of the existing and new Council members for a briefing with reference to the Study.

RECOMMENDATION: That the Transportation Planning Study Group be directed to brief the Council elect as to the situation to date and that the Council elect be requested to direct to this Council, through the Transportation Planning Study Committee, any recommendations it may have in this regard.

1067. FILE PROJECT 16-72 - REALIGNMENT OF MISSISSAUGA ROAD (#581)

General Committee, at its meeting held on April 18, 1973, considered a letter dated January 30, 1973, from the County Engineer, and a report dated February 13, 1973, from the Town Engineer and made the following recommendation:

> "That the Town of Mississauga advise the County of Peel it is willing to accept responsibility for the old portion of Mississauga Road upon completion of the new section of Mississauga Road, and further subject to the satisfactory resolution of the matters brought to the attention of the County Council regarding the staging, lighting and installation of sidewalks on Mississauga Road; and further, that the Mullett Creek bridge be put into satisfactory repair prior to the Town of Mississauga accepting it."

This recommendation was adopted by Council on April 24, 1973.

On May 30, 1973, the Committee considered the following:

1. Report dated February 13, 1973, from the Town Engineer;
2. Report dated May 10, 1973, from the Town Engineer to Deputy Reeve Clarkson;
3. Letter dated May 22, 1973, from the Deputy Clerk-Treasurer, County of Peel.

The Deputy Clerk-Treasurer advised that County Council, on May 17, 1973, directed that the old portion of Mississauga Road be reverted to the Town of Mississauga on the basis of the Town Engineer's report to Deputy Reeve Clarkson dated May 10, 1973, subject to confirmation of that report. This matter was placed before the Committee in order that confirmation could be given to the May 10, 1973, report. The Committee recommended:

> "That the contents of the Town Engineer's report dated May 10, 1973, addressed to Deputy Reeve Clarkson, be approved."

This recommendation was adopted by Council on June 11, 1973.

The Committee considered a letter dated October 18, 1973, from the County Engineer in which he advised that the Credit Valley Conservation Authority is now satisfied with the new alignment of Mississauga Road. The County Engineer will be recommending to County Council that the Engineers be authorized to proceed with the design plans and contract documents. He further advised that any comments the Town of Mississauga wishes to make, should be submitted to the County before November 2, 1973.

RECOMMENDATION: That the plan of the proposed alignment of Mississauga Road, be made available at the next General Committee meeting for the Committee's consideration.

1068. FILE 133-73 - PITS & QUARRIES

Reeve Clarkson advised the members of the Committee that Franceschini Bros. were interested in submitting an offer to remove the gravel in the face on the Pinchin Property.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information as set out above, be received.
2. That the Town Staff be requested to present documented assurance to the General Committee that a license to continue quarry operations on this property, can be renewed.

1069. FILE 17-73 - RECREATION GENERAL (FIRE FIGHTERS & N.H.L. OLDTIMERS)

The Committee considered a letter dated October 22, 1973, from the Mississauga Firefighters, Local 1212, requesting permission to use the Huron Park Arena on December 7, 1973, from 7:30 p.m. to 10:00 p.m. to hold an N.H.L. Oldtimers Hockey Night. Presently, the arena is booked for public skating. All proceeds from the night will be sent direct to the Mississauga News Christmas Fund. The Committee also considered a memo dated October 23, 1973, from the Commissioner of Recreation and Parks in which he advised that the public skating time lost could not be replaced in any other arena since all arenas are booked solid; however, he recommended that this time period be provided to the Mississauga firefighters.

RECOMMENDATION: That this request be referred to the Recreation Committee and Community Centres Board.

1070. FILE T-22634 - RIVERVIEW HEIGHTS DEVELOPMENTS (#1039)

This proposed plan of subdivision is located on the south end of Jarvis Street, south of Dundas Street and is comprised of 27 lots zoned R3 and G. Council, at its meeting on October 23, 1972, adopted the recommendation recommending this subdivision to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated October 10, 1972. Reeve Clarkson, at the General Committee's meeting on October 17, 1973, requested that this plan be subject to the dedication to the Credit Valley Conservation Authority of the bank and flood plain lands at the rear of the subject lands. The General Committee recommended approval of the proposed plan, subject to this dedication. This matter was referred back to General Committee by Council on October 22, 1973. Messrs. Webb, Sorokolit and Rogers, attended the meeting for the discussion on this item. Mr. Webb suggested to the members of the Committee:

1. That it was unfair to ask his client to change the conditions pertaining to this development at this late date.
2. That the Credit Valley Conservation Authority had advised his office on October 23, 1973, that they did not want the lands in question for the following reasons:
   (a) the high maintenance cost of the lands;
   (b) the inaccessibility of the lands;
   (c) the fact that they owned no abutting lands;
   (d) there did not appear to be any chance to obtain abutting lands in the near future.

3. That the Town has no legal right to require these lands to be dedicated to a public body.

4. That the dedication of these lands would reduce the value of the individual lots.

RECOMMENDATION: That proposed plan of subdivision T-22634, Riverview Heights, be allowed to proceed, subject to the developer entering into an agreement to deed the flood plain lands to the Credit Valley Conservation Authority.

NOTE: This matter was dealt with by Council on October 24, 1973.

1071. FILE 18-73 - ROADS GENERAL (DICKSON PARK CRESCENT)

The Town Engineer advised the members of the Committee that he had investigated the request to repair the road at Dickson Park Crescent and that the cost of removing the existing asphalt and laying a 2" base this year and putting a final surface on next year, would add $10,000.00 to the cost of the sewer programme.

RECOMMENDATION: That patching of the road be proceeded with as recommended by the Town Engineer and that it be recommended to the Council-elect that they consider surfacing the entire road surface in 1974.

The meeting adjourned at 12:25 p.m.

REPORT ADOPTED:

Murray — MAYOR

Glenn Grice — CHAIRMAN

BELL & HOWELL

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REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 31, 1973

THOSE PRESENT:	Mayor Murray, Reeve Clarkson; Deputy Reeve Searle, Councillors Kennedy, Withey, Gregory, McKechnie, and Kehoe.
STAFF PRESENT:	M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, R. G. B. Edmunds, E. Bodnar, S. Bitten, and D. R. Turcotte.
OTHERS:	M. L. Dobkin, M.D., and H. Wolf.

REPORT NUMBER 35

ITEMS CONSIDERED:

(#1006)

1072. FILE 111-73 - TORONTO INTERNATIONAL AIRPORT (NOISE ABATEMENT)

Representatives of the Department of Transport, Air Service Branch, appeared before the General Committee on October 17, 1973, and explained the curfew and preferential runway system in use at the Toronto International Airport. The information they presented was received by the General Committee. The Committee considered a letter dated October 18, 1973, from Mr. H. M. Wilson, Regional Controller,Civil Aviation, reiterating the information for Council's records.

RECOMMENDATION: That the Department of Transport, Air Service Branch, be requested to supply this Council with a complete log for the month of October setting out all arrivals and departures at the Toronto International Airport between the hours of 11:00 p.m. and 7:00 a.m. each day.

1073. FILE 141-73 - BURNHAMTHORPE COMMUNITY CENTRE (NAME)

The Committee considered a memo dated October 22, 1973, from the Commissioner of Recreation and Parks, advising that the new community centre being constructed at Gulleden and Havenwood, has been named Burnhamthorpe Community Centre. He advised that there is a building on the south-west corner of Burnhamthorpe Road and Dixie Road which houses the library and community centre, bearing the same name. Mr. Halliday suggested that as this name is going to be used for the new complex, the building should be renamed and he recommended for consideration, the name Dixie Community Centre.

RECOMMENDATION: That the Community Centre situated at the south-west corner of Dixie Road and Burnhamthorpe Road, be renamed Mississauga Library - Burnhamthorpe Branch.

1074. FILE 79-73 - TAG DAYS (ROYAL CANADIAN LEGION)

The Committee considered a request from the Royal Canadian Legion dated October 22, 1973, advising that Saturday, November 10, 1973, is the date set for Poppy Day this year and requesting permission for Branch 82 of the Royal Canadian Legion to tag in the area south of the Queen Elizabeth Way in the Town of Mississauga.

RECOMMENDATION: That permission be granted to Branch 82 of The Royal Canadian Legion to engage in tagging for Poppy Day on November 10, 1973, in the area south of the Queen Elizabeth Way, Town of Mississauga.

1075. FILE 8-73 - LIBRARY (MEADOWVALE COMMUNITY CENTRE, LIBRARY SERVICE)

The Committee considered a report dated October 23, 1973, from the Commissioner of Recreation and Parks advising that he has been informed by the Chief Librarian that the book circulation from the bookmobile service in the Meadowvale area on Monday evenings, is decreasing. It was suggested that the Club Room of the Meadowvale Community Centre be considered for a library location on a trial basis. Mr. Halliday recommended that Thursdays be set aside for such a trial period for library service.

RECOMMENDATION: That the report dated October 23, 1973, from the Commissioner of Recreation and Parks, be adopted.

1076. FILE 17-73 - RECREATION GENERAL (PETRESCUE COMMUNITY CENTRE)

The Committee considered a report dated October 25, 1973, from the Commissioner of Recreation and Parks in which he suggested that an official opening ceremony be held at the Petrescue Community Centre prior to the end of the year. Mr. Halliday suggested a dance and sign unveiling ceremony to be held in early December in the auditorium of the centre. This would require that a kitchen be built immediately adjacent to the auditorium by renovating two existing small rooms. The cost of this conversion, to be done by Town forces, would be approximately $3,500.00.

RECOMMENDATION: That Mr. Halliday be authorized to proceed withthe preparations for an opening ceremony, including renovations not to exceed $3,500.00.

1077. FILE PROJECT 13-73 - COOKSVILLE RING ROAD (CAMILLA ROAD EXTENSION, RAK PROPERTY)

Council, at its meeting held on May 28, 1973, authorized the Property Agent to commence expropriation proceedings in connection with a portion of Mr. Rak's property for road purposes. The Committee considered a report dated October 23, 1973, from the Property Agent outlining an agreement that he reached with Mr. Rak.

RECOMMENDATION: That the settlement as outlined in Mr. Wilkinson's report dated October 23, 1973, be approved.

1078. FILE 25-73 - ZONING GENERAL (PARKING OF RECREATION AND COMMERCIAL VEHICLES)

The Committee considered a letter dated September 15, 1973, from Mrs. Morin that was considered by Council on September 24, 1973, and referred to General Committee for further consideration, at which time a report and recommendation from Mr. Bodnar was to be considered. The Committee also considered a letter which was received by the Town on September 11, 1973, with respect to the parking of commercial vehicles in residential zones. Pursuant to these letters, attached to the agenda was a report dated October 17, 1973, from the Director of Building, Zoning and Licensing Department in which he suggested that it would be unwise to prepare a by-law as discretionary as required by Mrs. Morin's suggestion. He therefore, suggested that the draft by-law previously prepared by his Department, a copy of which was attached, be enacted by Council.

RECOMMENDATION: That this matter be referred to the Council of the City of Mississauga.

1079. FILE 10-73 - PARKS GENERAL (SPRINGFIELD PARK & ST. MARTIN'S PARISH)

The Committee considered a letter dated May 30, 1973, from the Chairman of St. Martin's Parish Council with reference to damage incurred to the Church and Church property abutting on Springfield Park. In this regard, the Committee considered reports dated June 8, and October 24, 1973, from the Commissioner of Recreation and Parks. Mr. Halliday advised that pursuant to meetings on site with the Church Committee, additional lighting, certain planting and a walkway from the parking lot at the Church, would assist in resolving these problems. In addition, the Parish agreed to do certain fencing and planting to further protect their property. The Committee was advised that the Town's work has been completed in this regard. Mr. Halliday suggested that short of completely fencing off both properties, this is the most suitable action that can be taken.

RECOMMENDATION: That the information as set out above, be received.

1080. FILE 10-73 - PARKS GENERAL (WILDWOOD PARK - AIRCRAFT SHOW)

Councillor McKechnie requested that the following proposed motion be considered by the General Committee:

> "WHEREAS Royal Canadian Legion, Branch 528 are desirous of erecting a CF-100 Aircraft Show in Wildwood Park; THEREFORE BE IT RESOLVED that the Town of Mississauga approve in principle the erection of same at the cost of the Legion Branch."

RECOMMENDATION: That the locating of a CF-100 Aircraft Display in Wildwood Park, be approved in principle.

1081. FILE 46-73 - TRAFFIC SAFETY COUNCIL (REPORT, OCTOBER 24)

The Committee considered the Traffic Safety Council Report dated October 24, 1973. The following items were considered:

1. Traffic Hazard - Dundas St. W. in area of Stillmeadow Road
2. Request for sidewalk - Burnhamthorpe Road East, from Fleetwood Park to existing sidewalk
3. Crossing Guard - Council Ring Road
4. Parkerhill Road - Traffic Hazard
5. Safety Hazard - Cushing Road and Perran Drive area
6. ~~Request for Crossing Guard - Haig Boulevard & Lakeshore~~ Road
7. Speed and Volume of Traffic - Morningstar Drive
8. Request for Crossing Guard on Thornlodge Drive
9. Request for sidewalk - Haig Boulevard
10. Request for Crossing Guard - Morningstar Drive
11. Request for sidewalk - West side of Airport Road
12. Traffic Signals - Erin Mills Parkway and Queensway West
13. Request for Crossing Guard - Camilla Road and Dundas St. E.
14. Request for School bus service - Stillmeadow/Queensway to Hawthorne School

RECOMMENDATION: The recommendation on this item is in five parts:

1. That part 1 of the recommendation on Item 4 of the Traffic Safety Council Report dated October 24, 1973, be amended to read:

   That the Traffic Co-ordinator, together with the Inspection Committee, study the area of Parkerhill Road with a view to providing a safe turn-around for the school bus subject to a right-of-way provision and if possible, that the Dufferin-Peel Roman Catholic Separate School Board be requested to consider the school bus service on Parkerhill Road until such time as a sidewalk is installed.

2. That the recommendation on Item 9 be amended by the addition of the words, "at this time" at the end.

3. That recommendation on Item 14 be amended by the addition of the following words at the end of part 2: "and that the Board of Education be so advised".

4. That the Traffic Safety Council Report dated October 24, 1973, be adopted as amended above.

5. That the Traffic Safety Council be requested to investigate the hazardous conditions and possible need for a school bus for the children in the Laughton Avenue, Sherway Drive area.

1082. FILE 17-73 - RECREATION GENERAL (FIRE FIGHTERS & N.H.L. OLDTIMERS) (#1069)

General Committee, at its meeting held on October 24, 1973, considered a request from the Mississauga Firefighters to use the Huron Park Arena on December 7, 1973, from 7:30 p.m. to 10:00 p.m. to hold an N.H.L. Oldtimers Hockey Night. All proceeds from the night will be sent to the Mississauga News Christmas Fund. Mr. Halliday recommended that this time period be provided to the Mississauga Firefighters. The Committee recommended that the request be referred to the Recreation Committee and Community Centres Board. The Committee considered a report dated October 26, 1973, from Mr. Halliday wherein he advised that due to the fact that the next meeting of the Recreation Committee and Community Centres Board is not scheduled until November 19, 1973, he conducted a poll of the members and they are in agreement that the Firefighters should be given the use of the Huron Park Arena on December 7, 1973, from 7:30 p.m. until 10:00 p.m. at no cost. Mr. Halliday advised the Committee that the N.H.L. Oldtimers are not available on any other date and that scheduling them on Friday would involve both the deletion of the public skating time and approximately 1 1/2 hours of the hockey time.

RECOMMENDATION: That the Mississauga Firefighters' request to use the Huron Park Arena on December 7, 1973, from 7:30 p.m. until 10:00 p.m. to hold an N. H. L. Oldtimers Hockey Night, with all proceeds to be turned over to the Mississauga News Christmas Fund, be approved.

1083. FILE 111-73 - TORONTO INTERNATIONAL AIRPORT

The Committee considered a news release from Transport Canada regarding the three-man commission appointed to inquire into the Government's decision to build a new airport in Pickering. This commission will be called the "Airport Inquiry Commission".

RECOMMENDATION: That the Clerk contact the Towns of Port Credit, Streetsville, Oakville, Brampton and the Township of Chinguacousy and advise them that the Town of Mississauga intends to submit a brief to the Federal Department of Transport supporting the need for a second airport in the vicinity of Toronto and that the Town of Mississauga would appreciate their participation in the preparation of this brief;

AND FURTHER that the information furnished by the Canada Department of Transport, be received.

NOTE: This item was dealt with by Council on October 31, 1973.

1084. FILE OZ-66-68 - HURONTARIO HEIGHTS

The lands under consideration in this application are located on the south side of Dundas Street, adjacent to Huron Park. The Committee was advised in a memo dated October 26, 1973, from the Property Agent that the gross value of the 2.95 acre parcel of RM7D4 special section land is indicated to be about $840,880.00. He suggested the amount of $42,044.00 as the 5% cash in lieu of land dedication.

defer

RECOMMENDATION: That the sum of $42,044.00 be accepted as the 5% cash in lieu of land dedication with respect toapplication OZ-66-68, Hurontario Heights.

1085. FILE RESTRICTED AREA BY-LAW 10,902 - CANADA BRICK

The above by-law was passed by Council on September 10, 1973, and revises Section 141(1)(3) as contained in By-law 5500, as amended, to permit the manufacture of all types of building brick. The area affected is approximately 224 acres located at the north-east corner of Britannia Road West and Fifth Line West. Thirteen objections were received to the by-law which were referred to the Planning Commissioner for consideration. The Committee considered a memo dated October 25, 1973, from Mr. Edmunds in which he suggested that the by-law be referred to the Ontario Municipal Board.

RECOMMENDATION: That a resolution be passed by Council referring Restricted Area By-law 10,902 to the Ontario Municipal Board.

1086. FILE 110-73 - BOROUGH OF ETOBICOKE (BY-LAW 2860)

The Committee was advised that a Notice of Application to The Ontario Municipal Board by the Corporation of the Borough of Etobicoke with respect to its Restricted Area By-law 2860, was received. This by-law provides a new definition of a public garage for Class 1 Industrial and Class 2 Industrial. The lands in question are located on Dundas Street and Queensway. The changes are in conformity with the District 8 Plan. The Committee was advised that the last date for objection is November 7, 1973. The Commissioner of Planning advised that he could see no reason for objecting to this by-law.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke Restricted Area By-law 2860.

1087. FILE OZ-3-73 - S. & A. LEASING CORPORATION (SITE PLAN)

The above noted application to rezone lands at the north-east corner of Dundas Street East and Southcreek Road from AC to AC' to permit the construction of a restaurant, was approved, together with a site development plan, by Planning Board on February 13, 1973, and by Council on February 28, 1973. The applicant subsequently received Committee of Adjustment approval to use 0.458 acres of adjoining land zoned AC for additional parking purposes. A revised site plan showing the additional parking, was approved by the Planning Board on October 23, 1973, and was available for the Committee's consideration.

RECOMMENDATION: That the revised site plan for application OZ-3-73, S. & A. Leasing Corporation, be approved.

1088. FILE OZ-75-72 - SPEEDY MUFFLER KING (SITE PLAN)

The above noted application to rezone lands on the north side of Dundas Street, west of Fifth Line West, from RR to AC3 to permit an outlet for the sale and installation of automobile exhaust systems, was approved by the Planning Board on March 13, 1973, and by Council on March 26, 1973, subject to, among other things, the preparation of a satisfactory site development plan prior to the issuance of a building permit. A site plan and elevational drawing was approved by the Planning Board on October 23, 1973, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan and elevational drawing for application OZ-75-72, Speedy Muffler King, be approved.

1089. FILE OZ-75-73 - KART CONSTRUCTION LIMITED

This is a proposal to amend the Zoning By-law from M1 to RM1. The site has an area of 0.95 acres and is located between Erindale Station Road and Oakglade Crescent about 610 feet south of the C.P.R. tracks. It has a frontage of 294 feet on Oakglade Crescent and an average depth of 150 feet. The Planning Board Staff concluded that the application is acceptable and could be approved subject to the requirements of the report. The Planning Board considered the application at its meeting on October 23, 1973, and recommended that the Staff report recommending approval subject to certain conditions, be adopted.

RECOMMENDATION: That application OZ-75-73, Kart Construction Limited, be approved as recommended by the Planning Board in its report dated October 23, 1973.

1090. FILE OZ-89-72 - DAVIES DEVELOPMENT COMPANY

This is a proposal to amend the Zoning By-law from R2 to R3 and O1 to permit detached dwellings and a park in conjunction with plan of subdivision T-23531. The site is approximately 8.2 acres of a 19.4 acre parcel having a frontage of 650 feet on the south side of South Sheridan Way and an average depth of 1354 feet. The Planning Board Staff concluded that the application is acceptable and could be approved subject to a plan of subdivision. The Planning Board considered this matter on October 9, 1973, and recommended that a public meeting be held. The Planning Board considered the application again on October 23, 1973, and recommended that the staff report recommending approval subject to a plan of subdivision, be adopted; and further, that a barrier be placed across Wooden Drive at the Hydro right-of-way during the development period of the subdivision.

RECOMMENDATION: That application OZ-89-72, Davies Development Company, be approved as recommended in the Planning Board Report dated October 9, 1973.

1091. FILE 114-73 - TOWN OF STREETSVILLE (NURSING HOME)

The Committee considered a letter dated October 25, 1973, from the Vice-Chairman of the Streetsville Planning Board wherein he advised that the Streetsville Planning Board is in receipt of an application to rezone property situated in the west half of Lot 3, Conc. 4, Town of Streetsville, to permit a nursing home.

RECOMMENDATION: That the Town of Mississauga not object to the application as set out above.

1092. FILE 24-73 - WORKS GENERAL (GRADING, 3424 DORCAS STREET)
FILE 4-73 - BUILDING GENERAL (#1026)

At its meeting on October 17, 1973, the Committee was advised that Councillor McKechnie requested that this item be placed on the agenda re the grades of the building at 3424 Dorcas Street. He expressed concern that although the grades of the subject lot have been confirmed by an Ontario Land Surveyor and approved by the Metropolitan Toronto and Region Conservation Authority and the Town Engineering Department, it appears that the basement blocks of the partially constructed building will protrude several feet above grade, and the drainage of the site will not be satisfactory. The Committee did not make a recommendation. Council, at its meeting held on October 22, 1973, made the following decision:

1. That a stop work order be placed on the property at 3424 Dorcas Street.
2. Engineering report be prepared as to the possibility of reducing the maximum ground elevation to a minimal level consistent with the neighbouring property.
3. The Consulting Engineer be asked to report to Council as to why he would apparently set the proposed elevations 2 - 3 feet higher than the neighbour.
4. The Town Manager report on the setting of grades in future that this will not happen.
5. The Engineer report on any other solution to the problem including a storm sewer or tile bed.

Mr. Butovsky of Colucci Homes appeared before the Committee and requested that Council lift the stop work order. He also indicated that he would be willing to co-operate with representatives of the Municipality in reaching a mutually satisfactory arrangement.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the stop work order placed on 3424 Dorcas Street be lifted.
2. That Mr. E. Bodnar be directed to negotiate a satisfactory solution to the problem surrounding the development of a house at 3424 Dorcas Street.
3. That the staff report on the inclusion of a clause in the Building By-law that the design of above grade elevations must be subject to the approval of the Building Department and that these design criteria must be architecturally compatible with adjoining development.

NOTE: This item was dealt with by Council on October 31, 1973.

1093. FILE 88-73 - TRAFFIC BY-LAW (SIGNALS, HIGHWAY #10 & BRITANNIA)

The Committee was advised in a letter dated October 12, 1973, from the Ministry of Transportation and Communications that they have recently completed an intersection study at Highway #10 and Britannia Road and have found that motorists on Britannia Road face long delays in attempting to cross or turn north onto Highway #10. To alleviate this situation, they are recommending the installation of traffic singnals at this intersection, subject to final approval from their traffic control office.

RECOMMENDATION: That the information as set out above, be received.

1094. FILE 120-73 - MISSISSAUGA TRANSIT (AUGUST REPORT)

The Committee considered a report dated October 11, 1973, from the Town Engineer outlining a review of the Transit Operation over the past two years for the month of August.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Engineer prepare a report setting out the number of passengers boarding or leaving the buses on Route 2A on Indian Road or Lorne Park Road.
2. That an extra bus be added to Route 7 during rush hours.
3. That the information contained in the report dated October 11, 1973, from the Town Engineer, be received.

1095. FILE 88-73 - TRAFFIC BY-LAW (TRAFFIC PROBLEMS, COUNTY COURT HOUSE)

The Committee considered a report dated October 24, 1973, from the Secretary of the Police Commission in which he advised that a staff report from Sgt. MacDonald was considered at the Commission meeting on October 3, 1973. Sgt. MacDonald made the following recommendations:

1. That the existing 50 m.p.h. speed limit be reduced to 45 m.p.h. the same as it is north of the Court House.
2. That the pavement on the south-bound lanes be marked into three lanes south from the driveway, for people making left hand turns from the Court, for acceleration to merge into traffic, and northbound merge lane.
3. That the driveway to the Court be widened so two lanes of traffic can enter No. 10 Highway at one time, one for left turns and one for right turns, and to be marked as such - and the parking lot enlarged.
4. The ultimate would be traffic signals, widening of the driveway, enlarging the parking lot and the widening of No. 10 Highway to accommodate the acceleration lanes, also the reduction of speed.

It was moved at the Police Commission meeting by Mayor Murray that Council be advised that the Police Commission is in favour of the eventual implementation of Item 4.

RECOMMENDATION: That Council approve the four recommendations of Sgt. MacDonald as set out above.

1096. FILE T-22525 - SALIENT DEVELOPMENTS (BLOCK A, R.P. 898)

The Committee considered a letter dated October 12, 1973, from Norman, Lipson and Lavine, requesting that a quit claim deed be executed by the Corporation of the Town of Mississauga to permit an easement to the Town on the above noted lands. The Committee also considered a report dated October 22, 1973, from the Town Engineer recommending that the signing by-law be enacted by Council, subject to the withholding of the necessary deeds until the Engineering Department is in receipt of a copy of the deposited plans.

RECOMMENDATION: That the report dated October 22, 1973, from the Town Engineer, be adopted.

1097. FILE 88-73 - TRAFFIC SIGNALS (INTERSECTION CORAM CRESCENT AND DUNDAS STREET)

Councillor Searle advised the Committee that a number of accidents have occurred at the intersection of Coram Crescent and Dundas Street. He is of the opinion that as this is the only ingress and egress to Coram Crescent subdivision, that traffic lights should be installed at this location.

RECOMMENDATION: That the Ministry of Transportation and Communications be requested to place traffic signals at the intersection of Coram Crescent and Dundas Street.

The meeting adjourned at 11:10 a.m.

REPORT ADOPTED:

MAYOR

Glenn Grice

CHAIRMAN

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 7, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle; Councillors Gregory and Grice.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, R. Edmunds, E. Bodnar, S. Bitten, and D. R. Turcotte.

REPORT NUMBER 36

ITEMS CONSIDERED:

1098. 116-73 - HUMANE SOCIETY (CONTROL OF CATS) (#990-72)

At its meeting on August 30, 1972, the Committee was advised that there are presently three by-laws in effect in the Town prohibiting animals running at large in the Town. It was suggested that to avoid confusion, a by-law be enacted consolidating these by-laws. A suggested draft was attached to the agenda. The Committee recommended:

> "That a by-law to repeal by-laws 317, 414 and 721 and to provide for the prohibiting of animals running at large and trespassing on lands in the Town of Mississauga, be enacted."

Council, at its meeting on September 8, 1972, amended the recommendation to read:

> "That this item and proposed by-law 10,126 be referred back to General Committee for further consideration at such time as the information on cats is available from Mrs. Bancroft."

At the General Committee's meeting held on November 15, 1972, Mr. Hughes of the Humane Society attended and stated that cats represent a nuisance when uncontrolled reproduction is allowed and he suggested that the Municipality establish a permit allowing the owners of various homes in the Municipality to keep cats on the premises. This would then allow Council to state a maximum number of cats allowed in any residence and thereby provide some control. Mr. Hughes advised the Committee that he would be most pleased to provide his detailed recommendations in this regard in writing for future consideration. The Committee recommended the following:

> "That the Staff prepare a report on the desirability of issuing permits controlling the number of cats allowed within residences in the Town of Mississauga."

This recommendation was adopted by Council on November 27, 1972.

The Committee considered various material which was forwarded to the Town by Mrs. Bancroft with reference to spaying and neutering clinics, as well as a letter dated December 4, 1972, from Mr. T. Hughes, General Manager, Ontario Humane Society.

RECOMMENDATION: That the Humane Society be requested to prepare a report setting out the cost of establishing a spaying and neutering clinic in conjunction with the Society's operation on Mavis Road.

1099. FILE 171-73 - TREE ADVISORY COMMITTEE (#1048)

Mr. K. Reese, Chairman of the Tree Advisory Committee, appeared before the General Committee on October 24, 1973, to discuss the status of the Tree Advisory Committee and its past recommendations. The Committee recommended the following:

> "That consideration of the information presented by Mr. K. Reese, be deferred to a future General Committee meeting."

The Tree Advisory Committee Reports dated June 26, July 17 and September 5, 1973, were attached to the agenda.

RECOMMENDATION: That all future Tree Advisory Committee reports be considered for adoption and that the Tree Advisory Committee be advised that if there are any items contained in previous reports which require, in their view, Council's adoption that these items should be incorporated in a future report.

1100. FILE 30-73 - GRANTS (CHRISTMAS BUREAU)

The Committee considered a letter dated October 31, 1973, from Mrs. E. Haslett, Welfare Administrator, requesting that the Town again make a grant to the Christmas Bureau. The Committee was advised that last year's grant was $300.00 together with telephone costs. It is expected that the telephone costs this year will be approximately $50.00.

RECOMMENDATION: That a grant of $300.00 plus telephone costs be made to the Christmas Bureau.

1101. FILE 8-73 - LIBRARY BOARD (MINUTES)

The Committee considered the following:

1. Minutes of the regular meeting of the Mississauga Public Library Board dated September 27, 1973.
2. Extract dated October 26, 1973, fromthe Mississauga Library System quoting from the minutes of the meeting held on October 25, 1973, as follows:

   "After discussion of the recreational and educational complex on a motion by Mr. Withey, seconded by Mr. Boaretti, Town Council is to be requested that provisions be made on the educational and recreational campus for a branch library of approximately 5,000 square feet to serve the citizens of Mississauga Valleys, designed in such a fashion that an addition can be effected easily should the necessity arise."

RECOMMENDATION: That the information as set out above, be received.

1102. FILE PROJECT 35-72 - SANITARY SEWERS (EASEMENTS, OAK LANE - DONCASTER PROPERTY)

The Committee was advised in a memo dated October 26, 1973, from the Property Agent that, subject to Council's approval, he has negotiated a settlement for the acquisition of a 3,360 sq.ft. easement. Details with regard to the compensation involved were supplied by the Deputy Clerk at the meeting.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the easement over the Doncaster Property as set out in his memo dated October 26, 1973.

1103. FILE 7-73 - CLERKS GENERAL (OMERS)

The Committee considered a letter dated October 1973, from Bud Germa, M.P.P., Sudbury, with regard to a resolution introduced by him in the Legislature providing for a revised system of investing premiums in the OMERS plan. Council was asked to endorse this resolution.

RECOMMENDATION: That the information as set out above, be received.

1104. FILE 184-73 - PROPOSED PRIVATE BILL (CITY OF MISSISSAUGA)

The Committee considered a memo dated October 22, 1973, from the Town Solicitor, together with a copy of the proposed private bill respecting the City of Mississauga. This bill allows Council to impose conditions prior to rezoning not currently permitted, together with authority to pass by-laws regarding fire routes.

RECOMMENDATION: That the Town Solicitor be requested to reconsider the possibility of appointing Apartment Managers or Superintendents as Peace Officers.

1105. FILE 69-73 - RESOLUTIONS FROM OTHER MUNICIPALITIES (SCARBOROUGH)

The Committee considered a resolution passed by the Council of the Borough of Scarborough on September 24, 1973. The Town was requested to endorse the resolution. The Committee also considered a report dated October 30, 1973, from Mr. E. Bodnar wherein he advised that the Town is not experiencing similar problems as envisaged in the resolution, as sufficient authority is contained within the provisions of The Planning Act. Mr. Bodnar stated, however, that he cannot see any harm in having these matters consolidated within a specific section of The Municipal Act as suggested in the resolution.

RECOMMENDATION: That the Town of Mississauga endorse the resolution passed by the Borough of Scarborough on September 24, 1973.

1106. FILE 25-73 - ZONING GENERAL (LOTS 263, 264, 283, PLAN TORONTO 4)

Mr. D. C. Carinci attended the Committee's meeting to discuss his proposal to construct a building consisting of stores and apartments above on Lots 263, 264 and 283, Plan Toronto 4 (Derry Road and Airport Road). The Committee was advised that Mr. Carinci had submitted an application for building permit which is being withheld pending Council's review of the proposed development. Mr. Carinci advised the Committee that the development hinges on the Town closing and deeding to him part of a 12 foot laneway abutting the property.

RECOMMENDATION: That further consideration of this matter be deferred pending a report from the Town Solicitor on the status of the sanitary sewer on the property; and further, receipt of a report from the Town Engineer with regard to the desirability of the closing of the lane.

1107. FILE 9-73 - LICENSING GENERAL (CARTAGE VEHICLES & LIVERY VEHICLES)

Council recently directed Mr. Bodnar to submit a report with respect to cartage vehicles. The Committee considered a report dated October 17, 1973, from Mr. Bodnar, as well as a report dated October 22, 1973, with regard to the licensing of livery vehicles. Mr. Bodnar advised the Committee that the licensing of cartage vehicles would enable the Town to set the conditions under which various cartage companies would be permitted to operate within the Municipality.

RECOMMENDATION: That the 1974 Council be requested to pass a by-law providing for the licensing of cartage companies operating in the City of Mississauga.

1108. FILE 116-73 - ONTARIO HUMANE SOCIETY (PEEL COUNTY BRANCH)

The Committee considered the monthly report of animal control operations in Mississauga for the month ending September 30, 1973, as well as the report for the month ending September 30, 1972.

RECOMMENDATION: That the information as set out above, be received.

1109. FILE 60-73 - CONDEMNED BUILDINGS (257 DUNDAS ST. E., PT. LOT 14, CONC. 1, N.D.S., COMMER-YONGE INV.)

The Committee was advised in a memo dated November 1, 1973, from the Director of Building, Zoning and License Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the buildings at 257 Dundas St. E., Pt. Lot 14, Conc. 1, N.D.S., owner - Commer-Yonge Investments, be passed by Council.

1110. FILE 21-73 - TENDERS (SUPPLY OF CAB & CHASSIS TRUCKS)

The following resolution was passed by Council on October 10, 1973:

> "AND RESOLVED that the Contract for the supply of Cab and Chassis Trucks, P.N. 73-022, be awarded to MSO Construction Limited for their bid of two (2) new 1973 vehicles at $685.00 per month per unit for five (5) months and to Royel Paving Limited for their bid of five (5) new 1974 vehicles at $900.00 per month per unit for five (5) months, subject to the approval of the Ministry of Transportation and Communications, FURTHER that the Town Manager report to a future meeting

> on the possibility and costs of applying the rental payments to the ultimate purchase of the trucks in question."

The Committee considered a memo dated November 1, 1973, from Mr. K. M. Middleton to H. E. Stewart. Mr. Middleton advised that the matter of purchase was taken up with the contractor who advised verbally that the firm had need of the vehicles to make up their own requirements for the 1974 construction season. He further advised that the Engineering Department is presently investigating the implications of purchasing new vehicles in 1974 to replace existing vehicles which will then be fitted permanently with sanding units. Estimates of costs and delivery times for such vehicles are presently being investigated.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information contained in Mr. Middleton's report dated November 1, 1973, be received.
2. That the Contract for the supply of Cab and Chassis trucks, P.N. 73-022 be awarded to MSO Construction Limited for their bid of two new 1973 vehicles at $685.00 per month per unit for five months and to Royel Paving Limited for their bid of five new 1974 vehicles at $900.00 per month per unit for five months, subject to the approval of the Ministry of Transportation and Communciations.

1111. FILE 110-73 - BOROUGH OF ETOBICOKE (BY-LAW 2891)

The Committee was advised that an Application to the Ontario Municipal Board was received from the Borough of Etobicoke with respect to its Restricted Area By-law 2891 passed on October 10, 1973. This by-law rezones an approximate 1.6 acres of land from Private Open Space to Class II Industrial. This change reflects the revised flood line boundaries as updated by the Metropolitan Toronto and Region Conservation Authority. In addition, the existing dwelling unit shall be recognized as a permitted use. The Planning Commissioner advised that he could see no reason to object to this by-law.

RECOMMENDATION: That the Town of Mississauga not object to

Borough of Etobicoke Restricted Area By-law 2891.

1112. FILE 25-73 - ZONING GENERAL (CARLTON HOLDINGS LTD., TOWN OF PORT CREDIT) (#831)

At its meeting held on August 15, 1973, the Committee considered a letter dated July 31, 1973, from Mr. A. S. Blott, as well as a letter dated August 9, 1973, from Mr. G. W. Clayton advising that the residents of Crozier Court and Balboa Drive were invited to view the proposed plans for this development during the week of August 20, 1973. Mr. Clayton stated that he would advise Council of the residents' reaction as soon as possible. The Committee also considered a report dated August 13, 1973, from Mr. R. Edmunds with regard to the proposed development. The Committee recommended the following:

> "1. That Mr. Edmunds' report dated August 13, 1973, be adopted and referred to the Council of the Town of Port Credit for its consideration.
>
> 2. That Mr. Clayton be advised that this matter will be considered by Council on August 27, 1973, and that he be requested to submit the comments of the ratepayers of Crozier Court and Balboa Drive prior to this meeting."

The Committee considered a letter dated October 22, 1973, from Mr. G. W. Clayton in which he advised that the ratepayers met with the developer and are not, at this time, satisfied entirely and are seeking further meetings with the developer.

RECOMMENDATION: That the information as set out above, be received.

1113. FILE T-21897 - CREDIT HEIGHTS LIMITED (#1062)

This proposed plan of subdivision is located on the south side of Dundas Street West, east of Glengarry Road and is composed of 54 lots, zoned R3. At its meeting held onOctober 17, 1973, the Committee considered the Consolidated Report and the Planning Board Report dated June 12, 1973. The Planning Board, at its meeting held on October 9, 1973, recommended that the conditions of approval for proposed plan of subdivision T-21897, Credit Heights Limited, be approved subject to Item 5, Section A-Planning of the Consolidated Report being amended to read: "Prior to registration Block B shall have been deeded gratuitously to the Town". The Committee recommended the following:

> "That proposed plan of subdivision T-21897, Credit Heights Limited, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated June 12, 1973."

Mayor Murray requested that further consideration take place with regard to the future disposition of Block B when it is turned over to the Municipality.

RECOMMENDATION: That at such time as the Town receives the deeds to Block B, as set out on draft plan T-21897, that it be divided equally and sold to the abutting owners to the north and south for the nominal sum of $1.00 subject to a covenant being set out in the deed stating that the lands may not be reassembled and developed as a building lot.

1114. FILE PROJECT 16-72 - REALIGNMENT OF MISSISSAUGA ROAD (#1067)

General Committee, at its meeting held on April 18, 1973, considered a letter dated January 30, 1973, from the County Engineer, and a report dated February 13, 1973, from the Town Engineer, and made the following recommendation:

> "That the Town of Mississauga advise the County of Peel it is willing to accept responsibility for the old portion of Mississauga Road upon completion of the new section of Mississauga Road, and further subject to the satisfactory resolution of the matters brought to the attention of the County Council regarding the staging, lighting and installation of sidewalks on Mississauga Road; and further, that the Mullett Creek Bridge be put into satisfactory repair prior to the Town of Mississauga accepting it."

This recommendation was adopted by Council on April 24, 1973.

At its meeting on May 30, 1973, the Committee considered the following:

1. Report dated February 13, 1973, from the Town Engineer;
2. Report dated May 10, 1973, from the Town Engineer to Deputy Reeve Clarkson;
3. Letter dated May 22, 1973, from the Deputy Clerk-Treasurer, County of Peel.

The Deputy-Clerk Treasurer advised that County Council, on May 17, 1973, directed that the old portion of Mississauga Road be reverted to the Town of Mississauga on the basis of the Town Engineer's report to Deputy Reeve Clarkson dated May 10, 1973, subject to confirmation of that report. This matter was placed before the Committee in order that confirmation could be given to the May 10, 1973, report. The Committee recommended the following:

> "That the contents of the Town Engineer's report dated May 10, 1973, addressed to Deputy Reeve Clarkson, be approved."

This recommendation was adopted by Council on June 11, 1973.

At its meeting on October 24, 1973, the Committee considered a letter dated October 18, 1973, from the County Engineer in which he advised that the Credit Valley Conservation Authority is now satisfied with the new alignment of Mississauga Road. The County Engineer will be recommending to County Council that the Engineers be authorized to proceed with the design plans and contract documents. He further advised that any comments the Town of Mississauga wishes to make, should be submitted to the County before November 2, 1973. The Committee recommended:

> "That the plan of the proposed alignment of Mississauga Road, be made available at the next General Committee meeting for the Committee's consideration."

Mr. Anderson presented a plan showing the proposed realignment of Mississauga Road and advised the Committee that approximately 500 trees, 6 inches in diameter or greater, are located within the proposed road allowance and that the majority of these trees would have to be cut down. Some members of the Committee indicated that this new road allowance would open up a very scenic area in the Town to residents.

RECOMMENDATION: That the County of Peel be requested to hold a public display outlining the realignment and its ecological impact on the area; and further, that Don Mills Developments be requested to participate in the preparation of the display.

1115. FILE T-22634 - RIVER HEIGHTS ESTATES

The Committee considered a report dated October 29, 1973, from the Town Engineer, as well as a letter dated September 20, 1973, from Mr. J. Rogers. Mr. Rogers asked that the provision of sidewalks in the above subdivision be waived. The subdivision in question is situated at the southerly end of Jarvis Street inthe Old Erindale Village. Mr. Anderson advised that the total road length is 830 feet and that the cost of constructing sidewalks, at this time, would be approximately $8,300.00. He further indicated that should sidewalks be constructed at some time after the completion of the development, the costs could be in the order of $11,620.00.

RECOMMENDATION: That sidewalks not be required at this time with respect to draft Plan T-22634, River Heights Estates, and that the sum of $11,620.00 be accepted in lieu of the sidewalk construction.

1116. FILE 109-73 - CABLE TELEVISION

Council recently requested that the Town Engineer review the type of hardware available for use within the Cable T.V. Industry. The Committee considered an extensive report dated October 24, 1973, from the Town Engineer. The report stated in part:

"Having reviewed the total need and requirements of pedestals, your Engineer has come to the conclusion that an extreme hardship would be imposed on the industry if the Town suddenly required all pedestals to be eliminated or restricted to a 14 inch height. Cable terminal pedestals may be restricted to 14 inches where located every fourth property or 21 inches where spaced every 6 - 8 units.

The industry should be required to modify their design procedures so that amplifier terminals are to be removed from the road allowance and set back near the building line (a requirement strenuously objected to by the industry because of legal, economic, and "people" consideration). An adequate lead time to permit experimentation and development of totally buried units is required if the Town wishes to allow the amplifiers to be placed on road allowances, and insists that they be buried.

The encouragement of rear lot Hydro and Bell systems may have the effect of ensuring that all future TV systems be located along rear property boundaries where the style and frequency of pedestals does not appear to have the same aesthetic impact on a neighbourhood. Both Bell and Hydro appear to be preferring street locations rather than rear lot locations, however, due to the many problems of easements, maintenance, and frequent trespass problems associated with rear lot maintenance. As it is necessary to place street light conductors on streets regardless of rear lot servicing, the most economical location for all these utilities appears to be in a common trench along the street.

In existing developed areas, street location is highly preferred by the Cable T.V. industry, even though Hydro and Bell may be located in the rear lots due to easement and construction difficulties.

We trust these comments may be of assistance to the Committee in their deliberations with respect to possible restrictions to be inposed upon the Cable T.V. industry. We would recommend that before any restrictions are imposed the cable industry be given an opportunity to comment on any restrictions the Town would propose to enact."

The Committee also considered a letter dated October 30, 1973, from Mr. T. A. Abrahams, and a letter dated October 26, 1973, from Mr. & Mrs. J. Burke, regarding cable T.V. Mr. Abrahams wishes to make representation to General Committee or Council when the matter is dealt with. There was also a request from a Mrs. Middleton that an evening meeting of Council be held to discuss cable T.V. The Committee was advised that an evening meeting of Council is scheduled for November 26, 1973, to discuss the proposed arena at Creditview and Eglinton.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Rogers Cable Television's request for permission to install cable T.V. in the Malton area on the basis of flush mounted connection terminals for every three to six houses, together with the installation of one 36 inch pedestal (every 14th house - 700 feet) be approved.

2. That the above policy be applied to all future cable T.V. installations within the Town of Mississauga.

1117. FILE 185-73 - LOCAL 66 (CUPE)

The Committee considered a report dated November 1, 1973, from the Town Engineer. The report dealt with current negotiations between the Town and CUPE, Local 66. Mr. Anderson advised the Committee of the progress being made with regard to the present negotiations.

RECOMMENDATION: That Mr. Anderson be authorized to continue negotiations on the basis of the discussions at this meeting.

1118. FILE 27-73 - STREET LIGHTS

Council recently requested a report from Hydro Mississauga with respect to improvements of the street lighting system. The Committee considered a letter dated October 31, 1973, from the Manager of Hydro Mississauga wherein he requested that this matter be deferred until the present situation at Hydro Mississauga is resolved.

RECOMMENDATION: That the information as set out above, be received.

1119. FILE 120-73 - MISSISSAUGA TRANSIT (SENIOR CITIZENS)

The Committee considered a letter dated October 25, 1973, signed by ten representatives of Mississauga Senior Citizens requesting the extension of hours during which senior citizens may ride on the Mississauga Transit free of charge. The hours asked for are an extension to 4:00 p.m. from 3:00 p.m. and also evening hours commencing at 6:30 p.m.

RECOMMENDATION: That the request for extended hours for senior citizens free use of Mississauga Transit, be referred to the Traffic Co-ordinator for a further report.

1120. FILE T-22634 - RIVER HEIGHTS DEVELOPMENTS (#1070)

This proposed plan of subdivision is located on the south end of Jarvis Street, south of Dundas Street and is comprised of 27 lots zoned R3 and G. Council, at its meeting on October 23, 1972, adopted the recommendation recommending this subdivision to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated October 10, 1972. Reeve Clarkson, at the General Committee's meeting on October 17, 1973, requested that this plan be subject to the dedication to the Credit Valley Conservation Authority of the bank and flood plain lands at the rear of the subject lands. The General Committee recommended approval of the proposed plan, subject to this dedication. This matter was referred back to General Committee by Council on October 22, 1973. Messrs. Webb, Sorokolit and Rogers, attended the Committee's meeting on October 24, 1973, for the discussion on this item. Mr. Webb suggested to the members of the Committee:

1. That it was unfair to ask his client to change the conditions pertaining to this development at this late date.
2. That the Credit Valley Conservation Authority had advised his office on October 23, 1973, that they did not want the lands in question for the following reasons:
   (a) the high maintenance cost of the lands;
   (b) the inaccessibility of the lands;
   (c) the fact that they owned no abutting lands;
   (d) there did not appear to be any chance to obtain abutting lands in the near future.
3. That the Town had no legal right to require these lands to be dedicated to a public body.
4. That the dedication of these lands would reduce the value of the individual lots.

The Committee recommended the following:

> "That proposed plan of subdivision T-22634, Riverview Heights, be allowed to proceed, subject to the developer entering into an agreement to deed the flood plain lands to the Credit Valley Conservation Authority."

This recommendation was adopted by Council on October 24, 1973.

The Committee considered a letter dated November 5, 1973, from SOTAS requesting that Council again consider this plan as follows:

1. Provide access to the flood plain by means of a walkway located approximately between Lots 5 and 8.
2. Provide a 15 ft. public strip between the top of the primary bank and the back of Lots 15 to 17.
3. It is believed that these reservations will fall largely within the 5% dedication for park area.

RECOMMENDATION: That the information set out in the letter dated November 5, 1973, from SOTAS, be received; and further, that Mrs. Andrew be advised of Council's previous decision made on October 24, 1973.

1121. FILE PROJECT 35-72 - OAK LANE SANITARY SEWERS (EASEMENT THROUGH LOVE PROPERTY)

The Committee was advised in a memo dated November 2, 1973, from the Property Agent that the owners of 1330 Oak Lane have accepted the Town's offer for the 20 feet by 150 feet easement, plus an allowance for trees destroyed by the sewer construction as appraised by a professional nursery company. The Deputy Clerk supplied details of the acquisition.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the easement through the Love Property as set out in his memo dated November 2, 1973.

1122. FILE 25-73 - ZONING GENERAL (TEACHING OF MUSIC)

Councillor Gregory advised that the present Zoning By-law does not specifically allow the teaching of music in residential zones.

RETAKE

OF

PREVIOUS

DOCUMENT

BELL & HOWELL

1120. **FILE T-22634 - RIVER HEIGHTS DEVELOPMENTS (#1070)**

This proposed plan of subdivision is located on the south end of Jarvis Street, south of Dundas Street and is comprised of 27 lots zoned R3 and G. Council, at its meeting on October 23, 1972, adopted the recommendation recommending this subdivision to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated October 10, 1972. Reeve Clarkson, at the General Committee's meeting on October 17, 1973, requested that this plan be subject to the dedication to the Credit Valley Conservation Authority of the bank and flood plain lands at the rear of the subject lands. The General Committee recommended approval of the proposed plan, subject to this dedication. This matter was referred back to General Committee by Council on October 22, 1973. Messrs. Webb, Sorokolit and Rogers, attended the Committee's meeting on October 24, 1973, for the discussion on this item. Mr. Webb suggested to the members of the Committee:

1. That it was unfair to ask his client to change the conditions pertaining to this development at this late date.

2. That the Credit Valley Conservation Authority had advised his office on October 23, 1973, that they did not want the lands in question for the following reasons:

   (a) the high maintenance cost of the lands;
   (b) the inaccessibility of the lands;
   (c) the fact that they owned no abutting lands;
   (d) there did not appear to be any chance to obtain abutting lands in the near future.

3. That the Town had no legal right to require these lands to be dedicated to a public body.

4. That the dedication of these lands would reduce the value of the individual lots.

The Committee recommended the following:

> "That proposed plan of subdivision T-22634, Riverview Heights, be allowed to proceed, subject to the developer entering into an agreement to deed the flood plain lands to the Credit Valley Conservation Authority."

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RECOMMENDATION: That the information set out in the letter dated November 5, 1973, from SOTAS, be received; and further, that Mrs. Andrew be advised of Council's previous decision made on October 24, 1973.

1121. FILE PROJECT 35-72 - OAK LANE SANITARY SEWERS (EASEMENT THROUGH LOVE PROPERTY)

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RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the easement through the Love Property as set out in his memo dated November 2, 1973.

1122. FILE 25-73 - ZONING GENERAL (TEACHING OF MUSIC)

Councillor Gregory advised that the present Zoning By-law does not specifically allow the teaching of music in residential zones.

RECOMMENDATION: That the necessary by-law be prepared to amend the Zoning By-law to allow for private music tutoring in residential zones.

1123. FILE 85-73 - COUNCIL GENERAL (APPRECIATION DINNER)
FILE 40-73 - PERSONNEL

Mayor Murray advised the Committee of the progress being made with regard to the holding of an Appreciation Dinner for the members of the Boards and Commissions and the Staff of the Town of Mississauga. He advised that the dinner will be held on December 4, 1973, at the Airport Hilton at an approximate cost of $5,500.00.

RECOMMENDATION: That the arrangements referred to above, be approved.

1124. FILE 4-73 - BOARD OF EDUCATION (CLERGY RESERVE PROPERTY)

Councillor Grice asked members of the Committee as to what progress had been made with regard to the Town's acquisition of the 200 acres of land owned by the Board of Education on the west side of Highway #10, south of Britannia Road.

RECOMMENDATION: That the members of the Board of Education be requested to attend the evening meeting of Council on November 26, 1973, at 8:30 p.m. to discuss the disposition of the Clergy Reserve Property on Highway #10.

1125. FILE 120-73 - MISSISSAUGA TRANSIT (OPERATIONS SUPERVISOR)

The Deputy Town Manager reported to the General Committee with regard to the method of obtaining the services of an Operations Supervisor for the Mississauga Transit System. In view of the uncertainty with regard to the form that the Transit System will take, he suggested that the services of an Operations Supervisor be contracted out to some individual for a period of six months to one year. He indicated that two other municipalities in the area were considering the same contractural arrangements.

RECOMMENDATION: That Mr. H. E. Stewart, Deputy Town Manager, be authorized to continue negotiations to contract out the services of an Operations Supervisor for the Mississauga Transit System.

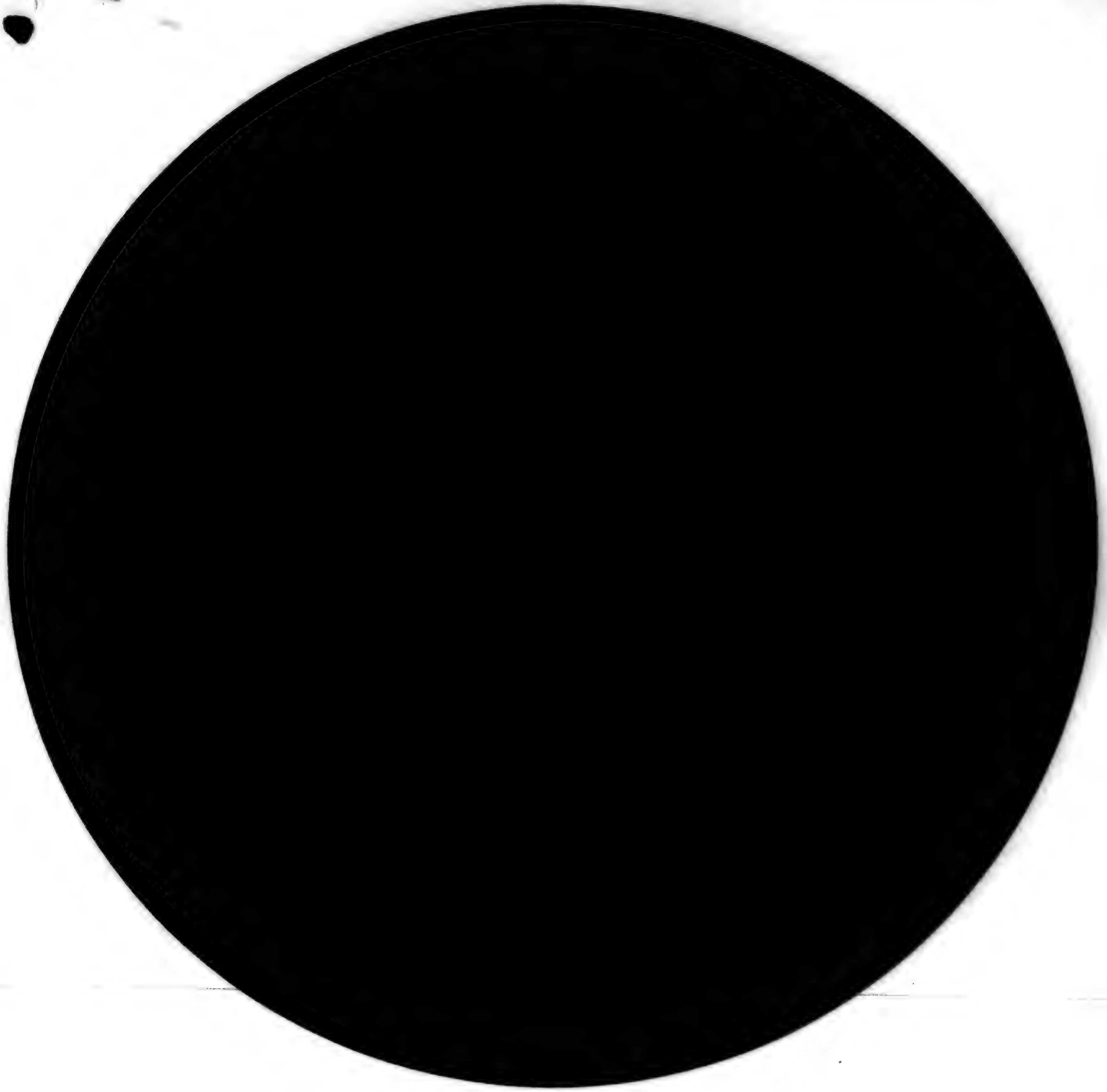
The meeting adjourned at 12:10 p.m.

REPORT ADOPTED:

MAYOR

Glenn Grice

CHAIRMAN



Mississauga, Ontario,
November 21, 1973.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 11:15 a.m. with the following members present: Mayor Murray; Reeve Clarkson, Deputy Reeve Searle, Councillors Withey, Gregory, Grice and Kehoe.

Members of staff present: Mr. H. E. Stewart, Mr. L. W. Stewart, Mr. W. J. Anderson, Mr. E. Bodnar, Mr. R. G. B. Edmunds, Mr. S. Bitten and Mr. D. R. Turcotte.

MOTIONS

Moved by: Milton Gregory #583
Seconded by: A. G. Clarkson

RESOLVED that the report from J. Lethbridge dated October 22, 1973, be approved and the necessary funds provided; and further that as much of the work as possible be completed in 1973.

CARRIED

Moved by: Milton Gregory #584
Seconded by: R. J. Withey

RESOLVED that a joint meeting of Council and Peel Board of Education be held at the Council Chambers on December 6th, to discuss the Clergy Reserve Property and the school lands in Hickory-Rockwood area (Amendment 225) and that this meeting be planned for 7:30 p.m.

CARRIED

Moved by: R. J. Withey #585
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Taxicab Committee Report dated November 16, 1973, be adopted.

CARRIED

Moved by: A. G. Clarkson #586
Seconded by: G. Grice

RESOLVED THAT permanent type signs be placed approximately every 2,000 feet in both directions on the existing Queensway from #10 Highway to Old Carriage Road, clearly stating that the Queensway will be widened to at least four (4) lanes and will be a major Regional Road and further, that the County of Peel be requested to immediately install said signs.

CARRIED

Moved by: A. G. Clarkson #587
Seconded by: Glenn Grice

RESOLVED that the River Heights development be released for final registration on the understanding that the conditions set out in the attached letter be carried out; and further, that the developer is hereby authorized to proceed with preservicing.

CARRIED

UNFINISHED BUSINESS

RE: Lot 51 and Pt. Lot 50, R. P. H-13 - WHITE BIRCH ESTATES - Mayor Murray advised the members of Council that he had received several calls with regard to the proposed residential development of the C1 lands located at the north-west corner of Queen Victoria Avenue and Lorne Park Road. The

Council was advised that General Committee had previously suggested that the development of these lands as residential would involve a re-zoning from the present C1 zoning. Mayor Murray asked that staff proceed to permit the residential development requested by the area residents on the basis of the Committee of Adjustment's division of land to be followed up with a formal re-zoning.

CONFIRMING BY-LAW

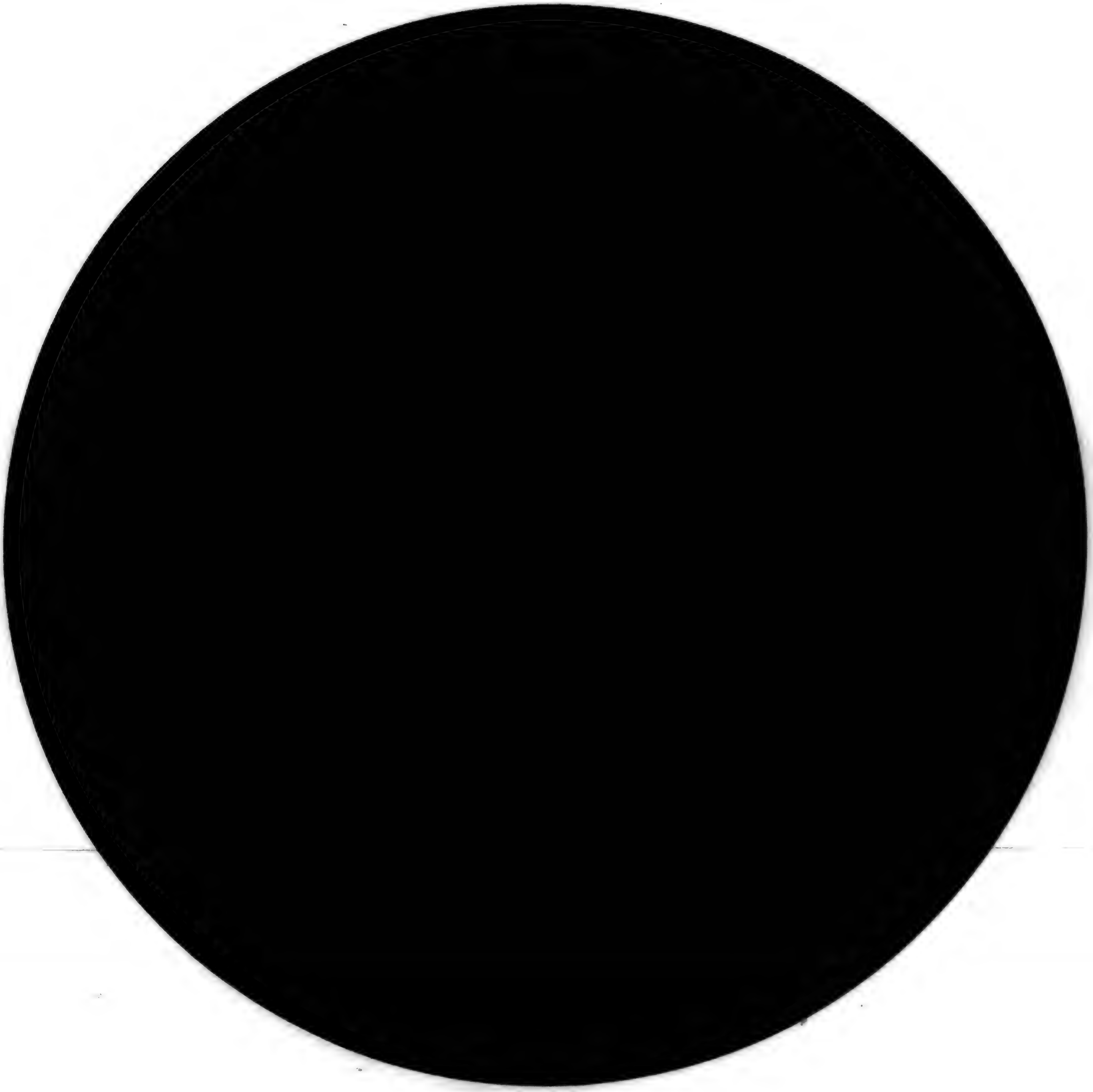
A By-law to confirm the proceedings of Council at its meeting held on the 21st day of November, 1973, was given a first, second and third reading, finally passed, signed by the Deputy Clerk and the Mayor, the corporate seal attached thereto and numbered 11,065.

The meeting adjourned at 11:30 a.m.

Murray

MAYOR

DEPUTY CLERK



Mississauga, Ontario,
November 22, 1973.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 8:30 p.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, M. E. Gregory, and J. A. Kehoe.

Members of Staff present: Mr. John T. Corney, Town Clerk; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. D. Billett, Senior Planner; and other members of the Planning Staff.

MOTIONS

Moved by: Ron Searle #588
Seconded by: J. A. Kehoe

THAT the recommendation of the Planning Board with respect to the Lakeshore Community Study made on November 22, 1973, be approved.

CARRIED

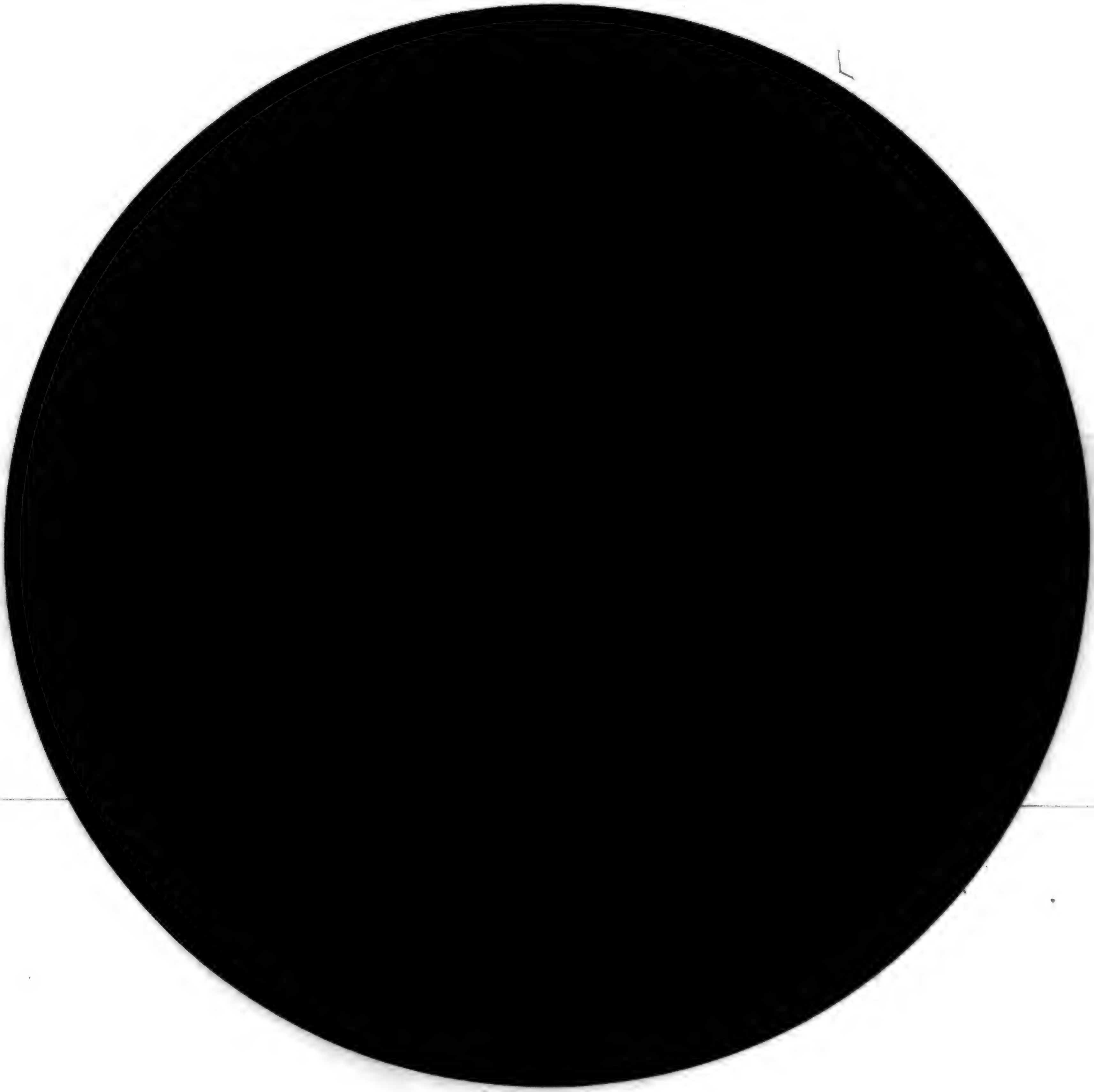
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 22nd day of November, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,066.

The meeting adjourned at 8:35 p.m.

MAYOR

DEPUTY CLERK



Mississauga, Ontario,
November 26, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on November 26, 1973. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, M. E. Gregory, Glenn Grice, and J. A. Kehoe. Reeve A. G. Clarkson arrived at 2:55 p.m.

Members of Staff present: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. E. Bodnar, Director of Building, Zoning & Licensing; Mr. E. M. Halliday, Commissioner of Recreation and Parks. Mr. L. W. Stewart, Town Solicitor arrived at 3:00 p.m. Mr. D. R. Turcotte, Dep. Clerk.

The meeting opened with the saying of The Lord's Prayer.

Minutes of Council Meetings held on November 12th, 21st and 22nd, 1973, were adopted as read.

Minutes of Council Meeting held on November 14th, 1973, were adopted as amended on page 4, under By-law Number 11,062, to show the location of the property as being Block A, Plan M-5, Falconer Drive and Campobello Road, north oe Streetsville, south of Highway 401, east of the C.P.R. tracks. (See Resolution #591)

DEPUTATIONS

RE: HORSESHOE DEVELOPMENTS - Mr. John Rogers asked that the By-law to authorize execution of the development agreement for this proposed industrial development, be passed at this time notwithstanding the fact that all items have not yet been resolved to the satisfaction of the Town. He was advised that the by-law would be passed and that processing would be withheld until all Town requirements have been met.

RE: SCHOOL SITES - DIXIE COMMUNITY - Mr. John Rogers advised Council that the matter of the school sites has now been resolved by way of options in registerable form which may be executed by the School Boards.

RE: TRAFFIC AT GREENING AVE. AND STANFIELD ROAD - Mrs. R. Reid again appeared before Council to report that the "No Through Traffic" signs in this location have not produced the desired results. She asked that steps be taken immediately to cure this problem as a very hazardous condition exists for the children in the area. Mrs. Reid also enquired about traffic signals at the Service Road and Stanfield Road. Deputy Reeve Searle advised that he would check into this matter and supply Mrs. Reid with this information.

RE: PUBLIC TRANSPORTATION -MEADOWVALE AREA - Mrs. E. Crotty, 6650 Falconer Drive, Unit 61, spoke in support of a brief submitted by Condominium owners in the Meadowvale Area, under date of November 22, 1973. This matter was referred to the Transportation Planning Study Committee for their information. In the meantime, Councillor Grice made a verbal motion to have a study made in this area immediately with a view to commencing some service in this area as quickly as possible.

RE: MISSISSAUGA COMMERCIAL PROPERTIES - Mr. M. Weir asked that an extension of time be granted to comply with Town requirements in connection with by-laws Nos. 11,004, 11,005 and 11,006 passed by Council on October 22, 1973. Mr. Weir also asked that the condition with respect to rescinding the by-laws, attached to the passing on October 22nd, be removed, to provide him with ample time to comply with all Town requirements. It was agreed that an extension of two weeks be granted to Mr. Weir.

RE: MISSISSAUGA TAXI INDUSTRY - Representatives of the Taxi Industry appeared regarding conditions at the Toronto International Airport and suggested that control of the Airport and the taxis operating there should rest entirely with the Town of Mississauga. Spokesmen Mr. G. D'Eri, Mr. D. Campbell, Mr. S. Michaud and Mr. Peter Thompson reiterated this stand, and asked that the Mississauga Cabbies receive reciprocity with Metro. Mayor Murray advised those present that Council had already dealt with the minutes of the Taxicab Committee Meeting, on Wednesday, November 21, 1973 in order that immediate action could be taken to arrange a meeting with the Metropolitan Toronto Taxicab Committee. Resolution #600 was passed to clarify Recommendation for Item No. 1(a) of the Taxicab Committee Report dated November 16, 1973.

RE: FILE T-23539 - Mr. Charles Puschel advised Council that he has now submitted all Town requirements for development of the lands in this subdivision, and asked that the by-law to authorization execution of the agreements be passed today.

The Deputy Town Clerk informed the Council that Mr. Puschel has advised that he intends to proceed with pre-servicing of this development, as indicated in his letter dated November 14, 1973, attached to the agenda for this meeting.

RE: DRAINAGE PROBLEM AT 2365 HENSALL STREET - Mr. Arthur Grice advised Council that during construction of some 30 houses in his immediate area, the grade of Hensall Street has been raised and the water which normally went to the ditch is now running down his driveway. He stated that he and his neighbour are agreeable to granting easements to remedy this situation and asked that the Town take immediate steps to have the work done. The Town Engineer was asked to investigate this matter and prepare a report and recommendation for consideration by General Committee. Mr. Henderson was requested to have the matter of preparation of easements straightened out.

MRS. BEATON of Fourth Street, spoke to Council regarding several matters concerning Ward 7.

A motion for recess was made at 3:15 p.m. and the meeting re-convened at 3:50 p.m.

COMMUNICATIONS

Ministry of Transportation and Communications - letter with respect to preliminary design plans for the Queen Elizabeth Way, Highway 427 to Highway 10. To be received.

Ministry of Transportation and Communications - Letter with respect to Traffic Problems at the County Court House. To be received.

Letter and other material from owners in Peel Condominium at 6650 Falconer Drive (Meadowvale area) requesting public transportation in this area. This material was referred to the Transportation Planning Study Committee for information and consideration.

RE: Airport Enquiry Commission - letter from Ralph S. McCreath, Q.C., General Counsel of this Commission, regarding Practice and Procedure for submissions. To be received.

Letter from the Town of Streetsville advising that the matter of the need for a second airport in the vicinity of Toronto, has been referred to the Council for the new City of Mississauga. To be received.

Letter from the Town of Oakville advising that Oakville does not wish to participate in the preparation and submission of a brief supporting the need for a second airport in the vicinity of Toronto. To be received.

Charles Puschel Construction Limited - letter advising that it is the intention of this company to proceed on the basis of preservicing for the development of lands in our File T-23539. To be received.

Don Mills Developments Limited - letter advising that it is their intention to install the internal underground services for development of lands covered in our File T-23863. To be received.

Letter from Douglas Campbell, Argyle City Co-op Cabs, dealing with conditions at the Toronto International Airport. This letter was referred to the next meeting of the Taxicab Committee.

Letter from Bramalea Jaycees extending an invitation to the Mayor and Members of Council to attend their meeting to be held on Thursday, November 22, at the Recreation Centre on Derry Road, at 8:00 p.m. To be received.

Solandt Commission - information concerning public hearings, both at Queen's Park and in local municipalities. To be received.

Ministry of Treasury, Economics and Intergovernmental Affairs Text of a speech entitled "Restructuring our Counties" by Ontario Treasurer, The Honourable John White, to the Annual Convention of the Association of Counties and Regions of Ontario, on October 29, 1973. To be received.

Letter from Donald A. McCuaig, Architect, with respect to the proposed construction of a double rink arena on the south-east corner of Eglinton Ave. and Creditview Road. This matter was deferred for consideration at the evening meeting.

Town of Brampton - letter advising that the letter re participation in a brief with respect to a second airport in the Toronto area was received by the Council of the Town of Brampton at its meeting on November 19, 1973. To be received.

Letter from the Regional Municipality of Peel quoting resolution "that the various Departments of the County of Peel and the Departments concerning water, sewers and welfare at the local level, be advised that their duties will continue until advised." To be received.

Letter from The Regional Municipality of Peel enclosing copy of letter from Mississauga Municipal Employees' Credit Union Limited, requesting permission to change it's name to "Peel

Regional and Municipal Employees' Credit Union Limited". Also attached to this request was a copy of the Regional Chairman's Report to Council - 1973/4. This was dealt with by Resolution Number 603.

PROJECT REPORTS

Engineer's reports covering construction of Roads, Storm Sewers and sanitary sewers in Kamato Industrial Subdivision. To be received. Dealt with by by-laws.

COMMITTEE REPORTS

On motion by Councillor Kehoe, council moved into Committee for presentation of Committee Reports, with Deputy Reeve Searle in the Chair.

GENERAL COMMITTEE REPORT DATED NOVEMBER 14, 1973. -

RE: ITEM #1127 - FILE T-23606 - URBAN EQUITIES (5%) - At the General Committee Meeting Councillor Withey declared possible conflict of interest and refrained from discussion and voting on this item. It is to be noted that Councillor Withey was not present at this Council Meeting.

The report was adopted without amendment.

GENERAL COMMITTEE REPORT DATED NOVEMBER 21, 1973

RE: ITEM #1171 - FILE 40-73 - PERSONNEL - This item came before Council without a recommendation and the following verbal recommendation was adopted by Council:

> "That Mr. Corney's resignation be accepted
> with regret."

Copies of the General Committee Reports dated November 14 and 21, 1973, are attached to the original of these minutes.

On motion by Councillor Grice, the committee rose.

PETITIONS

RE: TAXI OPERATIONS AT TORONTO INTERNATIONAL AIRPORT - A brief signed by Peter Thompson, Gordon D'Eri and Douglas Campbell, and a petition signed by seven Mississagua Cabbies were received at this meeting and referred to the Taxicab Committee.

UNFINISHED BUSINESS

RE: CLERGY RESERVE LANDS - Reeve Clarkson asked that Mr. Henderson forward to all members of Council and the Board of Education a report setting out the matters involved in the settlement of assets and liabilities which occurred when the Peel County Board of Education was formed.

RE: MISSISSAUGA HOCKEY LEAGUE - Councillor Gregory brought to the attention of Council an incident where an 8 year old boy, formerly residing in Mississauga, has been barred from playing in the league because he now lives in Streetsville. This matter was dealt with by resolution Number 608.

RE: HYDRO LANDS - CLARKSON (Former Fly ash site) - Mayor Murray advised Council that additional funds are required to convert these lands to parkland as proposed by the Hydro Electric Power Commission of Ontario. This matter was dealt with by resolution #589.

RE: PROPERTY AT THE NORTH-WEST CORNER OF DUNDAS & HIGHWAY #10

Mr. Henry Stewart advised Councillor Grice that instructions have been issued to have the old hardware store building torn down.

RE: CREDIT VALLEY GOLF CLUB APPLICATION FOR RE-ZONING - Mr. L. Pallett, Solicitor for the Golf Club, advised Council that he is agreeable to endeavour to continue negotiations with the purchaser of this property with respect to an overpass on the Dundas Highway. He asked, however, that the by-law proceed to the Ontario Municipal Board for approval. This matter was dealt with by resolution #601.

NOTE: Councillor Kehoe retired from the meeting at 4:40 p.m.

MOTIONS

Moved by: Ron Searle #589
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated November 14, 1973 be adopted as presented.

CARRIED

Moved by: Ron Searle #590
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated November 21, 1973, be adopted as amended in item #1171.

CARRIED

Moved by: J. A. Kehoe #591
Seconded by: Glenn Grice

RESOLVED that Council Minutes of meeting held on November 14, 1973, be amended on page 4, under By-law Number 11,062, to show the location of the property as being Block A, Plan M-5, Falconer Drive and Campobello Road, North of Streetsville, south of Highway 401, east of the C.P.R. tracks.

CARRIED

Moved by: Glenn Grice #592
Seconded by: Milton Gregory

RESOLVED that Tender TW-37-1973, Specifications "B" for the purchase of One (1) Four-door sedan with trade-in for the Mississauga Fire Department be awarded to Applewood Motors Ltd. at their tender price of $3,226.17, including all taxes.

CARRIED

Moved by: Glenn Grice #593
Seconded by: A. G. Clarkson

RESOLVED that the contract for Fanto Industrial Subdivision (P.N. 70-057) be awarded to En-San Contractors Ltd., in the amount of $362,259.16 (corrected) this being the lowest tender received, subject to the approval of the Ontario Municipal Board and the Ministry of the Environment.

CARRIED

Moved by: Glenn Grice #594
Seconded by: Milton Gregory

AND RESOLVED that the contract for supply and installation of Traffic Control Signals (P.N. 73-125) be awarded to Guild Electric (Ontario) Limited, in the amount of $22,127.00, this being the lowest tender received.

CARRIED

Moved by: Glenn Grice #595
Seconded by: A. G. Clarkson

RESOLVED that Tender TW-34-1973 for the supply and installation of ten (10) bus shelters be awarded to Skyberg Aluminium Products Ltd. as being low bidder at a total cost of $8,500.00.

CARRIED

Moved by: Glenn Grice #596
Seconded by: A. G. Clarkson

RESOLVED that Tender TW-37-1973 for the purchase of one (1) Pickup Truck with no trade, for the Mississauga Transit System, Specification "A" be awarded to Applewood Motors Ltd. for their tender price of $4,240.50 including all taxes.

CARRIED

Moved by: Glenn Grice #597
Seconded by: Milton Gregory

AND RESOLVED that the contract for the reconstruction of Burnhamthorpe Road from Mavis Road to Erindale Station Road (P.N. 71-057B) be awarded to Pilen Construction in the amount of $430,151.70 this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: H. Kennedy #598
Seconded by: Glenn Grice

WHEREAS the developer of Imperial Downs Subdivision, R.P. 906 (P.N. 47-69) has not carried out the planting of trees in the above noted development as required under Addendum No. 1 to the Engineering Agreement;

THEREFORE BE IT RESOLVED THAT THE Town Engineer be authorized to arrange to have these works carried out and the payment of these works to be drawn from the developer's securities for this development.

CARRIED

Moved by: H. Kennedy #599
Seconded by: Glenn Grice

RESOLVED that Lot 65 on Registered Plan 961 be exempt from the requirements of Clause 2E of Schedule C of the Engineering Agreement for this subdivision.

CARRIED

Moved by: A. G. Clarkson #600
Seconded by: Glenn Grice

WHEREAS it is desirable to clarify the Town's position with respect to the operation of Taxi Cabs at the Toronto International Airport;

THEREFORE BE IT RESOLVED that the recommendation of Item No. 1 (a) of the Taxi Cab Committee Report dated November 16, 1973, be amended to read as follows:

> "That only Taxi Cabs licensed by Mississauga or Metropolitan Toronto should be allowed to pick up passengers at the Airport and conversely, all passengers driven to the airport would be delivered by a Taxi Cab licensed by the municipality where the trip orgiinated."

AND FURTHER that Taxi Cabs licensed by both municipalities should be allowed, and moreover, be required to accept any passengers desiring a taxi cab wherever the passenger's destination.

CARRIED

Moved by: Glenn Grice #601
Seconded by: H. Kennedy

WHEREAS the Town of Mississauga has passed by-law 10,958 for the purpose of amending By-law Number 5500;

AND WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed;

AND WHEREAS eight letters of objection were received to the By-law and were considered;

AND WHEREAS in the opinion of Council of the Town of Mississauga the application should proceed;

BE IT RESOLVED that application be made to The Ontario Municipal Board for approval of Town of Mississauga Restrcited Area By-law 10,958.

CARRIED

Moved by: Glenn Grice #602
Seconded by: Milton Gregory

AND RESOLVED that an additional $16,000.00 be allocated from Development Funds to provide for the construction of a sanitary sewer on the south side of Burnhamthorpe Rd. west of Wolfedale Road; this construction to be undertaken in conjunction with road improvements in this area.

CARRIED

Moved by: H. Kennedy #603
Seconded by: Milton Gregory

RESOLVED that Mr. E. Denman, Secretary of the Mississauga Municipal Employees' Credit Union Ltd. be advised that Council of the Town of Mississauga has no objection to a change in name to the Peel Regional and Municipal Emplpyees' Credit Union Ltd.

CARRIED

Moved by: Glenn Grice #604
Seconded by: A. G. Clarkson

RESOLVED that Victoria Wood Development Plot Plan Drawing #1, with reference to Lots 171 to 178 inclusive, Plan M-21, be approved as recommended by the Town of Mississauga Engineering Department.

CARRIED

Moved by: H. Kennedy #605
Seconded by: Milton Gregory

RESOLVED that Resolution Number 578 passed by Council at its meeting on November 12, 1973, be and the same is hereby rescinded.

CARRIED

Moved by: H. Kennedy #606
Seconded by: Milton Gregory

RESOLVED that the Clerk advise the Ontario Municipal Board that By-law Number 11,051 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Ron Searle #607
Seconded by: Glenn Grice

WHEREAS The Ontario Hydro in agreement with the Town of Mississauga, is developing a park on the site of the fly ash dump on Lakeshore Road;

AND WHEREAS it was agreed that Hydro would spend $150,000.00 to grade and landscape the site and that the park would be subsequently sold to the Town at $1,500 per acre;

AND WHEREAS the cost of development by Hydro has exceeded the estimate by $30,000.00 and no further funds are available;

THEREFORE BE IT RESOLVED that the Manager be instructed to negotiate the purchase of the park so that the $30,000.00 would be paid by the Town as part of the purchase price, thus resulting in a total cost for finished, fully developed park of approximately $3,000.00 per acre.

CARRIED

Moved by: Milton Gregory #608
Seconded by: H. Kennedy

WHEREAS Trevor Wilkshire was registered to play hockey in Mississauga for the 1973-1974 season;

AND WHEREAS he was informed that due to his residence being in Streetsville he could no longer play hockey in Mississauga;

AND WHEREAS he has already been playing since the start of the season;

NOW BE IT RESOLVED that the Mississauga Hockey League be requested to waive their restriction and immediately reinstate Trevor Wilkshire to his team, and be allowed to finish the 1973-1974 season.

CARRIED

Moved by: Milton Gregory #609
Seconded by: H. Kennedy

WHEREAS the Town of Mississauga expropriated two 60' lots on the east side of Ponytrail Drive with the intention of creating a 10' walkway into Fleetwood Park, and re-sell two 55' lots;

AND WHEREAS the Parks and Recreation Dept. have sodded the entire width of 120' and created a very attractive entrance into the park;

NOW BE IT RESOLVED that the Town of Mississauga abandon the decision to re-sell two 55' lots and retain the entire block as park;

AND FURTHER that the fencing that would have been erected on each side of the walkway, be erected on either wide of the park.

CARRIED

A motion for recess was made at 5:10 p.m. and the meeting reconvened at 7:30 p.m. with the following members present: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle, and Councillors Kennedy, Gregory and Grice.

Staff present: Mr. M. D. Henderson, Mr. Henry E. Stewart, Mr. L. W. Stewart, and Mr. W. J. Anderson, and Mr. D. R. Turcotte.

RE: PROPOSED ARENA AT EGLINTON AVE. AND CREDITVIEW ROAD - Mayor Murray explained that the purpose of this meeting was to receive comments from residents in the area of Eglinton Avenue W. and Creditview Road. Mr. Donald McCuaig, Architect, outlined the proposal on a map and answered questions while some of the residents examined the map.

Mr. John Tysoe requested that further consideration of this matter be deferred in order that he may have two weeks time in which to study the proposal due to the fact that he had not received notice as did other residents in the immediate area.

The following comments were made by Messrs. Bailey, Cole, Mepham, Patterson, Tysoe, Sims and Mrs. Bailey:

A better location might be either Markborough or Erin Mills developments;

Further rinks could be erected in Huron Park;

The site is not serviced and may not be suitable for septic tanks;

Traffic at this intersection is already extremely congested;

The Planning Board has not yet studied this proposal;

A commercial use should not be permitted in an agricultural zone;

Zoning should be contingent upon approval for septic tanks and ice rinks being the only use allowed on the property;

Would establish a precedent for development of the remaining 17 acres in this holding;

Increased traffic would necessitate the widening of Eglinton Ave. and due to location of hydro lines, etc., all widening would have to be taken on the north side of the road;

Concern over private enterprise operating a public facility such as this;

The location is remote and would not serve the people

Mrs. Caye Killaby, Councillor-elect for Ward 4, suggested that until the Transportation Study is completed and land use designations are known, this development is premature.

A motion for recess was made at 8:45 p.m. and the meeting reconvened at 8:50 p.m.

BY-LAWS

By-law 10,872, being a By-law to authorize the construction of a watermain in Zetland Holdings Limited Industrial Subdivision Town of Mississauga, at an estimated total cost of $146,862.00 (of which $80,862.00 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the corporate seal attached thereto.

NOTE: By-law 10,872 was passed before Councillor Kehoe retired from the meeting.

A By-law to authorize the temporary borrowing of $146,862.00 (of which $80,862.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,067. (To provide for temporary financing for watermain construction in By-law 10,872.)

A By-law to authorize execution of a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,068. (Block A, Plan 808, Peel Village Developments - right-of-way no longer required by the Town.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,069. (Lands in Plans M-20 and M-21 being established as part of Glen Erin Drive.)

A By-law to authorize the execution of an agreement between Frasmet Holdings Limited and Kamato Holdings Limited, and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,070. (Agreement regarding notification to prospective tenants and/or purchasers, of the noise problem surrounding the Airport)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,071. (One foot reserve being part of Lot 5, R.P. B-27 - Jan Davies Ltd. File CAB 241/72)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,072. (One foot reserve being part of Lot 12, Plan A-24 - File CAB 152/72)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,073. (Buildings located on Lot 14, Plan 347, Steeles Avenue West.)

A By-law to authorize the demolition of buildings, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,074. (Buildings located on Part Lot 16, Con. 1, N.D.S. - 3324 Hurontario Street)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,075. (Buildings located on part of Lot 14, Con. 1, N.D.S., 257 Dundas Street East)

A By-law to amend By-law Number 8744 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,076. (To include a portion of Mississauga Road in 25 m.p.h. speed zone)

A By-law to amend By-law No. 7097 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,077. (To adjust speed limits on parts of Mississauga Road.)

A By-law to authorize execution of Memorandum of Agreement between The Corporation of the Town of Mississauga and The Amalgamated Transit Union, Division 107 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,078.

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,079. (Agreements for P.N. 73-009A, P.N. 73-083; P.N. 73-019; P.N. 73-022; P.N. 73-026; and P.N. 73-018)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,080. (To add sections 421, 422, 423 and 424 to zoning of lands located east of Winston Churchill Boulevard, north of Britannia Road West.)

A By-law to execute a Declaration was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,081. (This is a Condominium Declaration made by 240091 Realty Limited (Haig Blvd. Holdings)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,082. (Lands being established as part of Given Road. File CAB 206/73)

A By-law to authorize the execution of an Engineering Agreement between S. B. McLaughlin Associates Limited and Hub Tower Suites Leaseholds Limited and The Corporation of the Town of Mississauga and The Public Utilities Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,083. (Part Lot 18, Con.2 N.D.S., Central Parkway West and Burnhamthorpe Road.)

A By-law to authorize the execution of an Engineering Agreement between Pasquale Ianno and Theresa Ianno and The Corporation of the Town of Mississauga and The Public Utilities Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,084. (For development of lands located in the area of Pierre Drive, Clarkson Road and South Sheridan Way.)

A By-law to authorize the construction of roads in Kamato Industrial Subdivision, at an estimated total cost of $415,000.00 (of which $340,024.00 is to be debentured) was given a first and second reading and numbered 11,085. (Ambler Drive, etc.)

A By-law to authorize the construction of storm sewers in Kamato Industrial Subdivision at an estimated total cost of $123,000.00 was given a first, and second reading and numbered 11,086.

A By-law to authorize the construction of sanitary sewers in Kamato Industrial Subdivision at an estimated total cost of $76,000.00 was given a first and second reading and numbered 11,087.

A By-law to authorize execution of a Development Agreement between The Corporation of the Town of Mississauga and Horseshoe Developments Incorporated was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,088. (Signature of the documents to be withheld until all Town requirements have been met.)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Charles Puschel Construction Company Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,089. (Part of Lot 31, Con. 1, S.D.S.)

By-law Number 10,959 being a by-law to stop up part of the allowance for road between Lot 1 in the Fourth Concession east of Hurontario Street and Lot 1 in the Fifth Concession east of Hurontario Street, Town of Mississauga, was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate seal attached thereto.

NOTE: A proposed by-law to amend By-law Number 5500 as amended, with respect to parking and storage of commercial vehicles and recreation type vehicles in residential zones, was deferred to the next meeting of Council.

MOTIONS

Moved by: Glenn Grice #610
Seconded by: H. Kennedy

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 11,080 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 26th day of November, 1973, was given a first,

second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,090.

The meeting adjourned at 9:15 p.m.

C. Murray
MAYOR

John J. Coney
CLERK

80

BELL & HOWELL

80

BELL & HOWELL

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REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 14, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle; Councillors Kennedy, Withey, Gregory, Grice and Kehoe.

STAFF PRESENT: M. D. Henderson, L. W. Stewart, M. J. M. Maughan, R. G. B.Edmunds, E. Bodnar, S. Bitten, and D. R. Turcotte.

REPORT NUMBER 37

ITEMS CONSIDERED:

1126. FILE 43-73 - ONTARIO HYDRO (RIGHT-OF-WAY)

The following resolution was passed by Council at its meeting held on October 22, 1973:

> "BE IT RESOLVED that the H.E.P.C. representatives be invited to attend the General Committee meeting of October 31, and if unable to do so, November 7, at 9:00 a.m. to discuss the proposed construction of the section of the H.E.P.C. right-of-way from Southdown Road to Indian Grove."

Messrs. Bishop, Dobson and McIntosh, representing the Ontario Hydro, appeared before the Committee to discuss the proposed installation of one 230 KV and one 27 KV transmission line on the right-of-way between Southdown Road and Indian Grove. Mr. B. Fleming, representing Hydro Mississauga and Mrs. Gray, representing the ratepayers in the area, also appeared. Two alternative proposals were presented for the Committee's consideration. The first proposal involved the construction of a 230 KV line as previously proposed, together with the construction of a 27 KV line in an area presently reserved for a future 230 KV line. This proposal would allow the Hydro to proceed with implementation of the necessary transmission line to meet area needs but would, however, involve the relocating of the 27 KV line at such time as the additional 230 KV line is required. The advantage of this proposal is that the 27 KV line could be located well within the right-of-way and would not be situated along the very edge of the right-of-way. The second alternative proposal suggested was the burying of the 27 KV transmission line along the southerly edge of the right-of-way with the total cost to be borne by the Town of Mississauga. Representatives of the ratepayers indicated that their concern with the original proposal was that it would involve the destruction of trees within the right-of-way which presently provide screening from the existing towers.

RECOMMENDATION: That this matter be given further consideration upon receipt of the two alternative proposals in writing, together with related costs from Ontario Hydro.

1127. FILE T-23606 - URBAN EQUITIES (5%)

This proposed plan of subdivision is located south of Dundas Street, on the east side of Old Carriage Road. The Committee was advised in a memo dated November 6, 1973, from the Property Agent that the gross value of the 14 - R3 lots is estimated to be $392,000.00.

RECOMMENDATION: That the sum of $19,600.00 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-23606, Urban Equities.

NOTE: Councillor Withey refrained from all discussion and voting on this item due to a possible conflict of interest.

1128. FILE T22843 - ARC BUILDERS (5%)

This proposed plan of subdivision is located on the south side of Indian Road, east of Woodeden Drive. The Committee was advised in a memo dated November 6, 1973, from the Property Agent that the gross value of the 14 - R2 lots is estimated to be $490,000.00.

RECOMMENDATION: That the sum of $24,500.00 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-22843, Arc Builders.

1129. FILE 70-73 - ASSESSMENT (SECTION 43)

The Committee considered a report of assessment increases to October 26, 1973, under Section 43 of The Assessment Act.

RECOMMENDATION: That the information set out in the report, be received.

1130. FILE PROJECT 26-73 - DICKSON PARK CRESCENT SANITARY SEWER (EASEMENT OVER ONTARIO HYDRO PROPERTY)

The Committee was advised in a memo dated November 5, 1973, that the Property Agent received a grant of easement, subject to Council's approval, for sanitary sewer purposes across the Ontario Hydro lands along the north side of Premium Way. The Deputy Clerk supplied details of the compensation involved.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the easement over the Ontario Hydro Property as set out in his memo dated November 5, 1973.

1131. FILE 17-73 - RECREATION GENERAL (ARENAS - USE BY BOARD OF EDUCATION)

The Committee considered a report dated November 1, 1973, from Mr. E. M. Halliday. Mr. Halliday was requested to report on the feasibility of renting to the Board of Education, and in particular, Cawthra Secondary School, ice time at the rate of $6.00 per hour. Mr. Halliday stated that many organizations, including some schools, have leased ice time at the current rate of $18.00 per hour and he recommended that no reduction in this rate be approved. Mr. Halliday also advised that the request would result in a $17,000.00 loss of revenue.

RECOMMENDATION: That the report dated November 1, 1973, from the Commissioner of Recreation and Parks, be adopted.

1132. FILE 68-73 - DIVISIONS OF LAND (CAB 178-73 - A. FERKUL) (5%)

The lands being the subject of this application are located at the end of Sixth Street. The Committee was advised in a memo dated November 6, 1973, from the Property Agent that the one R4 lot and the one RM1 lot created by this division have an estimated market value of $60,000.00.

RECOMMENDATION: That the sum of $3,000.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 178-73, A. Ferkul.

1133. FILE 68-73 - DIVISIONS OF LAND (CAB 7-73 - GREBLAR ENTERPRISES LTD.) (5%)

The lands under consideration in this application are located on the south-east corner of Wilcox Road and Hunter Avenue. The Committee was advised in a memo dated November 6, 1973, from the Property Agent that the market value of the three R4 lots created by this division is estimated to be approximately $75,000.00.

RECOMMENDATION: That the sum of $3,750.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 7-73, Greblar Enterprises Ltd.

1134. FILE REGISTERED PLAN 978 - SHIPP CORPORATION

The Committee considered the following:

1. Letter dated October 25, 1973, from Mr. E. G. Hyde, Solicitor;
2. Letter dated October 30, 1973, from Mr. H. Shipp;
3. Report dated November 2, 1973, from the Town Engineer.

Mr. Anderson advised that the Engineering Agreement for Registered Plan 978 provides that the developer shall construct a fence adjoining the South Sheridan Way and shall provide a pedestrian gate to each lot adjacent to the South Sheridan Way. Mr. Shipp requested that the Town waive this requirement for the installation of gates as the fence has already been constructed and he felt that the installation of the gates would definitely result in a safety hazard for children in homes abutting the Service Road.

RECOMMENDATION: That Mr. Shipp's request be refused and that the conditions of the Engineering Agreement be upheld.

1135. FILE 18-73A - CAWTHRA ROAD RECONSTRUCTION (#935)

The Committee considered a letter dated November 5, 1973, from the Clerk-Treasurer, County of Peel, that the following recommendations were adopted by County Council on October 25, 1973:

1. Cawthra Road widening be limited to 4 lanes with the following exceptions:
    (a) between the Queensway and Dundas Street;
    (b) at intersections where storage lanes are required for turning movements;
    (c) where a "fifth lane" is required to accommodate turns into properties fronting on Cawthra Road.
2. That the C.P.R. underpass be designed to accommodate 6 lanes.
3. That the C.N.R. underpass be designed to accommdoate 4 lanes.
4. That no raised median be constructed except at intersection islands and if required, between the Queensway and Dundas Street.

RECOMMENDATION: That the information as set out above, be received.

1136. FILE 27-73 - STREET LIGHTS (CALDWELL AVENUE)

The Committee considered a report dated November 2, 1973, from the Town Engineer, together with a letter dated October 19, 1973, from Mr. J. A. Mirka, Hydro Mississauga. A request was received for the installation of five 250 watt mercury vapour luminaires on Caldwell Avenue. Mr. Anderson recommended that the work be approved at an estimated cost of $1,300.00.

RECOMMENDATION: That further consideration of this request be deferred pending receipt of a complete report from the Engineering Department with regard to the need to upgrade lighting facilities in heavily treed areas.

1137. FILE 120-73 - MISSISSAUGA TRANSIT (REPORT)

The Committee considered a report dated November 2, 1973, from the Town Engineer outlining a review of the transit operations over the past two years for the month of September.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the information contained in the report dated November 2, 1973, be received.
2. That the Traffic Co-ordinator prepare a report for the next General Committee meeting with regard to the availability and timing of the addition of extra buses to the Burnhamthorpe Route.
3. That the location of an additional bus shelter on City Centre Drive abutting the existing shelter opposite the Municipal Offices, be given priority.

1138. FILE 24-73 - WORKS GENERAL (WINTER PLOWING)

The Committee considered a report dated November 9, 1973, from the Town Engineer with regard to winter maintenance of roads north of Derry Road. It was pointed out to the Committee that a portion of the existing Town of Mississauga lying north of Derry Road will revert to the City of Brampton on January 1, 1974, In order to provide effective snow removal, the Town Engineer proposed that the Town forces be responsible for clearing certain roads in their entirety between Derry Road and Steeles Avenue and in return, the Town of Brampton and the Township of Chinguacousy, will be responsible for winter maintenance of other roads in this area. In effect, the Town of Mississauga will be clearing some Brampton and Chinguacousy roads while the Township of Chinguacousy and the Town of Brampton will be clearing some portions of Town roads, approximately 20,000 lineal feet each.

RECOMMENDATION: That the proposal set out in Mr. Anderson's report dated November 9, 1973, be approved.

1139. FILE 180-73 - CONDOMINIUM COMMITTEE

Council, at its meeting held on November 12, 1973, considered by-laws to authorize the execution of a Declaration of Encumbrancer for five condominium projects. Concern was expressed with regard to the composition of the Board of Directors and the Maintenance Management Clause. The Committee considered a report which outlined the composition of the Board of Directors and the Maintenance Management Clause as it pertains to each of the five developments. Mr. Ross, representing Darcel Construction, appeared before the Committee to review the contents of the Statutory Declaration in general and the Maintenance Management Clause and establishment of Board of Directors, in particular.

RECOMMENDATION: That the Condominium Declarations deferred by Council on November 12, 1973, be approved and the necessary by-laws to authorize their execution, be passed by Council.

NOTE: This item was dealt with by Council on November 14, 1973.

1140. FILE 124-73 - CIVIC CENTRE (AGREEMENT BETWEEN CLIENT & ARCHITECT)

Council, at its meeting held onNovember 12, 1973, considered a by-law to execute Standard Form of Agreement between Client and Architect, for the extension of the Mississauga Municipal Centre. This by-law was referred to General Committee for further consideration. Mayor Murray expressed some concern with regard to the problems encountered in the construction of Sheridan Villa which project was also handled by Mr. Skinner's firm. Mr. Henderson advised the Committee that he had had no problems with regard to supervision of the projects that Mr. Skinner had been involved in.

RECOMMENDATION: That the necessary by-law to authorize the execution of an Agreement between Client and Architect for the construction of an addition to the Municipal Civic Centre, be passed by Council.

NOTE: This item was dealt with by Council on November 14, 1973.

1141. FILE 171-73 - TREE ADVISORY COMMITTEE (SHERIDAN MALL PROPERTY)

Council, at its meeting held on November 12, 1973, considered a report that several trees had been cut down on the Sheridan Mall property (Erin Mills Parkway, north of Q.E.W.). Council requested that Mr.J. Israeli, President of J. D. S. Investments, owners of the property, be invited to appear before the General Committee to discuss the situation. Mr. Israeli, President of J. D.S. Inv. and Mr. Chusid, solicitor, representing J. D. S. Investments, appeared before the Committee to discuss the circumstances surrounding the removal of the trees on their property. Mr. Israeli expressed concern over the length of time involved in getting approval from the Credit Valley Conservation Authority to relocate the creek through this property in order that they may proceed with the construction of an addition to house a department store. He indicated that the creek and embankment was continually full of litter and debris and constituted a safety hazard. He also stated that one of the reasons for the removal of the trees was to enable the cleaning up of this area. Mr. Chusid stated that his client had on several occasions approached prospective department store developers to the site and that in each case, the developer expressed concern with the nature of these lands. Mr. Chusid indicated that each developer thought that it would not be suitable in its present condition and they suggested to Mr. Chusid that approval for the creek relocation should be received before any further consideration is given to the development of a department store. Mr. Chusid indicated that in order to provide a better idea of the development potential of the site, his client had the trees removed. Representatives of the Credit Valley Conservation Authority indicated that an application for relocation of the creek had been refused. The following motion was presented by Councillor Kehoe and subsequently tabled:

> "That details with regard to the incident involving the cutting down of the trees on the easterly section of the Sheridan Mall Property, together with a chronological history of the events surrounding the development of the addition to Sheridan Mall and their request for relocation of the creek, be forwarded to the Provincial Minister of the Environment and Premier Wm. Davis with a request that this Municipality be allowed to pass by-laws regulating the cutting of trees on private property.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Solicitor report to the next General Committee meeting on the applicability of the County Tree By-law to this particular incident.

2. That further consideration of the tabled motion be deferred pending a report from the Town Solicitor with regard to the action being taken on Council's previous request that a private member's bill be submitted enabling the Town to regulate cutting of trees on private property.

1142. FILE 17-73 - RECREATION GENERAL (ICE TIME)

Mr. Tom Murray of Christ Church, United, requested Council to hear representation from Mrs. Purt Reid at 9:45 a.m. with respect to a request for ice rental time in the Clarkson Arena on Friday, December 7, 1973. A fun night, including broomball and public skating, is being organized by the youth of various churches in the area. Mr. Halliday advised Mr. Murray that pursuant to Town policy, he could not cancel out the public skating for this event. Mrs. Reid presented a petition requesting Council to reschedule the events for Friday, December 7 at the Clarkson Arena to provide for a fun night in accordance with the proposal submitted by the Christ United Church. The Committee was advised that there are presently 800 to 1,000 people who presently use the public skating facilities on Friday evenings and that this represents a possible revenue of approximately $500.00 to the Municipality.

RECOMMENDATION: That the Community Church Youth Group be granted the use of Clarkson Arena on December 7, for a fun night as outlined in their submission of November 14 at a rental of $75.00 for the evening.

NOTE: This item was dealt with by Council on November 14, 1973. (Resolution 579).

The meeting adjourned at 12:10 p.m.

REPORT ADOPTED:

C Murray

MAYOR

CHAIRMAN

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 21, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle, Councillors Withey, Gregory, Grice and Kehoe.

STAFF PRESENT: H. E. Stewart, L. W. Stewart, W. J. Anderson, E. Bodnar, R. G. B. Edmunds, S. Bitten and D. R. Turcotte.

REPORT NUMBER 38

ITEMS CONSIDERED:

1143. FILE 85-73 - COUNCIL GENERAL (SCHEDULE OF MEETINGS, DECEMBER) FILE 5-73 - GENERAL COMMITTEE

The Committee was advised that the schedule of meetings for December was as follows:

General Committee - December 5, 12, 19 and 26
Council - December 10 and 24

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the meeting of Council scheduled for December 24, 1973, be cancelled and rescheduled for December 19 at 1:30 p.m.

2. That the General Committee meeting of December 26, 1973, be cancelled.

1144. FILE 25-73 - ZONING GENERAL (PARKING OF RECREATION AND COMMERCIAL VEHICLES) (#1078)

At its meeting on October 31, 1973, the Committee considered a letter dated September 15, 1973, from Mrs. Morin that was considered by Council on September 24, 1973, and referred to General Committee for further consideration, at which time a report and recommendation from Mr.Bodnar was to be considered. The Committee also considered a letter which was received by the Town on September 11, 1973, with respect to the parking of commercial vehicles in residential zones. Pursuant to these letters, the Committee considered a report dated October 17, 1973, from the Director of Building, Zoning and Licensing Department in which he suggested that it would be unwise to prepare a by-law as discretionary as required by Mrs. Morin's suggestion. He, therefore, recommended that the draft by-law previously prepared by his Department, be enacted by Council. The Committee recommended the following: (Adopted, November 12)

> "That this matter be referred to the Council of the City of Mississauga."

Councillor Withey requested that this matter be given further consideration at this time.

RECOMMENDATION: That the by-law prepared by the Director of Building, Zoning and Licensing Department, restricting the parking of recreational and commercial vehicles, be passed by Council.

1145. FILE 89-73 - IMPACT (REPORT, NOVEMBER 15)

The Committee considered the report of the Impact Committee meeting held on November 15, 1973. The following items were considered:

1. S-37-73 - Kohn - Pt. Lots 11 & 12, Range 3, C.I.R.
2. S-40-73 - Rosemary Estates - Pt. Lot 10, Range 2, S.D.S.
3. S-41-73 - King's Cove Inv. Ltd. - Pt. Lot 2, Range 3, C.I.R.
4. S-44-74 - Silverberg - Pt. Lot 28, Conc. 2, S.D.S.
5. S-46-73 - Fieldgate Dev. - Pt. Lot 11, Conc. 1, N.D.S.
6. S-48-73 - J.D.S. Inv. - Pt. Lot 31, Conc. 1, S.D.S.
7. S-50-73 - Shebel Silverburg - Pt. Block I, R.P. 550 and Pt. 6, R1, N.D.S.
8. Dom Investments Limited - Pt. Lot 7, Conc. 3, E.H.S.

RECOMMENDATION: That the Impact Committee Report dated November 15, 1973, be adopted.

1146. FILE 153-73 - GO TRANSIT (3168 HURONTARIO STREET)

In accordance with Council's directions, the Property Agent investigated the possibility of purchasing the property situated at 3168 Hurontario Street (formerly used as a fruit market). Mr. Wilkinson advised that the property is presently on the market at a price of $400,000.00 which represents a figure of $145,455.00 per acre. He indicated that this figure is not unrealistic.

RECOMMENDATION: That the Property Agent be authorized to negotiate the purchase of 3168 Hurontario Street; and further, that the Provincial Government be requested to comment with regard to the Town's proposed acquisition of the site for GO Transit facilities.

1147. FILE 111-73 - TORONTO INTERNATIONAL AIRPORT (COMMISSION)

At its meeting held on October 31, 1973, the Committee considered a news release from Transport Canada regarding the three man commission appointed to inquire into the Government's decision to build a new airport in Pickering. This commission will be called the "Airport Inquiry Commission". The Committee recommended the following:

> "That the Clerk contact the Towns of Port Credit, Streetsville, Oakville, Brampton and the Township of Chinguacousy and advise them that the Town of Mississauga intends to submit a brief to the Federal Department of Transport supporting the need for a second airport in the vicinity of Toronto and that the Town of Mississauga would appreciate their participation in the preparation of this brief ;
> AND FURTHER that the information furnished by the Canada Department of Transport, be received."

This recommendation was adopted by Council on October 31, 1973.

The Committee considered a memo dated November 12, 1973, from the Commissioner of Planning wherein he advised that the existing work load of the Planning Department prohibits taking on the preparation of this brief. Mr. Edmunds suggested that Council should consider hiring consultants in this regard. The Committee was advised that replies were received from three municipalities neighbouring Mississauga indicating that they wish this matter referred to the new area municipalities for consideration.

RECOMMENDATION: That further consideration of the preparation of a brief supporting the establishment of a second airport, be referred to the 1974 Council.

1148. FILE 3-73 - BOARD OF EDUCATION (CLERGY RESERVE PROPERTY)(#1124)

On November 7, 1973, Councillor Grice asked members of the Committee as to what progress had been made with regard to the Town's acquisition of the 200 acres of land owned by the Board of Education on the west side of Highway #10, south of Britannia Road. The Committee recommended:

> "That the members of the Board of Education be requested to attend the evening meeting of Council on November 26, 1973, at 8:30 p.m. to discuss the disposition of the Clergy Reserve Property on Highway #10."

This recommendation was adopted by Council on November 12, 1973.

The Committee considered a letter dated November 14, 1973, from Mr. John A. Fraser, Director of Education, wherein he advised that the Board has previously scheduled a meeting for November 26. He did, however, suggest December 5 or 6 to consider this matter.

RECOMMENDATION: That Council's joint meeting with the Board of Education to discuss the Clergy Reserve, be held on December 6, 1973, at 7:30 p.m.

NOTE: This item was dealt with by Council on November 21, 1973.

1149. FILE 18-73 - ROADS GENERAL (HAVENWOOD DRIVE EXTENSION - PETERSON) (#1011)

At its meeting on October 17, 1973, the Committee considered a memo dated October 9, 1973, from the Property Agent in which he advised that he was unsuccessful in negotiating the purchase of the above property for road construction purposes. Mr. Wilkinson requested that he be authorized to commence expropriation procedures even though he will continue his efforts to negotiate a settlement. The Committee recommended the following:

> "That the Property Agent be authorized to commence expropriation procedures with respect to the acquisition of 3639 Cedar Lane."

This recommendation was adopted by Council on October 22, 1973.

The Committee considered a memo dated November 15, 1973, from the Property Agent wherein he advised that the owners suggested a settlement figure. Mr. Wilkinson felt that due to appraisal costs, legal costs, etc. involved if expropriation is proceeded with, that Council should consider the proposed settlement. Details of the settlement were made available to the Committee by the Deputy Town Clerk.

RECOMMENDATION: That the Property Agent be authorized to complete the acquisition of the property at 3639 Cedar Lane on the basis of his memo dated November 15, 1973.

1150. FILE OZ-89-72 & T-23531 - DAVIES DEVELOPMENT (#1090)

This is a proposal to amend the Zoning By-law from R2 to R3 and O1 to permit detached dwellings and a park in conjunction with plan of subdivision T-23531. The site is approximately 8.2 acres of a 19.4 acre parcel having a frontage of 650 feet on the south side of South Sheridan Way and an average depth of 1,354 feet. The Planning Board considered the application on October 9, 1973, and recommended that a public meeting be held. The Planning Board again considered the application on October 23, 1973, and recommended that the staff report recommending approval subject to a plan of subdivision, be adopted; and further, that a barrier be placed across Woodeden Drive at the Hydro right-of-way during the development period of the subdivision. The Committee, at its meeting on October 31, 1973, recommended the following:

> "That application OZ-89-72, Davies Development Company, be approved as recommended in the Planning Board Report dated October 9, 1973."

This recommendation was adopted by Council on November 12, 1973.

The Committee considered a letter dated October 30, 1973, from the President of the Tecumseh Area Residents Association which was considered by Council on November 12, 1973, and subsequently referred to General Committee for further consideration. The Planning Board Report dated October 9, 1973, was also attached to the agenda.

RECOMMENDATION: That the information contained in Dr. Ladell's letter dated October 30, 1973, be received.

1151. FILE 18-73A - CAWTHRA ROAD RECONSTRUCTION

Members of the Committee expressed concern with regard to lack of notification to purchasers of new homes along Cawthra Road, that the road is presently scheduled to be widened.

RECOMMENDATION: That permanent signs be placed approximately every 2,000 feet in both directions on Cawthra Road, between the Queen Elizabeth Way and Eglinton Avenue stating that Cawthra Road is planned to be widened.

1152. FILE 180-73 - CONDOMINIUM COMMITTEE

The Committee considered a report dated November 13, 1973, from the Commissioner of Planning with respect to administrative procedures to be used for condominium applications. The Planning Board considered this report on November 13, 1973, and recommended that each condominium application be considered by Planning Board and Council before recommendations are forwarded to the Ministry of Treasury, Economics and Intergovernmental Affairs. The Committee also considered reports on seven condominium applications recommended to Council for approval by Planning Board on November 13, 1973, in the context of the above noted report. The Committee was advised that proposed Condominium CDM-373, Method Investments, was included in the November 13 Planning Board agenda; however, it was decided that consideration of this application be deferred.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the report dated November 13, 1973, from the Commissioner of Planning with respect to administrative procedures to be used for condominium applications, be approved.
2. That the seven condominium applications recommended for approval by the Planning Board on November 13, 1973, be approved.

1153. FILE T-23519 - L. M. COHEN - IN TRUST

This proposed plan of subdivision is located on the east side of Cawthra Road, south of Melton Drive and will consist of 27 lots zoned R4. The following material was attached to the agenda:

1. Consolidated Report dated November 6, 1973;
2. Letter dated November 8, 1973, from the developer, agreeing with the conditions of the Consolidated Report;
3. Planning Board Report dated November 13, 1973.

The Planning Board considered this proposed plan on November 13, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-23519, L. M. Cohen in Trust be approved as revised to include the requirement that suitable notice be given to prospective purchasers of lots abutting Cawthra Road of the proposed widening of that road.

RECOMMENDATION: That proposed plan of subdivision T-23519, L. M. Cohen - in Trust, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated November 6, 1973.

1154. FILE OZ-94-73 - ORLANDO REALTY CORPORATION LIMITED

This is a proposal to amend the Zoning By-law from G to M1 and M2 to permit industrial development. The site is L shaped and has an area of 4.87 acres with a frontage of 50 feet on the west side of Dixie Road. The Planning Board Staff concluded that the proposal is appropriate and could be approved. The Planning Board considered this application on October 23, 1973, and recommended that a public meeting be held on the basis of the lands involved in the subject application (OZ-50-73) and the lands immediately to the north which are also zoned Greenbelt. On November 13, 1973, the Planning Board again considered the application and recommended that the Staff report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board Report dated November 13, 1973, was attached to the agenda.

RECOMMENDATION: That application OZ-94-73, Orlando Realty Corporation Limited, be approved, subject to the conditions of the Planning Board Report dated November 13, 1973.

1155. FILE OZ-50-73 - IMPERIAL GENERAL PROPERTIES

This is a proposal to amend the Zoning By-law from G to M1-Section 254 and M2 to permit industrial development. The site has an area of 2.28 acres with a frontage of 50 feet on Britannia Road East and an average depth of 1987 feet. The Planning Board Staff concluded that the proposal is acceptable; however, they suggested that M1, not M1-Section 254 should be applied to the lands fronting on Britannia Road. The Planning Board considered this application on October 23, 1973, and recommended that a public meeting be held on the basis of the lands involved in the subject application and the lands immediately to the north which are also zoned Greenbelt. The Planning Board again considered the application on November 13, 1973, and recommended that the staff report recommending approval subject to certain conditions be adopted. A copy of the Planning Board Report dated October 23, 1973, was attached to the agenda.

RECOMMENDATION: That application OZ-50-73, Imperial General Properties, be approved, subject to the conditions of the Planning Board Report dated October 23, 1973.

1156. FILE T-22386 - WELCOME INVESTMENTS LIMITED

This proposed plan of subdivision is located on the north side of Queensway West, east of Mavis Road and will consist of 61 lots, 41 detached and 20 semi-detached. The following material was attached to the agenda:

1. Consolidated Report dated November 5, 1973;

2. Letter dated November 7, 1973, from the developer, agreeing to the conditions of the Consolidated Report;

3. Planning Board Report dated November 13, 1973.

The Planning Board considered this proposed plan on November 13, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-22386, Welcome Investments Limited be approved. The Committee considered a letter dated November 12, 1973, from Mr. David J. Culham drawing Council's attention to Clause 15 of the Consolidated Report which refers to attempts at preservation of as many of the existing trees as possible. He requested that Council refer this proposed plan to the Tree Committee for investigation, along with a staff report of the situation.

RECOMMENDATION: That the question of preservation of existing trees on proposed plan of subdivision T-22386, Welcome Investments, be referred to the Tree Advisory Committee for report as soon as possible.

1157. FILE RESTRICTED AREA BY-LAW 10,958 - CREDIT VALLEY GOLF CLUB

The subject lands are situated on the south side of Dundas Street, opposite Credit Woodlands Drive. The by-law rezoning these lands to RM7D4-Section 386 was circulated on October 16, 1973. Several objections were received. The objections were referred to the Planning Staff for review in acocrdance with the procedure. The Committee considered a memo dated November 16, 1973, from the Commissioner of Planning in which he advised that some issues raised could not be settled by the Planning Staff. Several members of the Committee expressed concern with regard to the desirability and need for the construction of a pedestrian grade separation at the intersection of Dundas Street and Credit Woodlands.

RECOMMENDATION: That this item go to Council without a recommendation pending receipt of a report from the Town Engineer on his negotiations to have the developer grant the sum of $100,000.00 in cash to the Municipality to provide for the construction of a pedestrian grade separation.

1158. FILE 68-73 - DIVISIONS OF LAND (LOT 1, & BLOCK A, R.P. 564 KIPPER)

The Committee considered a letter dated November 6, 1973, from Mr. C. Tooze, solicitor for Mr. Kipper. Mr. Kipper is the owner of Lot 1 and Block A, Registered Plan 564 located at the southwest corner of South Service Road and Ewald Road. These lands are the subject of an application to the Committee of Adjustment for a division of land. One of the conditions set by the Committee of Adjustment is the payment of $1,505.00 in lieu of construction of sidewalks across the 215 feet frontage of these lands. Mr. Tooze was of the opinion that sidewalks are not required as the balance of this subdivision is presently without sidewalks and was developed by his client. Mr. Tooze appeared before the Committee to further discuss this request.

RECOMMENDATION: That the condition of the Committee of Adjustment requiring the payment of $1,505.00 in lieu of sidewalk construction, be upheld.

1159. FILE REGISTERED PLAN 550 - ERINDALE WOODLANDS (ACCESS TO REGISTERED PLAN 597)

Mr. Murray Elias appeared before the Committee to request the Committee's consideration of the extension of a road allowance in order to permit the development of Block M, Registered Plan 597.

RECOMMENDATION: That permission to open up the road allowance to provide for the development of Block M, Registered Plan 597, be deferred pending receipt of a report from the Planning Commissioner dealing with the proposed land uses of Block M, Registered Plan 550 and Block M, Registered Plan 597.

1160. FILE 109-73 - CABLE TELEVISION

The Committee, at its meeting held on November 7, 1973, considered a report dated October 24, 1973, from the Town Engineer with respect to cable television in the Town of Mississauga. The Committee recommended the following:

"1. That Rogers Cable Television's request for permission to install cable T.V. in the Malton area on the basis of flush mounted connection terminals for every three to six houses, together with the installation of one 36 inch pedestal (every 14th house - 700 feet) be approved.

2. That the above policy be applied to all future cable T.V. installations within the Town of Mississauga."

This recommendation was adopted by Council on November 12, 1973.

Mr. Anderson's report dated October 24, 1973, was again attached to the agenda. Representatives of Terra Communications appeared before the Committee and advised that they would have difficulty in complying with part two of the above recommendation in that the flush mounted terminal connection boxes were not satisfactory. They also advised that the company had purchased approximately 200 14 inch pedestals which they would like permission to use up.

RECOMMENDATION: That Terra Communications Limited's request to use 14 inch connection terminals, be approved and that any subsequent request from other cable firms, be dealt with individually.

1161. FILE 47-73 - C.N.R.
FILE 159-73 - GRADE SEPARATIONS (GOREWAY DRIVE & C.N.R.)

The Committee considered a report dated November 13, 1973, from the Deputy Town Engineer with regard to the construction of a grade separation on Goreway Drive and C.N.R., as well as a report prepared by G. V. Kleinfeldt & Assoc. on the proposed grade separation. Mr. Maughan recommended the following:

1. That all future works in the area of the grade separation be undertaken only after a review to determine that they are compatible with the subway proposals.

2. That the portion of Goreway Drive between Morning Star Drive and Brandon Gate be reconstructed as proposed in the 1974 Capital Budget.

3. That on completion of the reconstruction between Morning Star Drive and Brandon Gate the Region be requested to assume Goreway Drive as a Regional road and arrange for the construction of the subway and the balance of the road to Steeles Avenue, preferably in 1975.

4. That these recommendations be referred to the Region and the City of Brampton together with copies of the report by Kleinfeldt.

RECOMMENDATION: That the report dated November 13, 1973, from the Deputy Town Engineer, be adopted.

1162. FILE 161-73 - COOKSVILLE CREEK (PEDESTRIAN BRIDGE, CAMILLA PARK)

FILE 10-73 - PARKS GENERAL

In accordance with Council's request that reports be presented with regard to improving a pedestrian bridge across the Cooksville Creek in the vicinity of Camilla Park, the Committee considered the following:

1. Report dated October 29, 1973, from the Commissioner of Recreation and Parks.
2. Report dated November 7, 1973, from the Town Engineer.

Mr. Halliday advised that the bridge may be stabilized with the addition of steel cross-bracing which is presently underway. He also advised that it is necessary to change the approach ramps to the bridge to help eliminate the high arc. Mr. Anderson advised that the developer of Registered Plan 942 was requested to proceed with the construction of the adjoining walkway through the park and Mr. Halliday advised that approximately $1,500.00 is required for repairs and the installation of the anti-skid materials.

RECOMMENDATION: That the works proposed in both Mr. Halliday's report dated October 29, 1973, and Mr. Anderson's report dated November 7, 1973, be approved.

1163. FILE 88-73 - TRAFFIC BY-LAW (PONYTRAIL DRIVE)

The Committee considered the following:

1. Letter dated September 25, 1973, from the President of the Fleetwood Village Homeowners Association.
2. Report dated November 7, 1973, from the Town Engineer.

The Town was requested to install counters for a period of time sufficient to obtain a valid traffic count on Ponytrail Drive, the results of which are to be given to the Homeowners Association. The Association further requested that the Police Department increase radar surveillance on the street until such time as a more permanent solution to the traffic problems envisaged, can be determined. Mr. Anderson's report contained the results of a full seven day traffic count on Ponytrail Drive, together with comparable figures of Fieldgate Drive and Meadowwood Road.

RECOMMENDATION: That the results of the survey conducted by Mr. Anderson, be forwarded to the President of the Fleetwood Village Homeowners Association, in accordance with their request.

1164. FILE 185-73 - LOCAL 66 (C.U.P.E.)

The Committee considered a report dated November 16, 1973, from the Town Engineer wherein he advised that, subject to Council's approval, he reached a settlement with Local 66 of C.U.P.E. The terms of the settlement were set out in Mr. Anderson's report. The Committee was advised that the new agreement will terminate December 31, 1974.

RECOMMENDATION: That the settlement as negotiated by the Town Engineer, be approved.

1165. FILE 120-73 - MISSISSAUGA TRANSIT (BUS SHELTERS)

The Committee considered a letter dated November 9, 1973, from Mrs. H. Vali. Mrs. Vali lives at 2394 Stillmeadow Road and requested the installation of a bus shelter at the intersection of Stillmeadow Road and Dundas Street.

RECOMMENDATION: That this matter be referred to the Engineering Department for further consideration.

1166. FILE 120-73 - MISSISSAUGA TRANSIT (BURNHAMTHORPE ROUTE)

The Committee considered a report dated November 6, 1973, from the Town Engineer with regard to Council's request that 20 minute service be established on Burnhamthorpe Road due to the impact of the opening of Square One. The present service is hourly and Mr. Anderson recommended one half hour service on both

Burnhamthorpe Road and Bloor Street route between 10:00 a.m. and 7:00 p.m. be increased to half hourly service for shoppers.

RECOMMENDATION: That the Town Engineer's report dated November 6, 1973, be adopted.

1167. FILE 56-73 - CREDIT VALLEY CONSERVATION AUTHORITY (CREDIT RIVER BANK EROSION)

The Committee considered the following:

1. Letter dated November 16, 1973, from the Credit Valley Conservation Authority.
2. Report dated November 16, 1973, from the Town Engineer.

Mr. Anderson advised that the Credit Valley Conservation Authority is proposing to carry out a study to suggest means of stabilization of the river bank along the Credit River, opposite Reid Milling Company. The Town was further advised that the approximate cost of this study will be $1,000.00 and that the Town's share would not exceed $250.00. Mr. Anderson recommended the Town's participation in the Study, providing the cost does not exceed $250.00.

RECOMMENDATION: That the Town Engineer's report dated November 16, 1973, be adopted, and that the Town of Mississauga be named the benefiting municipality in connection with the engineering study as set out in Mr. Anderson's report.

1168. FILE 4-73 - BUILDING GENERAL (SALVATION ARMY PROJECT)

The Committee considered a letter dated November 19, 1973, from the Property Secretary of the Salvation Army. The Salvation Army was previously asked to meet with the Town Engineer to discuss its proposed development plans for its lands situated on the east side of Cawthra Road, north of Dundas Street.

RECOMMENDATION: That the Salvation Army be allowed to proceed with the construction of its building on Cawthra Road; and further, that the Engineer continue his negotiations with regard to the acquisition of an easement through the lands to the south to meet the south leg of Dodsworth Crescent.

1169. FILE 9-73A - TAXI CAB COMMITTEE (REPORT, NOVEMBER 16)

The Committee considered a report dated November 16, 1973, from the Taxi Cab Committee. The report dealt with increased taxi rates, together with a request that a meeting be arranged with the Metropolitan Toronto Licensing Commission to discuss the mutual agreement regarding the Airport situation.

RECOMMENDATION: That the Taxi Cab Committee Report dated November 16, 1973, be adopted.

NOTE: This item was dealt with by Council on November 21, 1973.

1170. FILE REGISTERED PLAN 928 - INDUCON-MCLENNAN SUBDIVISION

The Committee considered a report dated November 29, 1973, from the Deputy Town Engineer, wherein he advised that the owners of the above plan of subdivision at Aimco Boulevard, east of Dixie Road, have requested permission to landscape the centre island of Aimco Boulevard between Dixie Road and Matheson Boulevard. The owners have agreed to submit an agreement with the Town which would provide that the owners of the adjacent Block A will be held responsible for maintenance and improvements. The Town Engineer recommended that the agreement be entered into.

RECOMMENDATION: That the Deputy Town Engineer's report dated November 20, 1973, be adopted.

1171. FILE 40-73 - PERSONNEL

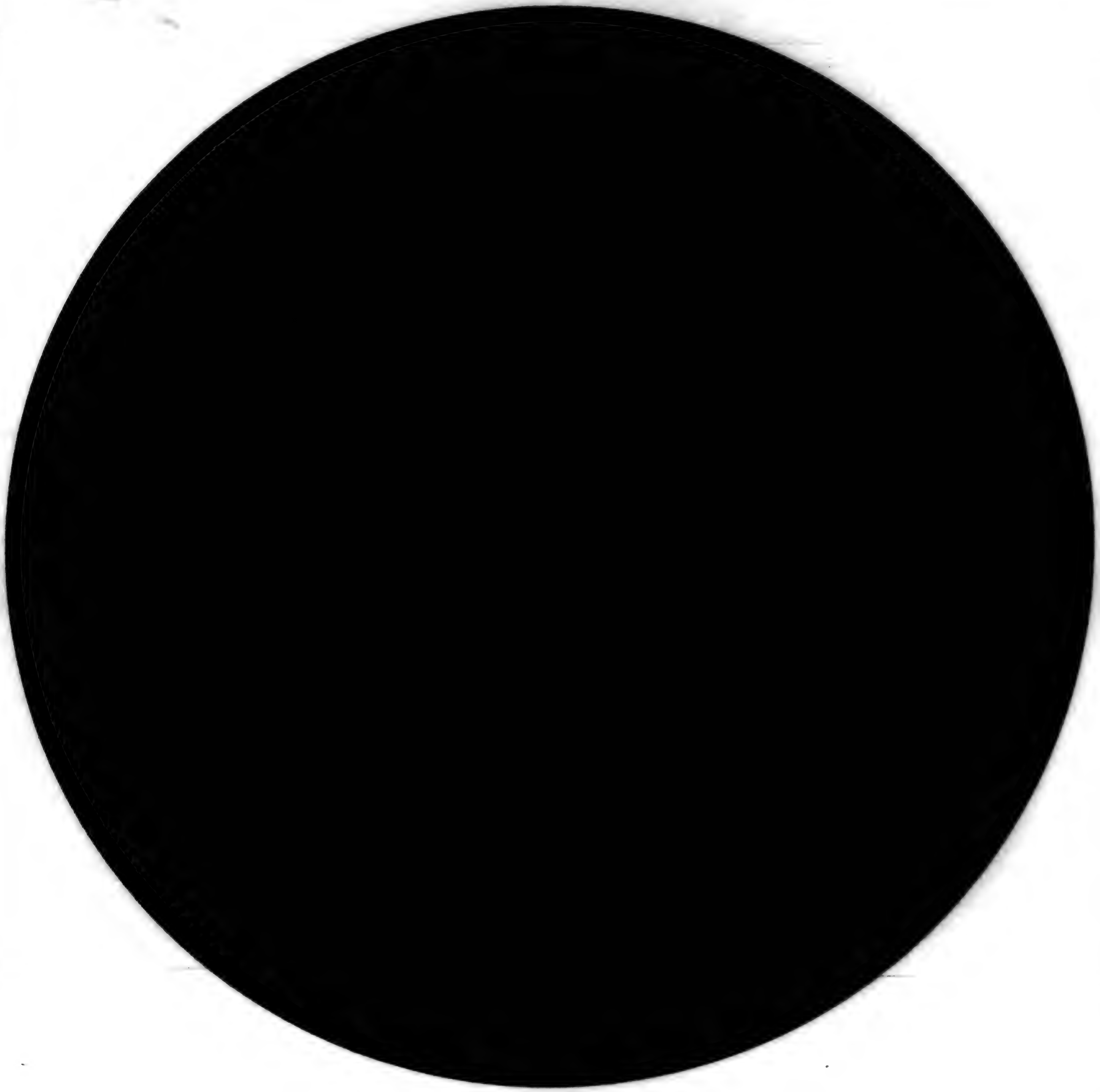
Mayor Murray read to the members of the Committee a letter of resignation from Mr. John T. Corney, Clerk, wherein he advised that he had accepted the position of Secretary for the Peel Regional Board of Commissioners of Police. No recommendation was made on this item as it was Mayor Murray's request that the matter be formally dealt with by Council on November 26, 1973.

The meeting adjourned at 11:15 a.m.

REPORT ADOPTED:

C. Murray
MAYOR

CHAIRMAN



Mississauga, Ontario,
December 5, 1973.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 12:15 p.m. with the following members present: Mayor Murray; Reeve Clarkson; Councillors Withey, Gregory, Grice, McKechnie and Kehoe.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. M. J. M. Maughan, Deputy Town Engineer; Mr. E. Bodnar, Director of Building, Zoning and Licensing; Mr. R. G. B. Edmunds, Commissioner of Planning; Mr. E. M. Halliday, Commissioner of Recreation and Parks; Mr. S. Bitten, Public Information Officer; Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: Milton Gregory #611
Seconded by: R. J. Withey

BE IT RESOLVED that $11,000.00 be allocated to permit the purchase of equipment for the first and second floors of the Municipal Administration Building, and that these purchases be made as an extension to the existing tender for the acquisition of equipment for the Univac Building.

CARRIED

Moved by: Milton Gregory #612
Seconded by: R. J. Withey

(1) RESOLVED that the supply of 130,000 gals. of Diesel Fuel from Shell Canada Limited, along with the conditions, be accepted; and further resolved that the Purchasing Agent be authorized to accept price changes on behalf of the Corporation: current cost per gallon $0.286/gal. plus road tax of $0.25/gal.

(2) RESOLVED that the supply of #2 Grade Gasoline as shown on Tender TW-2-1974 be awarded to Gulf Oil Canada Ltd. for their bid of $0.2590/gal.; and further resolved that the Purchasing Agent be authorized to accept price changes on behalf of the Corporation;

(3) RESOLVED that the supply of Engine Oils and Automatic Transmission Fluid as shown on Tender TW-2-1974 be awarded to Petrofina Canada Ltd.; and further resolved, that the Purchasing Agent be authorized to accept price changes on behalf of the Corporation.

CARRIED

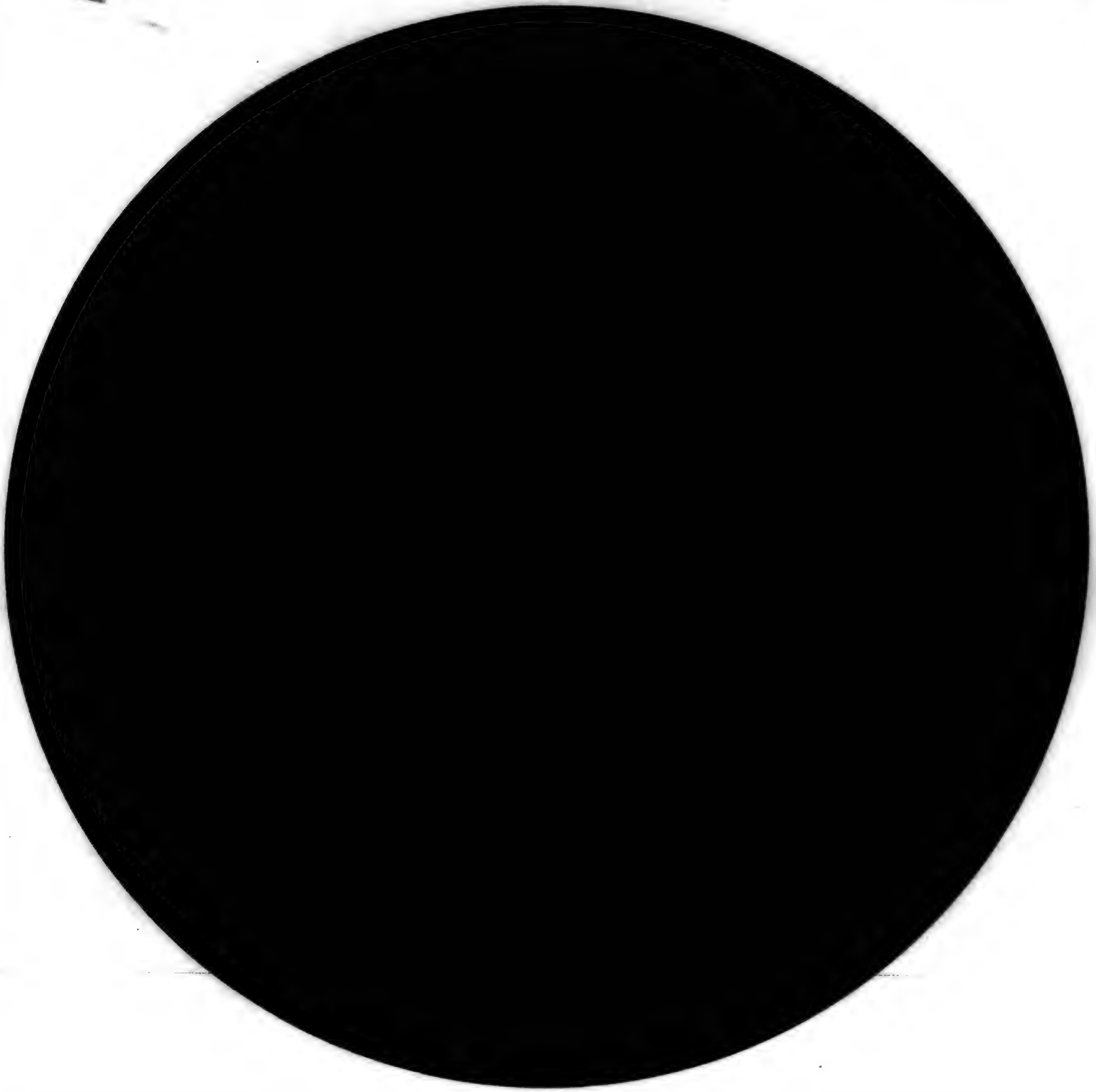
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 5th day of December, 1973 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,091

The meeting adjourned at 12:25 p.m.

Murray MAYOR

CLERK



Mississauga, Ontario,
December 10, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on December 10, 1973. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle: Councillors R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe.

Members of Staff present: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. E. Bodnar, Director of Building, Zoning and Licensing; Mr. J. M. Burwell, Town Treasurer; Mr. B. Freeman, Property Section; Mr. S. Bitten, Public Information Officer; Mr. John T. Corney, Town Clerk.

The meeting opened with the saying of The Lord's Prayer.

Minutes of Council Meetings held on November 26, and December 5, 1973, were adopted as read.

DEPUTATIONS

RE: TOWNSHIP OF TORONTO HISTORICAL FOUNDATION - Mr. W. Archer, Treasurer of the Foundation, reported on its operations for the year 1973, and extended thanks to the Town for the grant being made at this time.

RE: 1395 WENDIGO TRAIL - Mr. P. Ginou appeared on behalf of the owner of this property on which a stop-work order has been issued by the Building Department. Mr. Ginou explained the problems with regard to the set-back of the building and asked that the stop-work order be lifted on the residential section of the building as the garage is the only part in contravention of the Town by-laws. This matter was dealt with by resolution #626.

RE: LANDSCAPING ERIN MILLS DEVELOPMENTS - Mr. Cunningham presented some drawings showing proposed landscaping plans in Neighbourhood IV of Erin Mills, as opposed to the present tree planting programme on boulevards, and asked for Council's approval of this proposal. Approval was granted in resolution #625.

RE: PACIFIC PAVING - FOURTH LINE-SHAWSON DRIVE AREA - Mr. B. Kennedy asked that they be allowed to connect to the services which stop at Shawson Drive and Fourth Line. He stated that his principals would be agreeable to entering into an agreement to share in the cost and would also agree not to sell any portion of the property. He was advised to discuss this matter with the Town Manager and the Town Engineer.

RE: MISSISSAUGA COMMERCIAL PROPERTIES - Mr. M. Weir again appeared before Council requesting a further extension of time to complete a few details in connection with meeting Town requirements, and also asked that the by-laws not be rescinded at this time. He was granted an extension to December 27, 1973.

RE: LOT DRAINAGE CERTIFICATE - 980 FORESTWOOD DRIVE - The owner of this property, Mr. Desmond Lawrence, asked that Council give assistance in securing this certificate in order that the title may be cleared to enable him to consummate a sale of the property. On motion by Councillor McKechnie, this matter was referred to the Town Engineer.

RE: INDUSTRIAL PARK - DIXIE ROAD-HIGHWAY #401 AREA (FRASMET) - Mr. Mike Potashny, asked that the by-law to authorize execution of the subdivision agreement pertaining to the current phase of this development be passed at this meeting, notwithstanding the fact that three items required by the Town are still outstanding. He agreed that processing would be withheld until all Town requirements have been complied with.

RE: TAX APPEAL UNDER SECTIONS 636(a) and 636(b) -(Appeal 656/73) Mr. Ray Clutterbuck, of 808 Edistel Crescent, stated that he objected to the Treasurer's recommendation with respect to his property and asked that he be granted a rebate in the amount of $90.48 overpayment of taxes in 1973. This request was dealt with in Resolution #630.

RE: APPEAL #182/73/C - RAYLAWN DRVELOPMENTS LIMITED (Ball farm) A representative of this company asked that the entire property be now assessed as farmland as the commercial use of the property has ceased. This matter was also dealt with in resolution #630.

RE: APPEAL #628/73 - ORENDA LIMITED - A representative of Orenda advised that this matter is being appealed to the Review Court.

RE: TUSCANY DEVELOPMENTS LIMITED - Mr. R. Webb, Solicitor, appeared with respect to this rezoning application OZ-66-68.

The lands are located on the south side of Dundas Street West, near Huron Park. He advised Council that his client is not in agreement with the 5% cash in lieu of land dedication, nor is he willing to put up the amount of cash required by the Town at this time. Council recommended that the Town's present policy with regard to cash deposits be upheld, and that the matter of the 5% be referred to General Committee for further consideration.

RE: DON MILLS DEVELOPMENTS - Mr. Krupicz asked that Council pass the necessary by-laws for development of lands for which all Town requirements have now been met. This request was dealt with by by-law.

RE: FILE T-23722 - I.S.L. DEVELOPMENTS (Formerly Alliance Exurban Developments)

Mr. Rosenfeld asked that the by-law necessary for this development be passed at this meeting notwithstanding the fact that all Town requirements have not yet been met. It was suggested to Mr. Rosenfeld that he appear before Council at its next meeting on December 19th.

RE: P.N. 73-042 - Mr. Acri of Dundas Construction Company, expressed disagreement with the Town Engineer's recommendation that this tender should be awarded to the second lowest bidder. Accordingly, the resolution to award this contract, was referred to General Committee for further consideration.

A motion for recess was made at 3:25 p.m. and the meeting reconvened at 3:55 p.m.

Councillor Kehoe did not return to the meeting after recess.

COMMUNICATIONS

The Township of Toronto Historical Foundation Incorporated - Letter of thanks for Grant made by the Town. To be received.

Fraser and Beatty, Barristers and Solicitors - letter re stop-work order on 1395 Wendigo Trail. This matter was dealt with by resolution #626.

Building Report for November 1973. To be received.

Report on New Industrial Buildings, November 1973. To be received.

Residential Summary for November, 1973. To be received.

Memorandum from the Town Solicitor and copies of letters from Gardiner, Roberts, and Thomson, Rogers with respect to Town of Mississauga Amendment No. 248 and the appointment of the firm of Gardiner, Roberts to act for the Town in this matter. This was dealt with by by-law.

Regional Municipality of Peel - request that all municipalities pay all employees up to and including Dec. 31, 1973. To be received.

Letter from John B. Keyser extending thanks for the support of Council throughout his term as a member of the Committee of Adjustment. To be received.

Copy of letter to Weir and Foulds from the Plans Administration Branch with respect to proposed Amendment No. 246. To be received.

Memorandum from the Town Property Agent with respect to Part Lot 16, Conc. 1, N.D.S. 3168 Hurontario Street. This was dealt with by by-law.

REP PROPOSED OFFICIAL PLAN AMENDMENT NO. 248 - Copy of letter from Weir and Foulds to the Ministry of Treasury, Economics and Intergovernmental Affairs regarding referral of this Amendment. To be received.

Memorandum from the Town Clerk re Credit Heights Limited, File T-21897. The Clerk was instructed to write the owner of this property requesting that they remove the snow fence, alleviate the ponding condition on the property and grade the property to acceptable standards. Dealt with by resolution #621.

Report on Assessment Increase under Section 43 of the Assessment Act. To be received.

Letter from Sherwin & Associates with respect to an offer by S. Kestenberg to purchase certain lands on Britannia Road East. To be received and the Solicitors advised that these lands should be subject to a rezoning application.

Letter of resignation from Mr. W. J. Anderson, Town Engineer. To be received with regret.

Letter of resignation from Mr. L. W. Stewart, Town Solicitor. To be received with regret.

Mississauga Sailing Club - request for space at Jack Darling Park. Referred to Recreation and Parks Department.

Letter from South Clarkson Road ratepayers re illegal parking on Clarkson Road by Sports Cars Unlimited. Referred to the Police Commission.

Letter from John L. Donald re amendment to By-law 5500 with respect to parking commercial and recreational vehicles in residential properties. Dealt with by by-law.

Letter from Railway Transport Committee re complaints of the operation of automatic protection at Stavebank Road in Port Credit over the C.N.R. To be received.

Letter from R. D. Kennedy, containing information with respect to grants for projects under the Community Centres Act. To be received.

Memorandum from the Town Engineer outlining garbage collection dates during the Christmas-New Year's season. To be received and advertised.

Copy of Ontario Municipal Board decision re Towering Developments Limited. To be received.

PROJECT REPORTS

Town Engineer's reports re construction of Roads, Sanitary Sewers and Storm Sewers in J. D. S. Phase II Industrial Subdivision. To be received.

Water Engineer's report re watermain construction in J. D. S. Investments Limited and Boatwright Investments Limited Industrial subdivision. To be received.

COMMITTEE REPORTS

On motion by Reeve Clarkson, Council moved into Committee for presentation of Committee reports; Reeve Clarkson in the chair.

GENERAL COMMITTEE REPORT DATED NOVEMBER 28, 1973 - This report was adopted as presented.

GENERAL COMMITTEE REPORT DATED DECEMBER 5, 1973 -

RE: ITEM #1212 - RESTRICTED AREA BY-LAW 8541 - site plan
REGISTERED PLAN 806 - Block E & Lots 222 to 224 & Pt.
Lot 14, Conc. 7 E.H.S.

The following amendment was proposed by F. J. McKechnie:

> "BE IT RESOLVED that this item be deferred;
> AND FURTHER BE IT RESOLVED that the developer of the property in Item #1212 be asked to appear at General Committee to discuss the necessity for a reduction of size in his proposed supermarket."

After some discussion, this amendment was voted on and LOST on the following recorded vote:

THOSE IN FAVOUR OF THE AMENDMENT	THOSE OPPOSED TO THE AMENDMENT
A. G. Clarkson	R. J. Withey
F. J. McKechnie	M. E. Gregory
	C. M. Murray
	G. Grice
	R. A. Searle

MOTION LOST

The recommendation as written in the report was then voted on and CARRIED

Copies of the General Committee Reports dated November 28th and December 5th, 1973, are attached to the original of these minutes.

On motion by Councillor Grice, the Committee rose.

UNFINISHED BUSINESS

RE: DEVELOPMENT OF THE ARTS IN MISSISSAUGA - Reeve Clarkson praised the work being done by the Symphony Orchestra, and commended the members of this Orchestra and the Director for the very fine performance given recently at Forestglen School. He suggested that for Mississauga to become a city in the true meaning of the word, it will be necessary for development of the arts to take place.

RE: CLARKSON ROAD SEWERS - Mr. Anderson advised Councillor Withey that this contract is now out to tender.

RE: HYDRO RECONSTRUCTION - LORNE PARK AREA - Council was advised that this item will be considered by General Committee at its meeting on Wednesday of this week.

RE: PROPOSED PLAN OF SUBDIVISION - FILE T-22386 - WELCOME INVESTMENTS

Mayor Murray read a letter from Campbell, Mills, Solicitors, regarding this proposed development. Resolution #622 was passed dealing with this proposal.

RE: SPECIAL CHRISTMAS ISSUE OF MISSISSAUGA TIMES - A verbal motion was made by Reeve Clarkson, as follows:

> "That a half page be taken in this special issue to present the financial status of the Town to the residents of Mississauga."

This motion carried.

MOTIONS

Moved by: A. G. Clarkson #613
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated November 28, 1973, be adopted as presented.

CARRIED

Moved by: A. G. Clarkson #614
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated December 5, 1973, be adopted as presented.

CARRIED

Moved by: Ron Searle #615
Seconded by: R. J. Withey

WHEREAS the Council of the Town of Port Credit enacted a By-law numbered 69/47 which was a document amending By-law 1717; and WHEREAS By-law 69/47 was heard before The Ontario Municipal on July 15th, 1969 and subsequently approved by order of the Board on August 9th, 1969; and

WHEREAS this by-law allows the construction of four (4) apartment towers, 18 stories in height, having a total of 716 dwelling units; and

WHEREAS a committee comprised of the owners, residents, and members of the Town Council, Planning Board and School Boards agreed to a compromise development which provided for the following:

120 - 3 bedroom townhouses
84 - semi-detached units
72 - 3 bedroom garden apartments (4 storeys)
150 - senior citizen apartments
20,000 square feet of commercial area; and

WHEREAS as a result of some complaints from residents living in the area of Mississauga adjoining the western boundary of Port Credit, the owners of the land, Carlton Holdings, Ltd. are seriously considering abandoning the compromise plan and have in fact applied for a building permit allowing construction of the highrise development; and

WHEREAS in the opinion of the Planning Board and the Council of the Town of Mississauga, the low profile, lower density compromise is more consistent with the Lakeshore Community Study presently before the Minister as an amendment to the Official Plan of the Town of Mississauga; and conversely, construction of the higher density towers might affect the validity of that Study;

BE IT RESOLVED that the Council of the Town of Mississauga express its support of the compromise plan and recommend to the

Council-elect of the City of Mississauga that the compromise plan outlined in the site plan attached to this resolution be recommended to the Ontario Municipal Board as an amendment to By-law 69/47.

RECORDED VOTE:

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED TO THE MOTION
R. J. Withey M. E. Gregory Glenn Grice F. J. McKechnie C. M. Murray A. G. Clarkson R. A. Searle	Nil

MOTION CARRIED - 7-0
Absent - 2.

Moved by: Milton Gregory #616
Seconded by: R. J. Withey

AND RESOLVED that the contract for the tiling of existing surfaces of the Glenforest Swimming Pool be awarded to Connolly Marble Mosaic and Tile Co. Limited in the amount of $13,700.00 this being the lowest tender received.

CARRIED

Moved by: Glenn Grice #617
Seconded by: A. G. Clarkson

AND RESOLVED THAT the contract for Tree and stump Removal (P.N. 73-004 No. 10 Black) be awarded to C & J Tree Experts Limited in the amount of $1,900.00, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Frank J. McKechnie #618
Seconded by: Glenn Grice

WHEREAS the developer of lands in Registered Plan 806, Westwood Heights, has complied with all Town requirements;

THEREFORE BE IT RESOLVED that all securities held by the Town in connection with this development, be released as recommended by the Town Engineer.

CARRIED

Moved by: Frank J. McKechnie #619
Seconded by: Glenn Grice

WHEREAS the developer of lands in Registered Plan 896, Ridgewood Estates, has complied with all Town requirements;

THEREFORE BE IT RESOLVED that all securities held by the Town in connection with this development, be released as recommended by the Town Engineer.

CARRIED

Moved by: R. J. Withey #620
Seconded by: Milton Gregory

WHEREAS the developer of Fergo Developments, Phase I, Registered Plan 945, P.N. 51-69, has failed to comply with instructions to repair a section of damaged sidewalk at 2394 Stillmeadow Road;

THEREFORE BE IT RESOLVED that the Engineering Department be authorized to arrange for the necessary remedial works, charging all costs incurred against the developer, Fergo Developments Ltd. and if necessary to draw on the developer's securities for this purpose.

CARRIED

Moved by: Glenn Grice #621
Seconded by: A. G. Clarkson

RESOLVED that the owner of Block "B" Credit Heights Limited T-21897, proposed plan of subdivision be requested to remove the snow fence, alleviate the ponding condition that exists on Block "B" and grade the property to acceptable standards.

CARRIED

Moved by: R. J. Withey #622
Seconded by: Milton Gregory

RESOLVED that proposed plan of subdivision T-22386, Welcome Investments, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval subject to the conditions of the Planning Board Report dated November 13, 1973.

CARRIED

Moved by: Ron Searle #623
Seconded by: Milton Gregory

WHEREAS the organization known as "Meals on Wheels" provides a vital service to residents of the community who might otherwise be unable to sustain an adequate dietary level; and

WHEREAS funds available to the organization have been completely depleted;

BE IT RESOLVED that an amount of $750.00 (Seven Hundred and Fifty Dollars) be granted to "Meals on Wheels" so that this volunteer organization may provide uninterrupted service.

CARRIED

Moved by: Ron Searle #624
Seconded by: Milton Gregory

WHEREAS the Council-elect of the City of Mississauga is charged with certain responsibilities under Bill 138 to ensure that the transition from the old into the new amalgamated administration is made efficiently; and

WHEREAS the Council-elect has constituted itself as a Re-organizational Committee for purposes such as hiring new staff and filling vacancies caused by Regional Government; and

WHEREAS that Committee deems it desirable to retain the assistance of professional personnel consultants to assist in these deliberations; and

WHEREAS there is no stipulation in Bill 138 that allows the Council-elect to levy for this purpose;

BE IT RESOLVED that the Council of the Town of Mississauga agree to provide a grant sufficient to defray the cost of retaining these consultants.

CARRIED

Moved by: A. G. Clarkson #625
Seconded by: G. Grice

RESOLVED that the landscaping proposed by Don Mills on residential roads in their development be approved it being understood that the control of tree planting on the boulevards be subject to approval of the Engineering Department.

CARRIED

Moved by: Frank J. McKechnie #626
Seconded by: Glenn Grice

BE IT RESOLVED that Mr. P. Ginou be advised that his client could re-apply to the Committee of Adjustment in light of the correct information now being available.

CARRIED

Moved by: Frank J. McKechnie #627
Seconded by: Glenn Grice

WHEREAS Mr. Henry Latz has resigned from the Citizens' Advisory Committee of the Transportation Planning Study;

THEREFORE BE IT RESOLVED that Mrs. Mary MacDonald, Vice-president of Malton Ratepayers' Assoc. be appointed in his place.

CARRIED

Moved by: Frank J. McKechnie #628
Seconded by: Glenn Grice

BE IT RESOLVED that the resignation of Mr. Leonard Stewart, Q.C., L.L.B., be accepted with regret.

CARRIED

Moved by: Frank J. McKechnie #629
Seconded by: Glenn Grice

BE IT RESOLVED that the resignation of W. J. Anderson, P. Eng., be accepted with regret.

CARRIED

Moved by: Glenn Grice #630
Seconded by: A. G. Clarkson

BE IT RESOLVED that the report from the Town Clerk regarding tax appeals under Sections 636(a) and 636(b) of The Municipal Act, be adopted, subject to Appeal Number 182-73-C being deferred to General Committee on Dec. 19, 1973 in order that the Assessor may be requested to appear to comment regarding his recommendation; and the Treasurer's recommendation with respect to Appeal No. 450-73 being amended to read: "Cancel taxes in the amount of $77.04"; and with respect to appeal No. 656-73 being amended to read: "Cancel taxes in the amount of $90.48".

CARRIED

BY-LAWS

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,092. (Construction of a sanitary sewer on the south side of Burnhamthorpe Road, west of Wolfedale Road.)

By-law 10,864 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $1,800.00 for construction of a sidewalk in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (Thornlodge Drive)

A By-law to authorize the temporary borrowing of $1,800.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,093. (To provide temporary financing for sidewalk construction in by-law 10,864).

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,094. (Easement for sanitary sewers through Ontario Hydro property in Lot 3, Range 3 CIR - Dickson Park Area)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,095. (Watermain easement on Burnhamthorpe Road East.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,096. (Easement for sanitary sewer purposes through Owenwood Public School property)

A By-law to authorize the construction of roads in J.D.S. Phase II Industrial subdivision at an estimated total cost of $58,000. (of which $37,522.00 is to be debentured)was given a first and second reading and numbered 11,097.

A By-law to authorize the construction of storm sewers in J.D.S. Phase II Industrial Subdivision at an estimated total cost of $45,000.00 was given a first and second reading and numbered 11,098.

A By-law to authorize the construction of sanitary sewers in J. D. S. Phase II Industrial subdivision at an estimated total cost of $20,000.00 was given a first and second reading and numbered 11,099.

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,100. (Lands being established as part of Shawanaga Trail)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,101. (Lands being established as part of Burnhamthorpe Road East.)

A By-law to authorize the execution of a Development Agreement between J.D.S. Investments Limited and Boatwright Investments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,102.

A By-law to authorize the execution of an Easement right-of-way agreement between The Peel County Board of Education and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,103. (File CAB 206/73)

A By-law to authorize the execution of a Housekeeping Agreement between Asha Khosla and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,104. (CAB 260/73)

A By-law to authorize the execution of a Housekeeping Agreement between Parris Floros and Ventia Floros and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,105. (File CAB 260/73)

A By-law to authorize the execution of a Housekeeping Agreement between Spyros Kyriakoulias and Nick Kyriakoulias and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,106. (File CAB 260/73)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,107. (Sanitary sewer easement on Oak Lane.)

A By-law to authorize execution of a Property Purchase Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,108. (Land in connection with construction of Highways 427 and 409)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,109. (Installation of water facilities for outdoor rinks)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,110. (Lands being established as part of Windjammer Road)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,111. (Lands being established as part of Torbram Road)

A By-law to authorize construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $3,300. of which $2,000. is to be debentured was given a first and second reading and numbered 11,112. (Barbertown Road)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,113. ($1,300. for watermain construction on Barbertown Rd.)

A By-law to engage the legal firm of Gardiner, Roberts to act for the Town with respect to the Lakeshore Community Study was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,114.

A By-law to authorize execution of a construction contract between The Corporation of the Town of Mississauga and Connolly Marble Mosaic and Tile Co. Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,115. (P.N. 73-500, tiling of Glenforest Swimming Pool.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,116. (Lands being established as part of Hurontario Street)

A By-law to establish a Municipal Reserve Fund for the purchase of replacement police vehicles was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,117.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,118. (Re: Parking and storage of commercial motor vehicles and recreation type vehicles in residential zones)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the corporate seal attached thereto and numbered 11,119. (P.N. 73-103 and P.N. 73-018)

A By-law to authorize the execution of an agreement of Purchase and Sale between William John Clark and Marion Frances Clark and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,120. (To extend Caldwell Ave. easterly to meet Indian Grove)

A By-law to execute an Agreement of Purchase and Sale was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,121. (Part of Lot 16, Con. 1, N. D.S.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,122. (For purchase of part of Lot 16, Con. 1, N.D.S.)

A By-law to authorize the execution of an Engineering Agreement between Frasmet Holdings Limited, Kamato Holdings Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,123. (Processing to be withheld until all Town requirements have been met)

A By-law to authorize the execution of an Engineering Agreement and a Lot Drainage and Occupancy Agreement between Don Mills Developments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,124. (File T-20345)

A By-law to authorize the execution of an Engineering Agreement between Don Mills Developments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,125. (File T-23863)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,126. (P.N. 73-018)

A By-law to authorize the construction of a watermain in J.D.S. Investments Limited and Boatwright Investments Limited Industrial Subdivision, Town of Mississauga at an estimated total cost of $22,018.00 (of which $12,018.00 is to be debentured) was given a first and second reading and numbered 11,127.)

FORTHCOMING MEETINGS

Tuesday	December 11 - 7:30 p.m.	- Planning Board
Wednesday	December 12 - 8:30 a.m.	- General Committee
Wednesday	December 19 - 8:30 a.m.	- General Committee
Wednesday	December 19 - 1:30 p.m.	- Council Meeting
Thursday	December 27 - 1:30 p.m.	- Council meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 10th day of December, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,128.

The meeting adjourned at 6:05 p.m.

MAYOR

CLERK

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 28, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle; Councillors Kennedy, Gregory, Grice, McKechnie and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, E. Bodnar, E. Halliday and D. R. Turcotte.

REPORT NUMBER 39

ITEMS CONSIDERED:

1172. FILE 180-73 - CONDOMINIUM DEVELOPMENT COMMITTEE

✓ The Committee considered a letter dated November 20, 1973, from Mr. J. A. Ayres, a member of the Condominium Development Committee in which he submitted his resignation in view of his moving to Oakville.

RECOMMENDATION: That the resignation of Mr. J. A. Ayres, be accepted.

1173. FILE PROJECT 35-72 - OAK LANE SANITARY SEWER EASEMENTS (LAUMANN PROPERTY, 1356 OAK LANE)

✓ The Committee was advised in a memo dated November 20, 1973, from the Property Agent that he reached a settlement for the taking of an easement being approximately 0.045 acres in area. Details with regard to the compensation were made available by the Deputy Clerk.

RECOMMENDATION: That the Property Agent be authorized to conclude the transaction and the Mayor and Clerk be authorized to execute the necessary grant of easement.

1174. FILE 55-73 - MISSISSAUGA FIRE FIGHTERS, LOCAL 1212 FILE 41-73 - FIRE DEPARTMENT

The Committee considered the following:

1. Letter dated November 17, 1973, from the Executive of the Town of Mississauga Fire Fighters Association, Local 1212.
2. Letter dated November 21, 1973, from Mr. J. Miller, Fire Chief.

Local 1212 expressed concern with regard to the amalgamation of fire services for the Town of Mississauga as it regards personnel.

RECOMMENDATION: That both the matters be referred to the Organizational Committee for the City of Mississauga for its disposition.

1175. FILE 10-73 - PARKS GENERAL (WADING POOL, VICTORY PARK)

The Committee was advised in a memo dated November 20, 1973, from Mr. E. M. Halliday that only one tender was received for the construction of a wading pool in Victory Park. The tenderer was Disher-Farrand Ltd. and the amounts were as follows:

Winter Construction	$31,993.00
Spring 1974 Construction	28,743.00

Mr. Halliday advised that this project was budgeted in the amount of $15,000.00 and he recommended that the works not be proceeded with.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Halliday's report dated November 20, 1973, be adopted.
2. That Mr. Halliday prepare a report with regard to the possible reallocation of these funds.

1176. FILE 22-73 - MINISTRY OF TRANSPORTATION AND COMMUNICATIONS (SEVENTH LINE EAST & BELFIELD EXPRESSWAY)

The Committee was advised in a memo dated November 19, 1973, from the Property Agent that he received a Property Purchase Agreement from the Ministry of Transportation and Communications. The lands to be purchased were set out on a plan which was attached to the agenda.

✓

RECOMMENDATION: That the Mayor and Clerk be authorized to execute the Agreement of Property Purchase submitted by the Ministry of Transportation and Communications.

1177. FILE 17-73 - RECREATION GENERAL (SWIMMING POOL, RUNNINGBROOK SCHOOL)
FILE 3-73 - BOARD OF EDUCATION

✓

The Committee considered a report dated November 19, 1973, from Mr. E. M. Halliday with regard to the Applewood Hills Homeowners Association request to have a neighbourhood swimming pool located in the Runningbrook Junior Public School yard. Mr. Halliday reviewed the proposal and advised that there will be no cost involved to the Municipality for either construction or maintenance of this outdoor heated pool. The Town's only involvement will be in obtaining a lease from the Board of Education (approximately 7,500 sq.ft.). Mr. Halliday recommended that the Property Agent be authorized to proceed to negotiate a lease with the Board of Education for the use of approximately 7,500 sq.ft. on the Runningbrook Public School Property; and further, that the Town Solicitor draft a suitable agreement between the Town and the Group after it is incorporated.

RECOMMENDATION: That Mr. Halliday's report dated November 19, 1973, be approved.

1178. FILE 129-73 - WATERFRONT PLAN

The Committee considered a letter dated November 16, 1973, from the General Manager of the Credit Valley Conservation Authority. The Committee was advised that the Minister of Natural Resources has approved the implementation of Phase I of the Town of Mississauga Waterfront Plan at a total cost of $2,875,800.00. Also attached to the agenda was a sequence of events leading up to this final approval. Mr. Halliday advised the members of the Committee that he has discussed with the Staff members of the Credit Valley Conservation Authority and Chrysler and Latham and it appears that it may be necessary to proceed with some of the work in the Jack Darling Park in conjunction with other works being carried out by the Ministry of the Environment.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the information set out in Mr. Watson's letter dated November 16, 1973, be received.
2. That the Credit Valley Conservation Authority be requested to report on the status of the headlands project in relationship to the water intake in the vicinity of Crookes Park.
3. That the Council of the Town of Port Credit be asked to give assurance that the necessary steps are being taken to protect the shoreline of the park located on the westerly bank of the Credit River at its mouth.

1179. FILE OZ-78-69 - MISSISSAUGA COMMERCIAL PROPERTIES

The lands under consideration in this application are located approximately 200 feet west of Queen Frederica Drive, four hundred feet north of Dundas Street. The Committee was advised in a memo dated November 22, 1973, from the Property Agent that a study of sales of land over the past year deemed to be comparable to the subject lands, indicated that this 10.2 acre parcel of RM5 land would have a market value of approximately $1,326,000.00.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the sum of $66,300.00 be accepted as the 5% cash in lieu of land dedication with respect to application OZ-78-69, Mississauga Commercial Properties.
2. That Mr. Halliday report with regard to the status of a previous requirement that the sum of $5,000.00 be dedicated to the Town for the purchase of equipment to be located in the Applewood Park.

1180. FILE 93-73 - RECREATION COMMITTEE AND COMMUNITY CENTRES BOARD (REPORT, NOVEMBER 19)

The Committee considered the report of the Recreation Committee and Community Centres Board meeting held on November 19, 1973. The following items were considered:

1. Peel Handi-Care Request for facilities
2. Peel County Board of Education - Grade 4 Water Safety Programme
3. Meeting with Community Groups
4. Hockey Canada National Coaches Clinic/Huron Park Public Skating
5. Mississauga Sailing Club
6. Mississauga Synchronized Swimming Club
7. Petrescue Community Centre, Lakeview
8. Official Dedication (Warren Marshall Rink)
9. Cawthra Senior Citizens' Centre
10. Rates - Minor and Major Centres

✓

RECOMMENDATION: That the report dated November 19, 1973, from the Recreation Committee and Community Centres Board, be adopted.

1181. FILE 25-73 - ZONING GENERAL (LOTS 263, 264, 283, PLAN TORONTO 4)

Mr. D. C. Carinci attended the Committee's meeting on November 7, 1973, to discuss his proposal to construct a building consisting of stores and apartments above on Lots 263, 264 and 284, Plan Toronto 4, Derry Road and Airport Road. The Committee was advised that Mr. Carinci submitted an application for building permit which is being withheld pending Council's review of the proposed development. Mr. Carinci advised the Committee that the development hinges on the Town closing and deeding to him part of a 12 foot laneway abutting the property. The Committee recommended the following:

> "That further consideration of this matter be deferred pending a report from the Town Solicitor on the status of the sanitary sewer on the property; and further, receipt of a report from the Town Engineer with regard to the desirability of closing the lane."

This recommendation was adopted by Council on November 12, 1973.

The Committee considered a report dated November 15, 1973, from the Town Solicitor in which he advised that at the time of construction of the storm sewer across these lands, the Town received permission but no formal easement agreement was entered into. Mr. Stewart felt that this arrangement represents a license which could be revoked at any time. The Committee also considered a memo dated November 19, 1973, from the Property Agent.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the proposed exchange of the laneway in return for easement rights as set out in Mr. Wilkinson's memo dated November 19, 1973, be approved.

✓ 2. That Mr. Bodnar be authorized to issue a building permit subject to the conditions set out in part 1 being made; and further, subject to Mr. Bodnar being satisfied with the architectural design of the project.

1182. FILE 47-73 - CANADIAN NATIONAL RAILWAYS (BUFFER ZONE)

The following resolution was passed by Council at its meeting held on October 9/10, 1973:

✓

> "WHEREAS the C.N.R. introduced the Toronto by-pass line into Mississauga in 1961; and
> WHEREAS the said line has been expanded several times to add storage and shunting facilities;
> AND WHEREAS residents of the adjacent residential area established in 1957 are being disturbed by the C.N.R. operation, particularly in the evening and early morning hours;
> THEREFORE BE IT RESOLVED that the C.N.R. be asked to plant a buffer of trees to shield some of the noise and also comment in writing on other measures they can take to alleviate the complaints."

The Committee considered a letter from Mr. A. E. Bartlett of the C.N.R. in which he also enclosed a map outlining the source of noise to the residents living in the Redstone - Homeside Gardens area. Mr. Bartlett did not see fit to recommend to the C.N.R., the implementation of a tree planting programme or any other method to reduce the noise levels.

RECOMMENDATION: That the C.N.R. be advised that it is a requirement of the Town of Mississauga that they plant the necessary trees, at their expense, to buffer the noises coming from the Malport area.

1183. FILE T-21679 - TURE ANDERSON EASTERN LIMITED FILE T-23531 - DAVIES DEVELOPMENTS LIMITED

The Committee considered a letter dated November 22, 1973, from J Montague addressed to the Deputy Town Manager, together with a plan outlining the lands in question. Council was requested to approve the dedication of 3.779 acres of parkland on the Davies Developments proposed plan which is more than required under the 5% and that the excess dedication be applied to the Ture Anderson plan of subdivision to the west.

✓

RECOMMENDATION: That the proposal to accept 3.779 acres of land as set out in Mr. Montague's letter dated November 22, 1973, be approved.

1184. FILE 10-73 - PARKS GENERAL (OUTDOOR RINKS)

The Committee considered a report dated November 21, 1973, from Mr. E. M. Halliday wherein he advised that there are three parks in the Town of Mississauga where he anticipates requests for outdoor rink facilities. The total cost is $15,225.00, none of which has been budgeted. Mr. Halliday felt that notwithstanding, these facilities should be constructed in order that the residents may flood their rinks.

✓

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the necessary funds ($15,225.00) for the installation of water facilities for outdoor rinks as set out in Mr. Halliday's report dated November 21, 1973, be withdrawn from Development Funds.

2. That Mr. Halliday prepare a report setting out any other parks development works that could be carried out in 1973.

1185. FILE 88-73 - TRAFFIC BY-LAW (SPEED REGULATIONS)

The Committee considered the following:

1. Letter dated October 11, 1973, from the Clerk, City of Belleville.

2. Report dated November 19, 1973, from the Town Engineer.

Council was requested to endorse a resolution passed by the City of Belleville authorizing municipalities to reduce the speed limit on highways within built-up areas to 25 m.p.h. Mr. Anderson suggested that speed limits should be set and based on the speed driven by the average motorist (85 percentile). He stated that to arbitrarily impose a speed regulation of 25 m.p.h. could produce an unrealistic speed zone and if the enforcement agencies carried out enforcement inthese areas, heavy persecution of the motorist could result. Mr. Anderson stated that he cannot recommend endorsement of the lower speed.

✓

RECOMMENDATION: That the Town Engineer's report dated November 19, 1973, be adopted.

1186. FILE REGISTERED PLAN M-24 - WINSTON CHURCHILL ESTATES (LIFTING ONE FOOT RESERVE)

✓

The Committee considered a report dated November 15, 1973, from the Town Engineer wherein he recommended the lifting of a one foot reserve on Winston Churchill Boulevard, Block L, and a one foot reserve on Windjammer Road, Block U. Mr. Anderson indicated that all municipal services to the site have been provided and he, thefefore, recommended the lifting of the one foot reserves at no cost to the owner.

RECOMMENDATION: That the necessary by-law be passed by Council lifting the one foot reserves, Block L and Block U, Registered Plan M-24.

1187. FILE REGISTERED PLAN 964 - BOB-CLARE INDUSTRIAL SUBDIVISION (LIFTING ONE FOOT RESERVE)

The Committee considered a report dated November 22, 1973, from the Deputy Town Engineer wherein he recommended the lifting of portions of the one foot reserve abutting Blocks M and N, Registered Plan 964. The purpose of the lifting of the one foot reserve is to provide a controlled access from Torbram Road to the industrial buildings being constructed on these blocks.

RECOMMENDATION: That the necessary by-law be passed by Council lifting those portions of the one foot reserves as set out in Mr. Maughan's report dated November 22, 1973.

✓

1188. FILE 15-73 - WATER COMMISSION (WATERMAIN, BARBERTOWN ROAD, FROM EXISTING MAIN WESTERLY 350 FEET)

The Committee considered a letter dated November 21, 1973, from the Manager of the P.U.C. advising that the Commission, at its meeting held on November 2, 1973, passed the following resolution:

> "AND RESOLVED that the Manager's report dated November 2, 1973, File 73-3465/1-11, recommending extension of 6-inch watermain on Barbertown Road, from the existing watermain westerly 350 feet more or less, at an estimated cost of $3,300.00 be adopted."

The Committee was advised that the total cost of the work is $3,300.00; owners' share is $2,000.00; Corporation's share is estimated at $1,300.00 and is to be paid cash from Commission funds.

✓

RECOMMENDATION: That the report dated November 2, 1973, from the Manager of the Public Utilities Commission, be adopted and the necessary application made to the Ontario Municipal Board for approval of the works.

1189. FILE 47-73 - CANADIAN NATIONAL RAILWAYS (REVUS AVENUE AND STAVEBANK ROAD CROSSINGS)

The Committee considered the following:

1. Letter dated November 16, 1973, from the Secretary of the Railway Transport Committee.
2. Report dated November 22, 1973, from the Town Engineer.

Mr. Anderson advised that complaints have been received with regard to the bells operating in conjunction with the C.N.R. crossing of

BELL & HOWELL

- Town of Mississauga
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Revus Avenue and Stavebank Road. The Canadian Transport Commission has agreed to a reduction in the size of the bell and, therefore, a related reduction in intensity of the noise. They have also recommended that the bells stop ringing when the protection gates are fully lowered. Mr. Anderson recommended that the Town approve this modification and request the Canadian Transport Commission to direct the C.N.R. to implement the changes as soon as possible.

RECOMMENDATION: That the Town Engineer's report dated November 22, 1973, be adopted.

1190. FILE 3-73 - BOARD OF EDUCATION (CLERGY RESERVE)(#1148)
FILE 118-73 - LAKESHORE COMMUNITY STUDY

On November 7, 1973, Councillor Grice asked members of the Committee as to what progress had been made with regard to the Town's acquisition of the 200 acres of land owned by the Board of Education on the west side of Highway #10, south of Britannia Road. The Committee recommended:

> "That the members of the Board of Education be requested to attend the evening meeting of Council on November 26, 1973, at 8:30 p.m. to discuss the disposition of the Clergy Reserve Property on Highway #10."

This recommendation was adopted by Council on November 12, 1973.

On November 21, 1973, the Committee considered a letter dated November 14, 1973, from Mr. John A. Fraser, Director of Education, wherein he advised that the Board previously scheduled a meeting for November 26. He did, however, suggest December 5 or 6 to consider this matter. The Committee recommended:

> "That Council's joint meeting with the Board of Education to discuss the Clergy Reserve, be held on December 6, 1973, at 7:30 p.m."

This recommendation was adopted by Council on November 21, 1973.

The Committee was advised that clarification was required as to whether it was Council's intention to invite the members of the Mississauga Council - elect, to attend this joint meeting. The Committee members were also advised that the date of December 6 [illegible] satisfactory and the Board would prefer that the meeting [illegible] held on either December 19 or 20 in the evening.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Staff accumulate the necessary information for the preparation of a press release regarding the Britannia Farm situation.
2. That Council request the Planning Board to hold a meeting as soon as possible, to consider the following:
   (a) School requirements within the Prusac proposed plan of subdivision.
   (b) The Lakeshore Community Study context.

1191. FILE T-22694 - PHI INTERNATIONAL
FILE T-23090 - SAGITTA

The Committee considered letters dated November 27 and November 26, 1973, from Phi International and Sagitta, respectively advising that the developers wished to proceed with pre-servicing of these proposed plans of subdivision.

RECOMMENDATION: That the information as set out above, be received.

1192. FILE 25-73 - ZONING GENERAL (PARKING REQUIREMENTS)
FILE 130-73 - DEVELOPMENT POLICY

Mr. Bodnar advised the Committee that on September 24, 1973, Council passed a by-law increasing the parking requirements for multiple family developments. He has now received an application for a building permit based on a site plan which was approved prior to the passing of the by-law; however, the application for the building permit was submitted after September 24. It was Mr. Bodnar's opinion that the application must meet the new requirements of the by-law.

RECOMMENDATION: That applications for building permits submitted after September 24, 1973, be processed on the basis of the new parking requirements but that the $1,000.00 resubmission fee for site plans, be waived.

1193. FILE 169-73 - HISTORICAL SOCIETY (GRANT)

Members of the Committee expressed concern with regard to the financial status of the Township of Toronto Historical Society Incorporated.

RECOMMENDATION: That a grant of $3,600.00 be made to the Township of Toronto Historical Society Incorporated.

1194. FILE 7-73 - CLERKS GENERAL (MARINE & AIR RESCUE SERVICE)

Councillor Grice advised the Committee that the Mississauga Marine and Air Rescue Service was seeking a location to house its boat during the winter months where they would be able to make various repairs. Deputy Reeve Searle suggested that it may be possible to use the facilities of the Canadian Arsenals property on Lakeshore Road.

RECOMMENDATION: That Deputy Reeve Searle be requested to look into facilities which could be made available to the Mississauga Marine & Air Rescue Service for the winter months.

The meeting adjourned at 10:15 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

December 10 **SESSION** 19 73 **NO.**

MOVED BY Frank J McKechnie

item 1212

SECONDED BY

G.C.

Be it resolved the item be deferred DEC. 5, 1973.

and further Be it resolved that the developer of the property in item # 1212 be asked to appear at general committee to discuss the necessity for a reduction of size in his proposed supermarket.

Resolution Lost on Recorded Vote

A.J. Clarkson

NOTE: See recorded vote on reverse.

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 5, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle, Councillors Kennedy, Withey, Gregory, Grice, McKechnie and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, M. J. M. Maughan, R. G. B. Edmunds, S. Bitten, E. Halliday, E. Bodnar, and D. R. Turcotte.

REPORT NUMBER 40

ITEMS CONSIDERED:

1195. FILE 7-73 - CLERKS GENERAL (ENERGY CRISIS)

Reeve Clarkson asked that an item be placed on the agenda to enable a discussion on measures which could be taken to help reduce the energy usage throughout the Town of Mississauga.

✓ **RECOMMENDATION:** That Hydro Mississauga be requested to submit a report setting out any recommended action to be taken in view of the energy crisis as it pertains to street lighting.

1196. FILE 17-73 - RECREATION GENERAL (ARENA, CREDITVIEW AND EGLINTON)

Messrs. McCuaig and Sorokolit appeared before an evening meeting of Council held on November 26, 1973, and presented their proposals for the construction of a twin rink arena at the south-east corner of Creditview Road and Eglinton Avenue. Several ratepayers from the area were present and voiced objection to the proposal. Council took no action with regard to the proposal on November 26, 1973. The Committee considered a memo dated September 14, 1973, from the Town Solicitor, as well as a letter from Mr. E. Bodnar dated November 16, 1973.

RECOMMENDATION: That the proposed construction of a twin rink arena be referred back to the principals with a request that they meet with the residents in an attempt to alleviate any concerns; and further, that in the meantime, the Town Manager be requested to obtain a legal opinion as to whether or not the proposed use is permitted in an agricultural zone.

✓

1197. FILE 38-73 - CONFERENCES (CANADIAN FEDERATION OF MAYORS AND MUNICIPALITIES)

The Committee considered a letter dated November 20, 1973, from Mr. J. E. Willis, Acting Executive Director of the Canadian Federation of Mayors and Municipalities. Mr. Willis advised that the Executive Committee will be discussing the possible restructuring of the Federation at its January meeting and invited any member to forward their submissions on restructuring not later than December 31, 1973.

RECOMMENDATION: That the information as set out above, be received.

1198. FILE 9-73A - TAXI LICENSES (JOSEPH L. BRIAND)

The Committee considered the following:

1. Letter dated November 2, 1973, from Mr. Joseph L. Briand;
2. Letter dated November 23, 1973, from Mr. N. W. McLellan, Manager, Canadian Manpower Centre.

Council considered Mr. Briand's letter and request for the issuance of a taxi plate on compassionate grounds, at its meeting held on November 12, 1973. Council referred Mr.Briand's letter to Canada Manpower.

RECOMMENDATION: That this matter be referred to the next meeting of the Taxi Cab Advisory Committee meeting.

1199. FILE 116-73 - ONTARIO HUMANE SOCIETY (OCTOBER REPORT)

The Committee considered the Ontario Humane Society monthly report of animal operations for the month ending October 31, 1973, with comparable figures for the month of October, 1972.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the report for the month of October, 1973, from the Ontario Humane Society, be received.
2. That Council's appreciation be extended to the Ontario Humane Society for their assistance in supplying these statistics.

1200. FILE 46-73 - TRAFFIC SAFETY COUNCIL (REPORT, NOVEMBER 28)

The Committee considered the report of the Traffic Safety Council meeting held on November 28, 1973. The following items were considered:

1. Parkerhill Road, traffic hazard
2. Request for sidewalk - west side of Airport Road
3. Mazo Crescent - request for sidewalk - restriction of visibility on Clarkson Road North
4. Request for school bus service - Sherway Gardens area to Allan A. Martin Public School
5. Sidewalk on Beverley Street from Airport Road to York Street
6. Newspaper advertisement re school bus safety
7. Police Department Safety Programme - talking car

RECOMMENDATION: That the report dated November 28, 1973, from the Traffic Safety Council, be adopted.

1201. FILE PROJECT 74-73 - ADDITION TO LAKEVIEW LIBRARY

Mr. Ryan and other representatives of the Library Board, appeared before the Committee and advised that low bid for the tender on the addition to the Lakeview Library, was $23,600.00 over the $150,000.00 budgeted figure. The architect, Mr. Kemp, reviewed the proposed addition in detail and advised that most of the increases were due to tremendous increases in cost of material since the time the estimated budget figure was developed.

RECOMMENDATION: That Council approve the awarding of the contract to the low bidder, P. D. Bowslaugh Ltd. in the amount of $173,600.00.

1202. FILE 8-73 - LIBRARY (MALTON)
FILE 62-73 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY

The Committee was advised by the Metropolitan Toronto and Region Conservation Authority that they are not prepared to recommend the construction of an addition to the Malton Centennial Library as the proposed addition would be located within the flood plain limit of the Mimico Creek. Mr. Lethbridge, Town Architect, attended the meeting and confirmed that in view of the refusal of the Metropolitan Toronto and Region Conservation Authority, it would be necessary to extend the library to the north-east. This would require the purchase of lands from the Church and in turn, would require the purchase of additional lands to the east of the Church to be turned over to the Church as an exchange. Councillor McKechnie advised the Committee that these lands, being Block N, Registered Plan 710 had previously been offered to the Municipality for the sum of $100,000.00 per acre.

RECOMMENDATION: That the Deputy Town Manager be authorized to enter into negotiations with the owner of Block N, Registered Plan 710 with a view to the Town acquiring the parcel.

1203. FILE 55-73 - TOWN OF MISSISSAUGA FIRE FIGHTERS ASSOCIATION (LOCAL 1212)

The Committee considered the proposed revisions to the Collective Agreement between the Town and Local 1212 (Fire Fighters Association). The Association requested a meeting between the Council and representatives of the Association on January 10, 1974, at 10:00 a.m.

RECOMMENDATION: That this matter be referred to the Personnel Director for his consideration and recommendation.

1204. FILE 17-73 - RECREATION GENERAL (MISSISSAUGA HOCKEY LEAGUE)

The following resolution (#608) was passed by Council at its meeting held on November 26, 1973:

> "WHEREAS Trevor Wilkshire was registered to play hockey in Mississauga for the 1973-1974 season;
> AND WHEREAS he was informed that due to his residence being in Streetsville he could no longer play hockey in Mississauga;
> AND WHEREAS he has already been playing since the start of the season;
> NOW BE IT RESOLVED that the Mississauga Hockey League be requested to waive their restriction and immediately reinstate Trevor Wilkshire to his team, and he be allowed to finish the 1973-1974 season."

The Committee considered a letter dated December 3, 1973, from Mr. Corner, President of the Mississauga Hockey League wherein he advised that the League has reaffirmed its original decision. The Committee then considered a letter dated December 3, 1973, also from Mr. Corner in which he advised that Mr. Wilkshire had stated that he would proceed to register his son in the Streetsville Minor Hockey Association.

RECOMMENDATION: That no further action be taken in this regard.

1205. FILE 132-73 - TOWN OWNED INDUSTRIAL LAND (KESTENBERG)

The Committee was advised that Mr. Kestenberg submitted an Offer to Purchase a parcel of land on the north side of Britannia Road East, immediately west of the new street in the Town owned industrial property known as the Hart Farm. Mr. Kestenberg's business is to salvage reusable parts from automobiles which are damaged beyond repair. Mr. Bodnar reported that, "The Kestenberg Agreement of Offer appears to encompass a land use which, in my opinion, would have to be considered a salvage operation and as such would not be suitable for an M2 zone. Since salvage operations are specifically spelled out in the M2A zone, it is suggested that this type of operation be confined to such a zone." Mr. Kestenberg is of the opinion that his operation is not the kind of salvage operation that is referred to in the By-law and if he were to be placed in an M2A zone, it would be difficult because of the Municipality's policy to sell the M2A lands to operators of salvage and wrecking yards presently in operation within the Municipality. Mr. Kestenberg appeared before the Committee and advised that it was his intention to establish a 20,000 sq.ft. building and related outside storage. Several members of the Committee expressed concern with the nature of the proposed business in that it strongly resembled that of a salvage yard and that it was Council's intention to locate all salvage yards within the interior lands and then only after an opportunity to purchase the interior lands had been given to existing salvage yard operators in the urban areas of the Town.

✓ RECOMMENDATION: That Mr. Kestenberg's offer be refused on the basis of the proposed use.

1206. FILE 132-73 - TOWN OWNED INDUSTRIAL LAND (LISCOMBE)

✓ The Committee was advised that Mr. Liscombe submitted an Offer to Purchase a parcel of land located on the north side of Britannia Road East, immediately east of the proposed road in the Town owned lands known as the Hart Farm. The proposed use of this parcel of land is a contractor's yard which, according to a report from Mr. Bodnar dated October 17, 1973, is a permitted use in an M2 zone. The Town Engineer commented with regard to the Liscombe Offer to Purchase that he had looked at this property as a possible works yard for the area and stated that in the event the Liscombe Offer is accepted, that the works yard could be located on the next 5 1/2 acres immediately north on the internal road. The Liscombe Offer raised the question of further divisions of land and it is not recommended that the Municipality attempt to give any assurances regarding future divisions of the parcel.

RECOMMENDATION: That the Staff prepare a report setting out a method of handling the sale, lease, and divisions of the lands zoned M2.

1207. FILE 25-73 - ZONING GENERAL (OAKVILLE BY-LAW 1973-162)

✓ The Committee was advised that a Notice of Application to the Ontario Municipal Board was received from the Town of Oakville with respect to its Restricted Area By-law 1973-162. The purpose of this by-law is to permit the construction of a television head-end facility consisting of a tower not in excess of 310 feet in height with receiving antennae and a housing for receiving equipment. It is proposed to construct this tower on a 28 acre corner lot having about 1340 feet of frontage on the north side of

Burnhamthorpe Road and about 945 feet on the west side of Winston Churchill Boulevard. The last date for objecting to this by-law is December 6, 1973. The Committee was advised that on October 9/10, 1973, the Council passed resolution 511 approving the location of a CATV tower on the west side of Winston Churchill Boulevard.

RECOMMENDATION: That the Town of Mississauga not object to Town of Oakville Restricted Area By-law 1973-162.

1208. FILE 25-73 - ZONING GENERAL (OAKVILLE BY-LAW 1970-142)

The Committee was advised that a Notice of Application to the Ontario Municipal Board was received from the Town of Oakville with respect to its Restricted Area By-law 1970-142. The purpose of this by-law is to remove three provisions from the General Provisions of the Zoning By-law of the Town of Oakville as the provisions are redundant and are dealt with explicitly in the Planning Act. The last date for objecting to this by-law is December 12, 1973.

RECOMMENDATION: That the Town of Mississauga not object to Town of Oakville Restricted Area By-law 1970-142.

1209. FILE 25-73 - ZONING GENERAL (OAKVILLE BY-LAW 1970-143)

The Committee was advised that a Notice of Application to the Ontario Municipal Board was received from the Town of Oakville with respect to its Restricted Area By-law 1970-143. The purpose of the by-law is to introduce a revised definition for lot frontage into the Town of Oakville Zoning By-law. The last date for objecting to the by-law is December 12, 1973.

RECOMMENDATION: That the Town of Mississauga not object to Town of Oakville Restricted Area By-law 1970-143.

1210. FILE 25-73 - ZONING GENERAL (OAKVILLE BY-LAW 1970-132)

The Committee was advised that a Notice of Application to the Ontario Municipal Board was received from the Town of Oakville with respect to its Restricted Area By-law 1970-132. This by-law, if approved, would permit both roomers and boarders to be accommodated in all single family residential zones, up to a maximum of three, along with the provision of one surfaced off street parking spot per roomer or boarder. A roomer is a person who receives only accommodation. A boarder receives both accommodation and meals. All single family residential zones within the Town of Oakville are affected by this by-law. The last date for objecting to the by-law is December 12, 1973.

RECOMMENDATION: That the Town of Mississauga not object to

Town of Oakville Restricted Area By-law 1970-132.

1211. FILE OZ-88-72 - WINDHILL CONSTRUCTION LIMITED (SITE PLAN)

The above noted rezoning, to rezone lands at the north-west corner of Dundas Street and Wolfedale Road from R1 to RM1, was approved by the Planning Board on May 15, 1973, and by Council on May 28, 1973, subject to approval of a site plan prior to passing the implementing by-law. A site plan was approved by the Planning Board on November 27, 1973, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan with respect to application

OZ-88-72, Windhill Construction Limited, be approved.

1212. FILE RESTRICTED AREA BY-LAW 8541 - SITE PLAN
FILE REGISTERED PLAN 806 - BLOCK E & LOTS 222 TO 224 & PT.
LOT 14, CONC. 7, E.H.S.

By-law 8541 rezoned lands at the north-east corner of etherwood Road and Brandon Gate Drive to DC-Section 249, which requires site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on August 26, 1970, and by Council on September 14, 1970. A revised site plan was approved by the Planning Board on November 27, 1973, and was available for the Committee's consideration. Councillor McKechnie indicated that this revised site plan represented a substantial reduction in the space to be occupied by the supermarket. He indicated that the original approved site plan called for a 15,000 plus sq.ft. Dominion Store and felt that this was the desire of the residents. The Committee considered motions to refuse approval of the proposed site plan and a motion to develop the site as an enclosed mall, both of which were lost.

RECOMMENDATION: That the revised site plan for Block E and Lots 222 to 224, Registered Plan 806 and part of Lot 14, Conc. 7, E.H.S., be approved, subject to the applicant agreeing to enter into a Housekeeping Agreement and further, subject to approval by the Parks Department of a landscaping plan.

1213. FILE RESTRICTED AREA BY-LAW 10,098 - SITE PLAN
FILE REGISTERED PLAN 961 - LOT 65

By-law 10,098 rezoned land at the north-west corner of Spruce Needle Drive and Woodhurst Crescent to RM1-Section 377 which requires attached garages for all units and site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on November 27, 1973, and was before the Committee for its consideration.

RECOMMENDATION: That the site plan for Lot 65, Plan 961, be approved.

1214. FILE RESTRICTED AREA BY-LAW 10,656 - SITE PLAN
FILE REGISTERED PLAN M-28 - LOTS 86 TO 89

By-law 10,656 rezoned lands at the north-west corner of Aquitaine Avenue and Glen Erin Drive to RM7D3-Section 395 (Lots 86 and 89) and RM7D4-Section 396 (Lots 87 and 88) which require site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on November 27, 1973, and was before the Committee for its consideration.

RECOMMENDATION: That the site plan for Lots 86 to 89 inclusive, Registered Plan M-28, be approved.

1215. FILE OZ-36-73 - VORELCO LIMITED

This is a proposal to amend the Zoning By-law from AC and R4 to AC3 to permit a new and used automobiles sales outlet with repair facilities. The site has an area of 1.41 acres located at the north-west corner of Parkerhill Road and Dundas Street West with frontages along these roads of 207 feet and 200 feet respectively. The Planning Board Staff concluded that the proposal as revised, to amend the Zoning By-law from R4 and AC to AC3 to permit a sales outlet for new and used automobiles and related repair facilities is acceptable from a planning standpoint and could be approved subject to the requirements of this report and the applicant agreeing to satisfy the requirements of any other agency concerned with the development of this land. The Planning Board considered this application on November 13, 1973, and recommended that a public meeting be held on the basis of the revised proposal described in the Staff Report. The Planning Board, at its meeting held on November 27, 1973, recommended that the staff report recommending approval of the revised proposal subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated November 13, 1973, was attached to the agenda.

RECOMMENDATION: That application OZ-36-73, Vorelco Limited, be approved, subject to the conditions of the Planning Board Report dated November 13, 1973.

1216. FILE OZ-16-73 - MITSUI AND COMPANY (CANADA) LIMITED

This is a proposal to amend the Zoning By-law from AC and R4 to AC3 to permit a new and used automobiles sales outlet with repair facilities. The site consists of 1.7 acres of a 2.5 acre parcel of land at the north-east corner of Parkerhill Road and Dundas Street West, with frontages along these roads of 245 feet and 298 feet, respectively. The Planning Board Staff concluded that the proposal is acceptable from a planning standpoint and could be approved subject to the requirements of this report and the applicant agreeing to satisfy the requirements of any other agency concerned with the development of this land. The Planning Board, at its meeting on November 13, 1973, recommended that a public meeting be held. At its meeting on November 27, 1973, the Planning Board recommended that the staff report recommending approval subject to certain conditions be adopted and that the site development plan and elevational drawing displayed at the meeting be approved. A copy of the Planning Board Report dated November 13, 1973, was attached to the agenda.

RECOMMENDATION: That application OZ-16-73, Mitsui and Company (Canada) Limited, be approved, subject to the conditions of the Planning Board Report dated November 13, 1973.

1217. FILE T-23531 - DAVIES DEVELOPMENT COMPANY

This proposed plan of subdivision is located on the south side of South Sheridan Way, west of Indian Grove and will consist of 64 lots proposed to be zoned R2, R3, and O1. The following material was attached to the agenda:

1. Consolidated Report dated November 21, 1973;
2. Letter dated November 22, 1973, from J. Montague, on behalf of the developer, agreeing to the conditions of the Consolidated Report;
3. Planning Board Report dated November 27, 1973.

The Planning Board considered this proposed plan on November 27, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-23531, Davies Development Company, be approved.

RECOMMENDATION: That proposed plan of subdivision T-23531, Davies Development Company, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated November 27, 1973.

1218. FILE T-23622 - SUPERION HEIGHTS ASSOCIATION LIMITED

This proposed plan of subdivision is located south of Dundas Street West, adjoining the westerly boundary of Huron Park and will consist of two blocks proposed to be zoned RM7D4 and O1. The following material was attached to the agenda:

1. Consolidated Report dated November 21, 1973;
2. Letter dated November 22, 1973, from the developer, agreeing to meet the conditions of the Consolidated Report;
3. Planning Board Report dated November 27, 1973.

The Planning Board considered this proposed plan at its meeting held on November 27, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-23622, Superion Heights Association Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-23622, Superion Heights Association Limited, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval subject to the conditions of the Planning Board Report dated November 27, 1973.

1219. FILE T-23722 I.S.L. DEVELOPMENTS (FORMERLY ALLIANCE EXURBAN DEVELOPMENTS)

This proposed plan of subdivision is located on the south side of Steeles Avenue, west side of Torbram Road and will consist of 24 lots and three blocks proposed to be zoned M1 and M2. The following material was attached to the agenda:

1. Consolidated Report dated November 21, 1973;
2. Letter dated November 22, 1973, from the developer agreeing to meet the conditions of the Consolidated Report;
3. Planning Board Report dated November 27, 1973.

The Planning Board considered this proposed plan at its meeting held on November 27, 1973, and recommended that the conditions of approval for proposed plan of subdivision T-23722, Alliance Exurban Developments be approved.

RECOMMENDATION: That proposed plan of subdivision T-23722, Alliance Exurban Developments, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated November 27, 1973.

1220. FILE 120-73 - MISSISSAUGA TRANSIT (BUS SHELTERS)

The Committee considered a report dated November 26, 1973, from the Town Engineer wherein he recommended the purchase of three additional bus shelters. The Committee was advised that recently, ten bus shelters were purchased from Skyberg Aluminium Products under Contract TW-34-73 and Mr. Anderson recommended that the three additional shelters be purchased as an extension to the Skyberg contract.

RECOMMENDATION: That the tender for the supply of ten aluminium shelters to Skyberg Aluminium Products, be increased to include three additional units; one 6' x 9', two 9' x 12'.

1221. FILE 120-73 - MISSISSAUGA TRANSIT (MALTON ROUTE)

The Committee considered a report dated November 26, 1973, from the Town Engineer with reference to the Malton Service Route 7. Mr. Anderson advised that the transit service through the Old Village portion of Malton was not successful and has an average of under three customers per day for August and September. The extra time involved in providing this run is hindering the total travel time for the route. Mr. Anderson recommended:

(a) the removal of the bus from the Old Village (walking distances are not excessive to Airport Road);
(b) the introduction of two new G.M.C. 53 Passenger buses to replace the existing smaller 33 passenger buses. (Note - these larger buses would have great difficulty in navigating turns in the Old Village of Malton).

RECOMMENDATION: That the report dated November 26, 1973, from the Town Engineer, be referred back to the Engineer for further consideration now that the school children are making use of the facility; and further, that the Engineer also report on the possibility of rerouting the bus along Hull Street.

1222. FILE 120-73 - MISSISSAUGA TRANSIT (REPORT, OCTOBER)

The Committee considered a report dated November 14, 1973, from the Town Engineer outlining a review of the transit operation over the past two years for the month of October, 1973.

✓

RECOMMENDATION: That the information contained in the report dated November 14, 1973, from the Town Engineer, be received.

1223. FILE 7-73 - CLERKS GENERAL (EQUIPMENT FOR CLERK'S DEPARTMENT)

The Committee was advised in a memo dated December 4, 1973, from Mr. J. T. Corney, Clerk, that it is necessary to acquire certain equipment and furnishings, i.e., desks and chairs, to accommodate the Clerk's Department's increase and reallocation of personnel due to the integration of the staffs of the Towns of Mississauga, Port Credit and Streetsville. A copy of Mr. Corney's memo was attached to the agenda. He recommended that $11,000.00 be allocated to permit the purchase of equipment for the first and second floors of the Municipal Administration Building and that these purchases be made as an extension to the existing tender for the acquisition of equipment for the Univac Building.

✓

RECOMMENDATION: That the report dated December 4, 1973, from the Town Clerk, be adopted.

NOTE: This item was dealt with by Council on December 5, 1973.

1224. FILE 3-73 - BOARD OF EDUCATION (CLERGY RESERVE) (#1190)

At its meeting held on November 21, 1973, it was recommended that Council's joint meeting with the Board of Education to discuss the Clergy Reserve, be held on December 6, 1973. This recommendation was adopted by Council on November 21, 1973. On November 28, 1973, the Committee was advised that clarification was required as to whether it was Council's intention to invite the members of the Mississauga Council-elect to attend this joint meeting. The Committee members were also advised that the date of December 6 was not satisfactory and the Board would prefer that the meeting be held on either December 19 or 20, 1973 in the evening. The Committee recommended the following:

> "1. That the staff accumulate the necessary information for the preparation of a press release regarding the Britannia Farm situation."

The Committee was advised that no action was taken with respect to the Board's suggestion that the meeting of the Council and the Board of Education to discuss the Clergy Reserve property, be held on December 19 or 20.

RECOMMENDATION: That the joint meeting of the Council for the Town of Mississauga and the Peel County Board of Education to discuss the Clergy Reserve Property, be held on December 19, 1973, at 7:30 p.m. and that the Council-elect for the City of Mississauga be invited to attend as observers.

√

1225. FILE REGISTERED PLAN 978 - SHIPP CORPORATION

At its meeting on November 14, 1973, the Committee considered the following:

1. Letter dated October 25, 1973, from Mr. E. G. Hyde, solicitor;
2. Letter dated October 30, 1973, from Mr. H. Shipp;
3. Report dated November 2, 1973, from the Town Engineer.

Mr. Anderson advised that the Engineering Agreement for Registered Plan 978 provides that the developer shall construct a fence adjoining the South Sheridan Way and shall provide a pedestrian gate to each lot adjacent to the South Sheridan Way. Mr. Shipp requested that the Town waive this requirement for the installation of gates as the fence has already been constructed and he felt that the installation of the gates would definitely result in a safety hazard for children in homes abutting the Service Road. The Committee recommended:

> "That Mr. Shipp's request be refused and that the conditions of the Engineering Agreement be upheld."

This recommendation was adopted by Council on November 26, 1973.

The Committee again considered this matter. It was stated by some members of the Committee that gates in the fence would not be required and would not be desirable in that a sidewalk did not exist on the South Sheridan Way. It was also brought to the Committee's attention that, at the present time, there is a double row of trees planted along the inside of the fence and that the installation of gates would necessitate the removal of some of these trees which were provided as a noise buffer.

√ RECOMMENDATION: That the requirement of the Engineering Agreement to install gates in the fence, be deleted.

1226. FILE 13-73 - POLICE DEPARTMENT (MISSISSAUGA POLICE COMMISSION)

The Committee considered a letter dated December 4, 1973, from Mr. J. T. Corney, Secretary of the Board of Commissioners of Police, Town of Mississauga, wherein he advised that there would be an over expenditure in the salary portion of the Police budget. The Commission also requested Council's approval of the allocation of an additional $90,000.00 for the purpose of trading in 28 police vehicles.

RECOMMENDATION: That approval be given to the Board of Commissioners of Police for the Town of Mississauga for a further expenditure of $90,000.00 and that the necessary by-law be enacted pursuant to Section 308 of The Municipal Act, R.S.O. 1970, chapter 284.

1227. FILE 119-73 - TOWN OWNED PROPERTIES (REVERE BUILDING)
FILE 162-73 - INTERSECTION IMPROVEMENTS, HIGHWAYS 5 & 10

The Deputy Town Manager advised the Committee that the Town is now the owner of the property situated at the north-west corner of Highways 5 and 10. He stated that the old hardware store and two small buildings to the rear would be demolished before the end of the month. He also stated that the tenants in the larger Revere building had leases which require three months notification of termination. The barber shop and LePage Real Estate Office buildings currently have one year leases and the restaurant has a two year lease.

RECOMMENDATION: That the information presented by the Deputy Town Manager, be received.

1228. FILE 10-73 - PARKS GENERAL (FORMER WILLIAMS PROPERTY, GIVEN ROAD)

Councillor Grice asked that Council give consideration to a renewed attempt to acquire the former Williams property on Given Road to be used as a park. The Committee was advised that the property had changed hands since the Town's previous negotiations to acquire the site.

RECOMMENDATION: That the Property Agent be requested to reopen negotiations for the acquisition of the former Williams Property on Given Road.

1229. FILE 121-73 - TOWN OF PORT CREDIT (CARLTON HOLDINGS) (#1112)

Deputy Reeve Searle advised the Committee that the Carlton Holdings development proposals for the land situated on the north side of Lakeshore Road, within the Town of Port Credit, had been the subject of considerable deliberations between the ratepayers in Port Credit, Mississauga and the developer. He stated that negotiations had been carried out between the Port Credit Residents' Association and the developer and a satisfactory compromise had been reached. He also stated that the proposal had not received the approval of the Mississauga residents and as a result, the developer had reverted to his original proposal and submitted the necessary materials to the Town of Port Credit in order to receive a building permit. Deputy Reeve Searle stated that the proposed apartments would result in approximately 1,330 people. The original proposal represents a population increase of approximately 3,000 people housed mainly in high rise buildings. The committee was advised that General Committee, at its meeting held on August 15, 1973, considered a report dated August 13, 1973, from the Commissioner of Planning. The Committee, at that meeting, made the following recommendation which was adopted by Council on August 27, 1973:

> "1. That Mr. Edmunds' report dated August 13, 1973, be adopted and referred to the Council of the Town of Port Credit for its consideration.
>
> 2. That Mr. Clayton be advised that this matter will be considered by Council on August 27, 1973, and that he be requested to submit the comments of the ratepayers of Crozier Court and Balboa Drive prior to this meeting."

RECOMMENDATION: That Council's previous action taken on August 27, 1973, be upheld and that this decision be again referred to both residents' groups and the Town of Port Credit.

The meeting adjourned at 12:15 p.m.

√

REPORT ADOPTED:

Murray
MAYOR

A. Clarkson
CHAIRMAN

Mississauga, Ontario,
December 12, 1973.

A special meeting of the Council for the Town of Mississauga was held in the Council Chambers on the above date, commencing at 11:30 a.m. with the following members present: Mayor C. M. Murray, Reeve A. G. Clarkson, Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, R. Withey, M. E. Gregory, G. Grice, F. J. McKechnie and J. A. Kehoe.

The following members of staff were in attendance: Mr. M. D. Henderson, Chief Administrative Officer; Mr. H. E. Stewart, Assistant Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. E. Bodnar, Director, Building, Zoning and Licensing Department; Mr.J. Burwell, Treasurer; Mr. E. Halliday, Commissioner of Recreation and Parks; Mr. S. Bitten, Information Officer, and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS:

Moved by: R. J. Withey #631
Seconded by: Glenn Grice

WHEREAS the Town of Mississauga is desirous of acquiring the Clergy Reserve Property on Highway 10 for public purposes and more particularly a park;

BE IT RESOLVED that the Council of the Town of Mississauga go on record supporting this position; and further, that the report on this property attached to the General Committee agenda, be circulated to the Peel County Councillors as soon as possible.

A recorded vote was requested on Resolution 631, the results of which were as follows:

Those in Favour	Those Opposed
Everyone present (9)	Nil

MOTION CARRIED 9 - 0

Moved by: Frank J. McKechnie #632
Seconded by: Glenn Grice

BE IT RESOLVED that Hydro report on the cost of street lighting Rexwood Road (new portion).

CARRIED

Moved by: H. E. Kennedy #633
Seconded by: R. J. Withey

RESOLVED that the contract for construction of a sanitary sewer to cut off the North Sheridan Way Pumping Station to the South Peel West Trunk (PN 73-042) be awarded to Dundas Const. Co. in the amount of $65,246.60 and that the $79,000.00 total estimated cost of the works be financed from the Development Funds.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 12th day of December, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 11,129.

The meeting adjourned at 11:45 a.m.

MAYOR

John V Corney
CLERK

Mississauga, Ontario,
December 19, 1973.

The regular meeting of Mississauga Council was held in the Council Chambers on December 19, 1973. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie.

The following members of staff were also present: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. E. Bodnar, Director of Building, Zoning & Licensing; Mr. M. J. M. Maughan, Deputy Town Engineer; Mr. E. M. Halliday, Commissioner of Recreation and Parks; Mr. D. Billett, Senior Planner; Mr. J. M. Burwell, Town Treasurer; Mr. Bruce Freeman, Property Section; Mr. S. Bitten, Public Information Officer; Mr. John T. Corney, Town Clerk.

The meeting was opened with the saying of The Lord's Prayer.

DEPUTATIONS

RE: I.S.L. INDUSTRIAL SUBDIVISION (FORMERLY ALLIANCE EXURBAN)

Mr. Rosenfeld asked that Council pass the by-law for execution of development agreements for these lands located at Steeles and Torbram. He explained the difficulties being encountered due to the Parkway Belt legislation and also because the lands will become part of another area at January 1,1974. Mr. Rosenfeld was advised that his request would be considered. He was asked to report to Council on Dec. 27 on progress being made in resolving his problems.

RE: FILE OZ-75-72 - SPEEDY MUFFLER KING (Site Plan) - Mr. John Pallett appeared before Council with respect to site plan approval for this application. This matter was dealt with under Item #1268, General Committee Report December 19, 1973.

RE: FILE OZ-58-70 - Mr. Ralph Goldman asked that the zoning by-law be passed for this property located on the south side of Dundas Street at Southcreek Road. This request was dealt with by by-law, processing to be withheld until all Town requirements have been complied with.

RE: FILE OZ-60-67 - H. L. BLACHFORD LIMITED - Mr. Shaw advised that all materials have been submitted to the Town and asked that the zoning by-law be passed at this meeting. This was dealt with by by-law, processing to be withheld until all Town requirements have been met.

RE: REVISED PARKING REQUIREMENTS - Mr. Garry Smith asked for clarification of the provisions of this by-law with respect to approval dates. Dealt with in By-law 11,151.

RE: FILE 70-73 - ASSESSMENT (TORONTO INTERNATIONAL CENTRE OF COMMERCE)

Mr.S. Shenkman appeared regarding a rebate of a portion of the taxes on the building and lands occupied by the Toronto International Centre of Commerce. This matter was dealt with in Item #1250, General Committee Report December 19, 1973.

RE: RIVER HEIGHTS FILE T-22634 - Mr. John Rogers asked that Council pass the by-law to authorize execution of the agreements for this development, notwithstanding the fact that all Town requirements have not yet been met. This request was dealt with by-law, processing to be withheld until all requirements have been complied with.

RE: URBAN EQUITIES - FILE T-23606 - Mr. Rinaldo asked that the by-law to authorize execution of agreements for this development on the east side of Old Carriage Road, be passed at this meeting. This request was dealt with by by-law.

RE: HIGHWAY #10 SOUTH STUDY - Mr. Andrew Sayter, owner of lands on the South Service Road, asked that his lands be put back into this study, and considered along with other lands in the area. This matter was dealt with under item #1267, General Committee Report dated December 19, 1973.

RE: LOT DRAINAGE CERTIFICATE - 980 FORESTWOOD DRIVE - Mr. Desmond Lawrence again asked for Council's assistance in securing a lot drainage certificate for this property. This matter was dealt with by by-law.

RE: HIGHWAY #10 SOUTH STUDY - Mrs. Catherine Zamaria expressed concern over a proposed change in the entrance to the GO station at Inglewood Drive and effects it may have on the entrance to the shopping plaza in this location. Mrs. Zamaria also advised the Council that she had not received notification by the Ratepayers Association of any public meetings being held, her only notification being that sent out by the Town.

A motion for recess was made at 3:00 p.m. and the meeting reconvened at 3:30 p.m.

COMMUNICATIONS

Memorandum from the Town Clerk advising that a copy of the "Green Paper on Environmental Assessment" is on file in the Clerk's Department. To be received.

Ministry of Transportation & Communications - re 1973 subsidy allocation for Public Transportation. To be received.

Ministry of Transportation & Communications - re 1973 subsidy allocation for public transportation (Transit operating deficit). To be received.

Letter from Mrs. Elena Maury, secretary of Malton Mothers and Preschoolers, commenting on the proposed shopping area at Brandongate and Roselle in Malton, pointing out the need for a supermarket in this location. To be received.

David, Webb & Hollinrake re Tuscany Developments Limited - File OZ-66-68 - Letter advising that this matter is being appealed to the Ontario Municipal Board.

RE: 3 WAY STOP SIGN AT PORTWAY AVENUE AND ATRIUM COURT - Letter from Mrs. G. R. Ingram stating that the majority of the residents affected by this move are violently opposed to it. To be received and referred to the City of Mississauga Council.

MR. J. B. LANGLEY - Letter of resignation from the Court of Revision for the Town of Mississauga. To be accepted with regret and referred to City of Mississauga Council for replacement.

RE: TREE PLANTING CONTRACT - Memorandum from the Town Engineer advising that tree planting in Imperial Downs, R.P. 906, will be carried out in the tree planting programme in May, 1974. To be received.

Letter from Mrs. L. Blackwood, President of the Thirty-nine Club at 3020 Queen Frederica Drive, expressing thanks to Council for $150.00 donation to their Christmas dinner. To be received.

Tecumseh Area Residents' Association - letter from John L. Ladell, President, with respect to lands on the south side of Indian Road between Tecumseh Park Drive South and the Nature Trail. To be received.

Report from the Town Engineer outlining the transit operation over the past two years for the month of November. To be received.

Airport Inquiry Commission - To be received.

COMMITTEE REPORTS

On motion by Councillor Gregory, Council moved into Committee for consideration of Committee Reports, with Deputy Reeve Searle in the Chair.

GENERAL COMMITTEE REPORT DATED DECEMBER 12, 1973

This report was adopted as presented.

GENERAL COMMITTEE REPORT DATED DECEMBER 19, 1973

RE: ITEM #1255 - FILE 23-73 - SOCIAL & FAMILY SERVICES BOYS GROUP HOME

The recommendation on this item was amended to read as follows:

> "BE IT RESOLVED that this Mississauga Council shall immediately set up a reserve fund, from development funds in the amount of $95,000.00 (ninety-five thousand dollars) to be used for the acquisition and/or remodelling and furnishing a boys' group home or homes; further, that this home or homes are for children referred to it by the Family Courts of the Region of Peel; and further, that the operation of this home or homes shall be under the jurisdiction of the Children's Aid Society."

RE: ITEM #1267 - FILE 12-73 - PLANNING GENERAL (HIGHWAY #10 SOUTH STUDY)

The recommendation on this item was amended to remove the words: 'subject to the deletion of the proposed multiple family area immediately west of Crestview Plaza, which is to remain in its present zoning and be the subject of further study'

so that this area is included in the proposals.

Copies of the General Committee Reports dated December 12th and 19th, and amendments thereto, are attached to the original of these minutes.

On motion by Councillor Withey, the Committee rose.

UNFINISHED BUSINESS

BAPTIST CHURCH PROPERTY SECOND LINE WEST - Councillor Grice reported that this property is in a very unsatisfactory condition and asked that the Building Director inspect the property and report to General Committee.

RE: PETRESCUE COMMUNITY CENTRE - Councillor Searle asked that The Parks and Recreation Department be commended for the splendid job they did in renovating this building and their efforts in the official dedication. This was dealt with by resolution #642.

MOTIONS

Moved by: Ron Searle #634
Seconded by: Frank J. McKecnhie

RESOLVED that General Committee Report Dated December 12, 1973, be adopted as presented.

CARRIED

Moved by: Ron Searle #635
Seconded by: Frank J. McKechnie

RESOLVED that the General Committee Report dated December 19, 1973, be adopted as amended in Items 1255 and 1267.

CARRIED

Moved by: A. G. Clarkson #636
Seconded by: Glenn Grice

RESOLVED that the Clerk advise the Ontario Municipal Board that by-law Number 11, 118 is inconformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #637
Seconded by: A. G. Clarkson

AND RESOLVED that accounts paid by the Treasurer as follows be approved:

	Welfare	Payroll	General	Roads
January 1973	101,366.80	779,766.78	1,542,703.47	232,335.55
February 1973	98,413.46	591,777.35	2,073,616.42	285,014.59
March 1973	91,403,86	619,785.24	7,633.804.88	141,818.34
April 1973	98,376.40	656,649.71	1,191,054.43	192,171.38
May 1973	81,948,37	651,924.65	1,229,777.87	253,222.03
June 1973	80,739.19	838,644.18	9,490,954.20	225,409.57
July 1973	81,451.37	745,938.71	1,774,613.84	210,261.46
August 1973	82,265.03	1,121,427.33	1,760,062.99	448,571.67
September1973	85,782.63	695,454.69	1,553,814.97	394,224.84
October 1973	83,903.44	688.774.00	1,907,212.36	610,741.37

CARRIED

Moved by: Milton Gregory #638
Seconded by: R. J. Withey

AND RESOLVED that the contract for construction of sanitary sewers on Clarkson Road (P.N. 73-040) be awarded to Dundas Construction Co. Ltd., in the amount of $129,204.20, this being the lowest tender received subject to the approval of the Ontario Municipal Board.

CARRIED

Moved by: Milton Gregory #638
Seconded by: R. J. Withey'

AND RESOLVED that the contract for construction of sanitary sewers on Clarkson Road (P. N. 73-040) be awarded to Dundas Construction Co. Ltd., in the amount of $129,204.20, this being the lowest tender received subject to the approval of Ontario Municipal Board.

CARRIED

Moved by: Milton Gregory #639
Seconded by: R. J. Withey

AND RESOLVED that the contract for supply and installation or Traffic Control Signal (P.N. 73-132) at Dundas Street and Wolfedale Road be awarded to Guild Electric (Ontario) Ltd., in the amount of $10,628.00, this being the lowest tender reeived.

CARRIED

Moved by: Milton Gregory #640
Seconded by: R. J. Withey

AND RESOLVED that the contract for Alterations and Additions to the heating system at the Engineering and Works Department Building, 3185 Mavis Road, Mississauga, Ontario, be awarded to Woodall and Leonard Plumbing Limited in the amount of $6,514.00, this being the lowest tender received.

CARRIED

Moved by: A. G. Clarkson 641
Seconded by: Glenn Grice

THAT THE property Agent negotiate the purchase of the Fraba vacant lot at the north east corner of No. 10 and No. 5 Highways, the lot is 40' x 168' and immediately adjacent to the existing firehall.

CARRIED

Moved by: Ron Searle #642
Seconded by: Milton Gregory

RESOLVED that Mr. Ed. Halliday, Commissioner of Parks & Recreation be commended for the speed and economy with which the modifications to the Petrescue Community Centre were made and for the excellence of those modifications; and further that he be requested to thank, on behalf of Council, all members of his staff who were involved in the planning and execution of these excellent renovations.

CARRIED

Moved by: Frank J. McKechnie #643
Seconded by: Ron Searle

BE IT RESOLVED that Route 7 be amended to provide that the buses run until the same time on Saturday night as it runs, effective January 2, 1974, in the balance of the Town.

CARRIED

Moved by: Ron Searle #644
Seconded by: Milton Gregory

WHEREAS there is a gross deficiency of post office services in the south east quadrant of the Town; and

WHEREAS a sub-post office has been established in the Shopers' Bazaar, Dixie Plaza, apparently on a temporary basis only;

BE IT RESOLVED that the Federal Government be requested to confirm this as a permanent sub-station or to provide alternative accommodation.

CARRIED

645

Moved by: Glenn Grice
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Federal Government be requested to establish a sub-post office in the Square One Shopping Centre as soon as possible, preferably on the side nearest the Town of Mississauga Offices.

CARRIED

Moved by: Milton Gregory #646
Seconded by: R. J. Withey

WHEREAS approval was given to pave the parking lot adjacent to the Burnhamthorpe Community Centre;

AND WHEREAS it was envisaged that there will be tennis courts immediately south of this parking lot in Gulleden Park;

NOW BE IT RESOLVED that the required number of tennis courts be built at the same time as the parking lot is paved, and that the paving budget be increased to provide for this cost, using standard tennis court specifications.

CARRIED

Moved by: A. G. Clarkson #647
Seconded by: Glenn Grice

WHEREAS Section 636A Tax appeal #182,73-C, Raylawn Dev. Ltd., was deferred to General Committee on December 19, 1973, by resoltuion #630; and

WHEREAS it is agreed by all parties that the property was properly assessed at a residnetial rate during 1973;

NOW THEREFORE BE IT RESOLVED that the Treasurer's recommendation of no tax adjustment of 1973 taxes be adopted.

CARRIED

Moved by: Frank J. McKechnie
Seconded by: Ron SEarle

WHEREAS the 600 unit stacked town house development on Darcel Avenue is progressing rapidly;

AND WHEREAS the said development will generate 2,250 people on 10.5 acres being an average of 214 people per acre, with a parking ratio which will result in a shortage of 455 parking spaces;

AND WHEREAS the above-ground parking for visitors and deliveries is a nominal 10 to 15 spaces per building which is about 45 spaces to serve 600 homes;

AND WHEREAS Darcel Avenue is an interanl subdivision road of 66 foot right-of-way which presently is heavily used;

AND WHEREAS the parkland for this development would be 5 1/2 acres on present day requirements instead of the 1/2 acre, which was the 5% taken, creating a deficiency of 5 acres;

and WHEREAS the school board has previously indicated there is no elementary school space available;

THEREFORE BE IT RESOLVED that the Town Manager be asked to report on what action the Town and Region Departments can recomment to help reduce the impact of this project on the community;

AND FURTHER the School Board be asked to comment on their plans for school accommodation for this development.

CARRIED

BY-LAWS

By-law Number 10,962, being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed signed by the Mayor and the Clerk, the corporate seal attached thereto. (South Millway West being changed to South Millway.)

By-law Number 10,961 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (To change Cutleaf Court to Peachtree Court.)

By-law Number 10,960, being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, and the corporate seal attached thereto. (To change Erinhurst Gate to Tamarack Gate.)

By-law Number 10,852 being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amountof $350,000.00 (of which $175,000.00 is to be debentured) for the acquisition of land for improvements to the Hurontario and Dundas Streets intersection was given a third reading, finally passed, and signed by the Mayor and the Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $350,000.00 (of which $175,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,130. (To provide for temporary financing for land acquisition in By-law No. 10,852.)

A By-law to transfer monies from the General Revenue Fund to the General Municipal Development Reserve Fund and allocate monies therefrom was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,131. (For park purposes.)

A By-law to authorize the execution of an Agreement between The Corporation of the Town of Mississauga and Local 66 of The Canadian Union of Public Employees, Engineering and Works Departments, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,132.

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,133. (Lands being established as part of Goreway Drive.)

By-law to adopt Amendment No. 248 to the Official Plan of the Town of Mississauga was given a first and second reading and numbered 11,134. (Lakeshore Community Study) (Final passing of this by-law was deferred to December 27, 1973.)

A By-law to authorize execution of a Lease was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,135. (Lease with Credit Valley Conservation Authority for part of the Rattray Marsh for park purposes.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,136. (For watermain purposes on Shawson Drive.)

A By-law to authorize the demolition of buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,137. (Located at 394 Dundas Street East.)

A By-law to authorize an application to The Ontario Municipal Board for approval of an expenditure in the amount of $227,000. for the construction of an addition to the Erindale Library, in the Town of Mississauga was given a first and second reading and numbered 11,138.

A By-law to authorize an application to The Ontario Municipal Board for approval of an expenditure in the amount of $207,000. for the construction of an addition to the Lakeview Library, in the Town of Mississauga was given a first and second reading and numbered 11,139.

A By-law to authorize an application to The Ontario Municipal Board for approval of an expenditure in the amount of $800,000. for alterations to the existing Municipal Building and site, in the Town of Mississauga, was given a first and second reading and numbered 11,140.

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,141. (Agreements for supply and installation of traffic control signals.)

A By-law to authorize execution of an Agreement between Ontario Housing Corporation and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,142. (Agreement with respect to the use of part Lot 16, Con. 1, S.D.S. by King Street West Day Nursery.)

By-law Number 10,929 being a by-law to authorize the construction of a watermain and to define areas of immediate benefit and to establish rates therein was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate seal attached thereto. (On Eglinton Avenue West and on Hurontario Street)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,143. (For acquisition and setting up a Boys' Group Home in the Town of Mississauga)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,144. (To provide water services at Lakeview Golf Club.)

A By-law to establish a Municipal Reserve Fund for the purchase of replacement vehicles and equipment was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,145.

A By-law to rescind By-law Number 11,047 being a by-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the

Clerk, the corporate seal attached thereto and numbered 11,146. (The lands contained in By-law 11,047 should not have been included in the road system.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by te Mayor and the Clerk, the corporate seal attached thereto and numbered 11,147. (In Lot 6, Conc. 2, N.D.S.)

A By-law to authorize the execution of an Engineering Agreement between Ralstan Developments Limited, the Corporation of the Town of Mississauga and the Public Utilities Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk,the corporate seal attached thereto and numbered 11,148. (Lands in Lot 4, Con. 1, S.D.S. (File OZ-58-70)

A By-law to accept a Deed of Land and to establish lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,149. (Lands being established as part of Dundas Street East.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,150. (To change zone designations from AC and G to Ml-Section 325 on lands on the south side of Dundas Street and the east side of the unopened extension of Southcreek Road. Processing to be withheld until all Town requirements have been met.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,151. (To exempt certain properties from the increased parking requirements of By-law 10,917.)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Urban Equities Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,152. (File T-23606)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,153. (To change zone designation of lands at Dundas and Stillmeadow Road from R4 to R3 and RM1-Section 384)

A By-law to authorize the execution of a release was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,154. (Re Lot Grading Certificate for Lot 90, R.P. 898.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,155. (To change zone designation from A to M2-Section 425 on lands located on the north side of Britannia Road, east of Dixie Road. Processing to be withheld until all matters have been finalized)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between River Heights Incorporated and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,156. (Lands in parts of Lots 4 and 5, Range 2, S. D. S., -File T-22634. Processing to be withheld until all requirements have been complied with.)

A By-law to authorize the temporary borrowing of $105,000.00 (of which $22,220.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,157. (This will provide for temporary financing for watermain construction in By-law Number 10,929.

RE: PROPOSED EXTENSION TO MALTON LIBRARY - Mr. Henry E. Stewart was requested to meet with Mr. S. Black to discuss, and possibly negotiate, the acquisition of sufficient land for an extension to the Malton Library.

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 19th day of December, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 11,158.

The meeting adjourned at 5:35 p.m.

Clarkson MAYOR

CLERK

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 12, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle, Councillors Kennedy, Withey, Gregory, Grice, McKechnie and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, E. Bodnar, J. Burwell, E. Halliday, S. Bitten and D. R. Turcotte.

REPORT NUMBER 41

ITEMS CONSIDERED:

1230. FILE 68-73 - DIVISIONS OF LAND (CAB 152-72 - OMANO GIULIANI)

The lands under consideration in this application are part of Lot 12, Plan A-24, Wilcox Road. The Committee was advised in a memo dated December 3, 1973, from the Property Agent that the gross market value of the 6 - R4 lots has been estimated to be $150,000.00. He suggested the sum of $7,500.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $7,500.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 152-72, Romano Giuliani.

1231. FILE 17-73 - RECREATION GENERAL (MISSISSAUGA VALLEYS COMMUNITY)

The Committee considered a questionnaire and also a summary of the results received from the questionnaire dealing with the social amenities desired within the Mississauga Valleys Community. Councillor Grice, at the General Committee's meeting held on December 5, 1973, requested that this matter be placed before the Committee for discussion.

RECOMMENDATION: That the survey attached to the agenda, be referred to the 1974 Council for its consideration.

1232. FILE OZ-78-69 - MISSISSAUGA COMMERCIAL PROPERTIES

On November 28, 1973, Councillor Gregory asked that Mr. Halliday report to the General Committee with regard to a verbal commitment made by the above developers wherein they agreed to pay the Town $5,000.00 to be used towards recreational facilities in the Applewood Heights Park. Mr. Halliday, in a report dated December 3, 1973, advised that the developer has agreed to such a payment and further, that the money will be given to the Town at the same time as the normal 5% requirement is paid.

RECOMMENDATION: That the information as set out above, be received.

1233. FILE 130-73 - DEVELOPMENT POLICY (MCLAUGHLIN DEVELOPMENT AGREEMENT)

The Committee was advised that in accordance with the terms of the overall development agreement between the Town and the McLaughlin Group, periodic updating of Schedule A to the Development Agreement is required. Accordingly, Mr. Harris of the McLaughlin Group submitted a revised schedule showing the Group's land holdings.

RECOMMENDATION: That this matter be referred to the 1974 Council for its consideration.

1234. FILE 116-73 - ONTARIO HUMANE SOCIETY (SPAYING & NEUTERING CLINICS)(#1098)

At its meeting held on November 7, 1973, the Committee made the following recommendation:

> "That the Humane Society be requested to prepare a report setting out the cost of establishing a spaying and neutering clinic in conjunction with the Society's operation on Mavis Road."

This recommendation was adopted by Council on November 12, 1973.

The Committee considered a report dated November 30, 1973, from Mr. T. I. Hughes, Manager of the Ontario Humane Society. Mr. Hughes stated that he is somewhat critical of the exaggerated claims surrounding spaying and neutering clinics and indicated that it is his intention in the near future to visit the Los Angeles set-up. He suggested, however, that while these clinics cannot reduce the animal population, they do have the effect of preventing it from increasing. With reference to the Mississauga situation and the possibility of setting up such a clinic, he recommended the purchase of the animal hospital immediately adjacent to the Humane Society Building on Mavis Road. He stated that the cost of this acquisition should be borne by the Town and that the Humane Society would then endeavour to maintain and operate the facility at no cost to the Municipality.

RECOMMENDATION: That the Property Agent be requested to determine a purchase price of the Animal Hospital adjacent to the Ontario Humane Society Building on Mavis Road.

1235. FILE 9-73 - LICENSING GENERAL (LICENSING COMMISSION)

The Committee considered a report dated November 28, 1973, from Mr. E. Bodnar with regard to the establishment of a Licensing Commission. Mr. Bodnar's report was as a result of a request received by Council from Mrs. Gertrude Buschlen. Mr. Bodnar reviewed the Metropolitan Toronto Licensing Commission operation and the Mississauga operation and concluded that he could see no advantage or justification for the formation of such a commission with separate administrative staff operating independently of the Town Staff. He recommended that the present procedure be maintained until there is strong justification for a change.

RECOMMENDATION: That the report dated November 28, 1973, from Mr. E. Bodnar, be adopted.

1236. FILE 43-73 - ONTARIO HYDRO (RIGHT-OF-WAY) (#1126)

The following resolution was passed by Council at its meeting held on October 22, 1973:

> "BE IT RESOLVED that the H.E.P.C. representatives be invited to attend the General Committee meeting of October 31, and if unable to do so, November 7 at 9:00 a.m. to discuss the proposed construction of the section of the H.E.P.C. right-of-way from Southdown Road to Indian Grove."

On November 14, 1973, Messrs. Bishop, Dobson and McIntosh, representing the Ontario Hydro, appeared before the Committee to discuss the proposed installation of one 230 KV and one 27 KV transmission line on the right-of-way between Southdown Road and Indian Grove. Mr. B. Fleming, representing Hydro Mississauga and Mrs. Gray, representing the ratepayers in the area, also appeared. Two alternative proposal were presented for the Committee's consideration. The first proposal involved the construction of a 230 KV line in an area presently reserved for a future 230 KV line as previously proposed, together with the construction of a 27 KV line in an area presently reserved for a future 230 KV line. This proposal would allow the Hydro to proceed with implementation of the necessary transmission line to meet area needs but would, however, involve the relocating of the 27 KV line at such time as the additional 230KV line is required. The advantage of this proposal is that the 27 KV line could be located well within the right-of-way and would not be situated along the very edge of the right-of-way. The second alternative proposal suggested was the burying of the 27 KV transmission line along the southerly edge of the right-of-way with the total cost to be borne by the Town of Mississauga. Representatives of the ratepayers indicated that their concern with the original proposal was that it would involve the destruction of trees within the right-of-way which presently provide screening from the existing towers. The Committee recommended:

> "That this matter be given further consideration upon receipt of the two alternative proposals in writing, together with related costs from Ontario Hydro."

This recommendation was adopted by Council on November 26, 1973.

The Committee considered the following:

1. Report dated November 14, 1973, from Mr. C. E. Bishop, Ontario Hydro.
2. Report dated November 28, 1973, from Mr. B. Fleming, Hydro Mississauga.

The two alternatives suggested by Ontario Hydro were as follows:

Alternative A

1. Construct a wood pole 2 circuit 27.6 KV line immediately south of the existing steel towers. This wood pole line would replace the need for the existing tower line and it can then be removed.

2. Construct a second 2-circuit 27.6 KV wood pole line approximately 10 feet from the first wood pole line as far west as B.A. Jct. which is east of Southdown Road.

3. Construct a 2-circuit 230 KV steel pole line 38 feet south of the north boundary of the Hydro right-of-way.

Alternative B

1. Install two 27.6 KV underground cable circuits from Lorne Park TS to B. A. Jct. along Hydro right-of-way.

2. Install two 27.6 KV underground cable circuits from Lorne Park TS to Southdown Road along the Hydro right-of-way.

3. Remove the existing steel tower line.

4. Construct a 2 circuit 230 KV steel pole line 38 feet south of the north boundary of the Hydro right-of-way.

It was pointed out to the Committee that with regard to Alternative B, Ontario Hydro advised that the proposal is based on Mississauga Hydro agreeing to pay the cost involved in constructing the underground cable circuits, estimated to be $1,000.00. Mr. Fleming stated that because of the high cost of underground transmission, the Commission cannot accept Ontario Hydro's proposal B as set out in the letter. Mr. McNaughton, a resident of the area, appeared before the Committee and requested that this matter be deferred for one week in order that he may discuss the matter further with representatives of Ontario Hydro. He stated that he was aware that the costs of the underground proposal were prohibitive but suggested that he felt that further negotiations with the Hydro may be beneficial.

RECOMMENDATION: That further consideration of this item be deferred for one week.

1237. FILE 7-73 - CLERKS GENERAL (CONSUMERS GAS)

Some time ago, the Committee was advised that the Consumers Gas Co. made application for an interim rate increase pending the outcome of their application for an overall rate increase. The Committee was advised by the Ontario Energy Board that the interim rate increase as applied for has been approved.

RECOMMENDATION: That the information as set out above, be received.

1238. FILE 60-73 - CONDEMNED BUILDINGS (2199 DUNDAS ST. E., BLACKSMITH SHOP)

In accordance with Council's direction, the Property Agent advised that the owners of the blacksmith shop property (132' x 330' - zoned AC) will sell the property. The Deputy Clerk supplied details regarding the acquisition price. Mr. Wilkinson was of the opinion that the figure suggested is reasonable.

RECOMMENDATION: That the Property Agent conclude the acquisition of the property at 2199 Dundas Street East on the basis as set out in his memo dated December 5, 1973, and further, that the Township of Toronto Historical Association be requested to participate and oversee the restoration of the blacksmith shop.

1239. FILE 123-73 - NEWMAN GRAVEL PIT
FILE 10-73 - PARKS GENERAL

The following resolution was passed by Council on July 25, 1973:

> "WHEREAS the Newman Water Supply Limited is the owner of part of Lot 12, Range 3, C.I.R., 2153 Springbank Road, zoned R1, being 8.9 acres in area; and
> WHEREAS the said parcel of land had been excavated for gravel, and said gravel pit has been filled by a sanitary landfill operation; and
> WHEREAS the said parcel is immediately adjacent to the Oakridge Park which was also a landfill site;

> NOW THEREFORE BE IT RESOLVED that the Town Property Agent be directed to approach the principals of the owner company with the view to the Town acquiring the said 8.9 acres for park purposes."

The Committee considered a memo dated December 5, 1973, from the Property Agent wherein he advised that he contacted the owners on August 21 and was informed that the property was under a binding agreement of purchase and sale until November. Mr. Wilkinson now advised that the agreement was exercised and the entire 9.653 acres was sold as of October 31, 1973, for the price of $160,000.00.

RECOMMENDATION: That the Property Agent be authorized to negotiate with the new owners for acquisition of the subject site.

1240. FILE 10-73 - PARKS GENERAL (PARK DEVELOPMENT)

During consideration of the tenders for the wading pool in Victory Park on November 28, 1973, the Committee recommended the following:

> "1. That Mr. Halliday's report dated November 20, 1973, be adopted.
>
> 2. That Mr. Halliday prepare a report with regard to the possible reallocation of these funds."

This recommendation was adopted by Council on December 12, 1973.

The Committee considered a report dated December 5, 1973, from Mr. Halliday in which he listed $190,400.00 worth of improvements which could be made to local parks. He also recommended that the $15,000.00 which was allocated for a wading pool in Victory Park, be transferred and used to construct a pedestrian bridge at Brandon Gate Park and any remaining funds be used to plant large caliper trees in Malton parks.

RECOMMENDATION: That Mr. Halliday's report dated December 5, 1973, recommending the expenditure of $190,400.00, be approved, with the addition of $5,100.00 in order that a creative play area may be established in the Albert McBride Park and that reference to the Victory Park and Brandon Gate Park be deleted from the report.

1241. FILE 43-73 - ONTARIO HYDRO (SOLANDT COMMISSION)

The Committee considered a report dated December 5, 1973, from the Commissioner of Planning with respect to the Solandt Commission hearings. The Staff report and recommendations dated September 20, 1973, adopted by Council on September 24, 1973, approved and submitted to the Solandt Commission, Mississauga's views regarding the proposed alignment. The final recommended route of the consultant, Mr. Bruce Howlett was contained in the September 20, 1973, report. Although Mr. Howlett has given considerable evidence in support of the proposed route, it is possible that another alignment or a variation of the proposed alignment could be chosen. Dates have not been established for either the submission of Commissioner Solandt's report to the Provincial Cabinet or the Provincial Cabinet's final decision. The Committee was also advised that the proposed route is located only symbolically; the precise location of the line would be determined after further detailed study and public participation. Further information regarding the status of the hydro line will be submitted to Council when Commissioner Solandt's report to the Provincial Cabinet is made public.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information contained in Mr. Edmunds' report dated December 5, 1973, be received.
2. That the Town reiterate its position that it reserves the right to comment on the location within the Parkway Belt for the proposed transmission line.

1242. FILE OZ-24-73 - MARKBOROUGH PROPERTIES

This is a proposal to revise the land use designations of the Official Plan for Neighbourhoods 3, 4, 5 and parts of 6 and 7, and Meadowvale West Centre, and to establish a corresponding zoning pattern for Neighbourhood 3 and Meadowvale West Community Centre in accordance with proposed plans of subdivision T-23264 and S-17-73 respectively. The Planning Board Staff concluded that the proposed amendment to the Official Plan is acceptable and that the requested zoning could be approved subject to site plan and landscaping plan approvals for detached cluster, multiple-family, apartment, and commercial developments; a housekeeping agreement for commercial development; and the lands being developed via a plan of subdivision. The Planning Board considered this application on November 13, 1973, and recommended that consideration of this application be deferred. On November 27, 1973, the Planning Board recommended that a public meeting be held. The Planning Board again considered the application on December 11, 1973, and recommended that the staff report recommending approval subject to certain conditions be adopted; and further, that no time limit be imposed on the lands to be reserved for future governmental use, as requested by Mr. Comyns in his letter of October 16, 1973. The Committee was advised that Markborough Properties asked that the ten acres of governmental lands within this Official Plan amendment, if not used by the Town, be reverted back to Markborough Properties after ten years. As noted above, the Planning Board refused this request.

RECOMMENDATION: That application OZ-24-73, Markborough Properties, be approved, subject to the conditions of the Planning Board Report dated November 13, 1973.

1243. FILE 18-73 - ROADS GENERAL (HAZELHURST ROAD)

The Committee considered a report dated December 4, 1973, from the Industrial Commissioner with reference to improvements to Hazelhurst Road. Mr. Rowe advised that this road is the property of the Town and suggested that the best interests of the Municipality and those residents on Hazelhurst Road would be served if certain services to the road could be installed so that industrial development could proceed adjacent to the road. The Engineering Department suggested that approximately $670,000.00 would be required to provide the necessary services, excluding the purchase of any land for road widening purposes. The Committee also considered a letter dated December 3, 1973, from a company interested in locating in the area. Mr. Rowe attended the meeting and reviewed the history of Hazelhurst Road and the attempts which had been made to upgrade this facility. Mr. Anderson stated that, at the present time, the Towns owns a 33 foot right-of-way and the owners on the west side have agreed to dedicate 16 feet. If this road is to be used as an industrial road, it will also require a dedication of at least 16 feet from the property owners on the east side. Mr. Anderson cautioned, however, that a proper industrial road should be 86 feet in width. Mr. Rowe stated that a large company headquartered in the United States wished to locate on a 23 acre parcel of land situated at the north end of Hazelhurst Road but required confirmation that the road would be upgraded.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the Town Engineer report on the cost breakdown of the local improvements required to upgrade Hazelhurst Road, including land acquisition.

2. That the proposal referred to in Mr. Rowe's report dated December 4, 1973, be referred to the Planning Department for consideration.

3. That the necessary agreements be entered into to provide for the development of the site, should the local improvements be carried out.

4. That the proposal referred to in Mr. Rowe's report dated December 4, 1973, be approved in principle.

1244. FILE 88-73 - TRAFFIC BY-LAW (GO STATION PARKING LOT) FILE 153-73 - GO TRANSIT

The Committee considered a report dated November 29, 1973, from the Town Engineer, dealing with traffic problems being experienced in the vicinity of the Go Station parking lot at Highway #10. Mr. Anderson advised that people making use of the parking lot, instead of taking the most direct route to Highway #10, are taking a slightly longer but faster route through residential streets ending up at Highway #10. This is causing inconvenience and undue traffic on local residential streets and Mr. Anderson recommended the enactment of a by-law to amend By-law 7037 to provide that Oriole Avenue be designated "No Left Turns" at the exit driveway from the Go Station parking lot.

RECOMMENDATION: That Mr. Anderson's report dated November 29, 1973, be adopted and that the necessary by-law to amend By-law 7037, be passed by Council.

1245. FILE REGISTERED PLAN 922 - LOT 159 - ONE FOOT RESERVE

The Committee considered a letter dated August 23, 1973, from Mr. P. H. Masengi, 485 Michelle Rowe. Mr. Masengi intends to build a garage facing Mississauga Valleys Boulevard and requires the lifting of the one foot reserve to provide access. Mr. Bonvivere, in a report dated November 30, 1973, could see no objection to lifting the portion of the one foot reserve to provide a 20 foot driveway access, providing a one foot reserve is received along the flankage of the Michelle Row side of the lot.

RECOMMENDATION: That a 20 foot section of the one foot reserve between Lot 159, Registered Plan 922 and Mississauga Valleys Boulevard be lifted, providing the owner pays the Town to have the necessary curb repair and driveway elimination work carried out on Michelle Row.

1246. FILE 18-73 - ROADS GENERAL (CROSSINGS OF FUTURE HIGHWAY 410) FILE 22-73 - MINISTRY OF TRANSPORTATION & COMMUNICATIONS

The Committee considered a report dated December 3, 1973, from the Town Engineer with regard to proposed road crossings of the future Highway 410. When this matter was first considered, Council requested that the east-west alignment of Britannia Road be considered more important than the north-south alignment of First Line West and accordingly, that the Ministry be requested to reconstruct Britannia Road maintaining this east-west through connection. The Ministry considered this request and reported its findings in a letter dated November 29, 1973, from Mr. R. G. Gascoyne, Regional Director. The Town Engineer reviewed the proposal of the Ministry and recommended it as a viable alternative to the continuation of Britannia Road.

RECOMMENDATION: That the Town Engineer's report dated December 3, 1973, be adopted and that the Ministry of Transportation and Communications' proposal as set out in its letter dated November 29, 1973, be approved.

1247. FILE 42-73 - ROAD CLOSING (LOTS 257 TO 260, 265, & 267, TORONTO 4)(#416)

At its meeting on April 18, 1973, the Committee considered the following:

1. Letter dated January 15, 1973, from Mr. E. Phillips;
2. Report dated February 2, 1973, from the Deputy Town Engineer;
3. Letter dated February 9, 1973, from Mr. E. Phillips;
4. Plan outlining subject properties.

The Committee was advised that the Municipality, in accordance with

Council's earlier approval, is proposing to close a portion of laneway behind Lots 257 to 260, Plan Tor. 4 (Malton). This lane, when closed, will be conveyed to the Post Office, together with Lots 265 to 267. Mr. Phillips stated that he is opposed to this closing as it eliminates a legal access to his property. Mr. Maughan advised that Mr. Phillips also has access to his property by trespassing over the paved parking lot of the Malton Post Office. Mr. Maughan suggested that should the Post Office authorities prevent Mr. Phillips from using their parking lot as access, the Municipality could construct an alternate access at a cost of approximately $6,000.00. Mr. Phillips in his letter dated February 9, 1973, indicated that he feels his access across the Post Office property is not satisfactory and that the Town should construct an alternate access. The Committee recommended:

> "That further consideration of this matter be deferred pending a meeting being held between Councillor McKechnie and the Town Solicitor."

This recommendation was adopted by Council on April 24/25, 1973.

Councillor McKechnie advised the Committee that he had several discussions with representatives of the Federal Authorities and he was of the opinion that circumstances had now changed sufficiently to warrant the Town requesting the Postal authorities to drop its interest in the acquisition of the above referred to lots. Councillor McKechnie indicated that one of the officials from the Postal authorities had suggested that it may be possible to at least eliminate the need for one of the lots.

RECOMMENDATION: That the Town Solicitor contact the Postal authorities with a view to having the authorities waive their rights under the terms of the agreement which provided that the Town will sell the above lots to the Federal Government.

1247. FILE 7-73 - CLERKS GENERAL ("WATTS FROM WASTE" REPORT)

The Committee considered a report dated December 3, 1973, from the Town Engineer dealing with the recently completed "Watts from Waste" Project. Mr. Anderson enclosed with his report, a News Release issued by the Province and suggested that copies of the report are available in the Engineering Office and may be inspected by members of Council. The Committee was advised in a letter dated December 4, 1973, from the Chairman of the "Watts from Waste" study team that they would be pleased to appear before the Committee or Council to make a special presentation. Mr. Anderson reviewed the highlights of the report for the members of the Committee. Deputy Reeve Searle expressed concern with regard to the increased truck traffic and Mr. Anderson advised that the proposed truck route to the site would be by way of Highway 427, Brown's Line and Lakeshore Boulevard.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the report on "Watts from Waste" be received.
2. That Mr. O'Donohue's offer of a special presentation be declined in view of Mr. Anderson's report as a member of the committee.

1248. FILE 21-73 - TENDERS (NORTH SHERIDAN WAY PUMPING STATION CUT-OFF)

The Committee considered a report dated December 7, 1973, from the Town Engineer, together with an extract from the contract dealing with back filling. The following resolution was considered at Council's meeting on Monday, December 10, 1973, and referred to the General Committee for further consideration:

> "AND RESOLVED that the contract for construction of a sanitary sewer to cut-off the North Sheridan Way Pumping Station to the South Peel West Trunk (PN 73-042) be awarded to Lou Savini Limited in the amount of $66,956.60 and that the $75,000.00 total estimated cost of the works be financed from the Development Funds."

Representatives of Dundas Construction appeared before the Committee and Mr. Anderson advised that as a result of the deletion of backfilling, the low tenderer was Lou Savini Limited.

RECOMMENDATION: That the contract be awarded to Dundas Construction.

NOTE: This item was dealt with by Council on December 12, 1973.

The meeting adjourned at 11:30 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143 Amendment
to Item 1285

RESOLUTION

December 19 **SESSION** 19 73 **NO.**

MOVED BY Glenn Grice

SECONDED BY Milt Gregory

Be it resolved that this Mississauga Council shall immediately set up a reserve fund, from development funds in the amount of $95,000.00 ninety-five thousand dollars, to be used for the "acquisition, and or remodelling and furnishing a "~~Childrens~~ Boys'" group home or homes. Further that this home or homes are for children referred to it by the family courts of the Region of Peel, and further that the operation of this home or homes shall be under the jurisdiction of the Childrens Aid Society.

Carried

T 143

1267

RESOLUTION

December 19 SESSION 1973 No.________

MOVED BY A.J. Clarkson

SECONDED BY ____________________

That item 1267 of C.C. of Dec. 19, 1973 be amended to remove "subject to the deletion of the proposed multiple family area immediately west of Crestview Plaza which is to remain in its present zoning and be the subject of further study" so that this area is included in the proposals.

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 19, 1973

THOSE PRESENT: Mayor Murray, Reeve Clarkson, Deputy Reeve Searle; Councillors Kennedy, Withey, Gregory, Grice, and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, D. Billett, M. J. M. Maughan, E. Bodnar, E. Halliday, and D. R. Turcotte.

REPORT NUMBER 42

ITEMS CONSIDERED:

1250. FILE 70-73 - ASSESSMENT (TORONTO INTERNATIONAL CENTRE OF COMMERCE)

The Committee considered the following:

1. Letter dated November 9, 1973, from Mr. S. Shenkman.
2. Report dated March 23, 1972, from Mr. L. W. Stewart, Q.C.

The Committee was advised that Mr. Shenkman asked the Town to consider a rebate of a portion of the taxes on the Toronto International Centre of Commerce building and lands. Mr. Shenkman's request is based on the contention that the exhibition portion of the building is only used part time during the year. Mr. Stewart, in his report, dated March 23, 1972, stated that this operation does not fall within the section of the Assessment Act which would permit such a forgiveness. Mr. Franklin and Mr. James Shenkman appeared before the Committee to discuss this matter further.

RECOMMENDATION: That an exemption as requested, be refused.

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BELL & HOWELL

BELL & HOWELL

-Town of Mississauga
1973 Council Minutes
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27 & 27

1251. **FILE 43-73 - ONTARIO HYDRO (RIGHT-OF-WAY) (#1236)**

The following resolution was passed by Council at its meeting held on October 22, 1973:

> "BE IT RESOLVED that the H.E.P.C. representatives be invited to attend the General Committee meeting of October 31, and if unable to do so, November 7 at 9:00 a.m. to discuss the proposed construction of the section of the H.E.P.C. right-of-way from Southdown Road to Indian Grove."

On November 14, 1973, Messrs. Bishop, Dobson and McIntosh, representing the Ontario Hydro, appeared before the Committee to discuss the proposed installation of one 230 KV and one 27 KV transmission line on the right-of-way between Southdown Road and Indian Grove. Mr. B. Fleming, representing Hydro Mississauga and Mrs. Gray, representing the ratepayers in the area, also appeared. Two alternative proposal were presented for the Committee's consideration. The first proposal involved the construction of a 230 KV line in an area presently reserved for a future 230 KV line as previously proposed, together with the construction of a 27 KV line in an area presently reserved for a future 230 KV line. This proposal would allow the Hydro to proceed with implementation of the necessary transmission line to meet area needs but would, however, involve the relocating of the 27 KV line at such time as the additional 230KV line is required. The advantage of this proposal is that the 27 KV line could be located well within the right-of-way and would not be situated along the very edge of the right-of-way. The second alternative proposal suggested was the burying of the 27 KV transmission line along the southerly edge of the right-of-way with the total cost to be borne by the Town of Mississauga. Representatives of the ratepayers indicated that their concern with the original proposal was that it would involve the destruction of trees within the right-of-way which presently provide screening from the existing towers. The Committee recommended:

> "That this matter be given further consideration upon receipt of the two alternative proposals in writing, together with related costs from Ontario Hydro."

This recommendation was adopted by Council on November 26, 1973.

The Committee, at its meeting on December 12, considered:

1. Report dated November 14, 1973, from Mr. C. E. Bishop, Ontario Hydro.
2. Report dated November 28, 1973, from Mr. B. Fleming, Hydro Mississauga.

The two alternatives suggested by Ontario Hydro were as follows:

Alternative A

1. Construct a wood pole 2 circuit 27.6 KV line immediately south of the existing steel towers. This wood pole line would replace the need for the existing tower line and it can then be removed.
2. Construct a second 2-circuit 27.6 KV wood pole line approximately 10 feet from the first wood pole line as far west as B.A. Jct. which is east of Southdown Road.
3. Construct a 2-circuit 230 KV steel pole line 38 feet south of the north boundary of the Hydro right-of-way.

Alternative B

1. Install two 27.6 KV underground cable circuits from Lorne Park TS to B. A. Jct. along Hydro right-of-way.
2. Install two 27.6 KV underground cable circuits from Lorne Park TS to Southdown Road along the Hydro right-of-way.
3. Remove the existing steel tower line.
4. Construct a 2 circuit 230 KV steel pole line 38 feet south of the north boundary of the Hydro right-of-way.

It was pointed out to the Committee that with regard to Alternative B, Ontario Hydro advised that the proposal is based on Mississauga Hydro agreeing to pay the cost involved in constructing the underground cable circuits, estimated to be $1,000,000.00. Mr. Fleming stated that because of the high cost of underground transmission, the Commission cannot accept Ontario Hydro's proposal B as set out in the letter. Mr. McNaughton, a resident of the area, appeared before the Committee and requested that this matter be deferred for one week in order that he may discuss the matter further with representatives of Ontario Hydro. He stated that he was aware that the costs of the underground proposal were prohibitive but suggested that he felt that further negotiations with the Hydro may be beneficial.

The Committee recommended the following:

> "That further consideration of this item be deferred for one week."

Mr. McNaughton, Mr. Harrison and Mrs. Gray, residents in the area of the right-of-way, appeared before the Committee. Mr. McNaughton advised the members of the Committee that he had discussed this matter further with Ontario Hydro and was of the opinion that a buried service was the most acceptable alternative to the residents in the area. Mr. Harrison spoke in support of this recommendation. He explained to the Committee that the request to relocate the service did not originate from ratepayers in the area but from Ontario Hydro. Consequently, he felt that the Council should attempt to ensure that the impact of this relocation would be minimized. He suggested that the Town currently required services to be buried in all subdivisions and should follow its own policy and bury this service. He further suggested that the estimated cost by Ontario Hydro was not realistic and that the material cost would be in the neighbourhood of $50,000.00 per mile. He requested that the cost of this proposed relocation be put up to private tender. Mrs. Gray expressed concern that the existing corridor was not wide enough for the proposed service line.

RECOMMENDATION: That alternative A as set out in this item,

be approved.

NOTE: A recorded vote was requested on this matter, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Murray	Councillor Withey
Reeve Clarkson	**Absent**
Deputy Reeve Searle	Councillor Kehoe
Councillor Kennedy	
" Gregory	
" McKechnie	
" Grice	

RECOMMENDATION CARRIED - 7 - 1

1252. FILE 133-73 - PITS & QUARRIES (PINCHIN) (#1068)

At its meeting on October 24, 1973, Reeve Clarkson advised the members of the Committee that Franceschini Bros. were interested in sub mitting an offer to remove the gravel in the face of the Pinchin Property. The Committee recommended:

"1. That the information as set out above, be received.
2. That the Town Staff be requested to present documented assurance to the General Committee that a license to continue quarry operations on this property, can be renewed."

The Committee considered a report dated December 12, 1973, from Mr. Bodnar in which he advised that he contacted the Ministry of Natural Resources and was assured that a change in ownership would not prejudice the license to operate a quarry.

RECOMMENDATION: That the remaining aggregate on the Pinchin Property be retained by the Town until such time as the landfill site is required; and further, that the permit to remove aggregate be maintained effective by the Town and that the Regional Council be advised that this property was acquired as a sanitary landfill site; and further, the ultimate use of this land is intended to be for park purposes.

1253. FILE 25-73 - ZONING GENERAL (FRONTAGE REQUIREMENTS)

The Committee considered a report dated December 12, 1973, from Mr. E. Bodnar wherein he advised that a strict interpretation of By-law 5500 would indicate that lands which abut a one foot reserve or hydro right-of-way across the frontage, would be considered land locked and that a building permit could not be issued. Mr. Bodnar recommended the deletion of Clause 22 of the existing zoning by-law and the substitution of the following:

> "Where Hydro Electric Power Commission acquires land for the purpose of a distribution of transmission line, or where a Municipal Corporation acquires a one foot reserve for the purposes of traffic control, and such acquisition deprives a parcel of land of street frontage, the part of such parcel so deprived of street frontage shall be deemed, for the purpose of this by-law, to have frontage on such street, provided the land has a permanent right of access to a street."

RECOMMENDATION: That Zoning By-law 5500 be amended to delete Clause 22 and substitute with the following:

"Where Hydro Electric Power Commission acquires land for the purpose of a distribution or transmission line, or where a Municipal Corporation acquires a one foot reserve for the purposes of traffic control, and such acquisition deprives a parcel of land of street frontage, Council may deem that the part of such parcel so deprived of street frontage shall be deemed, for the purpose of this by-law, to have frontage on such street, provided the land has a permanent right of access, not less than 15 feet in width to a street.

1254. FILE 129-73 - WATERFRONT PLAN (PORT CREDIT PARK)

On November 28, 1973, the General Committee recommended the following:

> "3. That the Council of the Town of Port Credit be asked to give assurance that the necessary steps are being taken to protect the shoreline of the park located on the westerly bank of the Credit River at its mouth."

The Committee considered a report dated December 11, 1973, from the Manager of the Credit Valley Conservation Authority. Mr. Watson advised that it will be the responsibility of the Town of Port Credit to maintain the shoreline of the Port Credit Park until such time as clear title is turned over to the Conservation Authority. Mr. Watson suggested that the Town of Port Credit engage the firm of Chrysler and Latham to undertake the necessary protection works at its earliest opportunity.

RECOMMENDATION: That the information as set out above, be received.

1255. FILE 23-73 - SOCIAL AND FAMILY SERVICES, (GROUP HOME FOR BOYS)

The Committee considered a letter dated December 7, 1973, from Provincial Judge W. L. Durham. Councillor Grice advised the Committee earlier, that a need existed for the establishment of a Group Home for Boys in Peel County. Judge Durham concurred with Councillor Grice's views and set out in his letter, the uses to be made of such a Group Home.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a reserve fund in the amount of $95,000.00 be established from Development Funds for the development of a Group Home for Boys in Mississauga.
2. That permission be given to the Streetsville, Port Credit, Clarkson and Mississauga Rotary Groups to establish a Group Home for Boys at 2199 Dundas Street East.

1256. FILE 56-73 - CREDIT VALLEY CONSERVATION AUTHORITY

Reeve Clarkson and Councillor Grice asked that the document, a copy of which was attached to the agenda, with regard to the activities of the Credit Valley Conservation Authority, be tabled for the Committee's information.

RECOMMENDATION: That the information contained in the attached

document, be received.

1257. FILE 180-73 - CONDOMINIUM DEVELOPMENT COMMITTEE (INTERIM REPORT)

The Committee considered the Interim Report dated December 12, 1973, of the Condominium Development Committee. The Committee held three meetings and established its aims and objectives. To date, the Committee dealt with the standardization of the following five documents:

1. Declaration
2. By-laws
3. Management Agreement
4. Rules and Regulations
5. Insurance Trust Agreement

The Committee recommended that Council adopt these standardized forms and requested that Council make it a requirement that these documents be submitted at the same time as site plan approval is requested.

RECOMMENDATION: That the Interim Report dated December 12, 1973, of the Condominium Development Committee, be adopted.

1258. FILE 119-73 - TOWN OWNED PROPERTIES (COOKSVILLE FIRE HALL)

The Committee was advised in a memo dated December 7, 1973, from the Property Agent that an agreement of Purchase and Sale dated December 7, 1973, signed by Al-Ben-Gros Holdings Limited, was submitted for Council's consideration. The property in question is the Old Cenral Fire Hall site on Dundas Street East. Details with regard to the price were made available by the Deputy Clerk at the meeting.

RECOMMENDATION: That the offer to purchase from Al-Ben-Gros Holdings Limited, be refused.

1259. FILE 69-73 - RESOLUTIONS FROM OTHER MUNICIPALITIES (BELLEVILLE)

The Committee considered a letter dated December 7, 1973, from the City Clerk, City of Belleville. The resolution requested the Ministry of Justice to substantially increase the witness fees for both criminal and civil matters. The Town was requested to endorse the resolution.

RECOMMENDATION: That the Town of Mississauga endorse the resolution passed by the City of Belleville.

1260. FILE S-56-73 - MELBA CONSTRUCTION

This proposed plan of residential subdivision, consisting of 18 single family lots, comprising in total an area of approximately 5.4 acres located on the south side of Mississauga Road, east of Tenoga Drive, was circulated to the various departments concerned requesting their comments. No objection to releasing this plan was received.

RECOMMENDATION: That proposed plan of subdivision S-56-73, Melba Construction, be released for processing.

1261. FILE 52-73 - INDUSTRIAL COMMITTEE (PACIFIC PAVING OF MARKHAM)

The Committee was advised that representatives of Markham Paving Limited appeared before Council on December 10, 1973, and requested Council's approval to hook up to existing services situated at the intersection of Shawson Drive and Fourth Line East. The lands to be serviced abut this intersection but the services do not continue along the frontage of the property. Council directed that the Solicitor prepare an agreement to provide for the servicing of the site, together with the necessary repayment to the Town. The Committee considered a report dated December 13, 1973, from the Town Solicitor wherein he advised that an agreement was reached. The agreement was also approved by the Engineering Department.

RECOMMENDATION: That the necessary by-law be passed authorizing the execution of the above referred to agreement.

1262. FILE REGISTERED PLAN 969 - SIDEWALKS

The Committee was advised that a petition had been received from residents on Mallwood Court, Registered Plan 969, requesting that the Town not install sidewalks. The Committee considered a report dated December 15, 1973, from the Town Engineer. Mr. Anderson advised that the cost of the sidewalk would be $2,767.00.

RECOMMENDATION: That the request from the residents on Mallwood Court to delete the construction of sidewalks, be approved; and further, that the developer pay the Town, the sum of $2,767.00 in lieu of the construction of sidewalks.

1263. FILE 120-73 - MISSISSAUGA TRANSIT (SENIOR CITIZENS)(#1119)

At its meeting on November 7, 1973, the Committee considered a letter dated October 25, 1973, signed by ten representatives of Mississauga Senior Citizens requesting the extension of hours during which senior citizens may ride on the Mississauga Transit free of charge. The hours asked for were an extension to 4:00 p.m. from 3:00 p.m. and also evening hours commencing at 6:30 p.m. The Committee recommended:

> "That the request for extended hours for senior citizens free use of Mississauga Transit, be referred to the Traffic Co-ordinator for a further report."

The Committee considered a report dated December 12, 1973, from the Town Engineer who advised that he foresees no serious problem in extending the senior citizens "free time" to 4:00 p.m. from 3:00 p.m. on weekdays and from 6:00 p.m. to end of service in the evenings.

RECOMMENDATION: That the report dated December 12, 1973, from the Town Engineer, be adopted.

1264. FILE RESTRICTED AREA BY-LAW 10,917 - REVISED PARKING REQUIREMENTS

The Committee considered a list of ten parcels for which site plans were approved by the Planning Board and Council prior to the enactment of By-law 10,917, but for which the Building Department advised permits had not been issued. The three objections to By-law 10,917 were considered by the Planning Staff who suggested that a by-law be passed to exempt those properties for which site plans have been approved.

RECOMMENDATION: That a by-law be passed by Council exempting those properties as set out on the list mentioned above, from the requirements of By-law 10,917.

1265. FILE 174-73A - PARKWAY BELT APPLICATIONS (F. RUSSO CONSTRUCTION)

This appliction concerns an irregular shaped parcel of land having an area of approximately five acres, an average depth of 590 feet and a frontage of about 481 feet located on the west side of Churchill Road, south of Steeles Avenue. The lands are zoned R4 and G and are presently occupied by six small tourist cottages. Surrounding lands to the north, east and south are predominantly vacant except for a few scattered single family dwellings. An application to the Committee of Adjustment to divide the property into four lots was approved, subject to certain conditions being fulfilled prior to the final certificate of consent. These conditions were not satisfied prior to the establishment of the Parkway Belt Planning Area and it is now necessary to have consideration given to an amendment to the Zoning Order to facilitate the development of the site. The Planning Board Staff concluded that the Ministry of Treasury, Economics and Intergovernmental Affairs be advised that the proposed amendment is acceptable to the Town provided that the line between developable lands and lands required for flood control and conservation purposes is satisfactorily established. The Planning Board considered this application on December 11, 1973, and recommended that the staff report recommending approval subject to certain conditions, be adopted.

RECOMMENDATION: That the application by F. Russo Construction Company Limited to amend the Restricted Area (Zoning) Order under Section 32 of The Planning Act, be approved, subject to the conditions of the Planning Board Report dated December 11, 1973, and further subject to the valley lands being dedicated gratuitously to the Credit Valley Conservation Authority; and further, that Millpond Street be established in Town ownership from Creditview Road to the valley lands to be deeded to the Credit Valley Conservation Authority.

1266. FILE OZ-63-73 - MARKBOROUGH PROPERTIES

This is a proposal to amend the Official Plan from Greenbelt to Industrial and from Highway Commercial to Industrial and Greenbelt, and to change the Zoning By-law from G to M1 and from AC to M1 and G to permit the development of lands for industrial and open space uses. The lands consist of three parcels of land with a total area of 17.36 acres located on the south side of Century Avenue, north of Argentia Road, on the south-west corner of Century Avenue and Argentia Road, and on the north side of Argentia Road west of Century Avenue. The Planning Board Staff concluded that the proposed amendments are acceptable from the standpoint of planning and could be approved provided that the applicant agrees to deed gratuitously to the Town the proposed parkland, and to develop the parkland in accordance with the design criteria of the Town Engineer, the Commissioner of Parks and Recreation, and the Credit Valley Conservation Authority. The Planning Board, on November 13, 1973, recommended that consideration of the application be deferred. On November 27, 1973, the Planning Board recommended that a public meeting be held. On December 11, 1973, the Planning Board recommended that the staff report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board Report dated November 13, 1973, was attached to the agenda.

RECOMMENDATION: That application OZ-63-73, Markborough Properties, be approved, subject to the conditions of the Planning Board Report dated November 13, 1973.

1267. FILE 12-73 - PLANNING GENERAL (HIGHWAY 10 SOUTH STUDY)

The Planning Board held a public meeting on December 11, 1973, to consider land use proposals for Highway 10 between Queen Elizabeth Way and Port Credit. A copy of the notice sent to the residents was attached to the agenda. The following was resolved at the meeting:

> "That the land use proposals for Highway 10 South as presented be approved, subject to the deletion of the proposed multiple family area immediately west of Crestview Plaza which is to remain in its present zoning and be the subject of further study."

RECOMMENDATION: That Council concur with the Planning Board's resolution.

1268. FILE OZ-75-72 - SPEEDY MUFFLER KING (SITE PLAN)(#1088)

The above noted application to rezone lands on the north side of Dundas Street, west of Fifth Line West, from RR to AC3 to permit an outlet for the sale and installation of automobile exhaust systems, was approved by the Planning Board on March 13, 1973, and by Council on March 26, 1973, subject to among other things, the preparation of a site development plan prior to the issuance of a building permit. A site plan and elevational drawing was approved by the Planning Board on October 23, 1973, and was considered by the General Committee on October 31, 1973. The Committee recommended the following:

> "That the site plan and elevational drawing for application OZ-75-72, Speedy Muffler King, be approved."

On November 12, 1973, Council deferred this item pending the applicant meeting with the area residents to iron out certain problems.

RECOMMENDATION: That the site plan for application OZ-75-72, Speedy Muffler King, be approved.

1269. FILE 8-73 - LIBRARY BOARD (#1202)
FILE 62-73 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY
FILE REGISTERED PLAN 710 - BLOCK N

At its meeting held on December 5, 1973, the Committee was advised by the Metropolitan Toronto and Region Conservation Authority that they are not prepared to recommend the construction of an addition to the Malton Centennial Library as the proposed addition would be located within the flood plain limit of the Mimico Creek. Mr. Lethbridge, Town Architect, appeared before the Committee and confirmed that in view of the refusal of the Metropolitan Toronto and Region Conservation Authority, it would be necessary to extend the library to the north-east. This would require the purchase of lands from the Church and in turn, would require the purchase of additional lands to the east of the Churc- to be turned over to the Church as an exchange. Councillor McKechnie advised the Committee that these lands, being Block N, Registered Plan 710 had previously been offered to the Municipality for the sum of $100,000.00 per acre. The Committee recommended the following:

> "That the Deputy Town Manager be authorized to enter into negotiations with the owner of Block N, Registered Plan 710 with a view to the Town acquiring the parcel."

This recommendation was adopted by Council on December 12, 1973.

RECOMMENDATION: That further consideration of this matter be deferred in order that the Deputy Town Manager may contact the owner to determine whether or not a portion of Block N, Registered Plan 710 may be purchased by the Town.

1270. FILE 3-73 - BOARD OF EDUCATION (BRITANNIA FARM)

The following motion regarding the meeting to be held today, at 7:30 p.m. in the Council Chambers of the Town of Mississauga Municipal Offices, was passed by the Peel County Board of Education at its meeting held on Tuesday, December 11, 1973:

> "RESOLVED that a copy of the suggested agenda for the joint meeting be sent to the Town of Mississauga, together with a communication to the effect that, since the Peel County Board of Education had specifically indicated that the joint meeting be held with present Council and the Council-elect, attendance of this Board at the meeting in question will be on the conditions that Council-elect will be given the privilege of full participation."

Attached to the agenda was a copy of the agenda referred to above. Council was requested by the Peel County Board of Education to forward to the Board, in advance of the meeting, background material or presentations to be made by the Town of Mississauga at the time of this meeting.

RECOMMENDATION: That the information as set out above, be received.

1271. FILE 2-73 - APPOINTMENTS (HONORARIUMS)

The Committee was advised that honorariums to be paid to the members of the various Boards and Committees, were dealt with during budget discussions; however, two committees were not appointed at that time - Tree Advisory Committee and Condominium Development Committee.

RECOMMENDATION: That the members of the Tree Advisory Committee and the Condominium Development Committee, with the exception of elected members and staff members, be paid an honorarium in the amount of $150.00 and that the Chairmen of these two committees, be paid an honorarium of $300.00.

1272. FILE 35-73 - COUNTY OF PEEL (SHERIDAN VILLA)
FILE 17-73 - RECREATION GENERAL

The following recommendation of the SCOPE Committee was considered by the General Committee on November 8, 1972, and adopted by Council on November 13, 1972:

> "That an application be made to the Ontario Municipal Board for the approval of an expenditure not to exceed $25,000.00 for the purpose of providing a senior citizens drop-in centre at the Sheridan Villa Home for the Aged in participation with the Government of Ontario on the understanding that they will contribute 30% of the estinated $25,000.00 cost."

The Committee considered a memo dated December 18, 1973, from the Commissioner of Recreation and Parks, as well as a copy of a letter and estimates from Donald E. Skinner, Architect. The total cost of the project is $53,680.00, $18,000.00 of which is for air conditioning which was not considered previously. Mr. Halliday pointed out that even if the air conditioning is not done, the estimated cost will still be approximately $35,000.00.

RECOMMENDATION: That in view of the fact that the Town of Mississauga Council pledged $25,000.00 towards the development of a drop-in centre at the Sheridan Villa and in view of Mr. Halliday's report of increased costs, it is recommended that this matter be referred to the 1974 Council.

1273. FILE 7-73 - CLERKS GENERAL (GOLF CLUB COMMITTEE REPORT)

The Committee considered a report dated December 19, 1973, from Mr. M. D. Henderson, Secretary of the Golf Club Committee. The report recommended the following:

1. That the request of Mississauga Hydro to place a power line along the thirteenth fairway be refused.

2. That the club house exterior be repaired in 1974 from among the following choises:

   (a) with siding as on present pro-shop;
   (b) aluminium siding;
   (c) stucco,

   and that Mr. Edwards get the necessary information on each of the above to be ready in early 1974.

3. That an amount of $100,000.00 be allocated from Development Funds for a watering system at the Lakeview Golf Course and that the watering system be installed in 1974.

4. That consideration be given early in 1974 to increasing the green fees for the 1974 season.

RECOMMENDATION: That the report dated December 19, 1973, from the Secretary of the Golf Club Committee, be adopted.

The meeting adjourned at 12:10 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
December 27, 1973.

A meeting of Mississauga Council was held in the Council Chambers on December 27, 1973. The meeting commenced at 1:30 p.m. with the following members present: Reeve A. G. Clarkson; Deputy Reeve R. A. Searle; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie and J. A. Kehoe. Reeve Clarkson opened the meeting with the saying of the Lord's Prayer, and presided until Mayor Murray arrived at 2:00 p.m.

Members of staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. E. Bodnar, Director of Building, Zoning and Licensing; Mr. M. J. M. Maughan, Deputy Town Engineer; Mr. J. M. Burwell, Town Treasurer; Mr. E. M. Halliday, Commissioner of Recreation and Parks; Mr. K. E. Rowe, Industrial Commissioner; Mr. S. Bitten, Public Information Officer; Mr. John T. Corney, Town Clerk, attended part of the meeting; Mr. David R. Turcotte, Deputy Town Clerk; Mr. R. G. B. Edmunds, Planning Commissioner.

Minutes of Council meeting held on December 19th, 1973, were adopted as amended by resolution #649, to provide for the inclusion of By-law Number 11,157 on page 18.

COMMUNICATIONS

Peel County Board of Education - letter extending gratitude to the Town Staff and members of Council for past considerations. To be received.

The Premier of Ontario - Letter regarding Ontario Municipal Employees Retirement System. To be received.

Gerdon Industrial Sales Co. Limited - letter requesting that Council pass a resolution to support a Curling Club Committee in its endeavours to have the World Curling Championship held in Mississauga in 1977 or 1978. This request was referred to the City of Mississauga Council.

Ministry of Treasury, Economics and Intergovernmental Affairs - Press Release regarding OMERS. To be received and referred to the City of Mississauga Council.

Department of Transport - Air Services - Letter enclosing summary of Traffic Movements for October, 1973. To be referred to Mississauga City Council.

Memorandum from the Town Treasurer with reference to properties acquired for tax arrears, and recommended to be held for municipal purposes. Dealt with by by-laws.

Riverview Heights Incorporated (File T-22634) - Letter of intention to preservice these lands. To be received.

Hydro Mississauga - letter requesting that the Town amend by-law #8154 with respect to honourarium paid to members of the Commission. To be received. [redacted]

Weir & Markson - Letter re Highway #10 South Study (Lands owned by A. Saytar and Mr. Kowalowski). Letter requesting that these lands be included in the Highway #10 South Study. To be received.

Dalewood Investments Limited - (Block N, Plan 752) - Letter advising that it is not desirable to sell one acre from this block and offering to sell the entire block to the Town at $110,000.00 per acre. Referred to the Deputy Town Manager and Chief Librarian for a recommendation as to the best location for the Malton Library. A proposed motion to offer to purchase Block N, Plan 752, was tabled pending receipt of the aforementioned report.

File T-23366 - Morenish Land Development Company Ltd. - Copy of Consolidated Report from the Planning Commissioner, and letter of acceptance from J. Montague, Planning Consultant. Dealt with by resolution #660 and also by by-law.

Goldfan Holdings Limited - Pt. Lot 15, Conc. 5 E.H.S. - letter advising of intention to preservice these lands. To be received.

Memorandum from John T. Corney, Secretary, Mississauga Board of Commissioners of Police, re Taxi cab license applications. Dealt with by resolution #651.

PROJECT REPORTS

Report dated December 13, 1973, from A.P. Kennedy, Manager Mississauga Water Commission regarding watermain construction in Sagitta Developments and Kamato Holdings, Industrial Subdivision, Phase III. Dealt with by two reading by-law.

PETITIONS

Petition signed by some 40 residents on Parkerhill Road and Hillcrest Road objecting to any proposal to change Parkerhill Road from its present outlet at Dundas Street. This petition was referred to the Town Engineer.

DEPUTATIONS

RE: FILE 174-73A - PARKWAY BELT APPLICATIONS (Russo) - Mr. Sw[illegible] representing F. Russo Construction Company, outlined difficulties encountered due to a portion of his client's lands being located within the Parkway Belt, and his client's reluctance to dedicate the valley lands to the Credit Valley Conservation Authority, claiming that it would devalue the lots regardless of the fact that it would not be usable. After considerable discussion, Council was advised that Mr. Russo would be agreeable to entering into an agreement to dedicate the land at the bottom of the bank to the edge of the river to the Conservation Authority.

RE: FILE OZ-75-72 - SPEEDY MUFFLER KING - Mr. Adams, Real Estate Manager for Speedy Muffler King, asked that the zoning by-law for this application be passed subject to compliance with all Town requirements. This request was dealt with by by-law.

RE: I.S.L. DEVELOPMENTS - FILE T-23722 - Mr. D. Rosenfeld asked that the by-law to authorize execution of agreements for this development be passed at this time. He pointed out that draft plan approval cannot be received until their application to the Parkway Belt has been processed. He also reminded Council that these lands will become part of a new municipality on January 1, 1974. This request was dealt with by by-law.

RE: VROOM DEVELOPMENT LIMITED - Mr. J. Dennis displayed a site plan for 115 Town House units and asked for Council's approval. Mr. Edmunds advised that he has perused this plan and that it does comply with Town by-laws. This request was dealt with by resolution #659.

RE: BURNHAMTHORPE COMMUNITY CENTRE - Mr. [redacted] introduced members of the Community Centre Committee, and outlined their progress in fund raising to date. Mayor Murray congratulated the Committee for the splendid work they have done.

MR. R. MORTENSEN - extended thanks to Council and Town Staff for past considerations, and expressed appreciation for co-operation given to the Committee of Adjustment during the time he has been a member of this Committee.

MR. K. A. ROWE, Town Industrial Commissioner, who is leaving the employ of the municipality at the end of the year, expressed thanks to Council and Staff for their co-operation during his years as Industrial Commissioner.

A motion for recess was made at 2:45 p.m. and the meeting reconvened at 3:15 p.m.

MOTIONS

Moved by: Milton Gregory #649
Seconded by: H. Kennedy

RESOLVED that Council Minutes for the meeting held on December 19, 1973, be amended to include By-law Number 11,157 on page 18.

CARRIED

Moved by: Frank J. McKechnie #650
Seconded by: J. A. Kehoe

AND RESOLVED that accounts paid by the Treasurer as follows be approved:

	Welfare	Payroll	General	Roads
November	$82,770.16	$688,799.29	$2,021,893.55	$871,523.76
December to 19th	47,474.85	954,055.71	9,950,399.32	478,982.55

CARRIED

Moved by: A. G. Clarkson #651
Seconded by: Glenn Grice

RESOLVED that taxi cab license applications 1973 C, E and F be refused, and application 1973 D be deferred until after the disposition of outstanding charges against the applicant at which time he be given an opportunity to reapply for a taxi license to the City of Mississauga.

CARRIED

Moved by: Ron Searle #652
Seconded by: J. E. Kehoe

BE IT RESOLVED that the site plan for Block B, Registered Plan M-5, be approved as recommended by the Planning Board at its meeting held on December 20, 1973.

CARRIED

Moved by: Ron Searle #653
Seconded by: J. A. Kehoe

BE IT RESOLVED that the site plan for Lot 7, Registered Plan A-24 be approved as recommended by the Planning Board on December 20, 1973, subject to the deletion of the two Townhouses shown on the plan as Nos. D30 and D31.

CARRIED

Moved by: Ron Searle #654
Seconded by: J. A. Kehoe

BE IT RESOLVED that the site plan for Lots 208 and 212, Registered Plan M-21, be approved as recommended by the Planning Board at its meeting held on December 20, 1973.

CARRIED

Moved by: Glenn Grice #655
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the site plan with respect to applications OZ-7-72, Paramount Development Corporation, and OZ-62-72 - Clabrams, Limited, be approved as recommended by the Planning Board at its meeting held on December 20, 1973.

CARRIED

Moved by: Glenn Grice #656
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the site plan for Lot 18, Registered Plan M-20 be approved as recommended by the Planning Board at its meeting held on December 20, 1973.

CARRIED

Moved by: Glenn Grice #657
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the site plan for Lot 85, Registered Plan M-28, be approved as recommended by the Planning Board at its meeting held on December 20, 1973.

CARRIED

Moved by: Glenn Grice #658
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the site plan with respect to application OZ-6-73, Superion Heights Associates Limited, be approved as recommended by the Planning Board at its meeting held on December 20, 1973.

CARRIED

Moved by: Milton Gregory #659
Seconded by: J. A. Kehoe

RESOLVED that the site plan presented to Council December 27/73 by Vroom Construction re Pt. Lot 5, Con. 1 N.D.S. (By-law 10898) be approved.

CARRIED

Moved by: Milton Gregory #660
Seconded by: R. Withey

BE IT RESOLVED that application OZ-78-73, Morenish Land Development Co. Ltd., for an amendment to the Zoning By-law from R3, R4 and G to R3, RM1, RM5, RM7D3-Special Section, RM7Dr, DC, AC, O1 and G to permit the development of lands in accordance with draft plan of subdivision T-23366, be approved, subject to the conditions of the Planning Board Report dated December 6, 1973.

CARRIED

Moved by: Milton Gregory #661
Seconded by: R. J. Withey

RESOLVED that proposed plan T-23366, Morenish Land Development Co. Ltd. be recommended to the Minister of Treasury, Economics and Intergovernmental Affairs for draft approval subject to the conditions of the Consolidated Report dated December 27, 1973.

CARRIED

Moved by: J. A. Kehoe #662
Seconded by: Ron Searle

BE IT RESOLVED that the Ministry of Treasury, Economics and Intergovernmental Affairs be advised that the requested revisions to the conditions of approval for draft Plan T-23028, Don Mills Developments Limited - Neighbourhood 4, are acceptable to the Town of Mississauga subject to the requirements of the Planning Board Report dated December 11, 1973;

AND FURTHER that the requested revision to the previously approved rezoning for Area Y is also acceptable and could be approved, also subject to the conditions of the Planning Board Report dated December 11, 1973.

CARRIED

Moved by: R. J. Withey #663
Seconded by: H. Kennedy

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 11155, is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: R. J. Withey #664
Seconded by: H. Kennedy

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 11151 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: R. J. Withey #665
Seconded by: H. Kennedy

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 11150 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Milton Gregory #666
Seconded by: R. J. Withey

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law 11170 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: R. J. Withey #667
Seconded by: H. Kennedy

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 11153 is in conformity with the Official Plan for the Town of Mississauga

CARRIED

Moved by: Milton Gregory #668
Seconded by: H. Kennedy

WHEREAS the functions of the Industrial Department are to be assumed by the Region of Peel on January 1, 1974;

AND WHEREAS Mr. K. Rowe, the Industrial Commissioner, has elected not to join the staff of the Region and to resign effective December 31, 1973;

AND WHEREAS this makes it impossible for Mr. Rowe to change his employment to receive his sick leave credits under the policies established by the Organizational Committee for the City of Mississauga;

NOW THEREFORE BE IT RESOLVED that Mr. K. Rowe, Industrial Commissioner, receive one half of his sick pay credits accumulated as of December 31, 1973.

CARRIED

Moved by: Ron Searle #669
Seconded by: Milton Gregory

WHEREAS Restrictive By-law #10,834 (Wimpey) and Restrictive By-law #10,729 (Hart Farm) are scheduled to be heard by the Ontario Municipal Board on or about January 7, 1974;

AND WHEREAS it is necessary that the Town Solicitor be instructed with regard to these applications; and

WHEREAS this hearing will be held before the Council of the City of Mississauga has had an opportunity to study the By-laws;

BE IT RESOLVED that Mr. L. W. Stewart Q. C., be instructed to represent the Town and ask for a one month delay.

CARRIED

Moved by: H. Kennedy #670
Seconded by: R. J. Withey

WHEREAS when the Board of Education for the County of Peel was formed in 1969 there were certain non-school capital assets included among the assets of the former Board of Education;

AND WHEREAS according to the Board of Arbitrators these non-school capital assets of the former Board of Education of the Town of Mississauga were valued at $2,122,087. and 89.3% of $83,819.;

AND WHEREAS no adjustment for these non-school capital assets has been made to date;

BE IT RESOLVED that the Council of the Town of Mississauga go on record as requesting the Minister of Education for the Province of Ontario to direct that the necessary adjustments to the ratepayers of the Municipalities as they then existed be made in accordance with the Board of Arbitrators report dated January 19, 1970.

NOTE: A recorded vote was requested on Resolution #670, with the following result:

THOSE IN FAVOUR OF THE MOTION		THOSE OPPOSED
H. E. Kennedy	R. J. Withey	Nil
M. E. Gregory	Glenn Grice	
F. J. McKechnie	J. A. Kehoe	
C. M. Murray	A. G. Clarkson	
R. A. Searle		

MOTION CARRIED - 9-0

Moved by: Ron Searle #671
Seconded by: J. A. Kehoe

WHEREAS Charterways Co. Limited and the Town of Mississauga have applied to The Ontario Highway Transport Board for the transfer of the Mississauga Trasnit Licence; and

WHEREAS such transfer does not include any charter trip rights, and to make the matter clear;

BE IT RESOLVED that the Town of Mississauga has no objection to such transfer being restricted against the provision of charter trips from the Communities named in the said licences.

CARRIED

Moved by: A. G. Clarkson #672
Seconded by: Glenn Grice

RESOLVED that the Property Agent be authorized to purchase the "Williams Property" on Given Road for the sum of Four Hundred and Ten Thousand Dollars ($410,000.00); it being understood that the offer includes all of the property except the frontage of about 306 feet on Given Road to a depth of about 130 feet, which is to be retained by the present owners for building lots in accordance with existing zoning; and FURTHER that funds be taken from development funds.

CARRIED

Moved by: Ron Searle #673
Seconded by: J. A. Kehoe

RESOLVED that all civilian employees of the Town of Mississauga Police Dept., and the Town Clerk, John T. Corney, be paid all holiday credits accrued as a result of the difference between the policy for "old" employees hired prior to January 1,1971, an d the policy for " new" employees hired thereafter.

CARRIED

Moved by: A. G. Clarkson #674
Seconded by: Glenn Grice

WHEREAS the Council authorized a dinner to express its appreciation to members of local Boards, Committees and Commissions;

AND WHEREAS the cost of the function exceeded the proposed budget;

BE IT RESOLVED that an additional amount of $1,500. be approved and the Treasurer authorized to pay the accounts.

CARRIED

Moved by: Frank J. McKechnie #675
Seconded by: Glenn Grice

WHEREAS Mr. Gregory Anaka,C.M.C.D., of Mississauga, and a member, amongst other organizations, of the Recreation Committee and Community Centres Board, has been awarded the Order of Canada;

THEREFORE BE IT RESOLVED that congratulations be extended on behalf of the Town of Mississauga for his achievement of this honour;

AND FURTHER that congratulations should be extended to Mr. Roy Ivor, who is also to receive the Order of Canada for his great work with his bird sanctuary.

CARRIED

Moved by: Glenn Grice #676
Seconded by: A. G. Clarkson

WHEREAS Sandy Hawley has set a world record in surpassing 500 wins in 1973;

AN D WHEREAS Mr. Hawley is a resident of Mississauga;

BE IT RESOLVED that the Council of the Town of Mississauga congratulate Mr. Hawley on his achievement.

CARRIED

BY-LAWS

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto an d numbered 11,159. (Contract for Road snow plowing awarded to All Weather Asphalt Mix Ltd.)

A By-law to rescind By-law No. 11,154 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,160. (By-law 11,154 authorizes execution of a release for Lot 90,R.P. 898, with respect to Lot Grading. The required work cannot be carried out at this time due to weather conditions and the by-law should be rescinded.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,161. (Requirement of the Committee of Adjustment File CAB 263/73)

By-law Number 11,134 being a by-law to adopt Amendment No. 248 to the Official Plan for the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the corporate seal attached thereto. (Lakeshore Community Study.)

A By-law to authorize the construction of a watermain in Sagitta Developments and Kamato Holdings, Industrial Subdivision, Town of Mississauga, at an estimated total cost of $77,964.00 (of which $38,064.00 is to be debentured) was given a first and second reading and numbered 11,162.

A By-law to declare Lots 38 and 39, Registered Plan 390 for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,163. (Coram Court area - lands acquired for tax arrears to be held for park and storm drainage purposes.)

A By-law to declare Lot 153, Registered Plan C-23 for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,164. (Property on Third Street acquired for tax arrears to be held for drainage purposes.)

A By-law to declare Lot 36, Registered Plan TOR 5 for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,165. (Mill Street, Meadowvale, property acquried for tax arrears to be held for furure road purposes.)

A By-law to authorize the execution of an Engineering Agreement between I. S. L. Developments and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,166. (Processing to be withheld until all Town requirements have been met.)

A By-law to rescind By-law Number 11,006 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,167. (Mississauga Commercial Properties on the south side of Dundas St. Development not being proceeded with at this time.)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Discoverer Services Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate seal attached thereto and numbered 11,168. (Speedy Muffler King - File OZ-75-72). Processing to be withheld until all Town requirements have been finalized.)

A By-law to authorize execution of an Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,169. (Agreement with Pacific Paving of Markham Limited with respect to connection to services for their lands, Pt. Lot 5, Conc. 4 E.H.S.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,170. (Morenish Lands Development. File OZ-78-72)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,171. (File OZ-75-72 - Speedy Muffler King)

By-law 10,980 being a by-law to authorize the construction of roads in Aerowood Phase II Industrial Subdivision at an estimated total cost of $52,000.00 (of which $31,782.00 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $52,000.00 (of which $31,782.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,172. (To provide for temporary financing for roads construction in By-law 10,980.)

By-law Number 10,981 being a by-law to authorize the construction of sanitary sewers in Aerowood Phase II Industrial Subdivision at an estimated total cost of $5,000.00 was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk,and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $5,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,173. (To provide for temporary financing for sewer construction in By-law 10,981.)

By-law Number 10,982 being a by-law to authorize the construction of storm sewers in Aerowood Phase II Industrial Subdivision at an estimated total cost of $45,600.00 (of which $45,600.00 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $45,600.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,174. (To provide for temporary financing for storm sewer construction in By-law 10,982.)

By-law Number 10,972 being a by-law to authorize the construction of a watermain in Aerowood Drive Industrial Subdivision, Town of Mississauga, at an estimated total cost of $16,000.00 (of which $10,500.00 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $16,000.00 of which $10,500.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,175. (To provide for temporary financing for watermain construction in by-law 10,972.)

By-law 10,973 being a by-law to authorize the construction of roads in Fanto Industrial Subdivision, at an estimated total cost of $242,000.00 (of which $191,567.00 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $242,000.00 (of which $191,567.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,176.

By-law 10,974 being a by-law to authorize the construction of storm sewers in Fanto Industrial Subdivision at an estimated total cost of $121,612.50 (of which $102,612.50 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $121,612.50 (of which $102,612.50 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,177.

By-law Number 10,975 being a by-law to authorize the construction of sanitary sewers in Fanto Industrial Subdivision at an estimated total cost of $73,000.00 was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $73,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11178. (To provide for temporary financing for sanitary sewer construction in By-law 10,975.)

By-law Number 11,085 being a by-law to authorize the construction of roads in Kamato Industrial Subdivision at an estimated total cost of $415,000.00 (of which $340,024.00 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $415,000.00 (of which $340,024.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,179. (To provide for the temporary financing of road construction in By-law 11,085.)

By-law Number 11,086 being a by-law to authorize the construction of storm sewers in Kamato Industrial Subdivision at an estimated total cost of $123,000.00 was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $123,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,180. (To provide for temporary financing for storm sewer construction in By-law 11,086.)

By-law 11,087, being a by-law to authorize the construction of sanitary sewers in Kamato Industrial Subdivision at an estimated total cost of $76,000.00 was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $76,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,181. (To provide for temporary financing for sanitary sewer construction in By-law 11,087.)

A By-law to authorize the execution of an Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,182. (This agreement grants a right-of-way over the one foot reserve owned by the Town adjacent to Argentia Road, to United Co-operatives of Ontario.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,183. (Easement between Dalewood Investments Ltd., Bell Canada and The Corporation - Pt. Block T, R.P. 946)

This being the last meeting of the present Council, each Councillor extended thanks to fellow councillors and Town staff for co-operation extended over the years they have worked together. Mr. Henry E. Stewart spoke on behalf of the Town Staff.

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 27th day of December, 1973, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the corporate seal attached thereto and numbered 11,184.

The meeting adjourned at 4:50 p.m.

MAYOR

CLERK

80

BELL & HOWELL

Town
~~City~~ of Mississauga

1972 Council Minutes

[illegible]
January 5, 1972

to

January 10, 1972

1 of 26

Mississauga, Ontario,
January 5, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on January 5, 1972. The meeting commenced at 12:10 p.m. with the following members present: Acting Mayor C. M. Murray; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. H. E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. W. J. Anderson, Town Engineer; Mr. D. R. Turcotte, Deputy Town Clerk, and Mr. J. T. Corney, Town Clerk.

ITEMS CONSIDERED:

MOTIONS:

Moved by: H. E. Kennedy #1
Seconded by: L. H. Parsons

BE IT RESOLVED that the No Parking by-law in effect on Highway #10 from the Q.E.W. southerly 500 feet, be extended southerly to Town limits.

CARRIED

Moved by: L. H. Parsons #2
Seconded by: H. E. Kennedy

BE IT RESOLVED THAT a Transportation Conference be convened by the Town of Mississauga to which all public carriers and representatives of the Towns of Port Credit and Streetsville would be invited to attend for the purpose of discussing co-ordinating of all public transportation services within the Town of Mississauga and adjacent municipalities.

CARRIED

Moved by: A. G. Clarkson #3
Seconded by: G. Grice

THAT the Hydro Commission be asked to report on this Council's request for proposals for alternate means of transmitting primary voltage along road allowances - our resolution #262-1971 posed this question.

CARRIED

Moved by: A. G. Clarkson #4
Seconded by: Frank J. McKechnie

THAT Metro Conservation Authority be requested to either arrange to clear the channel of the Little Etobicoke Creek immediately east of the Dixie Road, or advise the Council as to the possibility of flooding by the creek to the south toward Dundas Street.

CARRIED

Moved by: G. Grice #5
Seconded by: J. A.Kehoe

WHEREAS the Government of Ontario has indicated lacking support for the construction of expressways,

AND WHEREAS there is an ever-increasing need for more effective and efficient means of moving people in an expanding urban area,

AND WHEREAS mass rapid transit is the only viable alternative to expressways for moving people;

AND WHEREAS there are rail facilities serving the central part of the Town and the Erin Mills and Markborough developments in Mississauga;

NOW THEREFORE BE IT RESOLVED that the Ontario Government be requested to investigate the possibility of acquiring lands in the vicinity of Highway 10 and the Canadian Pacific Railway for the purpose of reserving lands for the future establishment of a transportation terminal together with associated uses.

CARRIED

Moved by: Frank J. McKechnie #6
Seconded by: G. Grice

WHEREAS the landfill sites are becoming fewer in number, and

WHEREAS cost of other methods of handling refuse are much more expensive;

THEREFORE BE IT RESOLVED that the Town Engineer obtain from Etobicoke, the costs of creating there ski-hill and up-date these costs so that Mississauga can consider a similar project.

CARRIED

Moved by: L. H. Parsons #7
Seconded by: Milton Gregory

WHEREAS the Town has made an application to the Railway Committee of The Canadian Transport Commission dated June 28, 1971, for their approval of an at grade crossing of Erin Mills Parkway and the Canadian Pacific Railways (Board File 26727.1632), and

WHEREAS under date of November 23, 1971, the Committee has requested the

Town to give this matter further study, and

WHEREAS the Council has reviewed the application together with the various alternatives available and remain of the opinion that an at grade crossing is adequate in this location for a considerable number of years.

NOW THEREFORE BE IT RESOLVED that The Canadian Transport Commission be requested to approve the application of this Municipality for an at grade crossing and that a delegation to be appointed by the Acting Mayor be authorized to appear before The Railway Transport Committee if necessary, in support of this request.

CARRIED

Moved by: L. H. Parsons #8
Seconded by: Milton Gregory

BE IT RESOLVED THAT the member of Parliament for Peel South be requested to assist the Town in its application for an at grade crossing on Erin Mills Parkway over the C.P.R. tracks near Britannia Road in accordance with the request made by Council to the Canadian Transport Commission dated January 5, 1972.

CARRIED

BY-LAWS

A By-law to provide for the Appointment of a Member of Council to act in the place and stead of the Mayor or "Head of the Council" on the County Council of the Corporation of the County of Peel, was given a first, second and third reading, finally passed, signed by the Acting

Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9616. (M. E. Gregory)

A By-law to appoint an additional member to the Council of The Corporation of the County of Peel, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9617. (L. H. Parsons)

A By-law to appoint an additional member to the Council of The Corporation of the County of Peel, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto, and numbered 9618. (R. A. Searle)

A By-law to provide an annual retirement allowance for Chief of Police Garnet McGill, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9619.

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9620. (Chain Gate Developments - OZ-28-71 - AC and DC to DC-Section 334 - located on the corner of Western Avenue and Hurontario Street.)

A By-law to accept a deed and to establish certain lands as part of a municipal highway, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9621. (Established as part of Hurontario Street and Western

Avenue - condition of rezoning application for Chain Gate Developments Limited.)

MOTIONS

Moved by: A. G. Clarkson #9
Seconded by: Milton Gregory

AND RESOLVED that the Clerk advise the Ontario Municipal Board that By-law 9620 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 5th day of January, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9622.

The meeting adjourned at 12:35 p.m.

ACTING MAYOR

John T Corney
CLERK

RETAKE OF PREVIOUS DOCUMENT

BELL & HOWELL

Mississauga, Ontario,
January 10, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on January 10, 1972. The meeting commenced at 1:30 p.m. with the following members present: Acting Mayor C. M. Murray; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe, and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning, and Mr. John T. Corney, Town Clerk.

Minutes of Council meetings held on December 13, 15, 23, 1971, and January 5, 1972, were adopted as read.

Acting Mayor Murray introduced Mrs. Gower, a councillor from the Township of Caledon, to the members of Council. She was present to observe Council proceedings.

DEPUTATIONS:

RE: FILE 10-71 - LICENSING (TAXI PLATE TRANSFERS) - Mr. Slater appeared on behalf of Mr. Matthews and Mr. Pataki. It was explained to Mr. Slater that the only question concerning Mr. Matthews is [illegible] the location from which he operated and the period of time that he operated a taxi cab in 1971 in the Town of Mississauga. Once this information is submitted, Council will make a decision. With respect to Mr. Pataki's application, Mr. Slater advised that his client had purchased a taxi cab business anticipating that he would be qualified after the three month waiting period, however, he waited too long and when he did apply for the transfer of the business, he was advised that the transfer fee was now $1,000.00. Mr. Slater requested that his client be relieved from paying this transfer fee. He stated that it was his opinion that all drivers of taxi cabs in the Town of Mississauga should be made aware of any changes to the by-law directly instead of relying upon the Taxi Cab Association to convey changes to its membership. Council agreed that changes to taxi cab regulations would be forwarded to all taxi cab owners directly. Mr. Slater's request was referred to General Committee for further consideration.

RE: PROHIBITION OF HEAVY TRAFFIC ON FIFTH LINE WEST, NORTH OF DUNDAS STREET TO SOUTH MILLWAY

Mrs. K. Martin, a resident of Fifth Line West presented a petition signed by 18 homeowners on Fifth Line West. The following requests were contained in the petition:

1. Residential status of Fifth Line, north of Dundas to South Millway;
2. Condition of the road be restored and resurfaced to the condition of Fifth Line North, complete with curbs; costs to be

borne by Erin Mills;

3. Installation of storm sewers;
4. Sidewalk installed on west side of Fifth Line, continuing along South Millway to the school site in the new subdivision;
5. Construct "all-season" footpath through "Brookmede Park" from Fifth Line to the new school property.

Mrs. Martin advised Council that before the construction started, Erin Mills told the residents that the Fifth Line would be used as little as possible; however, this has not been the case. The Clerk informed Council that the Town Engineer had prepared a report on this problem and a by-law granting the Fifth Line residential status was also prepared. It was decided to refer the petition to General Committee and Traffic Safety Council for consideration. (By-law 9656 was also passed by Council which prohibits heavy traffic on Fifth Line West, between Dundas Street West and South Millway West).

RE: FILE OZ-50-70 - BRADCO WHARTON (HOUSE OF VIKING) - Mr. M. Weir, solicitor for Mr. Robert Wharton, appeared before Council and asked that the Town's case against the House of Viking which is coming up in the courts this week, be adjourned so that the above application for rezoning can be considered by the Planning Board and Council. The Town Solicitor was asked for his opinion and he replied that a two month adjournment of the case would be agreeable to him. Later in the meeting a motion was made to remand the prosecution against the House of Viking for a period of two months, which was voted on and LOST.

RE: TAXI BY-LAW - Mr. Douglas Campbell, owner of Argyle Taxi requested relief of the $1,000.00 taxi business transfer fee and presented a petition suggesting 12 amendments to the recently adopted Taxi By-law. He advised that the suggested amendments were his and were not supported by the Taxi Association. A motion was made to refer Mr. Campbell's request for relief of the $1,000.00 transfer fee and his suggested amendments to the Taxi By-law to General Committee for further consideration.

MRS. BEATON attended the meeting and asked a number of questions with respect to the Taxi By-law, farm lands in Mississauga and the term of office for Council.

COMMUNICATIONS

Building Report for the month of December 1971 with comparative figures for the same period in 1970. To be received.

Industrial Building Report for the month of December, 1971. To be received.

Residential Summary for the month of December, 1971. To be received.

Reconstruction of Cawthra Road - letter from the Assistant Clerk of the County of Peel dated December 22, 1971, and letter from the County Engineer dated December 23, 1971, advising that the Functional Planning Study on Cawthra Road will be completed April

1, 1972. To be received.

Stop Signs on Runningbrook Drive & Golden Orchard Drive - letter dated December 22, 1971, from Mr. Jack Spencer; letter dated December 28, 1971, from R. W. Christoph, and letter dated December 29, 1971, from Mr. L. A. Cragg, all in opposition to the stop signs recently erected on Runningbrook Drive and Golden Orchard Drive. Letters to be received and Councillor Gregory to reply to them.

Ontario Housing Corporation - letter dated December 13, 1971, acknowledging receipt of Council's resolution of December 1, approving the proposal by Vroom Construction Limited for the construction of 69 family housing units in the Town of Mississauga. To be received.

Traffic Control Signals, Highway #10 and Britannia Road - letter from the Department of Transportation and Communications acknowledging receipt of Council's resolution that the need for the above signals be investigated. As soon as the field studies are completed, the Town will be advised. To be received.

Interchange Signing - letter from the Deputy Minister of Transportation and Communications advising that the Department has agreed to sign the crossing roadway (Queen Elizabeth Way and Southdown Road) as Erin Mills Parkway, northerly from the Q.E.W. and Southdown Road southerly. To be received.

Scenic Routes - File 19-70 - letter from the Credit Valley Conservation Authority advising that the Authority is in the process of developing a criteria for scenic routes and that the Town will be advised accordingly. To be received.

Ontario Good Roads Seminar for Councillors - letter from the Ontario Good Roads Association advising that the first day of the 1972 convention will be devoted to a Seminar for Councillors and will be held on Monday, February 21, 1972, Royal York Hotel. To be received.

Condemned Building, 974 Burnhamthorpe Road West - memo from Mr. A. Franks, Deputy Director, Building, Zoning and License Department, advising that all buildings on the above property are now demolished and debris cleared. To be received.

Letter from Metropolitan Toronto Industrial Commission requesting the name of the representative from the Town to attend the annual meeting of members on Monday, January 24, 11th Floor, Board of Trade at 11:15 a.m. Industrial Commission to be advised that Councillor R. A. Searle will attend.

Letter from the Union Station Committee enclosing a copy of a suggested letter to be sent by the Town of Mississauga to the Minister of Municipal Affairs regarding Metro Centre Developments.

Letter from the Union Station Committee advising that the Oakville Council will advocate to the Minister of Municipal Affairs that O.M.B. hearings be held on the City of Toronto Metro Centre By-laws. Both letters to be received.

File 62-71E - Day Nurseries - letter from Mr. John T. Corney, Town Clerk advising that at a meeting on January 5, 1972, between representatives of the Town and the Day Nurseries Branch, it was agreed that the Dixie Bloor Day Nursery would be located on park property fronting onto Williamsport Drive. A short discussion took place with respect to the O.W.R.C. tank site on Dixie Road and it was agreed to refer the proposed use of this land to the Parks Department. The Clerk is also to advise the Ontario Water Resources Commission that this matter is under consideration.

School Sites in New Developments - letter and proposed agreement from the County of Peel with respect to the acquisition of school sites in new developments. This material was referred to the General Committee for consideration and Deputy Reeve Clarkson suggested that lot levies be discussed at the same time.

Official Plan Amendments - letter from the County of Peel advising that the County adopted a resolution with respect to notification to neighbouring municipalities when official plan amendments and zoning by-law changes are being processed. To be received.

Letter from the County of Peel, together with letter from the County to the Minister of Municipal Affairs with respect to 1971 Census figures. To be received.

Unified Police Force - letter from the County of Peel, together with clauses 3 and 5 of the Regional Government Committee Report, adopted by Peel County Council on December 16, 1971. This item was dealt with by Resolution (#25).

Election of School Trustees on a Ward Basis - letter from the County of Peel, together with Clause 1(a) of General 1 Committee Report, advising that the County Solicitor has been instructed to prepare a Private Bill for presentation to the Legislature of Ontario. To be received.

County Roads Needs Study - letter from the County of Peel and copy of Engineer's report on submissions by the local municipalities with regard to the Needs Study and recommendations as to the Assumption of Roads. This material was referred to the General Committee for further consideration.

Letter from the Canadian Association of Fire Chiefs advising that a Conference will be held in Kingston on August 20 to 25, 1972, and requesting representation from the Town of Mississauga. This letter was referred to the Conference Committee.

Letter from the Deputy Postmaster General in reply to a letter from Acting Mayor Murray advising that he has asked Mr. J. C. Corkery, Regional General Manager for Ontario, for a complete report concerning the quality of postal service in Mississauga and what steps he intends to take to improve the service. As soon as results are received, the Town will be advised. To be received. Acting Mayor Murray informed Council that he was meeting with Post Office officials on

Friday of this week and at that time, he would also discuss the problem of parking space at the Post Office.

Restricted Area By-law 9608 - memo from Planning Commissioner stating that the objection received with respect to the above by-law is not a valid one and the by-law should be referred to the Ontario Municipal Board. This was dealt with by resolution. (#24)

Reconstruction of Cliff Road - letter addressed to Councillor Kennedy from Mr. G. S. Palmer, a resident on Cliff Road advising that he objects to the widening of Cliff Road for several reasons. The Staff was requested to report on this matter.

Snow Removal - Sidewalks - letter addressed to Councillor Parsons from Mr. J. Davison complaining about sod being turned up by the sidewalk snow removal. The Town Engineer was asked to report on this complaint.

PETITIONS

Petitions from residents of Fifth Line West re prohibition of heavy traffic. The heavy traffic portion was dealt with by by-law later in the meeting and the remainder of the requests were referred to the General Committee and Traffic Safety Council.

COMMITTEE REPORTS

On motion by Deputy Reeve Clarkson, Council moved into Committee for consideration of Committee Reports with Councillor Parsons in the Chair.

GENERAL COMMITTEE REPORT DATED DECEMBER 15, 1971

RE: ITEM #1051 - FILE 10-71 - Licensing General (Taxi Cab Plate & Business, Leeder to Dunn)

This item was referred back to General Committee for further consideration.

RE: ITEM #1058 - FILE 49-71 - C.P.R. (Crossing Erin Mills Parkway)

This item was deleted from the report.

GENERAL COMMITTEE REPORT DATED JANUARY 5, 1972

This report was adopted without amendments.

On motion by Councillor Kennedy, the Committee rose.

Copies of the General Committee Reports dated December 15, 1971, and January 5, 1972, and amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 3:20 p.m. and the meeting reconvened at 3:45 p.m.

UNFINISHED BUSINESS

RE: MR. CAMPBELL'S SUGGESTED AMENDMENTS TO TAXI CAB BY-LAW - Councillor Kehoe suggested that these amendments as proposed by Mr. Campbell, should be referred to the Taxi Cab Association for comments before the matter is considered by the General Committee.

RE: TAXI CAB INDUSTRY - Councillor Gregory advised Council that he has become aware of taxi owners or fleet owners who have more than four plates and who rent these additional plates to other drivers.

He asked that the Licensing Department determine how many owners have plates in excess of four. The Town Solicitor was also asked for his comments as to the legality of such a procedure.

RE: ERECTION OF SIGNS - Councillor McKechnie expressed his concern about the number of signs being erected for "strip plazas" etc. along Highway #10 and Highway #5. The Clerk was asked to check on the progress of the study with respect to signs being undertaken by the Staff.

RE: DEVELOPMENT OF WATERFRONT PLAN - Deputy Reeve Clarkson advised Council that he would be attending the Port Credit Council meeting this evening and also a meeting with the Metropolitan Toronto and Region Conservation Authority this week, to discuss the C.V.C.A. portion of the development of the Waterfront Plan during the next few years. He will report on the outcome of these meetings at General Committee.

MOTIONS

Moved by: Milton Gregory #10
Seconded by: L. H. Parsons

BE IT RESOLVED that the General Committee Report dated December 15, 1971, be adopted as amended in Items 1058 and 1051.

CARRIED

Moved by: Milton Gregory #11
Seconded by: L. H. Parsons

BE IT RESOLVED that the General Committee Report dated January 5, 1972, be adopted.

CARRIED

Moved by: H. E. Kennedy #12
Seconded by: J. A. Kehoe

AND RESOLVED that accounts paid by the Treasurer as follows be approved:

	General	Roads	Payroll	Welfare
May	$1,134,312.69	$185,905.34	$469,023.63	$ 94,437.98
June	7,594,325.93	214,791.15	504,053.65	99,755.45
July	1,328,135.97	223,022.23	497,052.52	87,514.76
August	4,446,505.44	114,097.23	482,672.73	113,442.64
September	470,512.80	371,592.98	547,221.00	105,632.24
October	1,924,215.07	422,554.48	816,219.07	108,930.26
November	1,846,288.89	788,546.30	481,581.38	111,823.37

CARRIED

Moved by: H. E. Kennedy #13
Seconded by: L. H. Parsons

WHEREAS all requirements of the Town pertaining to the development of lands in Registered Plan 780, Clarkson Heights Subdivision, have been complied with;

THEREFORE BE IT RESOLVED that all securities pertaining to the development of lands in Registered Plan 780, Clarkson Heights Subdivision, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: L. H. Parsons #14
Seconded by: H. E. Kennedy

WHEREAS all requirements of the Town pertaining to the development of lands in Registered Plan 768, Edrich Construction, have been complied with;

THEREFORE BE IT RESOLVED that all securities pertaining to the development of lands in Registered Plan 768, Edrich Construction, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: H. E. Kennedy #15
Seconded by: L. H. Parsons

WHEREAS all requirements of the Town pertaining to the development of lands in Registered Plan 754, Shields-Snow Subdivision, have been complied with;

THEREFORE BE IT RESOLVED that all securities pertaining to the development of lands in Registered Plan 754, Shields-Snow Subdivision, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #16
Seconded by: R. A. Searle

WHEREAS all requirements of the Town pertaining to the development of lands in Registered Plan 796, Idlewylde Subdivision, have been complied with;

THEREFORE BE IT RESOLVED that all securities pertaining to the development of lands in Registered Plan 796, Idlewylde Subdivision, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #17
Seconded by: R. A. Searle

WHEREAS all requirements of the Town pertaining to the development of lands in Registered Plan 786, Sherwood Estates, have been complied with;

THEREFORE BE IT RESOLVED that all securities pertaining to the development of lands in Registered Plan 786, Sherwood Estates, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #18
Seconded by: R. A. Searle

WHEREAS all requirements of the Town pertaining to the development of lands in Registered Plan 774, Forest Wood Subdivision Phase II, have been complied with;

THEREFORE BE IT RESOLVED that all securities pertaining to the development of lands in Registered Plan 774, Forest Wood Subdivision Phase II, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: L. H. Parsons #19
Seconded by: Milton Gregory

WHEREAS all requirements of the Town pertaining to the development of lands in Registered Plan 814, Clarkson Homelands Subdivision (Mississauga Developments) have been complied with;

THEREFORE BE IT RESOLVED that all securities pertaining to the development of lands in Registered Plan 814, Clarkson Homelands Subdivision (Mississauga Developments) in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: Milton Gregory #20
Seconded by: L. H. Parsons

BE IT RESOLVED that the Dixie Bloor Day Nursery be located on the west side of Gulleden Park fronting onto Williamsport Drive.

CARRIED

Moved by: Frank J. McKechnie #21
Seconded by: G. Grice

AND RESOLVED THAT the contract for Siscoe Industrial Subdivision (P.N. 59-69) be awarded to Elmford Construction in the amount of $643,935.00, this being the lowest tender received, subject to the approval of the Ontario Water Resources Commission and Metropolitan Toronto & Region Conservation Authority.

CARRIED

Moved by: L. H. Parsons #22
Seconded by: Milton Gregory

AND RESOLVED that the open cut portion of the contract for construction of Sub-trunk sanitary sewer to Streambank Road area (P.N. 71-041) be awarded to Cafagna Bros. Construction Ltd. in the amount of $18,306.15, this being the lowest tender received, and that the tunnel portion of the contract be cancelled.

CARRIED

Moved by: L. H. Parsons #23
Seconded by: H. E. Kennedy

BE IT RESOLVED THAT the Department of Municipal Affairs be made aware of the Town of Mississauga population figures developed by the Canada Census and that the Department be requested to furnish Council with the population figures to be used in the 1972 Municipal Directory.

CARRIED

Moved by: L. H. Parsons #24
Seconded by: Milton Gregory

WHEREAS By-law 9608 was passed by Council to amend By-law #5500

and WHEREAS the by-law has been processed; and

WHEREAS one objection was received and considered; and

WHEREAS in the opinion of the Council, the objection is not valid;

THEREFORE BE IT RESOLVED that By-law 9608 be forwarded to the Ontario Municipal Board for approval.

CARRIED

NOTE: Councillor McKechnie refrained from all discussion and voting on Resolution #24.

Moved by: L. H. Parsons #25
Seconded by: Milton Gregory

RESOLVED THAT the Council of the Corporation of the Town of Mississauga endorses Clauses 3 and 5 of the Regional Government Committee Report as adopted by the Peel County Council on December 16, 1971.

CARRIED

Moved by: J. A. Kehoe #26
Seconded by: Frank J. McKechnie

RESOLVED that the Town Solicitor be advised to agree to a request by House of Viking to remand the prosecution against it for a period of two months, or until the Planning Board and Council have ruled on an application to rezone, allowing commercial uses in the building tenanted by the House of Viking.

LOST.

Moved by: H. E. Kennedy #27
Seconded by: L. H. Parsons

AND RESOLVED that Mr. R. Martin and Mr. P. M. Moore, be appointed to the Credit Valley Conservation Authority for the year 1972.

CARRIED

Moved by: H. E. Kennedy #28
Seconded by: L. H. Parsons

AND RESOLVED that the following persons be appointed to the S.C.O.P.E. Committee for the year 1972: Chairman of the Recreation Committee and Community Centres Board, Mr. L. Boyd, Mr. C. Morrison and Mr. G. Powell.

CARRIED

Moved by: H. E. Kennedy #29
Seconded by: L. H. Parsons

AND RESOLVED that the following members of Council be appointed to the Credit Valley Conservation Authority for the year 1972: A. G. Clarkson and G. Grice.

CARRIED

Moved by: G. Grice #30
Seconded by: L. H. Parsons

AND RESOLVED that the following members of Council be appointed to the Housing Committee for the year 1972: R. A. Searle, H. E. Kennedy, F. J. McKechnie, M. E. Gregory, and J. A. Kehoe.

CARRIED

Moved by: A. G. Clarkson #31
Seconded by: G. Grice

BE IT RESOLVED THAT Councillors Parsons, Gregory and McKechnie be appointed to the Conference Committee for the year 1972.

CARRIED

Moved by: H. E. Kennedy #32
Seconded by: L. H. Parsons

AND RESOLVED that Councillors R. A. Searle and M. E. Gregory be appointed to the S.C.O.P.E. Committee for the year 1972.

CARRIED

Moved by: Milton Gregory #33
Seconded by: L. H. Parsons

AND RESOLVED that Acting Mayor Murray be appointed Chairman and Councillor Kehoe be appointed member of the Finance Committee for the year 1972.

CARRIED

Moved by: Milton Gregory #34
Seconded by: H. E. Kennedy

AND RESOLVED that the following members of Council be appointed to the Audit Committee for the year 1972: F. J. McKechnie, Chairman; C. M. Murray, A. G. Clarkson, H. E. Kennedy, L. H. Parsons, M. E. Gregory, G. Grice, J. A. Kehoe, and R. A. Searle.

CARRIED

Moved by: Milton Gregory #35
Seconded by: H. E. Kennedy

AND RESOLVED that the following persons be appointed to the Planning Board for the years 1972, 1973 and 1974: Mr. W. C. Newbound and Mr. P. Briscoe.

CARRIED

Moved by: Milton Gregory #36
Seconded by: H. E. Kennedy

AND RESOLVED that the following members of Council be appointed to the Town of Mississauga Planning Board for the year 1972: R. A. Searle, J. A. Kehoe and G. Grice.

CARRIED

Moved by: L.H. Parsons #37
Seconded by: Milton Gregory

AND RESOLVED that the following persons be appointed to the Committee of Adjustment for the years 1972, 1973 and 1974: Mr. C. R. Clarke and Mr. Mepham.

CARRIED

Moved by: L. H. Parsons #38
Seconded by: Milton Gregory

AND RESOLVED that the following members of Council be appointed to the Metropolitan Toronto and Region Conservation Authority for the year 1972: H. E. Kennedy and F. J. McKechnie.

CARRIED

Moved by: R. A. Searle #39
Seconded by: J. A. Kehoe

AND RESOLVED that the following members of Council be appointed to the Street Names Committee for the year 1972: J. A. Kehoe, L. H. Parsons and F. J. McKechnie.

CARRIED

Moved by: R. A. Searle #40
Seconded by: J. A. Kehoe

AND RESOLVED that A. G. Clarkson, H. E. Kennedy and C. M. Murray be appointed to the Golf Club Committee for the year 1972.

CARRIED

Moved by: R. A. Searle #41
Seconded by: J. A. Kehoe

AND RESOLVED that the following persons be appointed to the Golf Club Committee for the year 1972: Mr. R. Saul, Mr. D. J. MacDonald, Mr. O. Smith and Mr. G. W. Franklin.

CARRIED

Moved by: H. E. Kennedy #42
Seconded by: L. H. Parsons

AND RESOLVED that the following members of Council be appointed to the Recreation Committee and Community Centres Board for the year 1972: F. J. McKechnie, and R. A. Searle.

CARRIED

Moved by: H. E. Kennedy #43
Seconded by: L. H. Parsons

AND RESOLVED that the following persons be appointed to the Recreation Committee and Community Centres Board for the year 1972: Mr. J. Murray, Mr. L. Matthews and Mr. G. Anaka.

CARRIED

Moved by: J. A. Kehoe #44
Seconded by: R. A. Searle

AND RESOLVED that Mr. John Trantom be appointed to the Library Board for the years 1972, 1973 and 1974.

CARRIED

Moved by: J. A. Kehoe #45
Seconded by: R. A. Searle

AND RESOLVED that Councillor Glenn Grice be appointed to the Library Board for the year 1972.

CARRIED

Moved by: A. G. Clarkson #46
Seconded by: G. Grice

AND RESOLVED that Mr. I. Kaneff be appointed to the Building Materials & Methods Committee for the years 1972, 1973, 1974, 1975, and 1976.

CARRIED

Moved by: A. G. Clarkson #47
Seconded by: G. Grice

AND RESOLVED that Councillor H. E. Kennedy be appointed to the Traffic Safety Council for the year 1972.

CARRIED

Moved by: L. H. Parsons #48
Seconded by: H. E. Kennedy

BE IT RESOLVED that the following members of Council be appointed to the Industrial Committee for the year 1972: J. A. Kehoe, C. M. Murray, A. G. Clarkson, G. Grice, M. E. Gregory, and F. J.McKechnie.

CARRIED

Moved by: A. G. Clarkson #49
Seconded by: G. Grice

AND RESOLVED that the following persons be appointed to the Traffic Safety Council for the year 1972: Mr. T. R. Collings, Mr. A. Wood, Mr. W. Boyle and Mr. T. Peebles.

CARRIED

BY-LAWS

A By-law to authorize the execution of an Engineering Agreement between Trans-Northern Pipe Line Company and the Corporation of the Town of

Mississauga, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9623. (Required as a result of Committee of Adjustment application CAA 119-71.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9624. (File OZ-45-71, Kaneff Construction - west side of Argyle Road, south of Dundas Street; to permit a variety store in the basement of existing apartment building.)

A By-law to rescind By-law 8785, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9625. (This by-law was replaced by By-law 9123. Sections of by-law 5500 quoted in By-law 8785 were incorrect.)

A By-law to authorize execution of a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9626. (Easement from Harold R. Watson and Alice Watson over part of Block C, Plan B-09 required for sanitary and storm sewer purposes.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9627. (Lands acquired from Bell Canada and being established as part of Dundas Street East, just west of Jaguar Valley Drive.)

A By-law to accept Deeds of Land and to Execute Grants of Easements, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9628. (Deeds and easements from Don Mills Dev. Ltd. - requirements of Engineering Agreement for R.P. 927.)

A By-law to remove certain lands from part-lot control, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9629. (Don Mills Dev. Ltd. Industrial subdivision, R.P.927.)

A By-law to accept a Transfer of Freehold Land and execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9630. (from Markborough Properties - external easement required in connection with R.P. 927.)

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9631. (from Rindor Holdings Limited - external easement required in connection with R.P. 927.)

A By-law to authorize execution of a Pipe Crossing Agreement with The Canadian National Railway Company, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9632. (Required as a result of sanitary sewer construction in the Lorne Park Area.)

A By-law to authorize execution of a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9633. (from Shipp Corporation Limited - easement over part of Lot 7, Conc. 1, N.D.S.)

A By-law to execute a Deed of Land, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9634. (Block C, Plan 710 - access to Scott's Reataurant.)

A By-law to authorize execution of Canadian Standard Form of Construction Contract, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9635. (Contract between Town of Mississauga and Richard Richards Limited with respect to the construction of an addition to the Mississauga Central Library.)

A By-law to establish certain lands as parts of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9636. (Conveyed to the Town by Cooksville Industrial Group and being established as part of Hurontario Street - post office and shopping centre.)

A By-law to authorize execution of an agreement between The Ontario Housing Corporation and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9637. (Agreement re construction of 114 senior citizen units on west side of Queen Frederica at Dundas Street.)

A By-law to authorize the pulling down of unsafe buildings, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9638. (885 Dundas Street West - Gostern Holdings.)

A By-law to authorize the pulling down of unsafe buildings, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9639. (897 Dundas Street West - Gostern Holdings.)

A By-law to change the name of a public highway in the Town of Mississauga, was given a first and second reading and numbered 9640. (Fairview Road on R.P. B-25, 334 and 386 being renamed to Fairview Road West.)

A By-law to change the name of a public highway in the Town of Mississauga, was given a first and second reading and numbered 9641. (Bloor Street on R.P. 922 being renamed to Bloor Street East.)

A By-law to change the name of a public highway in the Town of Mississauga, was given a first and second reading and numbered 9642.

(Bloor Street West on R.P. 386 and 836 being renamed to Central Parkway West.)

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9643. (From Town of Mississauga to Consumers Gas - required for pipe line construction - part of Lot 16, Conc. 2, N.D.S.)

A By-law to execute an Easement Agreement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9644. (Easement to Bell Canada over Lot 310, Plan 915 - Town has prior 30' easement over subject lands.)

A By-law to establish certain lands as part of a municipal highway, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9645. (Part of Lot 192, Plan 878 being established as Seagull Drive.)

A By-law to accept a Deed of Land and to execute a Lease, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9646. (O.W.R.C. deeding to the Town the Britannia Pumping Station; the Town leasing site back to the O.W.R.C., excluding that portion of the lands required for widening of Britannia Road East and Dixie Road.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9647. (OZ-39-71, Kaneff Construction - will permit a variety store and beauty parlour in existing apartment building on east side of Confederation Parkway, just north of Queensway.)

A By-law to expropriate an easement required for sanitary sewers, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9648. (Easement over part of Lot 11, Plan 744 - property owned by Bahama Homes Limited.)

A By-law to borrow money until the taxes are collected, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9649. (Borrowing the sum of $23,700,000.00 until tax levies are collected.)

A By-law to accept two Deeds of Land and to establish certain lands as part of a municipal highway, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9650. (Conveyed to the Town by Tidy and MacDonald as a condition of division of land - lands are being established as part of Glengarry Road.)

A By-law to accept a Deed of Land and to establish certain lands as part of a municipal highway, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9651. (Conveyed to the Town by Joseph Todd and is required for the widening of Burnhamthorpe Road West - lands are located on the south side of Burnhamthorpe Road, just east of Mavis Road.)

A By-law to execute an agreement between Imperial Oil Limited and The Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9652. (Imperial Oil agrees not to claim future compensation resulting from Committee of Adjustment decision to permit gas pump canopy within 20 feet of street line - Lakeshore Road East.)

A By-law to amend By-law 7455, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9653. (provides for the remuneration of Council appointees to the Planning Board.)

A By-law to amend By-law 7456, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9654. (provides for the remuneration of the Head of Council on the Planning Board.)

A By-law to accept a Transfer of Freehold Land, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9655. (Condition of the Engineering Agreement for Plan M-7, Geran Holdings located east of Goreway Drive, south of C.N.R.)

A By-law to amend Traffic By-law No. 7037, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9656. (Prohibits heavy traffic on Fifth Line West between Dundas Street West and South Millway West.)

MOTIONS

Moved by: J. A. Kehoe #50
Seconded by: R. A. Searle

AND RESOLVED that the Clerk advise the Ontario Municipal Board that By-law 9647 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: J. A. Kehoe #51
Seconded by: R. A. Searle

BE IT RESOLVED that the Clerk advise the Ontario Municipal Board that By-law No. 9624 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

OTHER BUSINESS

BY-LAWS 9624 and 9647 - A motion was made to open up discussion on these two by-laws and refer them to the Town Solicitor for amendments. Council's concern was that there is no limit set on the size of the variety stores which will be allowed in the apartment buildings covered by the above two by-laws. The matter of housekeeping agreements with respect to these proposed stores, was also discussed. Both by-laws were referred to the Town Solicitor for amendment.

RE: SIDEWALK ON GREENHURST AVENUE - Acting Mayor Murray suggested that a letter be sent to the residents on Greenhurst Avenue asking them if they would use a sidewalk on the street if it was constructed. It was decided not to take any action on this matter until the land required has been acquired from the County.

HYDRO TOWERS, QUEENSWAY EAST OF DIXIE - Deputy Reeve Clarkson suggested that the walls around the towers be painted with a luminous paint so that they can be seen at night time. This request to be made to the County.

RE: FURNITURE EXHIBIT, INTERNATIONAL TRADE CENTRE - Councillor McKechnie stated that he was very impressed with both the interior and exterior of the building and that it definitely is an asset to the Town of Mississauga.

RE: COUNTY OF PEEL INAUGURAL MEETING - Councillor Parsons advised that this meeting was on the 11th of January at 2:00 p.m. and that all members of Council are invited to attend.

FORTHCOMING MEETINGS

Tuesday	January 11 - 2:00 p.m.	- County Council Inaugural Meeting

Tuesday	January 11	7:30 p.m.	Planning Board
Wednesday	January 12	8:30 a.m	General Committee
Wednesday	January 12	p.m.	County Council
Thursday	January 13	a.m.	County Council
Thursday	January 13	9:30 a.m.	Taxi Cab Committee - at Airport
Monday	January 24	1:30 p.m. 7:00 p.m.	Council Meeting Public Meeting re Sanrose Construction

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 10th day of January, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9657.

The meeting adjourned at 5:40 p.m.

MAYOR

CLERK

RESOLUTION

January 10 **SESSION** 1972 **NO.**

MOVED BY

SECONDED BY

Resolved that:

Item #1051 be referred back to G.C. for further consideration

T 145

RESOLUTION

January 10 SESSION 1972 No.

MOVED BY Walter [illegible]

SECONDED BY L.H. Jackson

Resolved that:

Item *1058 be deleted from the G.C.

report of Dec. 15, 1971

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 15, 1971

THOSE PRESENT: Deputy Reeve Clarkson; Councillors Kennedy, Parsons, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, and D. R. Turcotte.

REPORT NUMBER 38

ITEMS CONSIDERED:

1047. FILE 39-72 - CONFERENCES AND MEMBERSHIPS (ONTARIO GOOD ROADS ASSOCIATION)

The Committee was advised that a membership fee invoice in the amount of $100.00 was received from the Ontario Good Roads Association for the calendar year 1972. The Committee also considered the convention programme information for the O.G.R.A. 78th Anniversary Convention to be held February 21, 22 and 23, 1972, at the Royal York Hotel, Toronto.

RECOMMENDATION: That the invoice in the amount of $100.00 be paid and the convention programme information be received.

1048. FILE 78-71 - DIVISIONS OF LAND (CAB 189-71 - KOWAL & MICALLEF LTD.)

The Committee was advised that the Committee of Adjustment, in a decision dated November 4, 1971, granted a severance, mortgage and conveyance of two residential building lots having frontages of approximately 85 feet and 60 feet on Indian Road, subject to, among other things, the payment of 5 per cent cash in lieu of land dedication. In a memo dated December 7, 1971, the Property Agent advised that based on the evidence of sales over the past year, the gross market value of the two lots is estimated to be $32,000.00. He suggested an amount of $1,600.00

as the cash contribution in lieu of 5 per cent dedication of land.

RECOMMENDATION: That $1,600.00 be accepted as the 5 per cent cash in lieu of land dedication on application CAB 189-71, Kowal & Micallef Ltd.

1049. FILE 12-71 - PEEL COUNTY HEALTH UNIT (P.C.O. SERVICES LTD.)

The Committee considered a letter dated December 8, 1971, from P.C.O. Services Limited who operate the rat control programme being carried out in the Town. The Committee was advised that the quotation for the 1972 programme is $13,200.00 based on a service charge of $1,100.00 per month. This is the same amount as charged in 1971. P.C.O. offered an advantage by an advance payment discount of $1,100.00 by paying the net amount of $12,100.00 within 30 days. The letter stated that there continues to be some decrease in the number of rat complaints received from the Town during 1971. Thirty six complaints were registered to December 1, 1971. During 1970, 46 complaints were registered.

RECOMMENDATION: That the rat control programme offered by P.C.O. Services Limited, be continued in 1972 for a net amount of $12,100.00.

1050. FILE 32-71 - GRANTS (HOSPITAL FOR SICK CHILDREN)

The Committee considered a request for a donation from the Hospital for Sick Children, Toronto. The Committee was advised that the grant from the Town in 1970, was $500.00.

RECOMMENDATION: That a grant in the amount of $500.00 be given to the Hospital for Sick Children, 555 University Avenue, Toronto, Ontario.

1051. FILE 10-71 - LICENSING GENERAL (TRANSFER OF TAXI CAB PLATE & BUSINESS, LEEDER TO DUNN)

The Committee considered a memorandum dated December 7, 1971, from the

Director of Building, Zoning and License Department in which he advised that he has received an application for transfer of taxi cab plate and business from Albert Leeder to J. Roy Dunn pursuant to Section 61, Schedule 9 of the License By-law 8535. Mr. Law advised that this is in accordance with by-law requirements. Mr. Leeder has notified the applicants on the Priority List by means of registered letters and received no affirmative replies.

RECOMMENDATION: This item is going to Council without a recommendation.

1052. FILE REGISTERED PLAN 755 - SHERIDAN HOMELANDS, PHASE III (BLOCK K)

The Committee considered a letter dated December 1, 1971, from Woolley, Dale and Stevens on behalf of Welton Limited, requesting that Block K, Plan 755, be granted to the County of Peel so that the County will pass an opening by-law to permit access to the Queensway West. Also attached to the agenda was a copy of a report dated December 8, 1971, from the Town Engineer recommending that Mr. Dale's request be approved and that a deed to Block K, Registered Plan 755, be forwarded to the County at the earliest opportunity.

RECOMMENDATION: That the Town deed Block K, Registered Plan 755

gratuitously to the County of Peel.

1053. FILE 113-71 - BY-LAW ENFORCEMENT OFFICER (SITE PLANS)

Council, at its meeting on September 27, 1971, adopted the recommendation that a staff member be assigned to inspect and photograph all properties which have been developed on site plan approval basis and that Council be assured of the following:

1. That all of the planting and landscaping shown on site plans has actually been done.
2. That parking lot screening as required by by-law has been planted.

General Committee, at its meeting on October 20, 1971, requested a report from the Building, Zoning and License Department on the steps taken to implement this recommendation. The Committee considered a report dated December 6, 1971, from Mr. C. C. Moore, Senior By-law

Enforcement Officer, with regard to the 35 locations being developed pursuant to site development plans. Mr. Moore recommended that consideration be given to not only requiring the respective completion of the developments but also to the maintenance of them, and further, that a time limit for completion be considered. Mr. Moore attended this meeting and presented photographs of the sites in question. He indicated that changes were required to site plan by-laws whereby the developer should be required to implement all work set out on the site plan within six months. Also considered by the Committee was a suggestion that the developer be required to deposit a letter of credit with the Town sufficient to carry out the works shown on the site plan. This deposit would be made prior to the enactment of the zoning by-law and the developer would be required to show cause why the Town should not use the deposit to implement the works if he had not carried out the work within a reasonable time.

RECOMMENDATION: That the above matter be referred to the Planning Board for its comments.

1054. FILE OZ-38-68 - SANROSE CONSTRUCTION (#1034)

The General Committee, at its meeting held on December 1, 1971, recommended that the Planning Board Report dated September 10, 1968, be re-presented to the Committee for consideration, along with a report from the Town Solicitor setting out the financial and site plan implications involved should the Town decide not to proceed with this application. The Committee considered the Planning Board Report and Mr. L. W. Stewart, Town Solicitor, advised the Committee that the Ontario Municipal Board would likely be unable to require unit levies, road widenings, etc., however, it may require site plan approval, should the applicant decide to take this matter directly to the Ontario Municipal Board. General Committee, at its meeting on December 8, 1971, recommended that this item be deferred and that the applicant be invited to attend a future General Committee meeting. Messrs. M. Jones, G. Humeniuk and Dr. Humeniuk attended this meeting and briefly discussed the nature of the development. It was indicated that there would be two apartment buildings together with some town houses and recreational facilities on the site. The Committee reviewed the history of the application in some depth. The Committee was advised by the Staff that, normally, the engineering and financial requirements of the developer were required to be met prior to the presentation of the zoning by-law to Council. The Committee, in this instance, advised that it preferred that these requirements be made after the zoning by-law is dealt with and prior to its circulation if, in fact, the by-law is passed.

RECOMMENDATION: That the necessary zoning by-law be presented to Council at its meeting to be held on January 25, 1971.

1055. FILE OZ-11-69 - MUNDEN ACRES LIMITED (#877)

This is a proposal to amend the Zoning By-law from R3 to RM7D4 to permit the construction of apartments. The site is a 12 acre regular shaped parcel of land with a total frontage of 1074 feet on the north Service Road, adjacent to the west side of Cawthra Road. This application was considered by the Planning Board on October 12, 1971, at which time it was decided that the applicant be requested to submit a further revised site plan on a total multi-family townhouse development. General Committee was advised on November 3, 1971, in a letter dated October 28, 1971, from Mr. R. B. Humeniuk, Secretary, Munden Acres Limited, that it is their intention to proposed an alternate to the submitted site plan whereby a 12 storey building and a 3 storey building immediately to the east thereof would be replaced by two 7 storey apartment buildings instead of the site plan previously presented to the Planning Board. Mr. Petschar advised the Committee that the Planning Board originally approved a site plan for these lands which provided for townhouse development with no high rise units and that the purchasers of homes in the area had been so advised. He further indicated that the Planning Board had been requested to consider a revised proposal by the applicant which provided for 202 townhouse units and an 88 unit - 12 storey apartment building. The Planning Board requested that the applicant provide a revised site plan. The General Committee's recommendation, "That the Planning Board's requirements be upheld,"was adopted by Council on November 8, 1971. The Committee considered a letter dated December 7, 1971, from Mr. R. B. Humeniuk requesting that Council reconsider their proposal of the two 7 storey buildings or, in the alternative, waive all levies and imposts, including the Cawthra Creek storm sewer levy that to date have been a requirement for the removal of the holding zone affecting the subject lands.

RECOMMENDATION: That Council's previous decision to uphold the requirements of the Planning Board, be again upheld.

(#907)

1056. FILE 16-71 - PUBLIC UTILITIES COMMISSION (CORROSION INHIBITORS)

The General Committee, at its meeting on November 10, 1971, considered a letter dated May 27, 1971, from the Manager of the Mississauga Water Commission regarding the practice of introducing corrosion inhibitors into potable water supplies. The Committee's recommendation, "That the Building Department report on the possibility of eliminating the use of galvanized pipe in apartments in the Town of Mississauga",' was adopted by Council on November 22, 1971. The Committee considered a report dated December 6, 1971, from the Director of the Building, Zoning and License Department, advising that to prohibit galvanized pipe will necessitate a change in the Ontario Water Resources Commission Act and this can only be done by a recommendation of the Plumbing Advisory Committee. Mr. Law further advised that the present prohibition of any foreign matter or non-potable water into the potable water system, would appear to be sufficient to satisfy Mr. Kennedy's requirement.

RECOMMENDATION: That the use of galvanized pipe in apartment buildings

be prohibited in Mississauga.

(#245)

1057. FILE 77-71 - INTERSECTION IMPROVEMENTS, HIGHWAY 5 and HIGHWAY 10

The General Committee, at its meeting on March 24, 1971, recommended in part, that Mr. Anderson's report dated March 12, 1971, be adopted in principle; and further, that a copy of the report be forwarded to the Minister of Highways for his consideration and comment. The Committee considered a report dated December 4, 1971, from the Town Engineer with respect to this matter.

RECOMMENDATION: That the information as set out above, be received.

1058. FILE 49-71 - CANADIAN PACIFIC (PROPOSED CROSSING OF ERIN MILLS PARKWAY OVER THE C.P.R. RIGHT-OF-WAY)

The Committee considered a letter dated November 23, 1971, from the Secretary of the Railway Transport Committee advising that it is the opinion of the Committee's Engineers that the proposed Erin Mills Parkway should be constructed across the railway by means of a suitable grade separation with the cost of construction and maintenance to be borne by the Town of Mississauga. The Committee also considered a report dated December 4, 1971, from the Town Engineer, along with correspondence with Mr. C. W. Rump. Mr. Anderson advised that there are several level crossings within the Town of Mississauga at the present time which have a higher rating, taking into consideration the product of the number of trains times vehicular count and that the construction of a grade separation at this time would be at the full cost of the Town and the inclusion of such a structure would drastically alter the financing of the project. The Committee expressed its concern with the position taken by the Railway Transport Committee and it was felt that the need for grade separation on Erin Mills Parkway was caused by the refusal to create a grade crossing on Mississauga Road. It was suggested that the County be contacted to determine whether or not it would be willing to have the warrants presently existing on Mississauga Road, transferred to the Erin Mills crossing and give the Railway Transport Committee a commitment that it would not require a grade separation at the Mississauga Road location in the future.

RECOMMENDATION: That the request for a grade separation on Erin Mills Parkway at the C.P.R. right-of-way and the transfer of warrants from Mississauga Road, be referred to the County of Peel Roads Committee for its comments.

1059. FILE 8-71 - COMPLAINTS (#908)
FILE 55-71 - DRAINAGE GENERAL (R.B. STEER, 7061 HARWICK DRIVE)

General Committee, at its meeting on September 22, 1971, considered a letter dated August 9, 1971, from Mr. R. B. Steer of 7061 Harwick Drive with reference to drainage problems on his property. The Committee also considered a report dated August 23, 1971, from the Deputy Town Engineer, a copy of which was again attached to the agenda, suggesting that the owner of the town house development located adjacent to the rear of Mr. Steer's property, be approached by the Town to request co-operation in maintaining a swale free and clear of obstruction, particularly during periods of inclement weather. Mr. Bodnar advised that the installation of a catchbasin would involve substantial costs that would not be recoverable by the townhouse development. The General Committee's recommendation, "That the developer of the above noted subdivision, be requested to provide an additional catch basin to relieve Mr. Steer's drainage problems", was adopted by Council at its meeting on September

27, 1971. The General Committee, at its meeting on November 10, 1971, considered a letter dated October 6, 1971, from Rockport Holdings Limited, a copy of which was again attached to the agenda, advising that they cannot seriously consider the request for an additional catchbasin to be in any way connected with their responsibility for their consideration. The Committee's recommendation, "That the information as set out above, be received", was adopted by Council on November 22, 1971. Mr. Steer attended the meeting and requested that Council take the necessary steps to have the drainage problems corrected. He indicated that, at the time of the purchase of his property, the real-estate salesman indicated that the lands to the rear of his would be used for church purposes.

RECOMMENDATION: That the Engineering Department make a study of the drainage problem and report back to the General Committee setting out the costs and nature of the corrective measures required.

1060. FILE T-17969 - GLEN LEVEN PROPERTIES

Mr. Wm. Small appeared before Council on September 27, 1971, and advised that the sanitary sewer outlet for the above proposed plan of subdivision, goes through the Rattray Park Estates property and that Mr. Neiman of Rattray Park Estates will enter into an agreement whereby the Town will get the necessary easements upon which the sewer outlet will fall. Mr. Small stated that his company has agreed to maintain a construction road in the Phase II of Rattray Park Estates to minimize traffic on Bexhill Road and other roads in the area. Mr. Small's concern was that if the Town should acquire lands other than the Rattray Marsh as requested by the Owenwood Ratepayers Association, it would affect the proposed road pattern in the Rattray Park Estates and, of course, the sewer easements. Mr. Small requested that Council resolve not to acquire any lands which would interfere with the sanitary sewer outlet. Mr. Small was advised that his request would be considered. Mr. Small has now requested that a temporary pumping station site be permitted in order to allow this proposed plan of subdivision to proceed. Messrs. Small and Hanson appeared before the Committee and asked Council's permission to construct, at Mr. Small's expense, a pumping station so that the subdivision could commence servicing immediately rather than waiting for a decision with regard to the road pattern in the subdivision covered by File T-19714, Rattray Park Estates. Deputy Reeve Clarkson indicated that the Credit Valley Conservation Authority expects an answer from the Provincial Government within 30 days stating the total land requirements involved with the acquisition of the marsh. The Committee suggested that further action be deferred pending receipt of this information. The Committee also considered a report dated December 14, 1971, from the Town Engineer.

RECOMMENDATION: This item was referred to Council without a recommendation.

1061. FILE 10-71 - LICENSING GENERAL (TAXI BY-LAW) (#1016)

Council, at its meeting on December 13, 1971, decided that the passing of a new taxi licensing by-law, be deferred for further consideration at this meeting of the General Committee. Mr. Egger appeared before the Committee and recommended the following changes to the draft taxi licensing by-law:

Paragraph 2(e) - Interpretation of Taxi Broker

Paragraph 3(e) - recommend deletion for special Airport License

Paragraph 38 - amend $200,000. to $100,000.

Paragraph 62(a) - amend Fleet Owner Renewal $100.00 to $2.00
plus for each car in fleet $100.00to $75.00

(b) - amend Independent Cab Owner Renewal $25.00 to $50.00

(g) - amend Special Airport
License - Original $40.00 to $200.00
Renewal $40.00 to $50.00

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Section 62, paragraph 1, subsection (a) be amended to provide that the renewal of fleet owner's license shall be $25.00 instead of $100.00, plus $100.00 for each car in the fleet.
2. That Section 62, paragraph 1, subsection (b) be amended to provide that the renewal fee for independent cab owner's license, be increased from $25.00 to $100.00.

NOTE: This item was dealt with by Council at a special meeting held on December 15, 1971.

1062. FILE OZ-42-71 - WHARTON-DUNARE-LILMAR LIMITED

The Committee was advised, that at the present time, Bad Boys Appliance Stores are using a store on the lands covered by this application and that a Court Order had been given requiring them to vacate the premises immediately. The applicant requested that the Town defer any action requiring Bad Boy to vacate the premises pending the final outcome of the rezoning application involved.

RECOMMENDATION: That the applicant's request, be refused.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 5, 1972

THOSE PRESENT: Acting Mayor Murray; Deputy Reeve Clarkson; Councillors Kennedy, Parsons, Gregory, Grice, McKechnie, Kehoe, and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, H. Petschar, W. J. Anderson, and D. R. Turcotte.

REPORT NUMBER 1

ITEMS CONSIDERED:

1. FILE 7-71 - CLERKS GENERAL - SWEEP PROGRAMME

The Committee considered a letter dated December 10, 1971, from the Credit Valley Conservation Authority enquiring whether the Town would be agreeable to using students under a Sweep Programme during the summer of 1972, in conjunction with the Parks and Recreation Department for a general clean-up of some parks of the Erindale Conservation Area under lease to the Town.

RECOMMENDATION: That the Credit Valley Conservation Authority be advised that the Town of Mississauga is agreeable to this proposal.

2. FILE 10-71 - LICENSING GENERAL (TRANSFER OF BUSINESS AND PLATE - ROGER CRITTENDEN TO ANDREW TATAR)

The Committee was advised in a memo dated December 9, 1971, from the Director of Building, Zoning and Licensing Department that he has received a request for the transfer of Taxicab business and plate from Roger Crittenden to Andrew Tatar, pursuant to Section 61, Schedule 9 of License By-law 8535. Mr. Law advised that this is in accordance with by-law requirements and that Mr. Tatar has notified the applicants on the Priority List by means of registered mail and received no affirmative replies. Mr. Law recommended that Council authorize this transfer.

RECOMMENDATION: That the transfer of taxi cab plate and business from Roger Crittenden to Andrew Tatar, be approved.

3. FILE 10-71 - LICENSING GENERAL (TRANSFER OF TAXI CAB BUSINESS - GEORGE VERRALL TO RONALD J. CHAMBERLAIN)

The Committee was advised in a memo dated December 28, 1971, from the Director of Building, Zoning and Licensing Department that he has received a request for the transfer of taxi cab plate and business from George Verrall to Ronald J. Chamberlain pursuant to Section 61, Schedule 9 of License By-law 9599. Mr. Verrall has notified the applicants on the priority list by registered mail. Mr. Law advised that this transfer is in accordance with by-law requirements and recommended that Council authorize this transfer.

RECOMMENDATION: That the transfer of Taxi Cab Plate and Business from George Verrall to Ronald J. Chamberlain, be approved.

4. FILE 139-71 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD (REPORT)

The Committee considered the minutes of the Recreation Committee and Community Centres Board meeting held on Monday, December 13, 1971.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Item #4 of the Recreation Committee and Community Centres Board Minutes dated December 13, 1971, be referred back to the Committee for further consideration.

2. That the balance of the minutes dated December 13, 1971, be adopted. as presented.

5. FILE 39-72 - CONFERENCES AND MEMBERSHIPS (ONTARIO ASSOCIATION OF FIRE CHIEFS)

The Committee considered a memo dated December 17, 1971, from the Fire Chief with reference to the Ontario Association of Fire Chiefs programme. The Committee also considered the agenda for the Ontario Association of Fire Chiefs' conference being held in Mississauga on May 1, 2 and 3, 1972.

RECOMMENDATION: That the information as set out above, be received.

6. FILE 18-71 - RECREATION GENERAL (GOLF CLUB COMMITTEE)

The Committee considered the minutes of the Golf Club Committee meeting held December 14, 1971. The Committee was advised that application has been made for subsidy under the "Make Work" programme for the works proposed in this report at a total of $24,100.00.

RECOMMENDATION: That the report dated December 14, 1971, from the Golf Club Committee, be adopted.

7. FILE 78-71 - DIVISIONS OF LAND (CAB 203-71 - MAZMIK DEVELOPMENTS LTD.)

The Committee was advised that the Committee of Adjustment, at its meeting on November 10, 1971, granted a consent to the creation of three R2 lots located on the west side of Rosemary Drive near Queensway West. The consent required in part, payment of the 5% cash in lieu of land dedication. The Committee considered a memo dated December 15, 1971, from the Property Agent advising that the gross value of the three lots is estimated to be about $45,000.00 and on this basis, the amount of $2,250.00 is suggested as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $2,250.00 be accepted as the five per cent cash in lieu of land dedication on application CAB 203-71, Mazmik Developments Ltd.

8. FILE 47-71 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered the Traffic Safety Council Report dated December 13, 1971.

RECOMMENDATION: That the report dated December 13, 1971, from the Traffic Safety Council, be adopted.

9. FILE 36-71 - COUNTY OF PEEL (SENIOR ADMINISTRATIVE OFFICES COMMITTEE)

The Committee considered the minutes of the meeting of the above noted committee, that was held November 26, 1971. The Committee was advised that these minutes will be presented to the Regional Government Committee for approval at a meeting to be held on December 14, 1971.

RECOMMENDATION: That the information as set out above, be received.

10. FILE 138-71 - LIMITED DIVIDEND HOUSING (SOUTH WEST CORNER OF DARCEL AVENUE AND ETUDE DRIVE)

Councillor McKechnie requested that an item be placed on this agenda in order that a discussion could take place with regard to the establishment of a Limited Dividend Housing project at the south-west corner of Darcel Avenue and Etude Drive. The Central Mortgage and Housing Corporation announced approval of a loan to Janet Investments for the construction of a 12 storey, 112 unit apartment at the above location. The Committee was advised that this facility will contain all underground parking, with the exception of the visitor parking; there will be no swimming pools; there will be recreational and lounge facilities within the building and the roof will be used as a sun deck.

RECOMMENDATION: That the owner of the above site be invited to attend a future General Committee meeting to discuss the plans for this project.

11. FILE 59-71 - CREDIT VALLEY CONSERVATION AUTHORITY (MEADOWVALE CONSERVATION AREA, SKATING RINK)

The Committee considered a letter dated December 13, 1971, from the Credit Valley Conservation Authority. This letter advised that the Authority has no objection to the Town using a portion of the Meadowvale Conservation Area for a free skating area, providing no costs are borne by the Authority other than the provision of subdued lighting as required.

RECOMMENDATION: That the Credit Valley Conservation Authority be advised that the Town has no interest in using the Meadowvale Conservation Area for free skating.

12. FILE 3-71 - SECTION 43 - ASSESSMENT GENERAL

The Committee considered the breakdown of residential and commercial assessment pursuant to Section 43 in 1970 and 1971. Mr. Henderson advised the Committee that he and Mr. Burwell had met with officials of the Department of Municipal Affairs on several occasions and that he was presently attempting to arrange a meeting between the Minister of Municipal Affairs and representatives of Council.

RECOMMENDATION: That the information as set out above, be received.

13. FILE 10-71 - LICENSING GENERAL (TAXI CAB COMMITTEE)

The Committee was advised that the Taxi Cab Committee, at its meeting on November 17, 1971, recommended that a meeting be set up between the members of the Committee and Mr. Harris, Manager of the Toronto International Airport. The Committee was advised that this meeting has been scheduled for Thursday, January 13, 1972, at 9:30 a.m. at the Airport.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information as set out above, be received.
2. That the following members of Council represent the Town on the Taxi Cab Committee: J. A. Kehoe, L. H. Parsons, and A. G. Clarkson.

14. FILE 10-71 - LICENSING GENERAL (TRANSFER OF TAXI CAB PLATE - HAROLD HARROP TO FREDERICK MATTHEWS)

The Committee considered a memo dated December 29, 1971, from the Director of Building, Zoning and License Department that he has received a request for a transfer of a taxi cab plate from Harold Harrop to Frederick Matthews. This is the sale of a taxi plate only and the purchase price is $5,300.00. The Taxi Cab Committee, at its meeting on July 5, 1971, considered a resolution from Councillor Parsons which provided that the fee for the transfer of independent plates be $3,000.00 per plate plus appraised value of the assets and not more than $2,000.00 per plate for good will. This resolution was not dealt with. The Committee was advised that in this transfer, there are no assets, consequently, the purchase price exceeds the maximum proposed by Mr. Parsons'resolution by $300.00.

RECOMMENDATION: That Mr. Harrop furnish Council with information setting out the location and the period of time that he operated a taxi cab in 1971.

15. FILE 11-71 - PARKS GENERAL (MAJOR PARK) (#865)

At its meeting on March 3, 1971, the General Committee considered two letters dated February 25, 1971, from Mr. J. Montague requesting Council's consideration of the purchase of 45 acres of land for a park site. These lands are situated on both sides of the Credit River between Highway 401 and Britannia Road. Council, at its meeting on March 8, 1971, adopted the recommendation, "That negotiations be entered into with the owners of the land referred to in this item with a view to the purchase of the property by the C.V.C.A. with the Town of Mississauga being the benefitting municipality". The C.V.C.A. in a letter dated March 31, 1971, advised that the following resolution was passed at its meeting on March 24, 1971: "Resolved that R. Hilton Associates be commissioned to provide the C.V.C.A. with an Evaluation Report on the 45 acres of property situated on both sides of the Credit River between Highway 401 and Britannia Road". In a letter dated May 11, 1971, from the C.V.C.A., the Town was advised that the following resolution was passed at a meeting of the Executive Committee of the Authority on May 5, 1971: "Resolved that a copy of the Evaluation Report on the 45 acres on both sides of the Credit River fronting on Creditview Road, be forwarded to the Town of

Mississauga and that the Town be advised that the Authority can only pay the appraised value. Furthermore, that the Town be requested to advise the Authority whether it wishes the Authority to proceed with negotiations". The General Committee, at its meeting on May 19, 1971, recommended that the C.V.C.A. be requested to proceed with negotiations for the purchase of this property, and further, that the Town be kept informed. This recommendation was adopted by Council on May 25, 1971. At its meeting on November 3, 1971, the General Committee considered a letter from Mr. R. Hilton to Mr. J. Montague which outlined the present status of negotiations of this property. The General Committee's recommendation as follows was adopted by Council on November 8, 1971: "That further consideration of this item be deferred pending a report from the staff regarding the subsidies available should Council decide to purchase this property without Credit Valley Conservation Authority participation". The Committee considered a report dated November 19, 1971, from the Commissioner of Recreation and Parks in which he advised that under the Parks Act, the following grants are made:

(a) 50 per cent of the total cost of acquiring the land for a park up to a maximum amount of $25,000.00 per park; and

(b) 50 per cent of the total cost of acquiring the land and developing a park up to a maximum grant of $100,000.00 per park.

RECOMMENDATION: That an offer of $2,500.00 per acre be made for the purchase of the 45 acre site, conditional upon the Town being able to receive a grant of approximately $33,000.00 from the Credit Valley Conservation Authority.

16. FILE 3-71 - ASSESSMENT GENERAL (SECTION 44)

The Committee considered the Section 44 assessment for 1971. During the discussion of this item, it was suggested that a legal opinion be obtained through the Supreme Court of Ontario as to the definition of farm lands under the Assessment Act, as opposed to lands being held for development. Mr. L. W. Stewart advised the Committee that he would have a report ready within two weeks setting out the feasibility of proceeding with the above proposition.

RECOMMENDATION: That the information as set out above, be received.

17. FILE OZ-61-71 - LIVERTON INVESTMENTS

The Committee considered a letter dated December 22, 1971, from G. Eric Hanson Associates Limited requesting in part that the above noted development be released for processing prior to the completion and adoption of the North Cooksville Study.

RECOMMENDATION: That application OZ-61-71, be released for processing.

18. FILE 13-71 - PLANNING GENERAL (FLEETWOOD VILLAGE HOMEOWNERS ASSOC.)

The Committee considered a letter dated November 30, 1971, from Fleetwood Village Homeowners Association advising that the executive passed the following resolution on November 22, 1971:

"That the Council of the Town of Mississauga be requested to revise and update the original Official Plan of Toronto Township".

An amendment to this resolution called for:

"Revision of the zoning and building by-laws, pertaining to the above, to overcome known and obvious deficiencies".

This letter was considered by Council on December 13, 1971, and referred to the General Committee.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Ian McEwan, President of the Fleetwood Village Homeowners Association, be invited to appear before the General Committee to discuss the above resolution.

2. That a letter be sent to all ratepayers associations listed with the Town Clerk's Office requesting a list of their membership and advising them that a list of all members present at any association meetings must accompany any resolutions submitted for consideration by Council.

19. FILE OZ-21-71 - THE ILENE H. GOLVIN TRUST (#669)

The Committee was advised that the above application was approved by the Planning Board on July 27, 1971, and by Council on September 13, 1971, subject to, among other things, the preparation of a satisfactory site development plan. A site plan was presented to and approved by the Planning Board on December 14, 1971. A copy of this site plan was available to the Committee for its consideration.

RECOMMENDATION: That the site plan as presented to the Committee,

be approved.

20. FILE BY-LAW 8310 - PART BLOCK B, PLAN M-4 (NIKANNA INV.)

The Committee was advised that this parcel of land, located on the east side of Kirwin Avenue, north of Dundas Street, was zoned RM7D4-Section 244 by By-law 8310 and is subject to site plan approval prior to the issuance of a building permit. A site plan indicating a 10 storey apartment building was presented to and approved by the Planning Board on December 14, 1971. A copy of this site plan was available to the Committee for its consideration.

RECOMMENDATION: That the site plan as presented to the Committee,

be approved.

21. FILE OZ-50-71 - DISCOUNT BROADLOOM CENTRE LIMITED (#937)

The Committee was advised that the above application was approved by the Planning Board on November 9, 1971, and by Council on November 22, 1971, subject to, among other things, the preparation of a satisfactory site development plan. A site plan was presented to and approved by the Planning Board on December 14, 1971, subject to the applicant undertaking to landscape the area of the site designated for future building expansion and to pave this same area if the proposed building is not constructed within twelve months of enactment of the implementing by-law. A copy of this site plan was available to the Committee for its consideration.

RECOMMENDATION: That the site plan as presented to the Committee, be approved, with the understanding that any variance to the landscaping shown must be approved by Council.

22. FILE OZ-56-71 - NIKANNA INVESTMENTS LIMITED

This is a proposal to amend the Zoning By-law from RM7D4-Section 244 to RM5 to permit the development of townhouses. The site is a 9.891 acre, irregular-shaped parcel of land located on the east side of Kirwin Avenue and extending northerly to the Canadian Pacific Railway tracks. The Planning Board concluded that the application to amend the Zoning By-law from RM7D4-Section 244 to RM5 to permit townhouse development is acceptable and should be approved, subject to site development plan approval prior to the issuance of a building permit and the applicant satisfying all the requirements of the Town. The Planning Board considered this application at its meeting on December 14, 1971, and recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated December 14, 1971, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated December 14, 1971, be adopted.

23. FILE OZ-48-71 - HAROLD FIDANI

This is a proposal to amend the Zoning By-law from R4 to M1 to permit the use of the lands for industrial purposes. The site comprises an area of approximately 7.84 acres with a frontage of about 433 feet on the south side of Eglinton Avenue (formerly Base Line Road), west of Dixie Road. The Planning Board Staff concluded that the proposed amendment to the Zoning By-law conforms with the adopted planning policy for this area and should be approved, subject to site plan control and the applicant agreeing to satisfy the various requirements of the Town and any other agency concerned with the development of the site. The Planning Board considered this proposal at its meeting on December 14,

BELL & HOWELL

Town
~~City~~ of Mississauga

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1971, and recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated December 14, 1971, was attached to the agenda.

RECOMMENDATION: That application OZ-48-71, Harold Fidani, be approved, subject to the Planning Board Report dated December 14, 1971.

24. FILE 199-71 - DEVELOPMENT POLICY (IMPACT REPORT)

The Committee considered a report of the Impact Committee Meeting held on December 16, 1971. This report included the recommendation that a Planning Area Study be initiated extending from Dundas Street in the north to the Q.E.W. in the south and from Mississauga Road on the east to Hammond Road on the west. The Committee also considered a letter dated December 22, 1971, from Mr. R. K. Webb with respect to the Ougtred Brothers Limited property which should be considered in conjunction with this report.

RECOMMENDATION: That the Impact Committee Report dated December 16, 1971, be adopted.

25. FILE RESTRICTED AREA BY-LAW 9559 - S.D.R. CONSULTANTS

Council, at its meeting on November 22, 1971, passed By-law 9559 which is a rezoning by-law with reference to S.D.R. Consultants property, east of Highway 10, west of Camilla Road and north of the North Service Road. Processing of this by-law was deferred at the request of Kaneff Construction Co. which advised that it had purchased the property. The Committee considered a letter dated December 28, 1971, from the solicitor for S.D.R. Consultants Limited confirming that they wish the rezoning application to be withheld until further notice.

RECOMMENDATION: That the information as set out above, be received.

26. FILE T-22429 - MARKBOROUGH PROPERTIES LIMITED

This proposed plan of subdivision is located on the west side of Creditview Road, south of Highway 401. The following material was attached to the agenda:

1. Consolidated Report dated December 8, 1971;
2. Copy of a letter dated December 9, 1971, from the developer agreeing to the terms of the Consolidated Report with the exception of Section B, Item 1(f).
3. Planning Board Report dated December 14, 1971.

The Planning Board considered this proposed plan of subdivision at its meeting held on December 14, 1971, at which time it was recommended that the conditions of approval for proposed plan T-22429, Markborough Properties Limited, be approved. The Committee also considered a memo dated December 17, 1971, from the Engineering Department with regard to a request by Markborough Properties Limited with respect to the planting of trees by the developer, notwithstanding the recently adopted policy of collecting cash in lieu of planting by the developer. This memo advised that on the basis of a development of this size in which the developer proposes a comprehensive tree planting and landscaping programme to achieve some uniformity throughout the development, that the Engineering Department had no objection to permitting planting of trees along road allowances by the developer in this instance.

RECOMMENDATION: That proposed plan of subdivision T-22429, Markborough Properties Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated December 14, 1971, as amended by the deletion of Item 1(f), Section B on the basis that the developer will implement his own tree planting and landscaping programme throughout Meadowvale.

27. FILE 25-71 - WORKS GENERAL (WINTER MAINTENANCE, CONNECTING LINK HIGHWAYS, TOWN OF PORT CREDIT) (#822)

Council directed that the Engineering Department commence negotiations with the Town of Port Credit with respect to winter maintenance and connecting link highways with the Town of Port Credit. The Committee considered a memo dated December 10, 1971, from the Town Engineer advising that Port Credit has made alternative arrangements with a private contractor to carry out its work.

RECOMMENDATION: That the information as set out above, be received.

28. FILE 104-71 - TRAFFIC BY-LAW (DRAFT BY-LAW GORDON DRIVE)(#689)

The Committee considered a letter dated November 27, 1971, from Mr. K. Laver of Pinehaven Nurseries Limited with reference to traffic controls on Gordon Drive. Mr. Laver suggested that the "No Turn" signs on this street do not resolve the problem and that sidewalks are required. Also attached to the agenda was a copy of the report from the Town Engineer dated July 6, 1971, which was previously considered and adopted by Council on September 27, 1971.

RECOMMENDATION: That the information as set out above, be received.

29. FILE T-17969 - GLEN LEVEN PROPERTIES (#1060)

Mr. Wm. Small appeared before Council on September 27, 1971, and advised that the sanitary sewer outlet for the above proposed plan of subdivision, goes through the Rattray Park Estates property and that Mr. Nieman of Rattray Park Estates will enter into an agreement whereby the Town will get the necessary easements upon which the sewer outlet will fall. Mr. Small stated that his company has agreed to maintain a construction road in the Phase II of Rattray Park Estates to minimize traffic on Bexhill Road and other roads in the area. Mr. Small's concern was that if the Town should acquire lands other than the Rattray Marsh as requested by the Owenwood Ratepayers Association, it would affect the proposed road pattern in the Rattray Park Estates and, of course, the sewer easements.

Mr. Small requested that Council resolve not to acquire any lands which would interfere with the sanitary sewer outlet. Mr. Small was advised that his request would be considered. Mr. Small has now requested that a temporary pumping station site be permitted in order to allow this proposed plan to proceed. Messrs. Small and Hanson appeared before the General Committee on December 15, 1971, and asked Council's permission to construct, at Mr. Small's expense, a pumping station so that the subdivision could commence servicing immediately rather than waiting for a decision with regard to the road pattern in Rattray Park Estates. Deputy Reeve Clarkson indicated that the Credit Valley Conservation Authority expects an answer from the Provincial Government within 30 days stating the total land requirements involved with the acquisition of the marsh. The Committee suggested that further action be deferred pending receipt of this information. On December 15, 1971, the Committee also considered a report dated December 14, 1971, from the Town Engineer, a copy of which was again attached to the agenda. It was intended that this item be forwarded to Council on January 10, 1972, without a recommendation, however, Mr. Small requested that this item be reconsidered at this meeting.

RECOMMENDATION: That further consideration of Mr. Small's request, be deferred for a period of one month after which time a definite decision is to be made with respect to the development of the Glenleven Properties, File T-17969.

30. FILE 146-71 - NEWMAN GRAVEL PIT (#1014)
FILE 150-71 - SANITARY LANDFILL

At its meeting on December 13, 1971, Council adopted the following recommendation from the General Committee Report of December 8, 1971:

1. That recommendations 2, 4, 5 and 6(a) set out in Mr. Anderson's report dated November 15, 1971, on pages 17 and 18, be adopted.

2. That recommendation 3 of Mr. Anderson's report, be deferred pending a meeting being held between the operators and the Engineering Department.

3. That consideration of the balance of Mr. Anderson's recommendations

be deferred pending a meeting being held by Acting Mayor Murray and Councillor Kehoe with the ratepayers in the area.

A copy of Mr. Anderson's report dated November 15, 1971, was before the Committee for its consideration. The Committee was advised that the Impact Committee recommended that a Planning Area Study, including this property be initiated. The Committee considered recommendations 6(a) to 6(g) inclusive as set out in Mr. Anderson's report dated November 15, 1971; time did not permit consideration of recommendations 6(h), 7, 8, 9 and 10.

RECOMMENDATION: The recommendation on this item is in 8 parts:

1. That the contours previously approved remain unchanged, except for an area 300 feet in depth along the North Service Road boundary and the rear of the properties on Springbank Road.
2. That the agreement between the Town and Berrill and Trustrum be renegotiated to include landscaping to a depth of 300 feet along the North Service Road and Springbank Road and the construction of a fence along these boundaries; and further, that the agreement provide for the operation of the site to its conclusion and participation by the Town until that time.
3. That the clause in the agreement relative to fly ash be revised to provide that the terms to the Hydro are now clearly established.
4. That as many members of Council as possible, be requested to visit the St. Catharines landfill operation to view the pulverizing equipment.
5. That the renegotiated agreement provide revised rates and an escalation clause for the period of time to completion so that no further applications by the developers would be necessary.
6. That the Ontario Hydro be encouraged to use the Berrill and Trustrum main pit for the disposal of fly ash and that the Town continue to use this pit in order that it may be filled as quickly as possible.
7. That the Town negotiate for the use of the Scott Pit as a sanitary landfill site.
8. That the Town attempt to acquire the Pinchin Gravel Pit.

31. FILE 23-71 - DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS (POPULATION SIGNS)

Council, at its meeting on November 22, 1971, adopted the following resolution:

"BE IT RESOLVED that the Department of Transportation and Communications be requested to change the signs noting the population of Mississauga to a figure of 155,667 as per the report of the Census of Canada June, 1971".

Pursuant to this resolution, a letter from the Department of Transportation and Communications dated December 7, 1971, was considered by Council on December 13, 1971. This letter advised that the population figures would be changed in March, 1972, on publication of the new Municipal Directory. Council requested that the Department be advised that a very drastic change had occurred in our population and, consequently, the population figures on the signs leading into Mississauga be updated based on the D.B.S. figure of 155,600. The Committee considered a letter dated December 22, 1971, from the Department of Transportation and Communications acknowledging Council's request and advising that the district has been instructed to take the necessary action to implement the change in population figures immediately upon receipt of the 1972 Municipal Directory which is expected in late February or early March.

RECOMMENDATION: That the information as set out above, be received.

32. FILE PROJECT 30-71 - BEXHILL PUMPING STATION (EXPROPRIATION OF GATEHOUSE DRIVE SANITARY SEWER EASEMENT OVER PART OF LOT 11, PLAN 744 - PROPERTY OF BAHAMA HOMES LIMITED)

The Committee considered a report of the Inquiry Officer dated November 4, 1971, with regard to the above noted matter. This report advised that in the Inquiry Officer's opinion, the proposed expropriation is fair, sound and reasonably necessary within the meaning of the Expropriation Act. The Committee was advised that if Council wishes to proceed with this expropriation, it will be necessary to approve the passing of the necessary by-law and to supply written reasons for the expropriation.

RECOMMENDATION: The recommendation on this item is three parts:

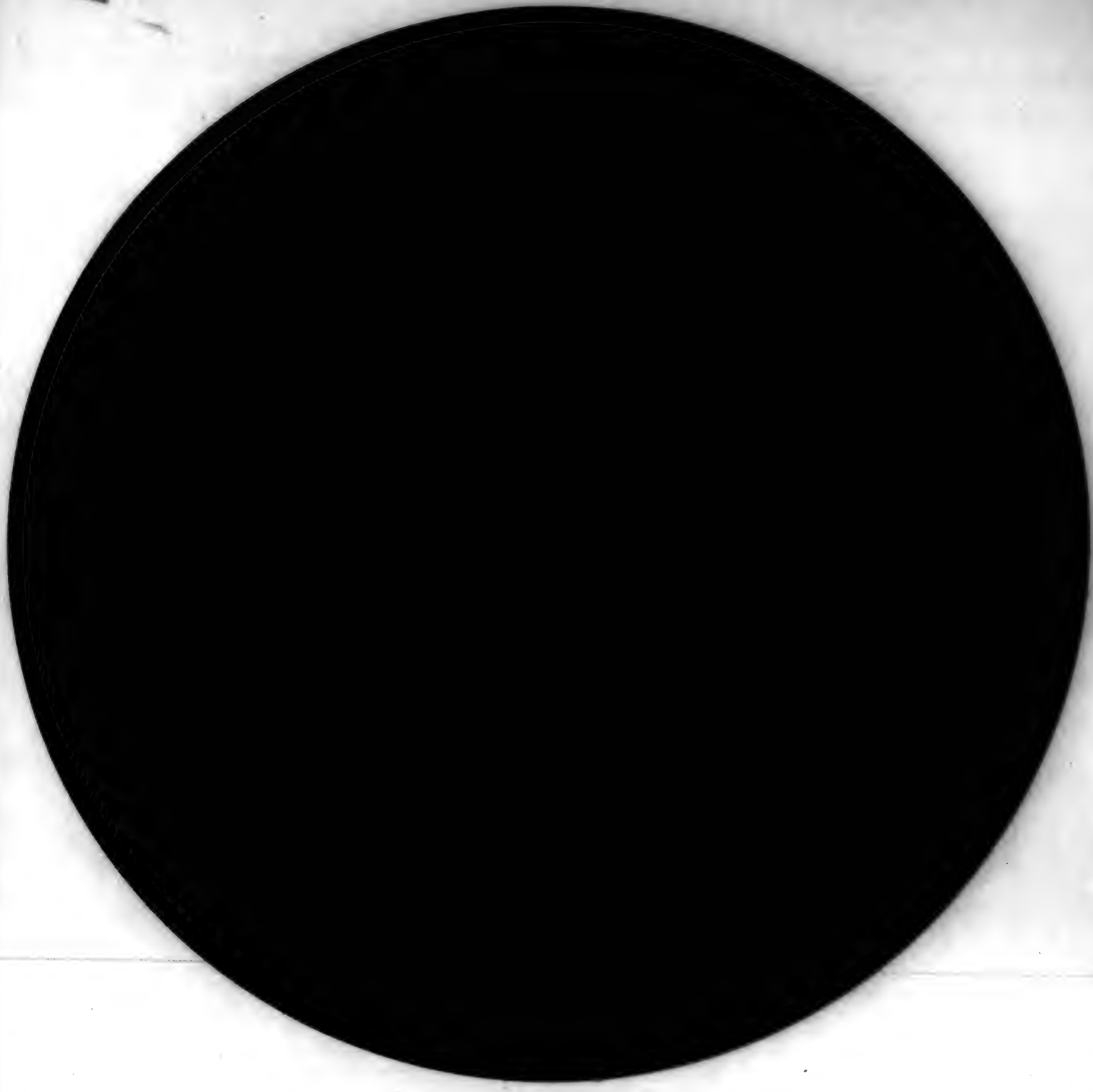
1. That the Town proceed with the expropriation and consideration be given to the acquisition of the total property.
2. That the reason for the expropriation be that the land is required for the construction of a standard domestic sanitary sewer main.
3. That the necessary by-laws be passed by Council.

The meeting adjourned at 12:10 p.m.

REPORT ADOPTED:

ACTING MAYOR

CHAIRMAN



Mississauga, Ontario,
January 19, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 11:20 a.m. with the following members present: Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, G. Grice, F. J. McKechnie and J. A. Kehoe.

Members of Staff present: Mr. M. D. Henderson, Town Manager, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning and Mr. David R. Turcotte, Deputy Town Clerk.

The Deputy Clerk called the meeting to order and presented the following resolution which was voted on and carried.

Moved by: L. H. Parsons #52
Seconded by: Milton Gregory

BE IT RESOLVED that A. G. Clarkson be appointed Acting Head of Council.

CARRIED

Acting Mayor Clarkson then moved into the Chair and presided over the balance of the meeting.

Moved by: G. Grice #53
Seconded by: Milton Gregory

BE IT RESOLVED that the proposed road allowance north off Vermouth first east of Yale Road and proposed lot #3 in the F & F Construction Ltd. property be retained by the Town as public property.

CARRIED

Moved by: G. Grice #54
Seconded by: J. A. Kehoe

BE IT RESOLVED that:

1. The Planning Department report to Council on the effect of the proposed limited dividend project at Darcel and Etude on the community;
2. Mr. Christianson of C.M.H.C. come to General Committee as soon as possible to explain why this project is being authorized without previous agreement of Council as was understood would be done;
3. Building permit applications on this land be withheld pending resolution of the above problems.

CARRIED

Moved by: H. E. Kennedy #55
Seconded by: Milton Gregory

BE IT RESOLVED that the Post Office be requested to move mail delivery and postal boxes situated on the south east corner of Atwater and Northaven Avenues south of the stop sign at the same location, and FURTHER the Toronto Star be requested to move their newspaper box to the same location to improve the restricted line of sight.

CARRIED

Moved by: G. Grice #56
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Planning Board consider preparation of an official land use study for all lands in the Town of Mississauga, which currently have an agricultural zoning.

CARRIED

Moved by: L. H. Parsons #57
Seconded by: Milton Gregory

WHEREAS the current strike of Air Traffic Controllers is causing great hardship and financial loss to a large segment of the Canadian economy;

AND WHEREAS no single community is more affected by the airport shutdowns than the Town of Mississauga, the site of Toronto International Airport;

AND WHEREAS it would appear that the settlement of the Air Traffic Controllers' strike may be followed by a strike of another group of Federal Government employees which may again cause the closing of Federal airports;

AND WHEREAS it is the belief of the Council of the Town of Mississauga that the current airport shutdowns are at least as important to the citizens of Canada as other recent national crises;

AND WHEREAS the Government of Canada determined that government action was necessary to resolve the concern of Canadians in recent situations of national concern;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Mississauga representing 160,000 citizens, appeal to the Prime Minister of Canada to call Parliament into session at the earliest possible date to take the necessary steps to ensure the return to work of Federal employees who are responsible for the present shutdowns and to also ensure that there will be no recurrence of this situation which is most devastating to the Canadian economy;

AND BE IT FURTHER RESOLVED THAT the member of Parliament for Peel South be requested to support this Council's appeal for the call of Parliament at the earliest possible date.

CARRIED

RE: SAFETY SIDEWALK CONSTRUCTION 1972 - Councillor Kennedy asked the Town Engineer whether or not his department was compiling a list of Council approved safety sidewalks for construction this year. Mr. Anderson replied that the report would be available in the near future.

BY-LAW

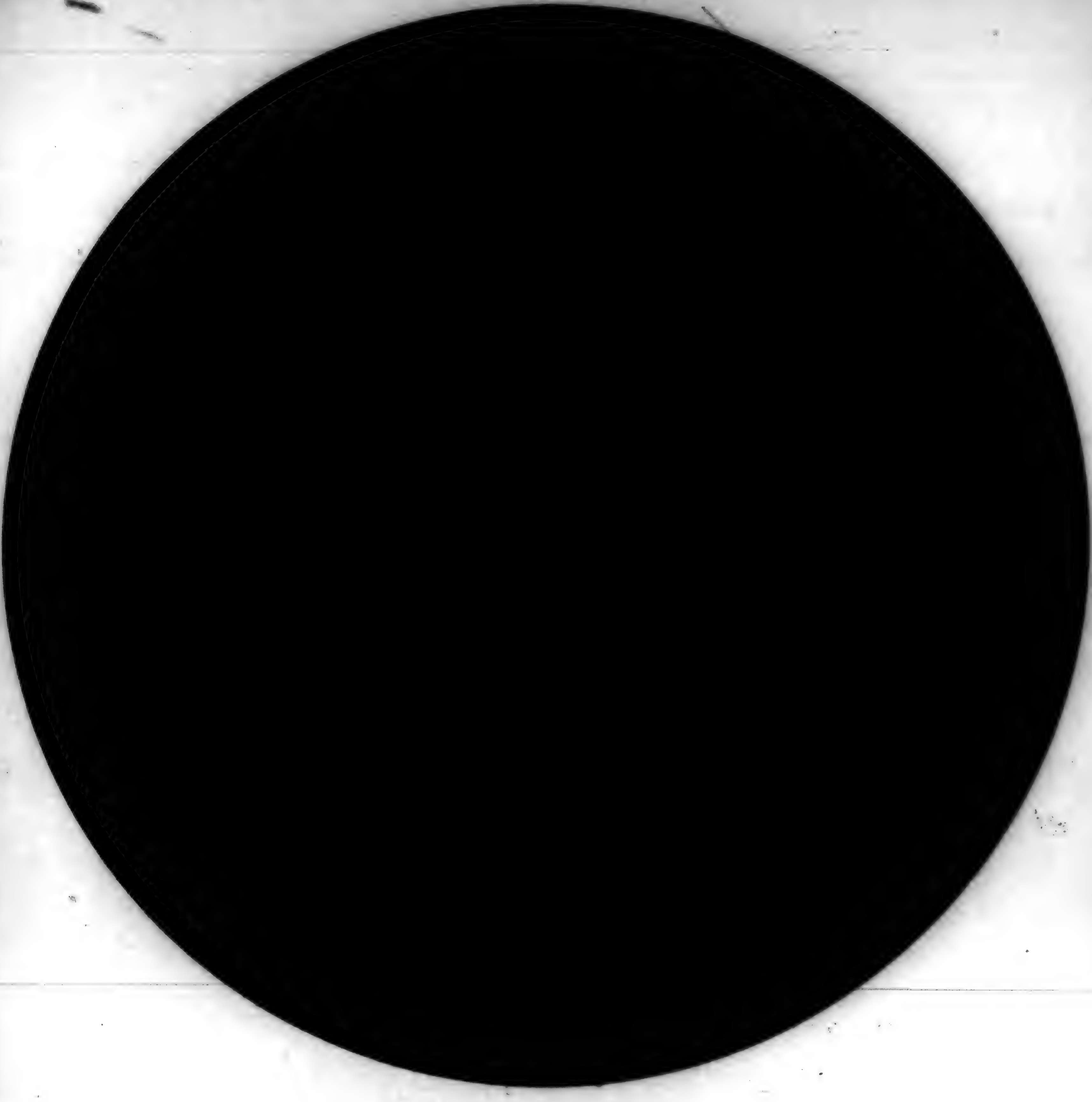
A By-law to confirm the proceedings of Council at its meeting held on the 19th day of January, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9658.

The meeting adjourned at 12:20 p.m.

ACTING MAYOR

John T. Conney

CLERK



Mississauga, Ontario,
January 24, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on January 24, 1972. The meeting commenced at 1:30 p.m. with the following members present: Acting Mayor C. M. Murray, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager, Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, and Mr. H. Petschar, Commissioner of Planning, and Mr. John T. Corney, Town Clerk.

Minutes of Council meeting held on January 10, 1972, were adopted as read. Minutes of Council meeting held on January 19, 1972, were adopted as amended on page 4 under the heading "Safety Sidewalk Construction 1972" - third line to read ... list of approved safety sidewalks ......

DEPUTATIONS

MR. C. NARDE, CANADA BRICK COMPANY - appeared before Council to request that, notwithstanding Section 141 (1G) of By-law 5500, his company be permitted to use explosives for the extraction of material in a section of their property. This request was referred to General Committee on Wednesday of this week at 10:30 a.m., and Mr. Narde was invited to be present at that time.

RE: FILE OZ-26-68, KAN HAR HOLDINGS (KANEFF CONSTRUCTION) - Mr. M. Weir, Solicitor, explained that all outstanding items in connection with this application would be finalized within the next few days, and asked that Council pass the by-law at this meeting to authorize execution of the necessary agreement. It was agreed that the by-law would be dealt with and that processing would be withheld until all Town requirements have been complied with.

RE: FILE 26-70B - ESTABLISHED COMMERCIAL ZONES (Proposed Stores with apartments above)

Mr. G. Pal appeared before Council with respect to a proposed commercial development in part of Lot 11, Conc. 6, E.H.S. - Derry Road East, and asked for clarification of the recommendation appearing in the General Committee Report of January 12, 1972, under Item #41. This item was dealt with in the General Committee Report.

RE: AMENDMENT #234 - TOWN OF MISSISSAUGA OFFICIAL PLAN - Mr. Peter Langer, ExecutiveVice President of Markborough Properties, asked that there be no delay in submitting Official Plan Amendment #234 to theDepartment of Municipal Affairs since considerable land located north of Highway #401 included in the Amendment, is owned by Markborough Properties and covered in their development agreement with the Town of Mississauga. Mr. Langer explained that all services have been planned and installed on the basis of development of their total holdings and it is, therefore, necessary that this Amendment receive approval as soon as possible. The Amendment was dealt with in By-law 9671.

COMMUNICATIONS

Letter from Mrs. Jane A. Turner, 3565 Bluestream Crescent, commenting on the effectiveness of recently installed stop signs on Runningbrook at Riverspray, Autumn Harvest Drive and Wagondust Road. Letter to be received.

Letter from theCommissioner of Planning advising that Mr. Sherbaniuk and Mr. Searle will continue as Chairman and Vice-Chairman, respectively, of the Planning Board for 1972. To be received.

Letter from Mr. A. P. Kennedy, Manager of Mississauga Water Commission advising that the Commission does not approve of the extension of the water area beyond the present limits at this time. This letter was referred to General Committee, together with Item #76 General Committee Report dated January 19, 1972.

Letter from D. J. Skinner, Secretary, Owenwood Ratepayers' Association, enclosing copy of letter written to Mr. Dalton Bales with respect to Rattray Park Estates, File T-19714. To be received.

Letter from Mrs. T. York, 3342 Etude Drive (Malton) regarding on-street parking and parking on lawns in a residential area. This letter was referred to General Committee.

Letter from Ontario Housing Corporation enclosing copy of a suggested resolution for enactment by Council,dealing with accommodation for senior citizens in Mississauga and PortCredit. This matter was dealt with by resolutions Nos. 69 and 70.

Letter from Dr. B. Makhan, 2195 Cliff Road, commenting on increasingpollution in the Mississauga area. To be received.

Letter from the Post Office, Public Service Supervisor, indicating that, as requested by the Town, mail boxes at the corner of Atwater Avenue and Northaven Drive have been moved to a more southerly location. To be received.

Peel Community Services - request that the Council appoint a Councillor as representative to this organization. Councillor Searle agreed to continue in this capacity.

Letter from S. Eric Johnson, Clarkson, with respect to poor mail delivery service. To be received.

Mrs. A. Langdon, 1736 Mazo Crescent - Letter of complaint concerning mail service. To be received.

Letter from the Deputy Postmaster General, Ottawa, enclosing copy of a press release dealing with re-organization in the Mississauga Post Office and plans for improving and expediting mail delivery service. To be received.

Invitation from the Town of Orangeville to have the Mayor, Reeve or Deputy Reeve participate in a snowmobile race on Sunday, February 6th, at 2:30 p.m. at the Orangeville District Secondary School Grounds. Deputy Reeve Clarkson was nominated to represent the Town of Mississauga.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee reports with Councillor Searle in the Chair.

GENERAL COMMITTEE REPORT DATED JANUARY 12, 1972

RE: ITEM #41 - FILE 26-70B - Established Commercial Zones (Proposed stores with apartments above - pt. Lot 11, Con. 6, E. H. S. - Derry Road East)

The recommendation on this item was amended to read as follows:

> "That the Town Building and Zoning By-law be upheld and that the Committee of Adjustment be requested not to permit divisions of land for this property and that Mr. Pal be so advised."

GENERAL COMMITTEE REPORT DATED JANUARY 19, 1972

RE: ITEM #70 - FILE AMENDMENT NUMBER 234 - Deputy Reeve A. G. Clarkson asked that it be recorded that he abstained from all discussion and voting on this item.

RE: ITEM #76 - FILE 193-71 - SERVICING SOUTH PEEL (SEWER AREA)

The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee for further consideration."

RE: ITEM #77 - FILE 34-71A - Committee of Adjustment (CAA 73-71 - Albertson Crescent and Lorne Park Road (Grade Separation Glen Road)

The recommendation on this item was amended to read as follows:

> "Be it resolved that Council agrees to the continuance of the Lorne Park Road level crossing and that no action be taken in regard to the construction of a grade separation at Glen Road."

Copies of General Committee Reports dated January 12 and 19, 1972, and amendments thereto are attached to the original of these minutes.

On motion by Councillor Gregory, the Committee rose.

A motion for recess was made at 2:50 p.m. and the meeting reconvened at 3:20 p.m.

UNFINISHED BUSINESS

RE: ADDITIONAL SQUASH COURT AT HURON PARK - It was suggested to Councillor Kehoe that he contact Mr. E. Halliday in this respect.

RE: COMMITTEE OF ADJUSTMENT APPLICATION CA 244/71 Sub "A" 3357, Lenworth Developments Limited - Councillor Gregory expressed the opinion that the request in this application is not a "minor" variance, and suggested that Council should appeal the decision of the Committee in this instance. This matter was dealt with by resolution #63.

RE: PROPOSED WALKWAY GREENHURST AVE.-QUEENSWAY - Councillor Searle suggested that due to the County's lack of success in subletting this property from the Hydro ElectricPower Commission, the Town should commence negotiations with the Hydro to lease same before proceeding any further with this proposed walkway. It was suggested that this matter might be discussed at the meeting to be held with the Hydro Commissioners in the near future. The Clerk was asked to endeavour to arrange this meeting for 10:00 a.m. on Thursday, February 3, 1972 in the Town Offices. Councillors Searle, Kennedy, and Kehoe and ActingMayor Murray indicated they would be able to attend this meeting. The matter of dumping fly ash by the H.E.P.C. within the Town of Mississauga is also to be a topic for consideration with the Hydro Electric Power Commission.

MOTIONS

Moved by: R. A. Searle #58
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated January 12, 1972, be adopted as amended in item #41.

CARRIED

Moved by: R. A. Searle #59
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated January 19, 1972, be adopted as amended in items Nos. 76 and 77.

CARRIED

Moved by: Glenn Grice #60
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of storm sewer on Stanfield Road (P.N. 70-032) be awarded to Mavic Construction Co. Limited in the amount of $241,188.00, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications.

CARRIED

Moved by: Milton Gregory #61
Seconded by: L. H. Parsons

AND RESOLVED that the contract for supply and installation of traffic control signals (P.N. 71-103) be awarded to Stacey Electric Co. Ltd.

in the amount of $30,463.00, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #62
Seconded by: Ron Searle

WHEREAS all requirements of the Town pertaining to the development of lands in Registered Plan 755, Sheridan Homelands Phase III, have been complied with;

THEREFORE BE IT RESOLVED that all securities pertaining to the development of lands in Registered Plan 755, Sheridan Homelands Phase III, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: Milton Gregory #63
Seconded by: L. H. Parsons

BE IT RESOLVED that the Town of Mississauga appeal the decision of the Committee of Adjustment under "C.A." "A" 244/61, Sub. "A", 3357, Lenworth Developments Limited.

CARRIED

Moved by: J. A. Kehoe #64
Seconded by: L. H. Parsons

RESOLVED that Mr. Keith Coskey of Homelands Drive, and Mr. D. M. Black, 1972 Delaney Drive, Clarkson, be appointed to the Recreation Committee for the year 1972.

CARRIED

Moved by: A. G. Clarkson #65
Seconded by: G. Grice

AND RESOLVED that the Town of Mississauga agree to share equally with the Department of Transportation & Communications of Ontario, the cost of lighting that portion of No. 10 Highway from the Peel County Court House, northerly to Steeles Avenue. The estimated cost of the work is $13,500.00, with the Town's share being $6,750.00;

AND BE IT FURTHER RESOLVED that the Town of Mississauga accept the responsibility for maintenance of this lighting system after completion of construction.

CARRIED

Moved by: Ron Searle #66
Seconded by: J. A. Kehoe

WHEREAS the County of Peel has attempted to negotiate permission from the Ontario Hydro to sub-lease surplus lands adjoining the hydro right-of-way parallel to the Queensway between Dixie Road and the Etobicoke Creek to the Town of Mississauga; and

WHEREAS the County has been unsuccessful;

BE IT RESOLVED that the Town of Mississauga negotiate with the Ontario Hydro in an attempt to secure an option to sub-lease the property in the event that a walkway from Greenhurst Ave. to the Queensway should be considered desirable.

CARRIED

Moved by: A. G. Clarkson #67
Seconded by: G. Grice

WHEREAS it has been decided to not proceed with a grade separation at the C.N.R. and Lorne Park Road;

THEREFORE BE IT RESOLVED THAT consideration be given to a grade separation at the C.P.R. and Mavis Road.

CARRIED

Moved by: L. H. Parsons #68
Seconded by: H. E. Kennedy

WHEREAS recent Provincial Government policy clearly indicates that the Province favours the extension of Public Transit facilities rather than construction of roads which cause the displacement of a number of homes and citizens;

AND WHEREAS the existing Traffic Planning Study is in large part predicated on the extension of existing traffic routes in the Town;

THEREFORE BE IT RESOLVED that the Town Engineer and the Planning Commissioner review the existing traffic planning study with a view of giving Council recommendations as to what action Council should take to adequately provide for proper transportation routes and facilities for the foreseeable future.

CARRIED

Moved by: Ron Searle #69
Seconded by: J. A. Kehoe

WHEREAS theTown of Port Credit and the Town of Mississauga agree in principle with the establishment of a senior citizen building of 105 units to serve the needs of the residents of both Port Credit and Mississauga;

BE IT RESOLVED that the Corporation of the Town of Mississauga agrees that:

a) The units may be located in either Port Credit or Mississauga;

b) Should the units be located in the Town of Mississauga, that the Corporation of the Town of Mississauga will be responsible for reimbursing O.H.C. with the full amount of the 7½% of the annual operating loss for the 105 unit building and will make the necessary arrangements with the Town of Port Credit for equitable distribution of the 7½% share of the operating loss, and

c) Allocation of units shall be made by the local office of the Ontario Housing Corporation responsible for placement of tenants.

CARRIED

Moved by: Ron Searle #70
Seconded by: Frank J. McKechnie

WHEREAS the established need for qualified applicants for senior citizen accommodation within the Town of Mississauga is approximately 150 units more than the total units available after the completion of the Queen Frederica development;

BE IT RESOLVED that the Ontario Housing Corporation be requested to construct sufficient units to meet that need and that the Corporation of the Town of Mississauga be responsible for reimbursing the O.H.C. for 7½% of the annual operating loss and notwithstanding this resolution;

LET IT BE FURTHER RESOLVED that this Corporation re-state its willingness to co-operate with the Town of Port Credit and the Ontario Housing Corporation under the terms outlined in Resolution #69 passed by Council on this date.

CARRIED

BY-LAWS

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9659. (Agreements covering services for Maintenance Management System, P. N. 59-69 and P. N. 71-041.)

A By-law to authorize execution of a License Agreement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9660. (License Agreement from Caterpillar of Canada Ltd. granting permission for the Town to cross over their property to maintain a sanitary sewer pumping station on adjacent lands.)

A By-law to authorize execution of a Pipe Crossing Agreement with The Canadian Pacific Limited was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9661. (This is in connection with storm sewer construction on Stanfield Road - C.P.R. crossing.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9662. (Widening for Fifth Line West deeded to the Town by Canada Brick Company - Committee of Adjustment requirement for division of land.)

By-law 9477 being a by-law to authorize the construction of watermains in Inducon Industrial Subdivision, Town of Mississauga, at an estimated total cost of $94,864.00, of which $54,864.00 is to be debentured was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and theCorporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $94,864.00 (of which $54,864.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed bythe Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9663. (To provide for temporary financing for watermain construction in By-law 9477.)

By-law 9476 being a by-law to authorize the construction of a watermain in Siscoe Metals of Ontario Industrial Subdivision, Town of Mississauga, at an estimated total cost of $106,000.00, of which $63,600.00 is to be debentured was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $106,000.00 (of which $63,600.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9664. (This will provide for temporary financing for watermain construction in By-law 9476.)

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9665. (Stop signs in the Gordon Drive Area.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9666. (One Foot Reserve adjacent to Indian Line and Derry Road being conveyed by the Town to Department of Transportation and Communications for control of access on to Indian Line from Highway 427.)

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 9667. (To change Fleury Avenue to Mississauga Valley Boulevard.)

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 9668. (To change Canboro Crescent, R.P. 749, to Eversley Drive.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9669. (File OZ-56-71 - Nikanna Investments. To change zoning from RM7D4-Section 244 to RM5-Section 340 - East of Kirwin Ave. south of C.P.R.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9670. (File OZ-50-71 - Discount Broadloom Ltd. To change zoning from M1 to M1-Section 388 - south side of Dundas Street, west of Stanfield Road.)

A By-law to adopt Amendment 234 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9671.

NOTE: Deputy Reeve Clarkson abstained from discussion and voting on By-law 9671.

A By-law to adopt Amendment No. 235 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9672.

A By-law to provide for the consolidation of reserve fund monies was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9673.

A By-law to establish a General Municipal Development Reserve Fund and to repeal By-laws Number 1656, 1665, 1821 and 1955 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9674.

A By-law to authorize the execution of a Financial and Engineering Agreement between Kan Har Holdings Limited and theCorporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9675. (Processing of this by-law is to be withheld until all Town requirements have been met.)

MOTIONS

Moved by: G. Grice #71
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9669 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

Moved by: Milton Gregory #72
Seconded by: L. H. Parsons

BE IT RESOLVED that the Clerk advise the Ontario Municipal Board that By-law Number 9670 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

OTHER BUSINESS

RE: RATEPAYERS' ASSOCIATIONS - Councillor Gregory reported that he has been advised that some Ratepayers' Associations are not in agreement with the Town's recent request for a list of the members of their Association. This matter, which was dealt with in Item #18 General Committee Report dated January 19, 1972, was referred back to General Committee for further consideration.

RE: PUBLIC HOUSING - Councillor Gregory suggested that it might be feasible to have The Ontario Housing Corporation endeavour to integrate subsidized tenants into single family areas in the Town.

TOWN BOUNDARIES - Councillor McKechnie pointed out that the eastern boundary of the Town had been incorrectly described in one of the local newspapers.

POLLUTION PROBE - Councillor McKechnie pointed out that several inaccuracies appear in this publication.

RE: REGIONAL GOVERNMENT - Deputy Reeve Clarkson stressed the importance of close liaison between Mississauga representatives on the Regional Government Committee and Mississauga Council.

A motion for recess was made at 4:35 p.m.

The meeting reconvened at 7:05 p.m. with the following members of Council present: Acting Mayor C. M. Murray, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Town Manager, Mr. L. W. Stewart, Town Solicitor, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning and Mr. John T. Corney, Town Clerk.

Approximately fifty residents of the Orchards Heights Area attended this meeting which was called to consider a proposed by-law to amend the zoning from R3 to RM7D4-Section 238, to permit the construction of apartment buildings and row dwellings on the west side of Dixie Road, 2,500 feet south of South Service Road.

Mr.Petschar outlined the history of this application, (File OZ-38-68 - Sanrose Construction & Dulcie Developments Ltd.) and pointed out the location of the lands with respect to surrounding residential areas.

The Clerk read letters of objection from Mr. F. H. Falkiner, 1487 Larchview Trail, and Mr. George C. Davidson, 1455 Dixie Road; he also read a letter which had been distributed to all owners in the Orchard Heights and Town and Country Area, by Walter L. Boyle, President of Orchard Heights Homeowners' Association, stating "it is the opinion of the Executive of this Association that no further action be taken in an organized manner, regarding this proposal".

Mr. G. J. Smith, Solicitor for Sanrose Construction, stated that he felt the main objection of both Mr. Ramey and Mr. Gri, both residents on Dixie Road, was to the town houses at the north end of the proposed development, and suggested that his client would be willing to delete this part of the proposal and take up the density by adding two storeys to the 19 storey building.

The following persons addressed Council and objected to the proposal for the following reasons:

Mr. D. Saunderson, 1453 Glenwatson Drive
Mr. Garry Smith, 1456 Glenwatson Drive
Mr. P. A. Ramey, 1403 Dixie Road
Mr. W. Packman, 1416 Larchview Trail
Mr. and Mrs. B. Henwood, 1569 Rometown Drive
Mr. M. Hall, 1571 Park Royale Blvd
Mr. A. E. Kasper, 1436 Orchard Haven Ridge
Dr. R. L. Perkin, 1409 Dixie Road
Mr. G. R. Smith, representing Toronto Golf Club
Mr. F. Poughnet, 1422 Larchview Trail
Mrs. deLhorbe, 1741 Lincolnshire Blvd.
Mr. C. Petch, 1396 Londonderry Blvd.
Mr. J. Znider, 1405 Larchview Trail
Mr. S. Stefanoff, 2439 Cliff Road
Mr. H. Frischke, 1329 Larchview Trail
Mr. Dallas Davis, 1735 Lincolnshire Blvd.
Mr. H. Star, 1510 Larchview Trail

REASONS GIVEN:

Increased traffic through the Orchard Heights and Town and Country subdivisions to reach Park Royale Blvd. for easier access to the Queen Elizabeth Way;

Inherent danger to children attending Orchard Heights Public School. This could result in construction of sidewalks which are not desired by the residents;

Cost of services to handle this development;

This is now a greenbelt and is the wrong location for this type of development. Many suggested it should be purchased by the Town and incorporated into the Golf Course, or used for other public recreational facilities;

Depreciation to the value of homes in the area;

Fear that approval of this rezoning would result in other applications for high rise zoning in the area.

[redacted]

ACTING MAYOR MURRAY assured those present that the Golf Club is owned and operated by the Town and will remain a golf course. He further advised that the School Board has reported that existing school facilities are adequate to handle this development.

MR. ANDERSON, Town Engineer, advised that the sanitary trunk sewer from this site is proposed to run down Dixie Road to join the existing sanitary sewer which passes under the railway east of the C.N.R. and there is adequate capacity there. Storm drainage will pass through the Golf Club property into the Applewood drain. These services will be paid for by the developer.

A motion for recess was made at 9:00 p.m. and the meeting reconvened at 9:15 p.m.

COUNCILLOR KENNEDY outlined many salient features included in the Town's agreement with the developer, including swimming pool, tennis courts and other recreational facilities, and stated that he would vote in favour of the application. He expressed considerable concern that, should this application proceed to the Board with a negative decision from this Council, the Town may lose control of the site plan and may also lose the per unit levy stipulated in the agreement.

COUNCILLOR SEARLE reiterated the concerns of the residents and stated that, in his opinion, this application is out of context with the Official Plan and out of character with the established nature of the residential area and the open area built around this site. Approval of this application may open the way for further rezoning requests for high rise in the immediate area.

COUNCILLOR PARSONS expressed agreement with many points made by Councillor Searle, but stated that people who wish to live in apartment buildings must also be considered. It is his opinion that the proposed development is better than a development with perhaps 30 homes which would completely destroy the natural landscaping. Mr. Parsons stated that he is in favour of the rezoning with the deletion of the Town Houses at the northern end of the development, and moved that the by-law, with the site plan amended to delete the northern town houses and the southerly apartment building height increased to 21 storeys, be given the required number of readings, taken as read and properly signed and sealed.

DEPUTY REEVE CLARKSON expressed the opinion that the place for high rise is in areas where there is need for redevelopment, or where the community is planned with high rise included in the overall scheme. He is opposed to this re-zoning.

COUNCILLOR MCKECHNIE stated that it is his hope that the Town may yet acquire this property for public recreational facilities.

ACTING MAYOR MURRAY concurred with the remarks made by Councillor Parsons and indicated that he would vote in favour of the application.

Councillor Kennedy requested a recorded vote on the by-law.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9676.

RECORDED VOTE ON BY-LAW 9676

THOSE IN FAVOUR		THOSE OPPOSED	
H. E. Kennedy	L. H. Parsons	R. A. Searle	A. G. Clarkson
J. A. Kehoe	C. M. Murray	G. Grice	F. J. McKechnie
M. E. Gregory			

CARRIED - 5-4

Moved by: L. H. Parsons #73
Seconded by: Milton Gregory

BE IT RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9676 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of the Council Meeting held on the 24th day of January, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9677.

The meeting adjourned at 9:55 p.m.

A. T. Clarkson
Acting MAYOR

John D. Corry
CLERK

Passed

RESOLUTION

January 24 **SESSION** 19 72 **NO.**

MOVED BY ~~Ron Scott~~ J. A. Kelso

SECONDED BY

Resolved that

the recommendation in item #41 of General Committee report be amended to read

That the Town building and zoning by-law be upheld and that the Committee of Adjustment be requested not to permit division of land for this property and that Mr. Bell be so advised.

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 12th, 1972

THOSE PRESENT: Acting Mayor Murray, Deputy Reeve Clarkson, Councillors Kennedy, Parsons, Gregory, Grice, McKechnie and Searle.

STAFF PRESENT: M. D. Henderson, H. Petschar, A. P. Kennedy, W. J. Anderson and D. R. Turcotte.

REPORT NUMBER 2

ITEMS CONSIDERED:

33. FILE 10-72 - LICENSING GENERAL

The Committee considered a copy of a letter dated December 13th, 1971, from Mr. Domenic Collacci with reference to the issuance of taxi cab plates. Also considered was a copy of a report dated January 5th, 1972, from the Director of Building, Zoning and License, outlining the information they have on file in this regard.

RECOMMENDATION: That this information be received and a copy of Mr. Law's report forwarded to Mr. D. Collacci.

34. FILE 32-71 - GRANTS (ROYAL CANADIAN LEGION)

Councillor McKechnie advised that he had received a request from the Malton Branch of the Royal Canadian Legion for a grant for their poppy fund. In the past Council approved a grant in the amount of $50.00 for the poppy fund for each Branch of the Royal Canadian Legion.

RECOMMENDATION: That a grant of $50.00 each be approved for the 4 branches of the Royal Canadian Legion for 1971.

35. FILE 48-71 - CANADIAN NATIONAL RAILWAY (MALPORT SERVOCENTRE)

The Committee considered a letter dated December 13th, 1971, from the Canadian National Railways Commission Counsel to the Secretary, Railway Transport Committee, Canadian Transport Commission. This letter is an application to the Committee for authority to remove the station agents and station buildings at Weston, Malton and Milton. This is as a result of Canadian National's Servocentre concept in the Malport territory. This proposal would result in car load and express service being handled through the Malport Servocentre and information, reservations and tickets for passenger service being handled through Union Station, Toronto. Tickets could be mailed to customers and commuters could pick up tickets in Toronto. The agencies at Brampton and Georgetown would remain open. The detailed report referred to within the letter was available in the Clerk's file.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Canadian National Railways be advised that the Town does not agree with the reduction of service until the future GO facilities for this area are known;

2. That Mr. K. Rowe, Industrial Commissioner prepare a report on the affect of the above proposal on industrial users for consideration at a future General Committee.

36. FILE PROJECT 11-71 - BLOOR STREET WEST RECONSTRUCTION TO JOAN DRIVE (LOT 30, PLAN 386 - 147 BLOOR ST. W.)(#702-71)

Council at its meeting on September 27th, 1971, adopted the recommendation of the General Committee that the property known as 147 Bloor Street West be purchased. We have been advised in a memo dated January 5th, 1972, from the Property Agent that he had been negotiating the purchase of this property which is 60 feet by 186 feet on which is located a 3 bedroom frame bungalow with finished recreation room in the basement and a detached frame garage all in excellent condition. The assessment on this property is $25,250.00. Mr. Wilkinson advises that he has reached an agreement with the owner and his Solicitors subject to Council's approval to purchase the property for a lump sum settlement in an amount contained in Mr. Wilkinson's report which included all legal, appraisal and moving costs subject to the owner remaining in the house until June 30th, 1972, responsible only for maintenance and utility charges. Mr. Wilkinson recommended the acceptance of this settlement and requested Council's authority to complete the transaction.

RECOMMENDATION: That the Property Agent be authorized to accept the settlement and complete the transaction.

37. FILE 42-71 - FIRE DEPARTMENT (CENTRAL FIRE STATION)(#964-71)

Council at its meeting held on December 13th, 1971, enacted the following recommendation: "That the Staff be authorized to negotiate the acquisition of a fire hall site in the vicinity of Fairview Road and Hurontario Street". Accordingly, the Town has received letters from 3 Architects, copies of which were attached to the agenda, requesting the Town to use their facilities for the design of the new central fire hall. The Deputy Clerk advised Committee that a letter had also been received from the firm of Lee, Elken and Becksted.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the architectural firm of Allen, Brown and Sherriff be retained to design the new central fire station;
2. That preliminary plans be submitted as soon as possible for Council's consideration.

38. FILE 39-72 - CONFERENCES AND MEMBERSHIPS (ASSOCIATION OF MUNICIPALITIES IN ONTARIO)

The Committee considered a letter dated January 3rd, 1972, from the Association of Municipalities of Ontario including our invoice in the amount of $1,125.00 for membership in this organization for the year 1972. This letter advised that the 1972 Conference will be held in the Chateau-Laurier Hotel in the City of Ottawa from June 18th to 21st, 1972.

RECOMMENDATION: Thatthe Town renew membership in the above Association.

39. FILE 38-71 - STREET NAMES

The Committee considered a Staff Report dated December 15th, 1971, dealing with certain street names in the Town.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the recommendations in Item 1 of the above report be amended to read:
    (a) That the Town of Streetsville be requested to rename that portion of Streetsville Road within the Town of Streetsville to Mississauga Road;
    (b) That the name Erin Mills Parkway be retained; and further, that it be continuous from the Queen Elizabeth Way to Mississauga Road;
    (c) That the name Mississauga Road be retained for the road allowance from Erin Mills Parkway to Steeles Avenue;
    (d) That the Street Names Committee recommend name changes for the 3 portions of Fifth Line West.
2. That the recommendations in Item 2 of the above report be amended as follows:
    (a) That Western Avenue be renamed King Street West;
    (b) That the road allowance running easterly from Hurontario Street and joining up with King Street including its future extension to Hensall Street be named King Street East;
    (c) That the name Kirwin Avenue be retained and extended so that Kirwin Avenue will run continuously from Dundas Street to Parkerhill Road.

(d) That the proposed road on the south side of Dundas Street directly opposite Kirwin Avenue and running south to Camilla Road be named Camilla Road.

(e) That the proposed north-south road north of Dundas Street directly opposite Confederation Parkway be named Confederation Parkway.

40. FILE OZ-60-70 - IMPERIAL OIL LIMITED

The Committee considered a letter dated December 13th, 1971, from Roebuck & Roebuck on behalf of Yonge Steeles Investments Limited, the owners of 21 Dundas Street East. This letter advised that their clients are prepared to dedicate a portion of their property for the widening of Dundas Street East without payment provided that the Town will permit erection of buildings with a gross floor area allowance ~~as~~ per the present square footage of land. It was brought to Council's attention that this property is the subject of a rezoning application. Consequently, the dedication of road widenings could be a normal requirement of approval. Attached to the agenda was a map outlining the subject property.

✓ RECOMMENDATION: That the above request be approved.

Amended

✓ 41. FILE 26-70B - ESTABLISHED COMMERCIAL ZONES (PROPOSED STORES WITH APARTMENTS ABOVE - PART OF LOT 11, CONC. 6, E.H.S.-DERRY ROAD EAST)

Mr. Pal appeared before the Committee at 9:00 a. m. to discuss the matter of the issuance of a building permit for the above proposal. Mr. Pal's clients previously applied for a building permit and were advised by the Building Department that Council's approval would be required to permit apartments above strip stores. Mr.Pal also requested Council's approval to divisions of land after buildings were constructed. He indicated that his clients were willing to enter into the necessary agreements to provide site control. Mr. Pal indicated that it was not economically feasible to develop the site with offices above the stores due to the proposed road relocations in this vicinity.

RECOMMENDATION: That Town policy be upheld and that the Committee of Adjustment be requested not to permit divisions of land for this property and that Mr. Pal be so advised.

42. FILE 193-71 - SERVICING SOUTH PEEL

The Town Engineer advised in a memo dated December 7th, 1971, that the current agreement with the Ontario Water Resources Commission requires the Town to submit an annual report relating to the Town's Three Year Forecast of requirements for extension of sewer facilities. The Engineering Department made a review of the needs and recommended that Area 62 be included for service. Area 62 is bounded on the west by Creditview Road, on the north by Highway 401, on the east by Second Line West and on the south by Britannia Road. A copy of a map outlining this area was enclosed with the agenda. Mr. Anderson advised that there have been requests to his Department for inclusion of this area by potential developers.

RECOMMENDATION: That Mr. Anderson's report dated December 7th, 1971, be adopted.

43. FILE 150-71 - SANITARY LANDFILL
FILE 146-71 - NEWMAN GRAVEL PIT (#30)

General Committee at its meeting on January 5th, 1972, recommended that the terms of the agreement between the Town and Berrill and Trustrum dated February 7th, 1966, be reviewed clause by clause by the Members of the Committee and that any amendments required be discussed at this meeting. Attached to the agenda was a copy of the aforementioned agreement together with a copy of the recommendations set out in Mr. Anderson's report dated November 15th, 1971, with reference to refuse disposal.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That recommendations No. 6 (h), 7, 9 and 10 of Mr. Anderson's report be adopted;
2. That recommendation No. 8 of Mr. Anderson's report be adopted on the basis of the acquisition price being $1,500.00 per acre;
3. That Mr. Anderson meet with Messrs. Berrill and Trustrum with a view to allowing Ontario Hydro to dump economically in the Berrill and Trustrum pit.

44. FILE 19-71 - ROADS GENERAL (WIDENING - LAKESHORE RD. AND ENOLA AVE.)

The Committee considered a letter dated December 21st, 1971, from Firestone Tire and Rubber Company advising that they are prepared to sell certain lands to the Town for the future widening of Lakeshore Road East and Enola Avenue at a price they are presently paying for such lands. The Committee was advised in a memo dated January 3rd, 1972, from the Property Agent that in his opinion the price is realistic; and further, that the Engineering Department recommended that the lands be acquired at this time rather than in the future after the proposed store is established. Mr. Wilkinson recommended that he be authorized to complete the purchase as soon as possible.

RECOMMENDATION: That the Property Agent be authorized to complete the above noted transaction.

45. FILE 74-70 - CATERPILLAR ROAD CLOSING

The Committee considered a proposed License Agreement between Caterpillar of Canada Limited and the Town in which Caterpillar of Canada Limited grants an access through a gate in their easterly fence to the Town to the sanitary sewer pumping station which is located to the east of the Caterpillar property by the Little Etobicoke Creek. The Committee also considered a memo dated January 3rd, 1972, from the Town Solicitor requesting that this Agreement be executed by the Municipality. Mr. Stewart advised that the Engineering Department considered this Agreement and saw no serious objection to it.

RECOMMENDATION: That the aforementioned License Agreement be executed by the Town.

46. FILE 150-71 - SANITARY LANDFILL (SPRINGBANK ROAD)

The Committee considered a letter dated December 10th, 1971, from Mr. Neville E. Hale with reference to Springbank Road. Acting Mayor Murray at the Council meeting on December 13th, 1971, advised that he would reply to this letter and that this matter would be considered at a future date by General Committee.

RECOMMENDATION: That the information set out in Mr. Hale's letter be received.

47. FILE 193-71 - SERVICING SOUTH PEEL

Council at its meeting held on December 13th, 1971, enacted the following resolution: "RESOLVED THAT the Town Clerk petition the Clerk of the Executive Council objecting to the proposed rate increase for water service and sewage service as set out in letters dated October 29th, 1971, from W. S. MacDonnell, O.W.R.C., Secretary". Committee considered copies of reports dated January 11th and January

12th, 1972, from Messrs. A. P. Kennedy and J. M. Burwell, respectively. Each report was reviewed clause by clause and during the discussion on this item, Mr. Henderson advised that it may be necessary to review the rolls of the Technical and Advisory Committees.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Chairman of the Ontario Water Resources Commission be invited to attend a future General Committee meeting;
2. That a copy of Mr. Burwell's report be forwarded to the Ontario Water Resources Commission for their consideration;
3. That prior to the meeting referred to in recommendation No. 1 above, the Ontario Water Resources Commission be requested to submit copies of their detailed annual financial statements for the South Peel System.

The meeting adjourned at 12:05 p. m.

REPORT ADOPTED:

ACTING MAYOR

CHAIRMAN

T 143

RESOLUTION

January 24 **SESSION** 19 72 **No.** ______

MOVED BY L.H.

SECONDED BY ______

Resolved that

Item # 76 of General Committee report of Jan. 19, 1972 be referred back to General Committee for further consideration.

Carried

T 143

RESOLUTION

January 24 **SESSION** 19 72 **No.**

MOVED BY L.A. Parsons

SECONDED BY

Carried

Item 77 - G.C. Jan. 19th/72

Recommendation

~~[illegible]~~ Be it resolved that:

Council agrees to the Continuance of the Lorne Park Road level crossing and that no action be taken in regards to the ~~[illegible]~~ construction of a grade separation at Glen Road.

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 19th, 1972

THOSE PRESENT: Deputy Reeve Clarkson, Councillors Kennedy, Parsons, Grice, Gregory, McKechnie and Kehoe.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, H. Petschar, J. Burwell and D. R. Turcotte.

REPORT NUMBER 3

ITEMS CONSIDERED:

48. FILE 70-72 - DEVELOPMENT FUNDS

The Committee considered a proposed by-law to provide for the consolidation of reserve fund moneys together with a proposed by-law to establish a "General Municipal Development Reserve Fund" and to repeal the existing By-laws. Also considered at this meeting was a memo from Mr. J. M. Burwell to Mr. M. D. Henderson and a letter from the Town Auditors.

RECOMMENDATION: That the two by-laws referred to above be presented to Council for enactment.

49. FILE 11-72 - PARKS GENERAL
FILE 33-72 - BUDGET 1972

As requested at a recent meeting, a statement of the Park Fund from January 1st, 1970 to December 31st, 1971, was attached to the agenda. During the discussion of this item, Council also considered the availability of funds for the purchase of Lakeside Park

(4.05 acre parcel, Lot 32, Concession 4, S. D. S.) from the Ontario Water Resources Commission. Committee was advised that in a memo dated January 17th, 1972, the Property Agent set out the asking price of the Ontario Water Resources Commission.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information contained in the Park Fund statement, be received;
2. That the Waterfront Committee of the Credit Valley Conservation Authority be requested through Deputy Reeve Clarkson to consider the acquisition of this property.

50. FILE 199-71 - DEVELOPMENT POLICY (SCHOOL SITES IN NEW DEVELOPMENTS)

The Committee considered a letter dated January 4th, 1972, from the County of Peel with regard to the proposed agreement which would assist the two County School Boards to obtain school sites in new developments. This letter was referred to General Committee by Council at its meeting on January 10th, 1972. Committee considered the County proposals and generally felt that the method was not acceptable. It was also suggested that a formula be developed whereby school sites would be made available to school boards at a fixed price.

RECOMMENDATION: That the Town Manager prepare a report setting out a method by which the school boards would be able to acquire school sites at a reasonable cost.

51. FILE 39-72 - CONFERENCES AND MEMBERSHIPS (ONTARIO TRAFFIC CONFERENCE)

The Committee considered a letter dated December 22nd, 1971, from the Secretary-Treasurer of the Ontario Traffic Conference along with the enclosed fee structure as it affected Mississauga. The membership fee for 1972 is $175.00 which is an increase of $25.00 over the 1971 fee.

RECOMMENDATION: That the 1972 membership fee in the amount of $175.00 for the Ontario Traffic Conference, be paid.

52. FILE 10-72 - LICENSING GENERAL (TAXI CAB LICENSE BY-LAW)

The Committee was advised that By-law 9599 enacted by Council on December 15th, 1971, provided that the licensee cannot hold a Taxi Cab License plate issued by any other authority simultaneously with one issued by the Town of Mississauga. Attached to the agenda was a copy of a letter dated January 6th, 1972, from the Corporation of the Town of Port Credit requesting the holders of Port Credit plates to be permitted to also hold a Mississauga plate. Also attached to the agenda was a memo dated January 10th, 1972, from the Director of Building, Zoning and License Department, in this regard. Committee expressed concern with regard to Port Credit's proposal and requested clarification as to whether or not it was their intention that should Port Credit Council issue a cab license, the operator would then automatically have a Mississauga plate.

RECOMMENDATION: That the Town of Port Credit be requested to provide clarification with regard to the above interpretation of their proposal.

53. FILE PROJECT 13-71 - BURNHAMTHORPE ROAD RECONSTRUCTION FROM HURONTARIO STREET TO ERINDALE STATION ROAD (BURNHAMTHORPE ROAD WEST WIDENING AND LOMBARDI PROPERTY, PT. LT. 19, CONC. 2, N.D.S. - 445 BURNHAMTHORPE ROAD WEST)

The Committee was advised that in a memo dated January 7th, 1972, from the Property Agent that he has been negotiating with the owners solicitors for the above property, for the purchase of 0.842 acre parcel for road widening purposes. Mr. Wilkinson submitted an offer subject to Council's approval for the parcel, but the owner felt that this was not a sufficient amount and was asking the price outlined in Mr. Wilkinson's report, and that he was not prepared to accept less. Mr. Wilkinson requested the authority to commence expropriation proceedings.

RECOMMENDATION: That expropriation proceedings be authorized for the above noted property.

54. FILE 199-71 - DEVELOPMENT POLICY

The Committee considered a letter dated January 10th, 1972, from Planning Management Services Limited requesting that two draft plans of the proposed subdivisions in the Glen Erin Woodlands Area (North Cooksville Community) be released for processing. These proposed plans are 9.52 acres and 5.59 acres in size and consist of 27 semi-detached lots and a block for apartments 3.3 acres in size for the first plan and 14 semi-detached lots and three blocks for multiple family development for the second plan. Attached to the agenda was two maps regarding these properties.

RECOMMENDATION: That the above plans be released for processing.

55. FILE 10-71 - LICENSING GENERAL (TRANSFER OF TAXI CAB PLATE AND BUSINESS, LEEDER TO DUNN) (#1051-71)

The Committee considered a memorandum dated December 7th, 1971, from the Director of Building, Zoning and License Department, in which he advised that he had received an application for transfer of taxi cab plate and business from Albert Leeder to J. Roy Dunn pursuant to Section 61, Schedule 9 of the License By-law 8535. Mr. Law advised that that this was in accordance with By-law requirements. Mr. Leeder notified the applicants on the Priority List by means of registered letters and received no affirmative replies. This item was sent to Council by General Committee on December 15th, 1971, without a recommendation and referred to General Committee by Council on January 10th, 1972.

RECOMMENDATION: That the transfer of taxi cab plate and business from Albert Leeder to J. Roy Dunn, be approved.

56. FILE 10-71 - LICENSING GENERAL

The Committee considered a letter dated January 13th, 1972, from Mr. Herbert Jacobi requesting the authority to operate a Limousine Service in the Town of Mississauga. Mr. Law attended the meeting for discussion of this item and advised Committee that there is no provision within the existing Licensing By-law for a limousine service.

RECOMMENDATION: That further consideration of this item be deferred until such time as Mr.Law is able to report with regard to limousine licensing by-laws in effect in neighbouring municipalities.

57. FILE 149-71 - TAG DAYS

The Committee considered a letter dated January 12th, 1972, from the Oakville-Trafalgar Memorial Hospital requesting permission from Council to include the Sheridan Mall in their canvas area for the Oakville-Trafalgar Memorial Hospital Auxiliary "Carnation Tag Days" to be held on May 12th, 1972, and May 13th, 1972. They suggested that many people in this area have occasion to use the facilities of the hospital and that many Oakville residents are regular shoppers at the mall.

RECOMMENDATION: That permission be granted to include the Sheridan Mall in the canvas area for the Oakville-Trafalgar Memorial Hospital Auxiliary "Carnation Tag Days".

58. FILE 3-72 - ASSESSMENT GENERAL (FARM ASSESSMENT)

Pursuant to Council's request for the Town Solicitor's opinion as to whether application should be made to the Supreme Court of Ontario to determine if lands that might be said to be held by the owners for development purposes should be excluded from farm assessment, even if such lands are being used for agricultural purposes only, a copy of a report dated January 10th, 1972, was attached to the agenda. Mr. L. W. Stewart, advised that it is his opinion that the Town would not be successful before the Supreme Court of Ontario in trying to exclude development lands from the farm assessment provision of The Assessment Act.

RECOMMENDATION: That this information be received.

59. FILE 10-72 - LICENSING GENERAL (MR. S. PATAKI - TRANSFER OF TAXI CAB LICENSE)

The Committee was advised that Mr. Slater appeared before Council at its meeting on January 10th, 1972, on behalf of Mr. Pataki and advised that his client had purchased a Taxi Cab License and that he would be qualified after the three month waiting period. Mr. Pataki waited too long and consequently when he did apply for the transfer of the business, he was advised that the transfer fee would be $1,000.00. Mr. Slater requested that his client be relieved from paying this transfer fee. This matter was referred to General Committee by Council.

RECOMMENDATION: That no relief be given from the current licensing fee.

60. FILE 47-71 - TRAFFIC SAFETY COUNCIL (TRAFFIC HAZARD ON SPRINGBANK ROAD)

The Committee was advised that Council at its meeting on December 13th, 1971, adopted the following recommendation of the Traffic Safety Council:

"That the Peel County Board of Education be advised that the above situation has been reviewed by the Traffic Safety Council and it is the feeling of the members that the children are walking along Springbank Road under hazardous conditions".

Consequently the Board of Education was asked if it was their intention to divert buses. The Committee was advised in a letter dated January 11th, 1972, from the Peel County Board of Education that as the Safety Council has ruled Springbank Road as hazardous, buses have now been diverted to cover this area.

RECOMMENDATION: That this information be received.

61. FILE 26-72 - ZONING GENERAL (ZONING BY-LAW)

The Committee considered a letter dated January 11th, 1972, from Mr. Ben Madill, Hurontario Street, R. R. #6, Mississauga, requesting Council's approval to use a mobile home for farm help for a period of two (2) years on his farm located on the westside of Highway 10, north of the 401 Highway. This use is not in accordance with By-law 5500, however, Mr. Law advised that it would not be necessary to make an application to the Committee of Adjustment in this regard, provided Council gave their approval.

RECOMMENDATION: That Mr. Madill's request to locate a mobile home on his farm for a period of two (2) years, be approved.

62. FILE 32-72 - GRANTS
FILE 84-72 - RECREATION COMMITTEE AND COMMUNITY CENTRES BOARD

The Committee considered a letter dated January 10th, 1972, from Mr. G. Sheridan, Chairman of the Mississauga Highland Games. Mr. Sheridan requested, on behalf of his group, a grant, in order that the present deficit may be eliminated and the games carried on again this year.

RECOMMENDATION: That this request be referred to the Recreation Committee and Community Centres Board.

63. FILE 11-72 - PARKS GENERAL
FILE 18-72 - RECREATION GENERAL (FEDERAL GOVERNMENT'S LOCAL INCENTIVE PROGRAMME)

The Committee considered a copy of the Proposed Local Incentives Programme to be carried out under the Federal Government scheme. In a memo dated January 14th, 1972, Mr. Halliday advised that the total cost of the Programme is $45,353.00 and that none of this cost will be paid by the Town. A total of 27 persons would be hired with their services being terminated in May 1972. These persons will be involved in the taking of surveys to be used in present and future planning of programmes and works in the Parks and Recreation Department. The Committee was advised that Mr. M. D. Henderson authorized Mr. Halliday to proceed with the necessary applications. Mr. Halliday attended the meeting for discussion of this item.

RECOMMENDATION: That the above information be received; and further, that an application as set out above be approved.

64. FILE PROJECT 74-70 - WESTWOOD SWIMMING POOL

Councillor McKechnie presented for Committee's consideration a letter dated January 14th, 1972, from Mr. E.M. Halliday regarding the construction of the Westwood Swimming Pool. Mr. McKechnie advised that on a recent site inspection there were very few workers present and that it appeared that the projected April 1st, 1972, completion date set out in Mr. Halliday's report was not practical.

RECOMMENDATION: That a representative of the architectural firm of Hanks, Irwin and Pearson, be invited to appear before General Committee to discuss this project.

65. FILE 62-71E - DAY CARE NURSERY - DIXIE-BLOOR AREA

The Committee considered a letter dated January 14th, 1972, from the Honourable Thomas L. Wells, Minister of Social and Family Services advising that his Department has approved the location of our proposed 65 unit day nursery on Williamsport Drive. Councillor Gregory indicated that the architectural design of the plans suggested by the Department of Social and Family Services were not satisfactory for this type of location. The Town Clerk advised Committee that he has had preliminary discussions with an architect regarding this problem.

RECOMMENDATION: That Mr. John T. Corney, Town Clerk, be authorized to continue his discussions regarding the architectural layout of this building.

66. FILE 7-72 - CLERKS GENERAL (INDUSTRIAL RELATIONS COUNSELLORS)

The Committee considered an invoice from Industrial Relations Counsellors in the amount of $2,400.00 for their 1972 retainer fee. This fee entitles clients to all counselling services except those pertaining to grievance meetings, arbitration proceedings arising therefrom and meetings with Company foremen to explain the administration of Collective Agreements. The annual retainer fee for 1971 was also $2,400.00.

RECOMMENDATION: That the firm of Industrial Relations Counsellors be retained for 1972 for a fee of $2,400.00.

67. FILE 21-72 - TAX SECTION (TRANSIT CONSTRUCTION)

The Committee considered a letter dated January 17th, 1972, from Mr. L. F. Love, Taxi Supervisor. Mr. Law indicated that the property in question had a large increase in 1970 taxes, but was able to qualify under our Tax Adjustment Programme. Subsequently, however, the property was divided and no longer qualified for the tax adjustment. Mr. Bishop appeared before General Committee for discussion of this item and reviewed the history of the transfers as set out in Mr. Love's memo dated January 17th, 1972.

It is Mr. Bishop's contention that the property should qualify under our Taxi Adjustment Programme as the transaction took place in 1969 and therefore should have shown his property as being 20 acres.

RECOMMENDATION: That further consideration of this item be deferred pending receipt of a report from Mr. Love with regard to the presentation by Mr. Bishop.

68. FILE 9-72 - LIBRARY BOARD

The Committee was advised that Council at its meeting on March 8th, 1971, appointed Deputy Reeve Clarkson and Councillor Grice to a Committee investigating the possiblity of combining school and public library services. Attached to the agenda was a copy of a letter dated January 15th, 1972, from the Chairman of the Joint Committee on School Library - Public Library Co-operation, advising that the Committee has recommended acceptance of the proposal by Mr. Albert Bowron re a feasibility study. Also attached to the agenda was a copy of a motion passed by this Committee on January 14th, 1972, recommeding that the proposal be accepted with the cost to be divided 50/50 between the Town and the School Boards (Pro rated on the basis of Public School Students). The Committee also considered a letter dated September 17th, 1971, outlining Mr. Bowron's proposal.

RECOMMENDATION: That the Town approve its participation to the extent of 50 per cent of the cost of the above referred to survey provided the Town's share does not exceed $1,500.00.

69. FILE T-18188 - F.F. CONSTRUCTION LIMITED (PROPOSED PARKLAND)(#990-71)

The Committee was advised that Council at its meeting on December 13th, 1971, considered the above noted proposed plan of subdivision which is located west of Cawthra Road, north of Bloor Street and will contain 18 lots and 2 blocks. A copy of a map outlining the location of this property was attached to the agenda. General Committee at its meeting on November 17th, 1971, recommended that this plan of subdivision be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval subject to the Planning Board Report dated November 9th, 1971. Council at its meeting on November 22nd, 1971, referred this matter back to General Committee for further consideration with respect to parkland dedication. The General Committee recommendation of December 1st, 1971, that was adopted by Council on December 13th, 1971, was that this item be referred back to the Planning Staff for further consideration of a report on the establishment of a park in the area immediately north of this proposed subdivision. Attached to the agenda was a copy of a memorandum dated January 7th, 1972, from the Commissioner of Planning, recommending that the processing of this subdivision be deferred until the amount and location of parkland in the area has been firmly established which in turn will determine the subdivision design, to the satisfaction of Council.

RECOMMENDATION: That Mr. Petschar's report be adopted.

NOTE: This item was further dealt with at a special meeting of Council on January 19th, 1972 at which time the Commissioner of Planning was given directions with regard to the acquisition of certain lands contained in the above subdivision.

70. FILE AMENDMENT NUMBER 234

The purpose of this Amendment is to replace that part of Amendment 218 deleted by Ministerial modification and pertaining to lands north of Highway 401. It is also to fulfill and supplement the requirements of Amendment 114 - Implementation Section to the extent that further reference to that Amendment will not be necessary in determining lands use development policy for that part of the West Credit Development Area in the Town of Mississauga known as the Meadowvale North Community, which is the subject of this Amendment and which is outlined in red on Schedule 'A' to Amendment Number 234. It is also to establish in the form of a Primary Plan the general land use pattern of, and the outline of policies for, the development of those lands subject of this Amendment. The area covered by this Amendment consists of all the lands in the Town of Mississauga bounded by SteelesAvenue on the North, Highway 401 on the south, the Credit River on the east and Winston Churchill Boulevard on the west. While the Amendment pertains only to this area, it was prepared in the context of a larger area composed of all the lands in the westerly watershed of the Credit River between Steeles Avenue and Highway 5. Land uses and residential community boundaries for this larger area are indicated on Appendix III to this amendment. Mr. Petschar advised Committee that the proposals set out in Amendment 234 had been contained in Amendment 218 as approved by Council. He further indicated that at the request of the Department of Municipal Affairs, the lands covered by Amendment 234 were deleted from Amendment 218 in order to expedite approval of Amendment 218.

RECOMMENDATION: That Official Plan Amendment Number 234, be adopted. 1090 acres N. ~~of 401.~~ ~~Public meetings held on 218 approved and submitted to Minister. Approval withheld for by minister pending study~~

71. FILE AMENDMENT NUMBER 235

The purpose of this Amendment is to rearrange and relocate the land use designations of certain lands in the easterly part of the Malton Community. The lands affected by this Amendment consist of Part of Lots 11, 12, 13 and 14, Concessions 8 and 9, East of Hurontario Street. They are generally located east of Goreway Drive, west of proposed Highway 427, south of the Canadian National Railway right-of-way and north of Morning Star Drive, in the Malton Community, as shown outlined in red on Schedule 'A' to Amendment Number 235.

RECOMMENDATION: That Official Plan Amendment Number 235, be adopted.

72. FILE OZ-57-71 - PARAMOUNT DEVELOPMENT CORPORATION LTD.

This is a proposal to amend the Zoning By-law from H-R3 and R1 to R3 to permit the development of eight single-family lots. The site has an area of one acre and is located on the south side of Forestwood Drive 700 feet west of Wolfedale Road, with a frontage of about 379 feet on Forestwood Drive and a depth of about 120 feet. A map outlining the subject property was attached to the agenda. The Planning Board considered this proposal at its meeting on January 11th, 1972, and recommended that the staff report recommending approval subject to certain conditions be adopted. A copy of the Planning Board Report dated January 11th, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-51-71, Paramount Development Corporation Limited, be approved subject to the Planning Board Report dated January 11th, 1972.

73. FILE OZ-41-71 - KANEFF CONSTRUCTION LIMITED

The subject lands are located at the north end of Sherobee Road between Hurontario Street and CamillaRoad. An application from S.D.R. Consultants Limited to amend the zoning of Blocks D and E of RegisteredPlan B-27 to RM5 to permit townhouses was considered by the Board on October 26th, 1971, and recommended for approval subject to, among other things, the preparation of a satisfactory site development plan. This recommendation was subsequently adopted by Council on November 8th, 1971, and a draft by-law amendment to implement this is in preparation. However, on December 29th, 1971, a letter was received on behalf of Kaneff Construction Limited, new owners, requesting that the existing RM7D4 - Sections 269 and 270 zoning on Block D be retained and only Block E be rezoned to RM5. If this were approved, approximately 113 townhouse units accommodating 474 persons and 116 apartment units accommodating 304 persons could result, whereas approximately 157 townhouse units and 659 persons would have been permitted under the previously requested RM5 zoning for both blocks of land. The Planning Staff concluded that from a Planning point of view, retaining the existing RM7D4 - Sections 269 and 270 zoning on Block D would appear to be acceptable and therefore the request to retain the existing RM7D4 - Sections 269 and 270 zoning on Block D and rezone Block E to RM5 be approved. A copy of the Planning Board report dated January 11th, 1972, was attached to the agenda.

BELL & HOWELL

Town
~~City~~ of Mississauga

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RECOMMENDATION: That application OZ-41-71, Kaneff Construction Limited, be approved subject to the Planning Board Report dated January 11th, 1972.

74. FILE 13-72 - PLANNING GENERAL (WEST DISTRICT PLANNING COMMITTEE)

In a memo dated January 17th, 1972, Mr. Petschar, Commissioner of Planning, Advised that the Planning Board recommended to the Town Council that Mr. R. A. Searle and Mr. D. J. Sherbaniuk be appointed as the elected and non-elected representatives, respectively, of the Town of Mississauga on the West District Planning Committee for 1972.

RECOMMENDATION: That the above appointments be approved by Council.

75. FILE 156-71 - WEST COOKSVILLE COMMUNITY STUDY

The Committee considered a letter dated September 30th, 1971, from Sun Oil Company Limited, requesting that their service station property at 1150 Dundas Street West be excluded from the West Cooksville Study. The purpose of this request is to allow Sun Oil to proceed with a zoning change from AC to AC4, to permit a car wash on the site. A copy of a map indicating the subject property was attached to the agenda.

RECOMMENDATION: That Mr. Hick's request for release for processing of a rezoning application for the Sun Oil site on the south side of Dundas Street west of Glengarry Road, be approved.

76. FILE 193-71 - SERVICING SOUTH PEEL (SEWER AREA)

The Committee considered a report dated January 7th, 1972, from the Town Engineer with reference to the Sewer Area in the Town. Mr. Anderson recommended that Council consider the extension of the sewer area to include all lands within the Corporate boundaries. A copy of a map indicating the sewer area as set by By-law 7478 and as enlarged by By-law 8810, was attached to the agenda.

RECOMMENDATION: That By-laws to dissolve the Water And Sewer

Areas be presented to Council.

NOTE: After Wednesday's General Committee meeting the Manager was advised that the Public Utilities Commission passed the following resolution on January 17th, 1972: "AND RESOLVED, That the Commission do not approve of the extension of the water area beyond the present limits atthis time".

77. FILE 34-71A - COMMITTEE OF ADJUSTMENT (CAA 73-71 - ALBERTSON CRESCENT AND LORNE PARK ROAD)(GRADE SEPARATION - GLEN ROAD)(#906-71)

The Committee was advised that Council at its meeting on November 22nd, 1971, adopted the General Committee recommendation that the Town Engineer attempt to obtain written comments of the Canadian Transportation Commission with regard to its co-operation in participating with the construction of a subway at the Glen Road crossing while allowing the Lorne Park Road crossing to remain open. Attached to the agenda was a copy of a report dated January 3rd, 1972, from the Town Engineer along with an attachment from the Secretary of the Railway Transport Committee. Mr. Anderson advised that it appeared that the Transport Commission would not approve the construction of a grade crossing at Glen Road as a qualified railway grade crossing fund work, if the Lorne Park Road crossing was to remain open. This item was before General Committee on January 12th, 1972, and deferred to this meeting.

RECOMMENDATION: That this information be received.

78. FILE REGISTERED PLAN 834 - GOLDMAR DEVELOPMENTS LIMITED (EASEMENT OVER PASHAK PROPERTY)(#811-71)

General Committee at its meeting on October 13th, 1971, considered a report dated September 30th, 1971, from the Property Agent with reference to an easement in Registered Plan 834 that was expropriated in December of 1967. Mr. Wilkinson advised that he had negotiated the possible settlement for the easement in the amount of $5,500.00 plus damages, appraisal costs and interest for a total of $10,000.00. Mr. Wilkinson recommended the settlement as set out in his report. The Committee was also advised that the cost of expropriation is being borne by the Developer. Mr. L. W. Stewart suggested that it may be possible for the Town to acquire all of the lands required to construct the roads at a fugure very close to that suggested for the easement alone. The Committee's recommendation that further consideration of this matter be deferred pending a report from Mr. B. B. Wilkinson with regard to the possible acquisition of the lands required for the road extension, was adopted by Council on October 25th, 1971. A copy of a report dated January 12th, 1972, from the Property Agent, a copy of which was attached to the agenda, advised that the owner does not wish to sell any of her land and is still prepared to settle the expropriation of the easement on the terms as set out in his previous report, a copy of which was also attached to the agenda.

RECOMMENDATION: That the settlement as proposed be approved and the Property Agent be authorized to complete the transaction.

79. FILE 19-72 - ROADS GENERAL (INTERSECTION OF FIRST LINE WEST AND BRITANNIA ROAD - MADILL PROPERTY)

The Committee was advised by the Property Agent in a memo dated January 13th, 1972, that he was negotiating a settlemtn for the taking of a 0.261 acre parcel for the Britannia Road and First Line West intersection improvement. The owners have agreed to convey the parcel tothe Town, for the sum mentioned in Mr. Wilkinson's report including all damage and legal costs. A copy of Mr. Wilkinson's memorandum is contained in the Clerk's file.

RECOMMENDATION: That the Property Agent be authorized to complete the transaction on the basis outlined in his memo.

80. FILE 25-72 - WORKS GENERAL (PLOUGHING OF SIDEWALKS)

The Committee was advised that Council had requested that an item be placed on the General Committee agenda regarding the ploughing of sidewalks within the Town. Consideration was given by the Committee to various complaints received regarding the damage to sod during snow ploughing operations. Committee considered the possibility of using special equipment with narrower ploughs, however, Mr. Anderson indicated that this would require the purchase of an additional 20 units.

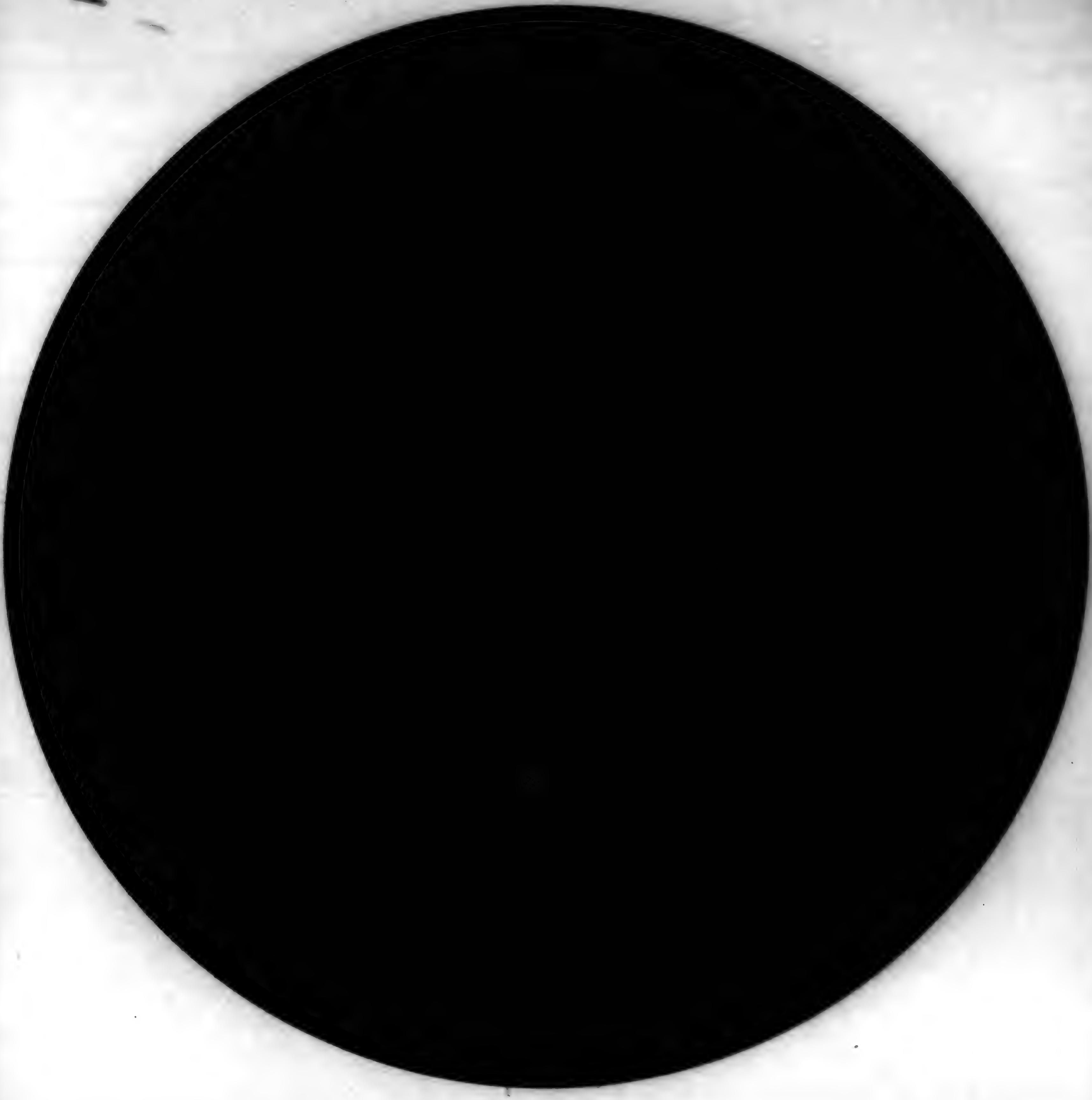
RECOMMENDATION: That the Town Engineer investigate the possibility delineating sidewalks at corners in order to avoid damage to lawns as a result of snow removal equipment turning too soon.

The meeting adjourned at 11:20 a. m.

REPORT ADOPTED:

ACTING MAYOR

CHAIRMAN



Mississauga, Ontario,
January 26, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on January 26, 1972. The meeting commenced at 10:55 a.m. with the following members present: Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, Glenn Grice, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Town Manager, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning, Mr. L. W. Stewart, Town Solicitor and Mr. D. R. Turcotte, Deputy Town Clerk.

The Deputy Town Clerk called the meeting to order and presented the following resolution for consideration of Council:

Moved by: Milton Gregory #74
Seconded by: L. H. Parsons

RESOLVED that Mr. A. G. Clarkson be appointed Acting Mayor for the Town of Mississauga.

CARRIED

Acting Mayor Clarkson moved into the Chair and presided over the balance of the meeting.

Moved by: Ron Searle #75
Seconded by: J. A. Kehoe

RESOLVED that:

1. By-laws be enacted to provide for the establishment of Day Nurseries under the Day Nurseries Act and to authorize Council to enter into agreements for granting aid to Day Nurseries;
2. The Town Clerk be directed to not pursue the request of Council to establish Day Nurseries in Malton, Erin Mills of the McLaughlin Development under the recently announced Provincial scheme;
3. Allen, Brown and Sherriff be appointed as the Town's Architects for the Dixie-Bloor Nursery;
4. Councillor M. E. Gregory be authorized to approve all plans related to the establishment of the Dixie-Bloor Day Nursery Centre.

CARRIED

BY-LAWS

A By-law to provide for the establishment of Day Nurseries under the Day Nurseries Act and to authorize Council to enter into Agreements for granting aid to Day Nurseries was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9678.

A By-law to execute an agreement between The Corporation of the Town of Mississauga and Morning Star Day Nursery was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9679.

A By-law to execute an agreement between The Corporation of the Town of Mississauga and Queensway Manor Day Nursery was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9680.

A By-law to execute an agreement between the Corporation of the Town of Mississauga and Daisyhill Day Nursery was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9681.

OTHER BUSINESS

RE: AIR TRAFFIC CONTROLLERS' STRIKE - Council considered a letter dated January 24, 1972 from Mr. H. G. Chappell, Q. C., M. P., for Peel South. Mr. Chappell's letter was received as a result of Council's recent resolution with respect to the Air Traffic Controllers' strike. Council recommended that the information contained in Mr. Chappell's letter be received.

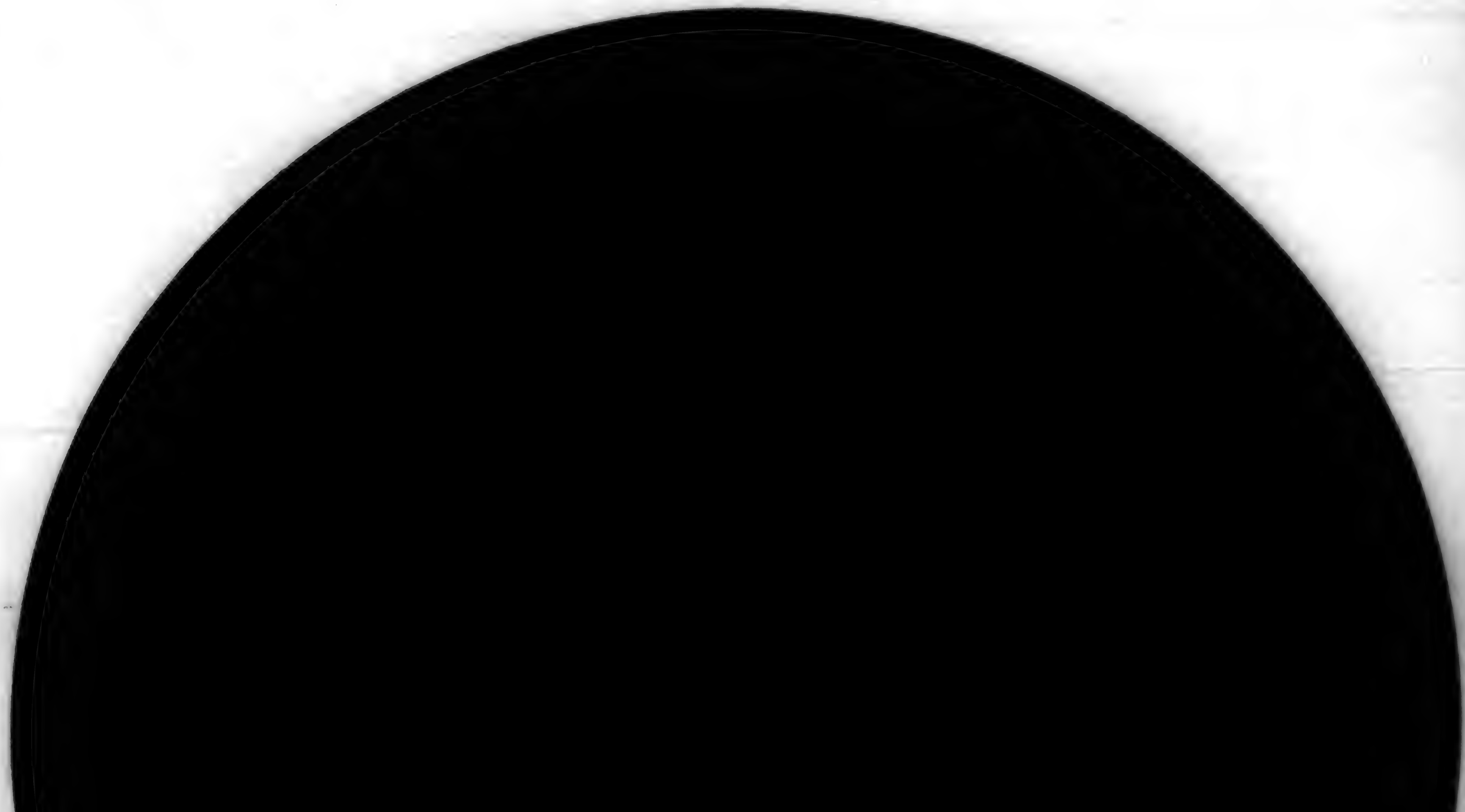
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 26th day of January, 1972 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9682.

The meeting adjourned at 11:10 a.m.

A. T. Clarkson Acting MAYOR

John T. Corney CLERK



Mississauga, Ontario,
February 2, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on February 2, 1972. The meeting commenced at 12:15 p.m. with the following members present: Acting Mayor C. M. Murray; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Town Manager; Mr. H. E. Stewart, Deputy Town Manager; Mr. H. Petschar, Commissioner of Planning; Mr. J. Burwell, Town Treasurer; Mr. L. W. Stewart, Town Solicitor; Mr. J. T. Corney, Town Clerk, and Mr. D. R. Turcotte, Deputy Town Clerk.

The following resolutions were considered:

Moved by: J. A. Kehoe #76
Seconded by: L. H. Parsons

RESOLVED that W-9 recommendation of General Committee meeting of February 2, be adopted.

CARRIED

Moved by: L. H. Parsons #77
Seconded by: Milton Gregory

WHEREAS an application has been received from Peel Taxi Ltd. for the approval of the transfer of shares of Peel Taxi Ltd;

AND WHEREAS Council has received confirmation from the Toronto Dominion Bank, that the Bank is providing the necessary financing;

THEREFORE BE IT RESOLVED that the transfer of shares of Peel Taxi Ltd. as requested in the letter from Mr. Wood dated January 17, 1972, be approved.

CARRIED

Moved by: H. E. Kennedy #78
Seconded by: L. H. Parsons

RESOLVED that $39,500.00 be accepted as the cash payment in lieu of the 5 per cent dedication of land for rezoning application OZ-26-68, Kaneff Construction.

CARRIED

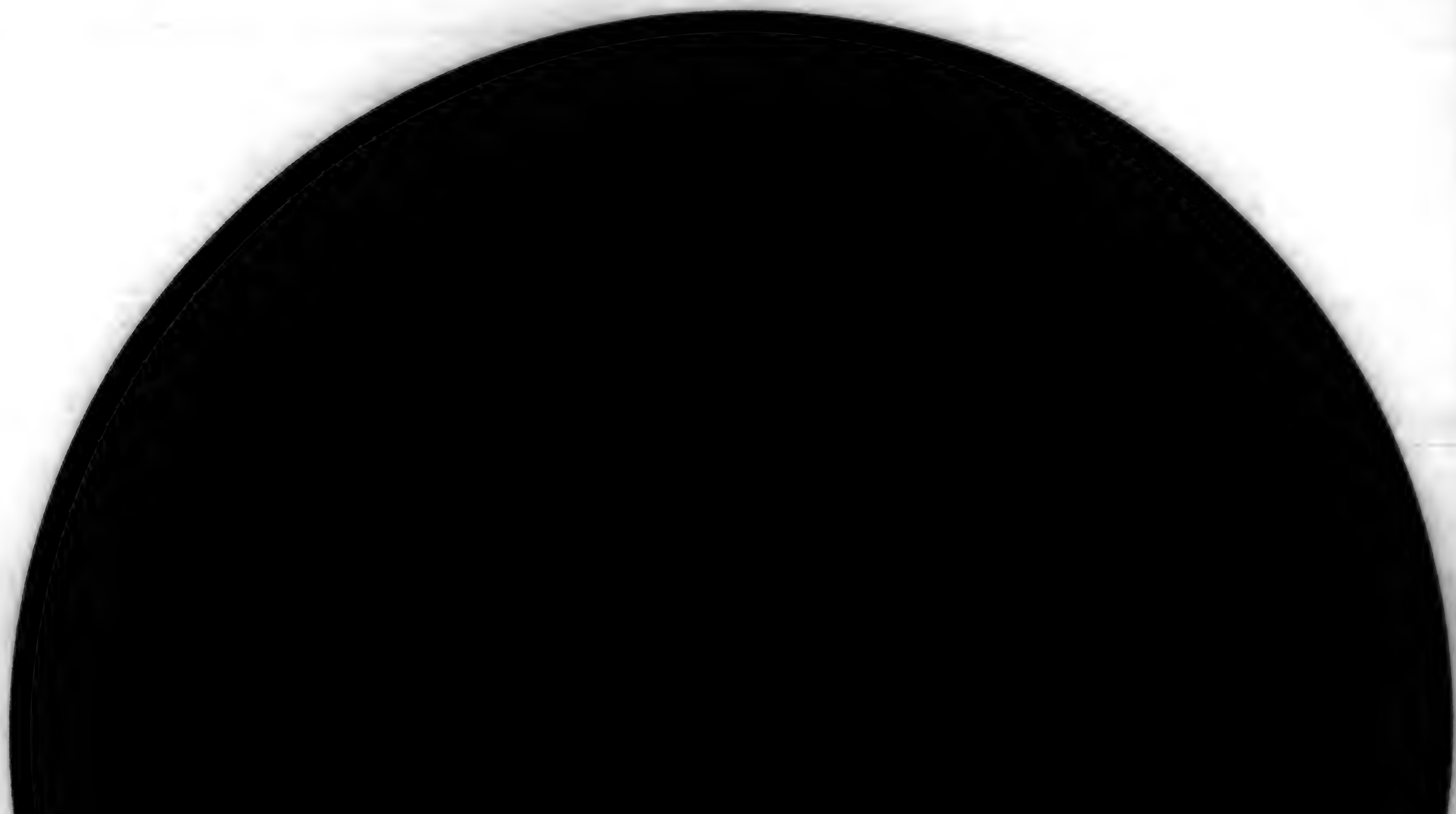
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 2nd day of February, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9683.

The meeting adjourned at 12:30 p.m.

A Z Clarkson
ACTING MAYOR

John T. Corney
CLERK



Mississauga, Ontario,
February 9, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on February 9, 1972. The meeting commenced at 12:20 p.m. with the following members present: Acting Mayor C. M. Murray, Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. H. E. Stewart, Deputy Town Manager; Mr. H. Petschar, Commissioner of Planning; Mr. W. J. Anderson, Town Engineer, and Mr. D. R. Turcotte, Deputy Town Clerk.

The following items were considered:

Moved by: A. G. Clarkson #79
Seconded by: L. H. Parsons

RESOLVED that the Waterfront Committee of The Credit Valley Conservation Authority be requested to purchase the 4.05 acre parcel of land, Lot 32, Concession 4, S.D.S., presently owned by the Ontario Water Resources Commission;
AND FURTHER that the Town of Mississauga be the benefiting municipality.

CARRIED

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9684. (File OZ-26-68, Kaneff Construction Limited, part Lot 15, Conc. 1, S.D.S., R1 to RCL2D5 - east of Highway #10, approximately 1,050 feet north of North Service Road.)

Moved by: H. E. Kennedy #80
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9684 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

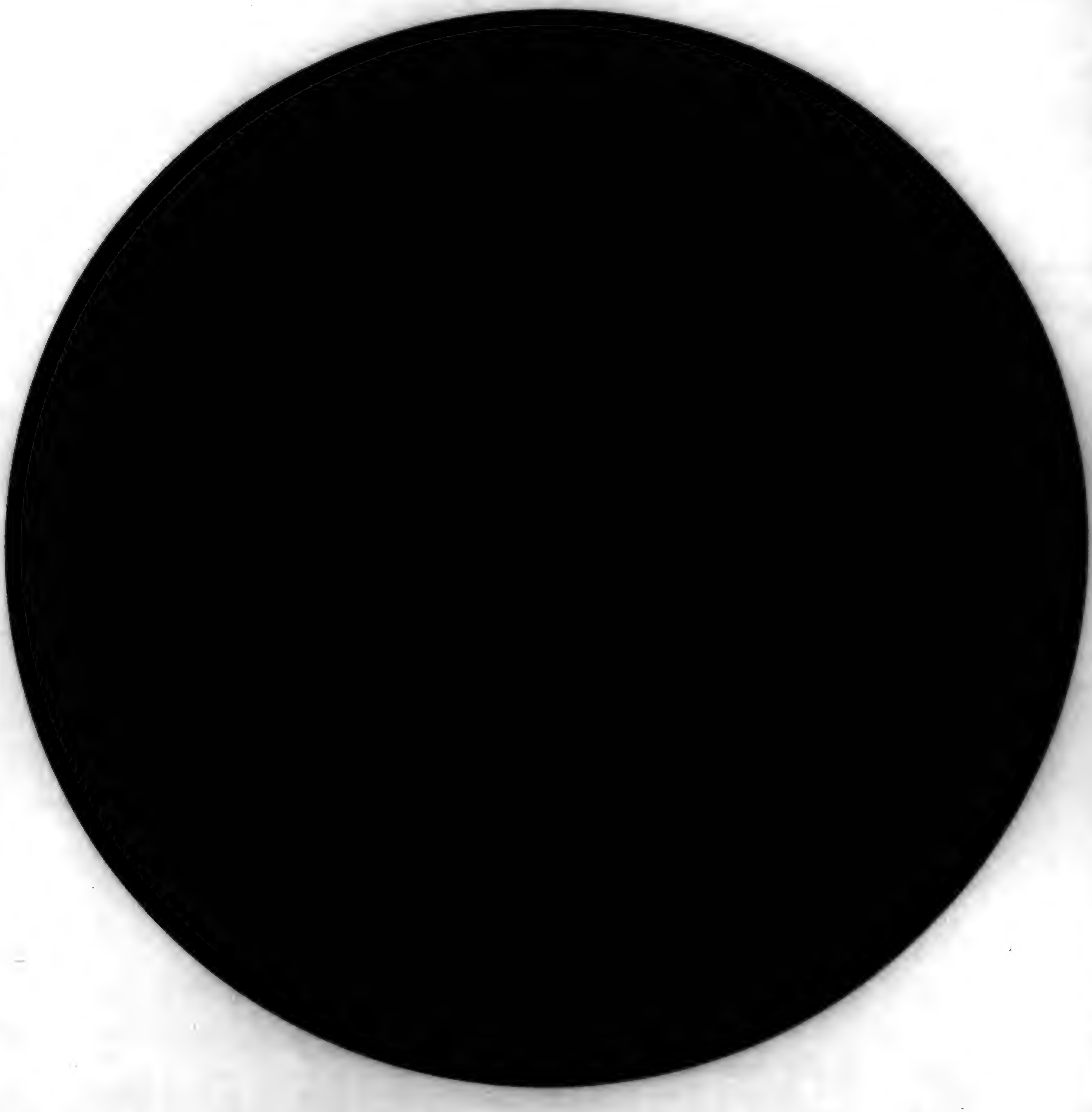
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 9th day of February, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9685.

The meeting adjourned at 12:40 p.m.

ACTING MAYOR

John T. Corney
CLERK



Mississauga, Ontario,
February 14, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on February 14, 1972. The meeting commenced at 1:30 p.m. with the following members present: Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Town Manager, Mr. H. Petschar, Commission of Planning, Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, and Mr. J. T. Corney, Town Clerk.

The Clerk called the meeting to order and presented the following resolution for consideration of Council:

Moved by: Milton Gregory #81
Seconded by: J. A. Kehoe

BE IT RESOLVED that A. G. Clarkson be appointed Acting Head of Council.

CARRIED

Acting Mayor Clarkson moved into the Chair and presided over the balance of the meeting.

Minutes of Council Meetings held January 24, January 26, February 2, and February 9, 1972 were adopted as read.

DEPUTATIONS

RE: BLOCK I, REGISTERED PLAN M-5 - MEADOWVALE - Mr. M. Emer of Victoria Wood requested Council's approval of revisions to the site plan for this development. This request was granted by Resolution #88.

RE: Part Lot 8, Registered Plan Tor. 7 and proposed by-law 9301

This by-law provides for the pulling down of buildings located at 2564 Proudfoot Street, owned by Mr. R. G. Tress. Councillor Searle advised that he has investigated this situation and asked that the by-law be withdrawn from the agenda. This request was granted.

RE: REDUCED ASSESSMENT ON LARGE PROPERTIES IN MISSISSAUGA -

Mr. Robert White, of 667 Green Meadow Crescent, expressed great concern over the decision of The Ontario Municipal Board to reduce certain large assessments in the Town of Mississauga, which he feels will seriously affect other taxpayers within the Town. Councillor Searle suggested that Mr. White write to Council setting out his fears, and that he also send a copy of his letter to Mr. R. D. Kennedy, Federal M. P. for Peel South. Councillor Kehoe promised Mr. White that he would keep him advised of developments in this matter.

COMMUNICATIONS

Building Report for January, 1972, with comparative figures for January 1971. To be received.

Report on New Industrial Buildings for January, 1972. To be received.

Residential Summary for January 1972. To be received.

The Peel County Board of Education - requesting deferment of the recommendation regarding Item #101 on General Committee Report dated January 26, 1972. This matter was dealt with in the General Committee report.

The Railway Association of Canada - Letter requesting information as to Daylight Saving Time dates to be observed in Mississauga in 1972. This was dealt with by resolution #90.

Victoria Wood Development Corporation Limited - Letter seeking approval of changes in site plan for Block I, R.P. M-5, Meadowvale. Dealt with by resolution #88.

The Treasurer of Ontario and Minister of Economics - letter from W. Darcy McKeough advising that he is again assuming responsibilities of Minister in liaison with the Municipalities in Ontario. To be received.

Ontario Department of Transportation and Communications - Re traffic signal survey at the intersection of Highway #10 and Britannia Road, advising that signals are not warranted in this location at this time. To be received. A verbal motion was made to have the Town continue to press for lights at this intersection.

Ontario Department of Transportation and Communications - Letter from the Minister advising that the Town's request that the Department look into the acquisition of property for transit purposes at Highway No. 10 and the C.P.R. right-of-way, will be considered in conjunction with the Federal Government's "Toronto Commuter Rail Study". To be received, and the matter kept alive. Councillor McKechnie asked for a report on the C.N.R. Line.

The Peel County Board of Education - Copy of letter addressed to Mrs. Elizabeth M. Biss, 605 Vanessa Crescent, Port Credit, advising that the Peel County Board of Education will share the cost of the feasibility study of school library/public library co-operation with the Mississauga Council and the Dufferin-Peel Roman CatholicSeparate School Board, on the basis of 50% of the $3,000. cost on a pro-rated basis of elementary school students with the Dufferin-Peel R.C.S.S. Board. To be received.

The Corporation of the County of Peel - letter advising that a free rabies clinic will be organized for 1972. To be received. Councillor Searle made a verbal motion that the Town staff be requested to co-operate with the County in establishing the Rabies Clinic.

The Corporation of the County of Peel - Re assumption of roads in 1972. Referred to General Committee.

The Corporation of the County of Peel - Advising that all requests for alterations in the County Road System, must be in writing from the municipality concerned. To be received.

The Corporation of the County of Peel - requesting that the County be placed on the Town's mailing list to receive a copy of all zoning-by-laws circulated where a re-zoning may occur within 1,000 feet of a County Road. The County to be placed on the mailing lists as requested.

The Corporation of the County of Peel - advising that the County Council has endorsed Mississauga's resolution regarding the site for a second hospital in the south portion of the County of Peel. To be received. It was requested by Councillor Searle that this matter be followed up with the Ontario Hospital Services Commission.

The Town of Port Credit - enclosing resolution with respect to establishing a senior citizens building of 105 units to serve the needs of the residents of both Port Credit and Mississauga. To be received.

Letter from Messrs. Babcock, Naish and Brown, residents of Madigan Lane, with respect to payment of water installation by the Town of Mississauga. This request was referred to General Committee.

South Peel Association for the Mentally Retarded - Request for permission to sell carnations in Mississauga on May 24, 25 and 26, 1972. This request was granted by resolution #89.

Letter from R. P. Jackson, 1390 Avonbridge Drive, objecting to the proposed high rise development near the Lakeview Golf Course. Mr. Jackson has requested that his letter be forwarded to the Ontario Municipal for this hearing. To be received and the letter forwarded to the O.M.B. as requested.

Letter from P. D. Pellier, 30 High Street E., Port Credit with regard to price of taxi plates. This letter was referred to the Taxicab Committee.

Applewood Hills Homeowners Association - Letter offering suggestions in connection with use of parks in the Applewood Hills area. This letter was referred to the Recreation Committee for comments.

Letter from the Secretary of Credit Valley Association for Handicapped Children - enclosing copy of a Newsletter reviewing the Association's progress, and soliciting the moral support of the Town Council. Acting Mayor Clarkson, who is a member of the Association, pointed out that there is an urgent need for a school to serve the handicapped children in Halton and Peel Counties. To be received.

Invitation from the Mayor of Quebec City to visit the city and attend the Canadian Federation of Mayors and Municipalities Conference being held on May 21st to 25th, 1972. To be received.

Letter from Peter Willson, 3555 Autumn Harvest Drive, commending Council on their decision to instal traffic control signals in the Runningbrook Drive area. . To be received.

Ontario Municipal Association, Town and Village Section announcing the annual conference to be held in Parry Sound on May 5th and 6th, 1972. To be received. Any Councillor wishing to attend should contact the Conference Committee.

The Corporation of the Town of Streetsville - letter asking that the Town of Brampton and the Township of Chinguacousy be asked to participate in the Transportation Conference, along with Port Credit, Mississauga and Streetsville. Streetsville to be advised that it is this Council's desire to have participation in this Study confined to Mississauga, Port Credit and Streetsville, as originally indicated.

OSF Land Developments Limited - letter re the status report on the Totonto-Centred Region Plan dated August, 1971. This letter was referred to the Planning Board for consideration and reply.

Letter from James Daniel, Mississauga Cab Owner, residing at 1660 Bloor St. E., Mississauga, regarding the price of taxi cab licenses in the Town of Mississauga. This letter was referred to the Taxicab Committee for consideration at its next meeting.

Letter from Misses Margaret and Phyllis McLaughlin, 5475 Creditview Road, requesting information regarding the proposed Toronto-Centred Region Plan. This letter was referred to the Planning Board to be included in their deliberations.

The Corporation ofthe County of Peel - letter enclosing schedule for Peel County Council meetings and Committee meetings for the year 1972. To be received.

B.M.R. COMMENT - Brochure #131 issued by the Bureau of Municipal Research. To be received.

PETITIONS

Petition submitted by Dr. M. M. Keen, signed by some 114 people requesting additional squash courts at Huron Centre. This petition was referred to General Committee for consideration.

COMMITTEE REPORTS

On motion by Councillor Grice, Council moved into Committee for presentation of Committee Reports with Councillor Searle in the Chair.

GENERAL COMMITTEE REPORT DATED JANUARY 26, 1972

RE: ITEM #101 - FILE 4-72 - Board of Education (Committee of Adjustment No. B239-71 - John & Katrina Tolnai; B255-71 - Salpam Investments Ltd. and Hydakast Developments Ltd.)

The Recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee for further consideration; and further, that the Board of Education be invited to have a representative present at that time."

GENERAL COMMITTEE REPORT DATED FEBRUARY 2, 1972

RE: ITEM #132 - FILE OZ-34-71 - J. Ursini & E. Morassuti -

Councillor McKechnie abstained from discussion and voting on this item.

This report was adopted as presented.

GENERAL COMMITTEE REPORT DATED FEBRUARY 9, 1972.

RE: ITEM #149 - FILE 167-71 - Metropolitan Toronto & Region Waterfront Plan

The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee."

RE: ITEM #150 - FILE PROJECT 26-71 - Construction of Confederation Parkway and Western Avenue (Ring Road and Maksimowski Property)

The recommendation on this item was amended to read as follows:

> "That no further action be taken at this time."

RE: ITEM #168 - FILE 18-72 - Recreation General (Burnhamthorpe Community Centre)
FILE 198-71 - Old Burnhamthorpe Public School
FILE 9-72 - Library Board

The recommendation on this item was amended to read as follows:

> "That this item be referred to the Library Board for comment before more action is taken on an extension of the French School lease."

Copies of the General Committee Reports dated January 26, February 2 and February 9, 1972, and amendments thereto are attached to the original of these minutes.

On motion by Councillor Kehoe the Committee rose.

A motion for recess was made at 3:00 p.m. and the meeting reconvened at 3:25 p.m.

UNFINISHED BUSINESS

RE: FILE OZ-14-71 - This is an application for rezoning with respect to redesignation of parking area in the Rifle Range property. Councillor Searle reported that in an effort to overcome an objection raised by an adjacent property owner, and at Council's request, he had met with Mr. John Montague, representing the developer, and Mr. Rankin, the objector. Councillor Searle read a copy of a letter addressed to Mr. Rankin by Mr. Montague which indicates that the objections have been overcome. Mr. Searle asked that this letter be referred to the Planning Board for consideration in the matter of rezoning.

RE: POPULATION FIGURES BY AGE GROUPS - Councillor McKechnie asked to be supplied with a copy of the last report of this nature received by the Town.

RE: FOREST GLEN YOUTH INVOLVEMENT CENTRE - Councillor Gregory advised that the Dixie Lions Club had come to the rescue of this group with $800.00 for insulation and two heaters.

RE: LAKEVIEW DROP-IN CENTRE - Councillor Searle reported most favourably on this project and intimated that minor assistance may be requested from the Town.

REDUCTION IN SIZE OF PUBLIC AND SEPARATE SCHOOL SITES - Councillor McKechnie expressed concern over this decision and asked that the Planning Board be asked for a report. This matter was dealt with in resolution #96. It was also requested that the PlanningStaff ascertain if the reduced size of the school site on proposed plan T-17526 is an isolated case or if this is a policy which will be followed in the future.

MOTIONS

Moved by: R. A. Searle #82
Seconded by: J. A. Kehoe

AND RESOLVED that General Committee Report dated January 26, 1972, be adopted as amended by deferral of Item #101.

CARRIED

Moved by: R. A. Searle #83
Seconded by: J. A. Kehoe

AND RESOLVED that General Committee Report dated February 2, 1972, be adopted as presented.

CARRIED

Moved by: R. A. Searle #84
Seconded by: J. A. Searle

AND RESOLVED that General Committee Report dated February 9, 1972, be adopted as amended in items Nos. 149, 150 and 168.

CARRIED

Moved by: Milton Gregory #85
Seconded by: H. E. Kennedy

RESOLVED that the supply of the 1972 Fertilizer requirements be awarded to Brockville Chemical Industries Ltd. as being low bidder at their tendered prices listed below:

160	Tons	minimum	10-10-10 Analysis	at	$61.00	Ton
80	"	"	18-46-0	at	90.50	Ton
10	"	"	46-0-0 Urea	at	68.45	Ton

CARRIED

Moved by: Milton Gregory #86
Seconded by: H. Kennedy

RESOLVED that the supply of the 1972 Grass Seed requirements be awarded to Otto Pick & Sons Seeds Ltd. at the following tendered prices:

Item 1 - Total 8,000 lbs. at .46¢ per lb.
Item 2 - Total 5,000 lbs. at .58¢ per lb.

CARRIED

Moved by: Milton Gregory #87
Seconded by: H. Kennedy

RESOLVED that the 1972 Turf Weed Control Program be awarded to Red Line Prevention Services Ltd. at a cost of $5,068.51.

CARRIED

Moved by: Frank J. McKechnie #88
Seconded by: G. Grice

RESOLVED that the amendments to the site plan to Block I, Plan M-5 as stated in M. Emer's letter of February 3, 1972, be approved.

CARRIED

Moved by: Ron Searle #89
Seconded by: J. A. Kehoe

AND RESOLVED that the South Peel Association for the Mentally Retarded be granted permission to sell fresh carnations in the Town of Mississauga on May 24, 25th and 26th, 1972.

CARRIED

Moved by: Glenn Grice #90
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Town of Mississauga adopt Daylight Saving Time between 2:01 a.m. Sunday, April 30th, 1972, and 2:01 a.m. Sunday, October 29th, 1972.

CARRIED

Moved by: J. A. Kehoe #91
Seconded by: Ron Searle

RESOLVED that the Hydro Electric Commission of the Town of Mississauga be authorized to continue its present street light maintenance program as set out in their report of August 23, 1971, provided that the Council will specifically approve the undertaking of any planned maintenance.

CARRIED

Moved by: H. Kennedy #92
Seconded by: Milton Gregory

WHEREAS all requirements of the Town with respect to the development of lands in Registered Plan 791, (Dasko and Osin Subdivision) have been complied with;

THEREFORE BE IT RESOLVED that all securities held by the Town in connection with development of lands in Registered Plan 791, be released, as recommended by the Town Engineer.

CARRIED

Moved by: Milton Gregory #93
Seconded by: H. Kennedy

WHEREAS all requirements of the Town (except sidewalk construction along the Dundas Street East frontage) with respect to the development of lands in Registered Plan 784, Applewood Hills Phase III, have been complied with;

THEREFORE BE IT RESOLVED that all securities (except that security with respect to sidewalk construction) held by the Town in connection with development of lands in Registered Plan 784, be released, as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #94
Seconded by: Ron Searle

WHEREAS the Town of Mississauga has passed By-law 9620 for the purpose of amending By-law 5500; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed; and

WHEREAS two objections were received to the by-law and were considered; and

WHEREAS in the opinion of the Council of the Town of Mississauga the application should proceed;

THEREFORE BE IT RESOLVED that application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 9620.

CARRIED

Moved by: H. Kennedy #95
Seconded by: Milton Gregory

WHEREAS the owners of Pt. Lot 36, Plan E-26, 78 Paisley Blvd. E., applied to the Committee of Adjustment for a division of property;

AND WHEREAS the Committee granted consent for such division;

AND WHEREAS this decision was appeal~~ed~~ to The Ontario Municipal Board by registered letter within the specified time limit;

AND WHEREAS through an oversight a copy was not filed with the Committee of Adjustment;

THEREFORE BE IT RESOLVED that the Council respectfully requests the Chairman of The Ontario Municipal Board, in the interests of justice, to grant a hearing.

CARRIED

Moved by: Frank J. McKechnie #96
Seconded by: J. A. Kehoe

BE IT RESOLVED that the Planning Board report to Council on the reduced school sites sizes; and further, that the reduction of the size of the sites on draft plan T-17526 be not dealt with pending this report.

CARRIED

Moved by: Frank J. McKechnie #97
Seconded by: Ron Searle

BE IT RESOLVED that Janitt Investments and C.M.H.C. be informed that a building permit cannot be issued for the proposed building on Block F, R.P. 710, at Darcel and Etude, based on the present proposal.

CARRIED

Moved by: H. Kennedy #98
Seconded by: Milton Gregory

BE IT RESOLVED that the Ontario Traffic Conference be invited to hold their 1974 Conference in the Town of Mississauga.

CARRIED

BY-LAWS

By-law 9595 being a by-law to authorize the construction of storm sewers in Slough Estates Industrial Subdivision, Phase III, at an estimated total cost of $7,800.00 was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $7,800.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9686. (To provide for temporary financing for the project contained in By-law 9595.)

By-law 9596 being a by-law to authorize the construction of sanitary sewers inSlough Estates Industrial Subdivision, Phase III at an estimated total cost of $21,300.00 was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $21,300.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9687. (This will provide for temporary financing for sanitary sewer construction in By-law 9596.)

By-law 9597 being a by-law to authorize the construction of roads in Slough Estates Industrial Subdivision, Phase III, at an estimated total cost of $77,000.00 (of which $34,488.50 is to be debentured) was given a third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $77,000.00 (of which $34,488.50 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9688. (This will provide for temporary financing for road construction in By-law 9597.)

A By-law to authorize execution of an agreement between the Hydro-Electric Power Commission of Ontario and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9689. (To provide for joint use occupancy of signal pole equipment.)

A By-law to acquire the street lighting system from the Hydro-Electric Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9690.

By-law 9122A being a by-law to execute an agreement between The Corporation of the Town of Mississauga and Lakeshore Landscape Associates Limited, and William Schreiber was given a third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto. (Condition of Committee of Adjustment decision re minor variance application.)

A By-law to execute an agreement between The Corporation of the Town of Mississauga and Allen, Brown and Sherriff, Architects, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9691. (Re: Day Care Centre)

A By-law to authorize execution of a Consent was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9692. (Re: Condominium Development of lands in Block D, R.P. 878.)

A By-law to authorize execution of an Acknowledgement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9693. (To releaseF.R. Lount & Son from certain Town requirements re development of lands in the Rifle Ranges Property.)

A By-law to authorize execution of Transfer of Freehold Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9694. (Block C, Plan M-6 being transferred to the County for Queensway West widening.)

A By-law to sell part of Lot 6, Concession 1, South of Dundas Street, Town of Mississauga, County of Peel, and to repeal By-law Number 9289, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9695. (By-law 9289 was not in form acceptable to the County Solicitor. Hence it is necessary to repeal same and enact a new by-law. The land is required for Queensway East extension at Dixie Road.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9696. (Sight Triangle at an intersection in part of Lot 14, Range 2, C.I.R. Requirement of Committee of Adjustment re land severance for Robert F. Kowal Investments Ltd.)

A By-law to accept a Deed of Land and to establish the lands described therein as parts of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9697. (Committee of Adjustment requirement re land severance C.A. "B" 189/71 - widening for Indian Road and South Sheridan Way.)

A By-law to convey part of Lot 1, Concession 3, East of Hurontario Street, Town of Mississauga, County of Peel was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9698. (Land required by the County of Peel for Dixie Road widening at Eglinton Ave. E.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9699. (Acquired by the Town in 1956. Widening for Eglinton Ave. East - north east corner of Dixie Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9700. (Lands being established as part of Wolfedale Road.)

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 9701. (To rename part of King Street to King Street East.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $8,626.00 for construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 9702. (On South ServiceRoad from Ewald Road to Carmen Drive.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $8,400.00 for construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 9703. (On Erindale Station Road from McBride southerly.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $1,950.00 for construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 9704.
(On Crossfield Bend from Mineola Road toMineola Public School)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $4,200.00 for construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 9705.
(On Goreway Drive from Morningstar Drive northerly 600 feet.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $3,850.00 for construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 9706.
(On Queensway West from Fifth Line to Southdown Road)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $20,000.00 for construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 9707.
(On Cawthra Road from 500 feet south of Tedwyn Drive to Cawthra Court south of Q.E.W.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $9,750.00 for construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 9708. (On Churchill Avenue from Victory Crescent to Airport Road.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $21,000.00 for construction of sidewalks in the Town of Mississauga was given a first and second readings and numbered 9709. (On No. 5 Highway from Mindemoya Road to Credit Woodlands)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9710. (File OZ-9-71 - Hasty Properties Ltd.)

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9711. (Registered Plan 928 - McLennan-Inducon)

A By-law to execute a Grant of Easement and to repeal By-law Number 9380 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9712. (Condition of engineering agreement with John McLennan Ltd. - R.P. 928)

A By-law to aceept a Deed of Land and to repeal By-law No. 9379, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9713. (John McLennan Ltd. R.P. 928)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9714. (Requirement of the Engineering Agreement - Don Mills R.P. 915)

A By-law to accept Transfers of Freehold Land and Grants of Easements was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9715. (Conditions of Engineering Agreements with Markborough Properties Limited for Plans M8, 9, 10 and 11. One foot reserves and easements for storm and sanitary sewers.)

A By-law to execute Grants of Easements and accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9716. (File OZ-26-68 - Kaneff Construction. Road widening, sight triangles, storm and sanitary sewer easements and one foot reserves - requirements of the Town Engineering Agreement.)

A By-law to execute a Release of all Claims relating to Malton Fire of October 25, 1969 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9717.)

A By-law to appoint auditors and to repeal By-law Number 1126 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9718.

A By-law to authorize execution of a Housekeeping Agreement between Stewart Carl Berlett and Jessie Alexandra Berlett and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9719. (Block B, R.P. 564.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9720. (P.N. 71-103 and P.N. 70-032)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9721. (File OZ-57-71 - Paramount Development Ltd.)

A By-law to execute a Quit Claim Deed between The Corporation of the Town of Mississauga and Zetland Holdings was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9722. (Easement no longer required by the Town. File OZ-42-68)

A By-law to convey part of the allowance for road between Lot 31, Concession 1, North of Dundas Street and Lot 1, Range 1 North of Dundas Street, (Fifth Line West), in the Town of Mississauga, County of Peel was given a first, second and third reading, finally passed signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9723. (Closing of Fifth Line West and conveying same to Don Mills Developments.)

A By-law to authorize the registration of debentures and procedures for the exchange of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9724.

A By-law to authorize the Mayor and Clerk to execute an agreement between The Department of Manpower and Immigration and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9725. (Construction of four comfort stations in Town Parks and a Golf Club Pro shop.)

A By-law to sell part of Lot 5, Concession 3, East of Hurontario Street, Town of Mississauga, County of Peel was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9726. (Widening for Britannia Road E. and Dixie Road being conveyed to Peel County.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9727. (File OZ-40-71 - Kaneff Construction Co.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9728. (File OZ-41-71 - Kaneff Construction - Part of Lots 2 and 5, R.P. B-27.)

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 9729. (To change Western Avenue to King Street West.)

MOTIONS

Moved by: G. Grice #99
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9710 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: J. A. Kehoe #100
Seconded by: G. Grice

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9721 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: J. A. Kehoe #101
Seconded by: G. Grice

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9727 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: H. Kennedy #102
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9728 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

OTHER BUSINESS

RE: PROPOSED WALKWAY GREENHURST AVENUE AND ACQUISITION OF SURPLUS H. E. P. C. LANDS

Councillor Searle was advised that this matter will be considered by General Committee on Wednesday of this week.

RE: REVISION OF MINIMUM STANDARDS BY-LAW - Considerable discussion took place regarding the ineffectiveness of this by-law, and on motion by Councillor Grice the matter was referred to General Committee for the purpose of setting up a committee to study possible revision of the by-law. Councillor Kennedy asked that the Clerk supply him with a copy of Council's recommendation with respect to securing legislation to include commercial and industrial properties in the by-law.

RE: POPULATION FIGURES FOR THE TOWN OF MISSISSAUGA - Mr. Henderson advised those present that according to information just received from the Department of Municipal Affairs the figure of 157,872 will be used in the Department's 1972 Municipal Directory. This figure includes 447 persons resident in institutions.

BY-LAW

A By-law to confirm the proceedings of Council at its meeting on the 14th day of February, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9730.

The meeting adjourned at 4:40 p.m.

ACTING MAYOR

John T. Corney

CLERK

RESOLUTION

February 14 **SESSION** 19 72 **No.**

MOVED BY J. A. Kehoe

SECONDED BY

Amendment to Item #101, General Committee Report dated January 26, 1972.

That this item be referred back to General Committee for further consideration; and further, that the Board of Education be invited to have a representative present at that time.

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 26, 1972

THOSE PRESENT: Acting Mayor Murray, Deputy Reeve Clarkson; Councillors Kennedy, Parsons, Gregory, Grice, Kehoe, and Searle.

STAFF PRESENT: M. D. Henderson, H. Petschar, W. J. Anderson, L. W. Stewart, and D. R. Turcotte.

REPORT NUMBER 4

ITEMS CONSIDERED:

81. FILE 10-72 - LICENSING GENERAL (PEEL TAXI LIMITED - TRANSFER OF SHARES)

The Committee considered a letter dated January 17, 1972, from Mendelson, Beatty and Wood, on behalf of Peel Taxi Limited, advising of the transfer of shares of the company. The Committee was advised that pursuant to the Taxi By-law, Council may, at its discretion, determine whether the license shall be permitted to continue when there is such a transfer of shares. Mendelson, Beatty and Wood requested Council's approval of this transfer. The Director of Building, Zoning and License Department advised that the transfer is in order and he recommended that Council approve it. Mr. Wood appeared before the Committee and reviewed the proposed transfer as set out in the letter dated January 17, 1972. During the discussion of this item, he indicated that Mr. Thiel would be taking over all outstanding shares and that the financing of this purchase was being backed by a local bank. Mr. Wood also advised the Committee that he would deposit with Mr. Law, a copy of the agreement providing for the transfer of shares.

RECOMMENDATION: That further consideration of this item be deferred for consideration at a meeting to be held by the Council representatives on the Taxi Cab Committee.

82. FILE 10-71B - TAXI CAB COMMITTEE (REPORT)

The Committee considered a report of the Taxi Cab Committee meeting held at the Toronto International Airport on January 13, 1972. The items discussed at this meeting were the Taxi Cab ticket dispenser; the possibility of an illuminated sign at the terminal building, and the provisions for taxis at Terminal 2.

RECOMMENDATION: That the information contained in the minutes of the Taxi Cab Committee meeting held on January 13, 1972, be received.

83. FILE PROJECT 5-71 - BURNHAMTHORPE ROAD RECONSTRUCTION (BURNHAMTHORPE ROAD EAST WIDENING AT HURONTARIO ST. & STEFANAC PROPERTY - SHELL CANADA LIMITED LESSEE)

The Committee considered a memo dated January 18, 1972, from the Property Agent in which he advised that he is negotiating the settlement for the taking of 8,495.64 square feet of the above noted property for road purposes. Mr. Wilkinson recommended that he be authorized to complete this transaction on the basis of the settlement outlined in his report.

RECOMMENDATION: That the Property Agent be authorized to complete the transaction as outlined in his report of January 18, 1972.

84. FILE PROJECT 13-71 - BURNHAMTHORPE ROAD RECONSTRUCTION (BURNHAMTHORPE ROAD WEST WIDENING AND RITCHIE PROPERTY, 626 BURNHAMTHORPE ROAD WEST)

The Committee considered a memo dated January 14, 1972, from the Property Agent in which he advised that he has been negotiating ~~for~~ the acquisition of 4,792 square feet of the above noted property for road widening purposes. The Committee was advised that this road widening reduces the set-back of the existing house from approximately 35 feet to approximately 8½ feet, as shown on a plan which was also attached to the agenda. Mr.

Wilkinson advised that he has arrived at a lump sum settlement for the property, including all legal costs and injurious affection because of the reduced set-back. He recommended that he be authorized to complete the transaction on the basis of this negotiated settlement.

RECOMMENDATION: That the Property Agent be authorized to complete the transaction as outlined in his report of January 14, 1972.

85. FILE 39-72 - CONFERENCES AND MEMBERSHIPS (THE CANADIAN FEDERATION OF MAYORS AND MUNICIPALITIES)

The Committee considered a memorandum from the Executive Director of the Canadian Federation of Mayors and Municipalities with reference to its annual conference to be held May 21 to 25, 1972, in Quebec City. The Committee was advised that the deadline for submission of resolutions from municipalities to the conference, is Friday, April 14, 1972.

RECOMMENDATION: That the information contained in the memorandum from the Canadian Federation of Mayors and Municipalities dated January 11, 1972, be received.

86. FILE 51-72 - TOWN HYDRO (IMPROVED CIRCUIT SUPPORTING STRUCTURES)

Council, at its meeting on January 5, 1972, adopted the following resolution:

"That the Hydro Commission be asked to report on this Council's request for proposals for alternate means of transmitting primary voltage along road allowances - our resolution #262-71 posed this question".

Resolution #262, 1971, reads as follows:

"Be It Resolved the Hydro Electric Commission of Mississauga be advised that the so-called "improved" 50 ft. high painted poles on approximately 120 feet centres are unacceptable for future primary voltage (44 KV)

transmission lines in the Town of Mississauga and further that the Ontario Hydro Commission be so advised by the Mississauga Hydro Electric Commission;
And Whereas the design of such transmission lines is the responsibility of the Hydro Commission, it is suggested that one possibility is slim line steel towers designed for a minimum of 300 feet centres and that all said designs be submitted to this council for approval from an aesthetic point of view".

The Committee was advised that Mississauga Hydro and the Municipality have been advised by the Ontario Hydro that the problem of the design for an improved appearance LT line with 300 feet spacing, had been submitted to their Transmission and Distribution Design Engineer in head office and that he advised that he will have design and cost studies prepared for three types of structures, as follows: Wood poles, concrete poles and steel poles, by December 31, 1972. These design and cost studies will be forwarded to Mississauga Hydro for consideration, after completion. The Committee expressed concern with the existing transmission lines of the Ontario Hydro and in particular, the apparent use of more poles than are required. Deputy Reeve Clarkson cited a specific example as being the Eglinton Avenue transmission circuit. Councillor Searle indicated that at the time Council considered the Haig Boulevard - Ogden Avenue transmission line, the Town was advised by the Ontario Hydro that these newly installed poles would eliminate all other existing poles on the street. To date, this has not been the case.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mississauga Hydro be requested to explain the apparent pole duplication in the area of the South Service Road, Haig Boulevard and Ogden Avenue.

2. That the information with regard to the Ontario Hydro Study to be completed by December 31, 1972, be received.

87. FILE 10-72A - LICENSING (TAXI CAB LICENSES)

The Committee considered a letter dated January 19, 1972, from Mississauga and Airport Taxi Association advising that there are taxi cabs disregarding the Mississauga By-law which prohibits taxis from other municipalities to procure fares at the Airport without proper licensing. The Committee expressed concern with regard to the increased staff requirements for policing the taxi industry and suggested that the cost of such additional policing should be borne through an increase in licensing fees.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Mr. E. C. Law, Director of Building, Zoning and License Department, submit a report for the Committee's consideration setting out the additional staff requirements to effectively enforce the taxi licensing by-law and any costs involved.

2. That Mr. Egger, President of the Taxi Association, be invited to attend a meeting with the Council representatives on the Taxi Committee.

3. That the Taxi Association be advised that any continued infractions of the taxi by-law will require increased enforcement staff and that these costs will be reflected through increased licensing fees.

88. FILE 10-72A - LICENSING GENERAL (TAXI CAB LICENSES)

The Committee was advised in a memo dated January 19, 1972, from the Deputy Director of Building, Zoning and License Department, that he has received an application from Mr. Douglas Campbell and Mr. Robert Curtis for a Brokerage License (City Centre Cabs). Mr. Franks recommended that approval be given for a Brokerage License in this instance pursuant to Section 59(1) of By-law 9599. This license would not in any way involve the issuance of new plates.

RECOMMENDATION: That the application for a Brokerage License to Douglas Campbell and Robert Curtis, be approved.

89. FILE 77-71 - INTERSECTION IMPROVEMENTS, HIGHWAYS 5 & 10 (COOKSVILLE RING ROAD AND HOPKINS PROPERTY, 149 DUNDAS ST. E.)

The Committee was advised in a memo dated January 19, 1972, from the Property Agent that he has been negotiating for the purchase of the above noted property since October 1971. The property is 44 feet by 113 feet on the north-east corner of Kirwin Avenue and Dundas Street, on which is constructed a two storey brick four bedroom single family dwelling with a full basement. The house is in good condition. There is a two car garage (detached) on the property. The zoning is DC and the current assessment is $22,610.00. Mr. Wilkinson suggested to the owners, the price outlined in his memo, along with the right to remain in the house until June 1, 1972. The owners are prepared to settle the matter at a price $6,000.00 in excess of Mr. Wilkinson's suggestion. The owners' solicitors have suggested that if this offer is not acceptable, that expropriation proceedings be commenced. Mr. Wilkinson advised that he considers his offer to be reasonable, however, if the Town goes to expropriation, there could be additional costs (including legal and appraisal) of possibly $4,000.00 or more. It was pointed out to the Committee that under these conditions, the owners would not receive any of these additional monies. Mr. Wilkinson requested Council's direction as to whether expropriation should be commenced, or if in light of the possible costs involved, he should settle the matter in accordance with the owners' offer.

RECOMMENDATION: That the Property Agent offer the owners of the above noted property, the sum of $43,000.00 as full settlement.

90. FILE 64-72 - CONDEMNED BUILDINGS (2549 LAKESHORE ROAD WEST, PART LOT 34, CONC. 3, S.D.S., - OWNER - NORTHVIEW HEIGHTS DEVELOPMENTS LIMITED)

The Committee was advised by the Deputy Director of Building, Zoning and License Department, that the vacant dwelling and drive shed on the above property have now, in his opinion, reached the state of deterioration and danger of accident (having already sustained a fire) which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Building By-law.

RECOMMENDATION: That Council pass a by-law authorizing the pulling down of the unsafe buildings located at 2549 Lakeshore Road West.

91. FILE 10-72A - LICENSING GENERAL (TAXI CAB LICENSES)

Council, at its meeting on January 10, 1972, requested that the Licensing Department determine how many taxi owners have in excess of four taxi cab plates. The Committee considered a memo dated January 19, 1972, from the Director of Building, Zoning and Licensing, that Mr. J. Miller at 3375 Ponytrail Drive, Apartment 1006, has eight (8) licenses. Mr. Miller is the only licensed fleet owner having in excess of four taxi cab licenses. The Committee discussed the above taxi operation and it was suggested that some of the eight plates were being rented to others.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. E. C. Law, Director, Building, Zoning and License Department, be directed not to issue renewals of Mr. Miller's plates pending the outcome of the meeting set out in part 2 of this recommendation.

2. That Mr. Miller be invited to attend a meeting with the Council representatives on the Taxi Cab Committee.

92. FILE 11-72 - PARKS GENERAL (PROPOSED MAJOR PARK) (#15)

Council, at its meeting on March 8, 1971, directed that negotiations be entered into with the owners of the 45 acre parcel of land situated on both sides of the Credit River, between Highway 401 and Britannia Road, with a view to the purchase of this property by the Credit Valley Conservation Authority with the Town of Mississauga being the benefitting municipality. Subsequently, the Credit Valley Conservation Authority commissioned R. H. Hilton and Associates to provide an evaluation of these lands. A copy of this report was forwarded to the Town and the Town was advised that the Authority could pay only the appraised value. At its meeting on May 19, 1971, the General Committee recommended that the Credit Valley Conservation Authority be requested to proceed with negotiations for the purchase of this property, and further, that the Town be kept informed. On November 3, 1971, the General Committee considered a letter from R. Hilton and Associates to Mr. John Montague outlining the status of negotiations on this property at that time. Council, on November 8, 1971, adopted the following recommendation:

"That further consideration of this item be deferred pending a report from the staff regarding the subsidies available should Council decide to purchase this property without the Credit Valley Conservation Authority's participation". On January 6, 1972, the General Committee considered a report from the Commissioner of Recreation and Parks advising of the grants available pursuant to the Parks Act. The Committee recommended that an offer of $2,500.00 per acre be made for the purchase of the 45 acre site, conditional upon the Town being able to receive a grant of approximately $33,000.00 from the Credit Valley Conservation Authority. Council adopted this recommendation on January 10, 1972. Consequently, the Credit Valley Conservation Authority was requested to proceed with the acquisition of this property on the foregoing basis. The Committee considered a letter dated January 19, 1972, from Mr. Montague to the Credit Valley Conservation Authority advising that his clients are not prepared to accept the offer as outlined above. Mr. Montague again stated that he ~~has~~ advised the Town that the price at which his clients would settle is $4,300.00 per acre.

RECOMMENDATION: That the Town Property Agent be requested to submit an appraisal for the 45 acre parcel referred to above.

93. FILE 10-72 - LICENSING GENERAL (TRANSFER OF TAXI CAB PLATE - HAROLD HARROP TO FREDERICK MATTHEWS)

At its meeting on January 5, 1972, the General Committee considered a memorandum dated December 29, 1971, from the Director of Building, Zoning and License Department, advising that he had received a request for the transfer of a taxi cab plate from Harold Harrop to Frederick Matthews. This was the sale of a plate only and the purchase price was $5,300.00 The Committee was advised that the Taxi Cab Committee, at its meeting on July 5, 1971, considered a resolution from Councillor L. Parsons which provided that the fee for the transfer for independent plates be $3,000.00 per plate, plus the appraised value of assets and not more than $2,000.00 per plate for goodwill. This resolution was not dealt with. The Committee was advised that in this particular transfer, there are no assets, consequently, the purchase price exceeds the amount stated in the proposed resolution by $300.00. The following recommendation was adopted by Council on January 10, 1972: "That Mr. Harrop furnish Council with information setting out the location and the period of time that he operated a taxi cab in 1971".

The Committee considered a memo dated January 19, 1972, fromthe Director of Building, Zoning and License Department, advising that he received a statement from Mr. Harrop indicating that he operated his car under Plate 271 throughout the Town of Mississauga for all of 1971. The Committee expressed concern with regard to the ever increasing cost of license transfers and suggested that a policy limiting the amount to be charged for license transfers, be established.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That further consideration of Mr. Harrop's transfer, be deferred for a period of one month.
2. That Mr. E. C. Law, Director, Building, Zoning and License Department, prepare a report for the Committee's consideration setting out his recommendations which would effectively limit the increasing license transfer costs.

94. FILE 26-71B - ZONING GENERAL (COMMERCIAL ZONES) (#563)

At the General Committee meeting on September 16, 1970, Councillor Searle reported that the Planning Board considered a Staff report regarding the number of C1, C2, EC and NC zones in the Town of Mississauga. The Planning Staff recommended that the uses permitted under these zoning designations, be changed so that only one storey could be constructed. Members of the Committee expressed their concern about changing the Zoning By-law and indicated that they wished to have any changes affected through negotiations. The following recommendation was adopted by Council on September 28, 1970: "That the owners of all undeveloped properties zoned C1, C2, EC and NC, be advised that the Planning Board has forwarded to the General Committee for its consideration, a draft by-law to amend the Zoning By-law which will have the effect of limiting all development in the above noted zones, to one storey and delete residential uses, except single family detached dwellings in NC zones". Subsequently, the Clerk's Office notified the foregoing owners of the pending by-law to amend the zoning by-law. Several objections were received to this proposal. At its meeting on July 12, 1971, Council adopted the following recommendation: "That all owners of land zoned C1, C2, EC and NC be advised what date Council is considering a by-law which may affect the value of their lands by removing from these zones, residential uses". The Committee was advised that a draft by-law to affect these changes has now been prepared. Mr. Petschar advised the Committee that the draft by-law now being considered did not restrict the height of the buildings in the C1, C2, NC and EC zones but merely eliminated all residential uses with the exception of single family detached dwellings in the NC zones.

RECOMMENDATION: That a copy of the draft by-law be circulated to all owners of land zoned C1, C2, EC and NC.

95. FILE PROJECT 74-70 - WESTWOOD SWIMMING POOL

At the General Committee meeting on January 19, 1972, Councillor McKechnie presented a letter dated January 14, 1972, from Mr. E. M. Halliday regarding the construction of the Westwood Swimming Pool. Councillor McKechnie advised that at a recent site inspection, there were very few workers present and that it appeared that the projected April 1, 1972, completion date set out in Mr. Halliday's report was not practical. The Committee recommended that a representative of the architectural firm of Hanks, Irwin and Pearson, be invited to appear before the General Committee to discuss this project. Messrs. Pearson and Irwin attended the meeting and went over the construction timing for the project. Mr. Pearson indicated that a total of 14 weeks have been lost due to strikes and weather conditions. He also assured the Committee that the project completion date was now April 2, 1972.

RECOMMENDATION: That the information presented by Mr. Pearson, be received.

(#18)

96. FILE 13-71 - PLANNING GENERAL (FLEETWOOD VILLAGE HOMEOWNERS ASSOC.)

At its meeting on January 5, 1972, the General Committee considered a letter dated November 30, 1971, from Fleetwood Village Homeowners Association advising that the executive passed the following resolution on November 22, 1971:

"That the Council of the Town of Mississauga be requested to revise and update the original Official Plan of Toronto Township".

An amendment to this resolution called for:

"Revision of the zoning and building by-laws, pertaining to the above, to overcome known and obvious deficiencies".

At its meeting on January 10, 1972, Council adopted the following recommendation:

1. That Mr. Ian McEwan, President of the Fleetwood Village Homeowners Association, be invited to appear before the General Committee to discuss the above resolution.
2. That a letter be sent to all ratepayers associations listed with the Town Clerk's office requesting a list of their membership and advising them that a list of all members present at any association meetings must accompany any resolutions submitted for consideration by Council.

The Committee considered a letter dated January 22, 1972, from Mr. McEwan in which he advised that he was unable to attend meetings during working hours and would appreciate an opportunity of appearing before the Committee or Council at an evening meeting. Councillor Searle indicated that he felt it would be desirable for Council to hold periodic evening meetings and suggested that one of the regular Council meetings be extended to an evening session within the next three months. He also felt that representatives of any other associations who had expressed concern about their inability to meet Council during the day be invited to attend this meeting.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. McEwan be invited to attend the next evening meeting of Council.

2. That within the next three months, one of the regular Council meetings be extended into an evening session.

97. FILE 39-72 - CONFERENCES (INSTITUTE OF PUBLIC ADMINISTRATION OF CANADA, TORONTO REGIONAL GROUP SEMINAR)

The Committee considered the programme for a seminar presented by the Institute of Public Administration of Canada, Toronto Regional Group Seminar to be held, Friday, February 11, 1972, in the Ontario Room, MacDonald Block, Queen's Park, Toronto.

RECOMMENDATION: That the information regarding the seminar to be held by the Institute of Public Administration of Canada, Toronto Regional Group, be received.

98. FILE 28-71 - STREET LIGHTS (STREET LIGHTING SYSTEM)

At its meeting on July 14, 1971, the General Committee was advised that during the 1971 Current Budget Discussions, it was decided that the street lighting in the Town of Mississauga would be transferred from Hydro Mississauga to the Town. The Committee was advised that as a result of the Town taking over the Street Lighting, a decision was required as to how the maintenance should be handled - whether the Town should contract it out or continue with the Hydro. Mr. Fleming and Mr. Adams of the Hydro attended this meeting to discuss the maintenance and improvement programme. Council adopted the following recommendation on July 26, 1971:

"That the Town Purchasing Agent call for quotations based on specifications supplied by Hydro Mississauga for a complete street lighting maintenance programme; and further, that the tenders be called in two parts:

1. Planned maintenance and improvements;
2. Regular repairs."

The Committee considered a memorandum dated January 19, 1972, from the Town Treasurer advising that the acquisition of street lighting from Mississauga Hydro has been finalized with the exception of:

1. A draft by-law to assume the street lighting system;
2. A draft resolution to provide for the maintenance of the street lighting system.

Mr. Burwell recommended that the Hydro Commission be requested to operate the system in accordance with policies established by Council and to report the operating results to Council on a regular basis.

RECOMMENDATION: That a by-law to assume the street lighting system be enacted and a resolution be passed to provide for the maintenance of the Street Lighting System until the 1972 budget is considered.

99. FILE 167-71 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (METROPOLITAN TORONTO & REGION WATERFRONT PLAN)

The Committee considered a letter dated January 21, 1972, from the Metropolitan Toronto and Region Conservation Authority advising of the following resolution of its Executive Committee:

WHEREAS the Waterfront Advisory Board, following the submission to it by the Waterfront Task Force of plans and a description of a project entitled "The Metropolitan Toronto and Region Waterfront Plan, 1972 - 1976", dated December 16, 1971, has recommended that the Executive Committee present the said Plan to the Authority for adoption by it as a project,
THEREFORE BE IT RESOLVED that the Metropolitan Toronto and Region Waterfront Plan, 1972-1976, as amended, be received and appended to these Minutes as Schedule "C" and be submitted to the Councils of all of the benefitting municipalities for their consideration and recommendation."

The Committee considered the Metropolitan Toronto and Region Waterfront Plan 1972 - 1976. The letter from the Metropolitan Toronto and Region

Conservation Authority requested early consideration of this matter as it intends to consider the Waterfront Plan for adoption at its Annual Meeting, scheduled for Friday, February 4, 1972. Several members of the Committee expressed concern with regard to the Town's commitment to pay $20,000.00 for five years. It was suggested that the ratepayers of the Town of Mississauga did not benefit to that great an extent by the implementation of the works set out in the Metropolitan Toronto and Region Waterfront Plan 1972-1976. It was suggested that if the Town was to contribute to the Metropolitan scheme because Mississauga ratepayers were using the facilities, it was thereby justifiable to expect the Metropolitan Toronto and Region Conservation Authority to contribute to the Credit Valley Conservation Authority for the improvement of the waterfront in Mississauga as it would be used by residents of Metropolitan Toronto.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That an item be placed on a future General Committee agenda regarding the equity of the cost sharing formula.
2. That the annual capital levy as set out in the Metropolitan Toronto and Region Waterfront Plan 1972-1976, be approved.
3. That further discussion of the balance of this report be deferred for a period of two weeks.
4. That the Planning Board be requested to implement a study of the lands lying along both sides of Lakeshore Road and between Lakeshore Road and the waterfront.

100. FILE 151-71 - CONSTRUCTION SAFETY ACT AND TRENCH EXCAVATORS' PROTECTION ACT

The Committee considered the annual report for 1971 as required by Section 9 of the Trench Excavators' Protection Act, R.S.O. 1970.

RECOMMENDATION: That the annual report for 1971 as required by Section 9 of the Trench Excavators' Protection Act, R.S.O. 1970, be received.

101. FILE 4-72 - BOARD OF EDUCATION (COMMITTEE OF ADJUSTMENT NO. B 239-71, JOHN & KATRINA TOLNAI; B 255-71, SALPAM INVESTMENTS LIMITED AND HYDAKAST DEVELOPMENTS LTD.)

The Committee considered a letter dated January 6, 1972, from the Peel County Board of Education advising that it is attempting to assemble three parcels of land to create a school site for the purpose of constructing the Hanson Road Junior Public School. Two of these parcels are the subject of applications to the Committee of Adjustment. As a result of these separations, the Engineering Department requested the imposition of a 25 foot road widening. Consequently, the Board is required to compensate the vendors for this widening at a cost of approximately $3,000.00. The Board requested Council to give consideration to the withdrawal of the widening requirement. Mr. Anderson advised that the widening requirement is in accordance with the by-laws.

RECOMMENDATION: That Town Policy be upheld and the Peel County Board of Education be advised that the road widenings will be required as a condition of the division of land.

102. FILE 44-72 - ONTARIO HYDRO (FLY ASH DISPOSAL)

The Committee considered a report dated January 14, 1972, from the Town Engineer advising that the Ontario Hydro has been approached by three property owners fronting on Lakeshore Road, requesting that the fly ash programme be extended to fill their back yards. A map indicating the three properties involved, was attached to the agenda.

RECOMMENDATION: That the Hydro's application to fill at the location set out on the map, be approved, subject to a final contour plan and a drainage plan being submitted to the Engineering Department for approval.

103. FILE PROJECT -72 - SIDEWALK PROGRAMME 1972

The Committee considered a list of sidewalks which have been recommended to be constructed by the Traffic Safety Council, along with those recommended by the Engineering Department. The sidewalks indicated with an asterisk are those which the Engineering Department feels have priority and can be constructed at a cost of $100,000.00. The Engineering Department requested that these receive approval as soon as possible in order that construction can be commenced early in the season. Mr. Anderson advised the Committee that the sidewalk on Dundas Street from Dundas Crescent to the Credit Woodlands, should be revised in accordance with Council's previous decision to extend this sidewalk to Mindemoya Road. This extension will increase the cost by approximately $21,000.00. Councillor Searle requested that all reference to sidewalks on Rometown Drive, should be deleted as the Traffic Safety Council has not approved construction of sidewalks in this area.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the items marked with an asterisk set out in the attachment to Mr. Anderson's report dated January 19, 1972, be approved for construction in 1972.

2. That approval be given for the construction of a sidewalk on Dundas Street from the Credit Woodlands to Mindemoya Road at an estimated additional cost of $21,000.00.

3. That the sidewalk to be constructed on Cawthra Road, as approved in part 1 of this recommendation, be constructed from the walkway immediately north of the hydro substation, to a point south of the Queen Elizabeth Way.

104. FILE 169-71 - PRIVATE LANES (MADIGAN'S LANE)
FILE 19-71 - ROADS GENERAL

The Committee considered letters dated November 4, 1971, and November 9, 1971, from Birks, Langdon and MacLatchy requesting that the municipality take over Madigan's Lane and compensate the Madigan estate for these lands. The Committee also considered a report dated October 26, 1971, from the Town Engineer recommending that the Town not purchase the Lane from the Madigan Estate, however, in the event that

BELL & HOWELL

Town
~~City~~ of Mississauga

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the estate is prepared to deed the lands to the Town, subject to the existing rights-of-way, that the Town take title but not dedicate the road as a public road until such time as developers and/or adjacent owners agree to the construction of the road. A plan indicating the various ownerships in the area and the probable future road in the location of Madigan's Lane, was attached to the agenda.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town advise Mr. Langdon that it does not wish to purchase Madigan's Lane.

2. That in the event the estate is prepared to deed the lands to the Town, subject to the existing rights-of-way, the Town will take title but will not dedicate the road as a public road until such time as the developers and/or owners agree to the construction of the road.

105. FILE 26-72 - ZONING GENERAL (USE OF EXPLOSIVES)

The Committee was advised that Mr. C. Narde of the Canada Brick Company appeared before Council on Monday, January 24, 1972, to request that his company be given permission to use explosives for the extraction of materials, notwithstanding Section 141(1G) of By-law 5500. Council referred this matter to the General Committee for further consideration. Mr. Narde, representing Canada Brick Company appeared before the Committee to discuss the possibility of receiving an exemption from Section 141(1G) of By-law 5500. The above section provides that no blasting will be permitted on the lands of Canada Brick. During the discussion of this item, it was indicated that the present equipment of Canada Brick was no longer capable of economically removing the material from the site and that without blasting permission, new equipment would have to be purchased at an extremely high cost. It was suggested to Mr. Narde by the Town Solicitor that the only legal method of permitting blasting operations at the site would be to apply for rezoning of the property.

RECOMMENDATION: That no action with regard to Mr. Narde's request for permission to blast on the Canada Brick site, be initiated by Council.

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106. FILE 62-71 - DAY NURSERIES (#65)

The Committee considered a memorandum dated January 24, 1972, from the Administrator of Social and Family Services with reference to the policy for the Town of Mississauga Day Nurseries Agreements. Mrs. Haslett recommended that the rate per child in the municipally operated nurseries be increased from $15.00 to $20.00 and that the sliding scale fee would be determined and administered through the Department of Social and Family Services. The Committee was advised that the proposed Day Care Centre on the Bloor-Dixie site is eligible for the same subsidy for architects fees as the building construction costs (100% until May 31, 1972, and 80% after May 31, 1972). The architectural firm of Allen, Brown and Sherriff has done preliminary work on this project and advised verbally that if they receive approval to proceed with this project shortly, construction could be completed before the end of May, 1972. Mr. Corney, Mr. Burwell, and Mrs. Haslett attended the Committee's meeting for the discussion on this item. Mr. Corney advised that the architect had requested permission to proceed with soil tests and topographical surveys.

RECOMMENDATION: The recommendation on this item is in six parts:

1. That a by-law be enacted to provide for the establishment of Day Nurseries under The Day Nurseries Act and to authorize Council to enter into agreements for granting aid to Day Nurseries.

2. That agreements dated January 26, 1972, between the Town and Morningstar Day Nursery and the Town and Daisyhill Day Nursery and the Town and Queensway Manor Day Care Centre with reference to the provisions of day nursery services and the payment therefor, be executed by the Mayor and the Clerk.

3. That the Town Clerk be directed to not pursue the request of the Province for the establishment of Day Care Centres in the Malton Area, Erin Mills Area, or the S.B. McLaughlin Area (Mississauga Valleys Community).

4. That Allen, Brown and Sherriff be appointed the architects for the proposed 65 space Day Nursery in the Dixie-Bloor area.

5. That the rate increase from $15.00 to $20.00 per child, be approved.

6. That Councillor Gregory be authorized to approve the site plans for the Dixie-Bloor site.

NOTE: This item was dealt with at a special meeting of Council held on January 26, 1972.

The meeting adjourned at 10:55 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT

OF THE GENERAL COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
FEBRUARY 2, 1972

THOSE PRESENT: Acting Mayor Murray, Deputy Reeve Clarkson; Councillors Kennedy, Parsons, Gregory, McKechnie, Kehoe & Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, H. Petschar, E. Bodnar, and D. R. Turcotte.

REPORT NUMBER 5

ITEMS CONSIDERED:

107. FILE 38-71 - STREET NAMES (REDSTONE ROAD) (#852)

At its meeting on October 27, 1971, the General Committee considered a report of the Street Names Committee meeting held on August 4, 1971. It was recommended by the Committee that Item No. 1 of this report re Redstone Road, be referred back to General Committee. In the Street Names Committee Report, it was recommended that the continuation of the subject road northward, be named Redstone Road and that the northerly east-west portion of Redstone Road, be given a new name suitable to the residents.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Redstone Road not be renamed.
2. That the road allowance extending southerly from Benavon Drive as shown on proposed plan of subdivision T-17526, to Redstone Road, be named Benavon Drive.

108. FILE T-20928 - IDLEWYLDE DEVELOPMENTS

This proposed plan of subdivision is located east of Clarkson Road, and will form the continuation of Valentine Gardens. It will contain 13 - R2 lots. The Committee was advised in a memo dated January 26, 1972, from the Property Agent that an amount of $193,700.00 could reasonably be expected as the gross income to be derived from the sale of these 13 lots, therefore, Mr. Wilkinson recommended the amount of $9,685.00 as the cash contribution in lieu of the 5 per cent dedication of land.

RECOMMENDATION: That $9,685.00 be accepted as the cash contribution in lieu of the 5 per cent dedication of land for proposed plan of subdivision T-20928, Idlewylde Developments.

109. FILE 78-71 - DIVISIONS OF LAND (CAB 172-71 - MIKULICH)

The Committee was advised that the Committee of Adjustment, on the 14th day of October, 1971, consented to a division of property to permit the creation and conveyance of two residential building lots having frontages of approximately 60 feet each on Indian Road and consisting of 7,500 sq.ft. each. One of the conditions imposed with the consent, was the payment of 5 per cent cash in lieu of land dedication. The Committee considered a memo dated January 24, 1972, from the Property Agent advising that the estimated gross value of these 2 - R2 lots created by this division, is $34,000.00. He recommended $1,700.00 as the cash payment in lieu of the 5 per cent dedication of land.

RECOMMENDATION: That $1,700.00 be accepted as the cash payment in lieu of the 5 per cent dedication of land for the two R2 lots created on Indian Road under application CAB 172-71, Mikulich.

110. FILE 8-71 - COMPLAINTS (MRS. YORK, ETUDE DRIVE)

The Committee considered a letter dated January 18, 1972, from Mrs. T. York objecting to the parking of vehicles on the street by a neighbour on Etude Drive. This letter was referred to the General Committee by Council on January 24, 1972. Councillor Searle suggested that the staff investigate the possibility of amending the minimum standards by-law to prohibit the parking of vehicles on lawns.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Police Department be requested to investigate Mrs. York's complaint with regard to parking in excess of three hours.

2. That the Building Department prepare a report advising the Committee of the feasibility of amending the minimum standards by-law to prohibit the parking of vehicles on front lawns.

111. FILE 7-72 - CLERKS GENERAL (BOLTON CENTENNIAL)

The Committee considered a letter dated January 21, 1972, from the Secretary of the Bolton Centennial Committee, advising that the Village of Bolton will celebrate its centennial on June 3, 1972. An invitation was extended to the Town of Mississauga to take part in the centennial parade.

RECOMMENDATION: That Mr. E. M. Halliday prepare a report setting out whether or not the Recreation Department is in a position to take part in the Bolton Centennial Parade.

112. FILE 72-72 - RESOLUTIONS FROM OTHER MUNICIPALITIES (CITY ENGINEERS ASSOCIATION)

The Committee was advised in a letter dated January 21, 1972, that the following resolution was adopted by the executive of the City Engineers Association at its meeting on December 15, 1971:

WHEREAS individual municipalities are under pressure to consider various means of recycling of waste,
AND WHEREAS government at various levels is being requested to subsidize various waste recycling projects,

AND WHEREAS it is desirable to avoid duplication of effort and uncoordinated research and development in this field,
THEREFORE BE IT RESOLVED that the provincial government be requested to undertake an integrated program of research including pilot projects on the feasibility and economics of the recycling of waste, and further,
THAT copies of this resolution be forwarded to the Prime Minister of Ontario and the Minister of Environment, and further,
That this resolution be circulated to the urban municipalities in Ontario for their endorsation.

RECOMMENDATION: That the resolution as set out above, passed by the City Engineers Association on December 15, 1971, be endorsed.

113. FILE 88-72 - RATEPAYERS ASSOCIATIONS (#96)

At its meeting on January 10, 1972, Council adopted the following recommendation of the General Committee Report of January 5, 1972:

"That a letter be sent to all ratepayers associations listed with the Town Clerk's Office requesting a list of their membership and advising them that a list of all members present at any association meetings must accompany any resolutions submitted for consideration by Council".

At its meeting on January 24, 1972, Council referred this matter back to the General Committee for further consideration. The Committee considered letters dated January 26 and January 28, 1972, from the Council of South Mississauga Community Associations and the Applewood Hills Homeowners Association, respectively. The Council of South Mississauga Community Associations felt that the request to provide the names of all the ratepayers in their organization was unfair. Several members of the Committee expressed concern with this attitude and wanted it understood that the reason for requesting the names was merely to have on file, an accurate up-to-date mailing list in order that Council may better communicate with the area residents.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That all ratepayers associations listed with the Clerk's Office, be requested to supply the following information:

(a) the boundaries of the area which they represent;

(b) the number of ratepayers who are members of the association;

(c) the frequency of meetings;

(d) the number of persons in attendance at meetings where resolutions are passed requiring further consideration by the Council of the Town of Mississauga;

(e) the names and addresses of the executive of the association.

2. That Acting Mayor Murray correspond with the ratepayers associations in the Town and request the above information and, at the same time, set out Council's reasons for originally requesting the names of all members of the community associations.

114. FILE 62-72 - CONDEMNED BUILDINGS (3284 HURONTARIO STREET, PART LOT 16, CONC. 1, N.D.S. - OWNER: EDNOR CONSTRUCTION)

The Committee was advised by the Deputy Director of Building, Zoning and License Department, in a memo dated January 24, 1972, that the dwelling buildings and barns on the above noted property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Building By-law.

RECOMMENDATION: That Council pass a by-law to authorize the pulling down of the unsafe buildings located on the property known as 3284 Hurontario Street.

115. FILE 10-72 - LICENSING GENERAL (TRANSFER OF TAXI BUSINESS - SAMUEL SHEINKMAN TO DONALD STANDRING)

The Committee was advised in a memo dated January 26, 1972, from the

Director of Building, Zoning and License Department, that he has received a request for a transfer of taxi cab business from Samuel Sheinkman to Donald Standring, pursuant to Section 61 of Schedule 9 of Licensing By-law 9599. The Committee was advised that Mr. Standring has held his taxi driver's license and has operated as such for the required period of 12 months and has duly notified all persons on the priority list of this offer and has received no replies. The purchase price involved in this transaction is $3,200.00.

RECOMMENDATION: That the request for a transfer of taxi cab business from Samuel Sheinkman to Donald Standring, be approved.

116. FILE 138-71 - LIMITED DIVIDEND HOUSING (SOUTH-WEST CORNER OF DARCEL AVENUE AND ETUDE DRIVE) (#10)

At its meeting on January 5, 1972, the General Committee discussed the establishment of a limited dividend housing project at the south-west corner of Darcel Avenue and Etude Drive. The Central Mortgage and Housing Corporation had announced approval of a loan to Janitt Investments for the construction of a 12 storey, 112 unit apartment at this location. The Committee was advised that this facility will contain all underground parking with the exception of the visitor parking; there will be no swimming pool; there will be recreational and lounge facilities within the building and the roof will be used as a sundeck. The Committee recommended: "That the owner of this site be invited to attend a future General Committee meeting to discuss the plans for this project". This recommendation was adopted by Council on January 10, 1972. On January 19, 1972, Council passed the following resolution:

BE IT RESOLVED THAT:

1. The Planning Department report to Council on the effect of the proposed limited dividend project at Darcel and Etude on the community.

2. That Mr. Christianson of Central Mortgage and Housing Corporation come to General Committee as soon as possible to explain why this project is being authorized without previous agreement of Council as was understood would be done;

3. The Building permit applications on this land be withheld pending resolution of the above problems.

Messrs. Christianson and McCullough attended, representing Central Mortgage and Housing Corporation, and Messrs. Fryberg and Carroll attended, representing Janitt Investments Ltd. Mr. McCullough advised the Committee that while his office had received a copy of Resolution 354 (1970) it was not the policy of the Central Mortgage and Housing Corporation to seek the approval of the municipalities prior to the issuance of mortgages. He indicated that this policy has been confirmed by the Federal Minister responsible for the C.M.H.C. Councillor McKechnie stated that he had received a call from Mr. H. Chappell's office and was advised that the reason he and the Malton ratepayers were not made aware of the project prior to its approval by C.M.H.C. was due to an oversight. He further indicated that he was advised that Mr. Chappell had discussed this error with the Minister and was assured that in the future, all such applications would be forwarded to the Municipality for prior consideration. Mr. McCullough reiterated his statement that to date, his office has not received any such direction. Mr. McCullough also indicated during the discussion of this item, that the income group using these facilities was between $500.00 and $700.00 per month. The Committee indicated that it was not concerned with the background of those persons renting the units, but merely the apparent lack of amenities such as swimming pools, boundary fencing, gymnasiums, saunas, all of which are usually found in apartment buildings financed by private funds. Mr. McCullough suggested that the determination of suitable site plans and amenities was a matter to be handled between the developer and the Town and that the C.M.H.C. should not attempt to intervene in this area. He further stated that he would advise officials in his department in Ottawa of the Town's concern with regard to notification. During the discussion of this item, it was suggested that Mr. Petschar should contact the Project Architect in Mr. McCullough's office to discuss the suitability of existing sites in the Town in order that at such time as a development proposal is received by C.M.H.C., it may be aware of the Town's requirements. Mr. McCullough advised that it would probably be necessary to form a "jury" which would discuss the allocation and approval of C.M.H.C. mortgages. He stated that if this "jury" was formed in 1972, he would attempt to have someone from the Mississauga area appointed. Councillor McKechnie asked that written comments be submitted by C.M.H.C. setting out any studies, i.e., traffic and planning, carried out prior to the approval of the loan for this site. Mr. Fryberg advised the Committee that there would only be five surface parking sites for visitors and that all remaining visitor parking would be underground. He also stated that the Building Department had issued a building permit in May of 1969 for a similar building containing 118 suites.

The Committee expressed concern with regard to the insufficient visitor parking area; the fact that there is a higher proportion of 2 and 3 bedroom apartment units and, as a result, higher density than normal units; the noise problem to be encountered as this site is situated in noise level 3 set out in the Provincial guide lines, and the fact that the floor area in relation to the number of bedrooms is considerably smaller than in most projects.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Solicitor advise the General Committee on the legality of placing site control on zonings approved prior to site plan control and if not legal, waht steps the Town must take to legalize its position to bring all zonings under site plan control.
2. That the ratepayers who brought the matter of this limited dividend housing project to Council's attention, be advised of Council's actions.

117. FILE 56-72 - UNCOLLECTIBLE TAXES (BUSINESS & REAL PROPERTY)

The Committee considered a letter dated January 25, 1972, from the Treasurer submitting a list of uncollectible business and real property taxes under Section 636 of The Municipal Act, R.S.O. 1970, chapter 284. The total sum of these taxes is $21,365.28 for the years 1968 to 1970, inclusive.

RECOMMENDATION: That the list of uncollectible taxes set out in the report dated January 25, 1972, from the Treasurer, be stricken from the roll.

118. FILE 199-71 - DEVELOPMENT POLICY
FILE T-17175 - CENTREVILLE ESTATES

This proposed plan of subdivision is located on the west side of Hurontario Street, north of the C.P.R. The lands are zoned RM1 and H-RM5. The Committee considered a memo dated January 28, 1972, from the Property Agent advising that the total gross value of these lands is $1,785,669.00. On this basis, he recommended that the cash payment in lieu of the 5 per cent dedication of land would be $89,283.45. If the H-RM5 blocks D and C are considered as holding or deferred, the value of the lands contained therein being 11.401 acres, is estimated to be $398,985.00, making the total gross value $1,158,564.00. On this basis, the cash contribution would be $57,928.20. The Committee was advised that if it recommended the acceptance of the latter sum prior to registration and picked up the balance at some time when the holding zones were lifted, it should be pointed out that possible future purchasers of the lands within the holding zones may assume that the 5 per cent has been collected pursuant to the Minister's conditions of registration and may object to future payment being levied by the Town in this regard.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That $57,928.20 be accepted as the cash contribution in lieu of the 5 per cent dedication of land for proposed plan of subdivision T-17175, Centreville Estates.

2. That in situations where cash is being accepted in lieu of land, that the 5 per cent not be taken for the lands covered under a Holding Zone category and that at such time as the holding zone is lifted, that the 5 per cent be accepted.

3. That the financial agreements and development policy be amended to include the provision set out in part 2 of this recommendation.

119. FILE 18-71 - RECREATION GENERAL
FILE 32-71 - GRANTS (MISSISSAUGA CANOE CLUB) (#860-71)

At its meeting on August 9, 1971, Council adopted a recommendation providing that the Mississauga Canoe Club be advised that the Town will consider making a contribution to their building fund after the club presents a clear indication of their financial structure and that upon receipt of this information, that further consideration of this request be given by the Recreation Committee and Community Centres Board. The General Committee at its meeting on November 3, 1971, considered a letter dated October 21, 1971, from Mr. Smith, Chairman of the Building Committee, indicating that the club had no outstanding bills and that they have $888.35 in their building fund account. He requested that their building project receive Council's financial assistance from the 1972 budget. The General Committee's recommendation as follows was adopted by Council on November 8, 1971:

1. That Councillors L. H. Parsons and R. A. Searle be appointed as Council's representatives on the Port Credit Aquatic Association Committee.

2. That these two representatives be requested to report to Council with respect to the Mississauga Canoe Club's request for building fund assistance.

Messrs. J. Murray and T. Gibb, representing the Kinsmen Club of Mississauga, appeared before the Committee and requested a grant in the amount of $53,000.00 towards the cost of building a club house for the Mississauga Canoe Club. Councillor Parsons advised the Committee that in accordance with the Council's decision of November 8, 1971, he and Councillor Searle had met with representatives of the Mississauga Canoe Club and suggested that they contact a local service club in an attempt to gain a sponsorship for the building programme. Mr. Gibb presented a brief indicating that the Kinsmen Club of Mississauga will spearhead a fund raising campaign to raise an estimated $120,000.00, for the construction of new facilities. He suggested that of the total of $120,000.00, the Kinsmen will raise $40,000.00 with the balance of $80,000.00 being divided between the Town of Port Credit and the Town of Mississauga on the basis of $27,000.00 and $53,000.00 respectively.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town agree, in principle, to participate in the Mississauga Canoe Club Building Programme, subject to Council being able to extend the financing of the project beyond its current term.

2. That the Recreation Committee and Community Centres Board be requested to comment on this proposal.

3. That the title of the building and lands be retained by the Town of Port Credit with the necessary leasing agreement entered into with the Town of Mississauga.

120. FILE OZ-26-68 - KANEFF CONSTRUCTION

The lands under consideration in this application are located on the east side of Highway 10, south of the proposed Queensway. The Committee was advised in a memo dated January 28, 1972, that the gross market value of this land, consisting of 4.512 acres, is estimated to be about $790,000.00, therefore, the amount of $39,500.00 was suggested as the cash payment in lieu of the 5 per cent dedication.

RECOMMENDATION: That $39,500.00 be accepted as the cash payment in lieu of the 5 per cent dedication of land for application OZ-26-68, Kaneff Construction.

NOTE: This item was dealt with at a special Council meeting held on February 2, 1972.

121. FILE 11-71 - PARKS GENERAL (RATTRAY MARSH)

The Committee considered a report of the Meadow Wood - Rattray Residents Association entitled, "The Rattray Marsh, Our Vanishing Wilderness... Is It Worth Saving?". This report was prepared by the Meadow Wood - Rattray Residents Association and was adopted unanimously at a meeting of the executive on January 25, 1972.

RECOMMENDATION: That the information contained in the report from the Meadow Wood - Rattray Residents Association, be received.

122. FILE 9-71 - LIBRARY BOARD (MINUTES)

The Committee considered the Library Board minutes for its meeting held on November 4, 1971, and December 16, 1971.

RECOMMENDATION: That the information contained in the Library Board minutes dated November 4, 1971, and December 16, 1971, be received.

123. FILE OZ-38-68 - SANROSE CONSTRUCTION (5 PER CENT DEDICATION)

The Committee was advised in a memo dated January 24, 1972, from the Property Agent that the above rezoning application will accommodate the construction of 277 - RM7D4 apartment units and 5 town house units. The site is situated on the west side of Dixie Road, south of Dixie Plaza. Mr. Wilkinson estimated the gross value at $733,750.00 and recommended the acceptance of $36,700.00 as the 5 per cent dedication for this application.

RECOMMENDATION: That the amount of $36,700.00 be accepted as the 5 per cent cash in lieu of land dedication for application OZ-38-68, Sanrose Construction.

124. FILE 47-72 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered the report of the Traffic Safety Council meeting held on January 19, 1972. Included in this report were the following recommendations:

1. That Dr. A. W. S. Wood act as Chairman of the 1972 Traffic Safety Council.
2. That Mr. T. Peebles act as the Vice-Chairman of the 1972 Traffic Safety Council.
3. That no additional signs be erected in the area of Dixie Road and Lakeshore Road. (School crossing signs)
4. That strict police enforcement of traffic regulations in this area be continued. (Dixie Road and Lakeshore Road).

RECOMMENDATION: That the report of the Traffic Safety Council meeting of January 19, 1972, be approved.

125. FILE T-17718 - WELCOME INVESTMENTS LIMITED

Council, at its meeting on November 18, 1971, released for processing this proposed plan which is located on the north side of Queensway West, east of Mavis Road, subject to the applicant agreeing to dedicate the lands that will be required for the Mavis Road re-alignment. The Committee considered a letter dated January 11, 1972, from Mr. J. Todd Holmes advising that in his discussions with the Town Property Department prior to November 8, 1971, it was proposed that his clients exchange parts 3 and 5 on a plan of survey deposited in the Registry Office as Plan 43-R-396 for parts 2, 5 and 13 on the said plan of survey. In addition, his clients, Welcome Investments Limited, would be compensated for the difference in acreage at a price of $27,000.00 per acre. Mr. Holmes' clients now propose to exchange parts 3 and 4 for parts 2, 5 and 13, with no compensation for the difference in acreage on the understanding that its property will not be specifically assessed with respect to the costs of the construction of the new road or the storm sewers under it. Mr. Holmes requested that Council now release the plan of subdivision for processing, subject to this proposal. In a memo dated January 21, 1972, the Town Engineer advised that the Engineering Department has no objections to the proposals as outlined in Mr. Holmes' letter and although the settlement is not in line with the decision of Council, that the proposal is fair and reasonable and should be approved. The Commissioner of Planning advised in a memo dated January 21, 1972, that he has no objection to Mr. Holmes' request from a planning standpoint.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town agree to exchange with Welcome Investments Limited parts 3 and 4 for parts 2, 5 and 13, as set out on plan of survey 43-3-396, County of Peel.

2. That no further compensation for the difference in acreages, be made.

3. That the property of Welcome Investments abutting the proposed road allowance not be assessed with the cost of construction of the new road and storm sewers.

126. FILE 26-72 - ZONING GENERAL
FILE 13-72 - PLANNING GENERAL (MINOR CHANGES TO SITE PLANS)

At its meeting on January 24, 1972, Council referred the following resolution, moved by Councillor F. J. McKechnie and seconded by Councillor J. A. Kehoe, to General Committee:

"BE IT RESOLVED that the Planning Staff be authorized to approve minor changes on approved site plans".

Several members of the Committee expressed concern with regard to the delay in approving minor site plan revisions, however, felt that it was not reasonable to have members of staff amending site plans which had been approved by Council.

RECOMMENDATION: That requests for minor site plan amendments, be referred directly to Council without the need of prior consideration by the Planning Board.

127. FILE REGISTERED PLAN 878 - UNITED LANDS (BLOCK D, CONDOMINIUM)

The Committee was advised that a consent under the Condominium Act for Block D, Plan 878, was received from Shiff, Gross, Barristers and Solicitors. The Commissioner of Planning advised that his Department has no objection to the execution of this consent.

RECOMMENDATION: That the consent under the Condominium Act with reference to Block D, Registered Plan 878, be executed.

128. FILE RESTRICTED AREA BY-LAW 8497 - BLOCK J, PLAN 922.

The above noted parcel of land is located at the south-west corner of Central Parkway and Cliff Road and was zoned RM5-Section 272 by By-law 8497 and is subject to site plan approval prior to the issuance of a building permit. A site plan was approved by Planning Board on January 25, 1972, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan for Block J, Plan 922 which was approved by the Planning Board on January 25, 1972, be approved.

129. FILE RESTRICTED AREA BY-LAW 9515 - S. B. MCLAUGHLIN (BLOCK C, PLAN 903)

The above noted parcel of land is located at the northwest corner of Cawthra Road and Dundas Street and was zoned RM7D4-Section 321 by by-law 9515 and is subject to site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on January 25, 1972, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan for Block C, Plan 903, which was approved by the Planning Board on January 25, 1972, be approved.

130. FILE RESTRICTED AREA BY-LAW 8310 - NIKANNA INV. (PT. BLOCK B, PLAN M-1)

The Committee was advised that a site plan for the above noted parcel of land located on the east side of Kirwin Avenue, north of Dundas Street, was approved by the Planning Board on December 14, 1971, and by Council on January 10, 1972. This parcel was zoned RM7D4-Section 244 by By-law 8310 and is subject to site plan approval prior to the issuance of a building permit. A revised site plan was approved by the Planning Board on January 25, 1972, and was available for the Committee's consideration.

RECOMMENDATION: That the revised site plan for part of Block B, Plan M-1, which was approved by the Planning Board on January 25, 1972, be approved.

131. FILE OZ-4-70 - ROCKWOOD MALL

This is a proposal to amend the Zoning By-law from R4 to DC with extended uses and to AC to permit shopping centre and service station development. The site comprises an area of about 21.2 acres located approximately 217 feet north of Burnhamthorpe Road with frontage on the east side of Dixie Road. The Planning Board staff concluded that the proposal is acceptable from a planning point of view and should be approved, subject to an acceptable site plan, the applicant entering into an engineering and financial agreement and satisfying all the requirements of the Town of Mississauga and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting on January 11, 1972, and recommended that a public meeting be held. At its meeting on January 25, 1972, the Planning Board recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated January 11, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-4-70, Rockwood Mall, be approved, subject to the Planning Board Report dated January 11, 1972.

132. FILE OZ-34-71 - MESSRS. J. URSINI & E. MORASSUTI

This is a proposal to amend the Official Plan from Industrial to Highway Commercial and the Zoning By-law from MC1 to MC1-Special Section to permit the development of an automatic car wash with gasoline sales. The subject lands comprise about 1.2 acres of a 2.38 acre undeveloped parcel of land having frontage of approximately 200 feet on the north side of Derry Road East, approximately 1580 feet east of Airport Road. The Planning Board staff concluded that the proposal is acceptable from a planning standpoint and should be approved, subject to a site development plan, a housekeeping agreement, and the applicant entering into a financial and engineering agreement and agreeing to satisfy all the requirements of the Town and any other agency concerned with the development of this land. The Planning Board considered this proposal at its meeting on December 14, 1971, and recommended that the application be deferred as requested by the applicant. This proposal was again considered by the Planning Board at its meeting on January 11, 1972, at which time it was recommended that a public meeting be held. At the Planning Board meeting on January 25, 1972, the following recommendation was adopted: "That the staff report recommending approval subject to certain conditions, be adopted and that the site development plan displayed at the meeting be approved, subject to the inclusion of adequate screening along the rear boundary of the site; and further, that restrictions concerning retail sales be incorporated in the implementing amendment to the Zoning By-law. A copy of the Planning Board Report dated December 14, 1971, was attached to the agenda.

RECOMMENDATION: That application OZ-34-71, Messrs. J. Ursini and E. Morassutti, be approved, subject to the Planning Board Report dated December 14, 1971.

NOTE: Councillor McKechnie abstained from all discussion and voting on this item.

133. FILE OZ-49-71 - ANDREW BUSIC

This is a proposal to amend the Zoning By-law from R4 to DC to permit the development of the site for shopping centre purposes. The site comprises an area of 6.1 acres located on the north side of Burnhamthorpe Road east of Dixie Road. The Planning Board staff concluded that the proposal is acceptable from a planning standpoint and should be approved, subject to an acceptable site development plan, inclusion of an adjacent parcel of land in the proposal, and the applicant entering into an engineering and financial agreement with the Town and agreeing to satisfy all the requirements of any other agency concerned with the development of this land. The Planning Board considered this proposal at its meeting on January 11, 1972, and recommended that a public meeting be held. The Planning Board at its meeting on January 25, 1972, recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated January 11, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-49-71, Andrew Busic, be approved, subject to the Planning Board Report dated January 11, 1972.

134. FILE OZ-56-70 - CHILDON INVESTMENTS LIMITED

This is a proposal to amend the Zoning By-law from MC1 to AC5 to permit a drive-in restaurant with pick-up and table service. The site measures 0.9 acres of a 2 acre ownership on the north side of Derry Road East, approximately 500 feet west of Goreway Drive. The Planning Board Staff concluded that the proposed amendment to the Zoning By-law is acceptable from a planning standpoint and should be approved, subject to satisfactory site plan, rezoning to G of lands in the applicant's ownership that are required for floodcontrol and conservation purposes, and the applicant entering into a financial and engineering agreement and agreeing to satisfy all the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting on December 14, 1971, at which time it recommended that a public meeting be held. At the public meeting on January 25, 1972, the Planning Board recommended that the application to permit a drive-in restaurant, be refused and that an enclosed restaurant with take-out facilities, be approved. A copy of the Planning Board Report dated December 14, 1971, was attached to the agenda.

RECOMMENDATION: That application OZ-56-70, Childon Investments Limited, be approved, subject to the Planning Board Report dated December 14, 1971, and subject to the greenbelt lands being offered for sale to the Metropolitan Toronto and Region Conservation Authority.

135. FILE T-20441 - S. B. McLAUGHLIN & ASSOCIATES LIMITED

The Committee was advised that a draft plan of subdivision covering lands owned by S. B. McLaughlin and Associates Limited, west of Wolfedale Road, south of Burnhamthorpe Road West, was approved by the Planning Board on May 26, 1970, and subsequently approved by Council and the Minister of Municipal Affairs. The applicant has since asked that the road layout and block arrangement be amended. The Town Engineer and Mississauga Water Commission, have approved the amendments, subject to certain requirements in addition to those included in the Consolidated Report approved by the Planning Board and Council. The Planning Board Staff concluded that subject to the applicant agreeing to comply with all additional requirements of the Town, the requested amendments to the plan are acceptable and could be approved. The Planning Board, at its meeting on January 25, 1972, recommended that the requested amendments to draft plan T-20441, S. B. McLaughlin and Associates Limited, be approved. A copy of the Planning Board Report dated January 25, 1972, was attached to the agenda.

RECOMMENDATION: That draft plan of subdivision T20441, S. B. McLaughlin and Associates Limited, as amended, be approved, subject to the Planning Board Report dated January 25, 1972.

136. FILE T-20999 - MARKBOROUGH PROPERTIES LIMITED

The Committee was advised that a draft plan of subdivision covering lands owned by Markborough Properties Limited, south of Highway 401, east and west of Mississauga Road, was approved by the Planning Board on September 29, 1970, and subsequently by the Town Council and the Minister of Municipal Affairs. An application to rezone these lands has also been approved. Since then, the first phase relating to lands on the east side of Mississauga Road has been released and registration is imminent. The applicant has asked that certain lands west of Mississauga Road which were draft approved as one block of approximately 19.5 acres, now be subdivided into four blocks of between four and six acres, the road pattern and zoning to remain as approved. No adverse comments on the proposal were received and the requested amendment to the draft plan is of a minor nature. The Planning Board staff concluded that it could be approved. The Planning Board considered this proposal at its meeting on Janury 25, 1972, and recommended that the requested amendment to the draft plan T-20999, Markborough Properties Limited, be approved. A copy of the Planning Board Report dated January 25, 1972, was attached to the agenda.

RECOMMENDATION: That draft plan of subdivision T-20999, Markborough Properties Limited, as amended, be approved, subject to the Planning Board Report dated January 25, 1972.

137. FILE 196-71 - BOROUGH OF ETOBICOKE (BY-LAW 2238)

The Committee considered a Notice of Application to the Ontario Municipal Board by the Borough of Etobicoke for approval of its By-law 2238. This by-law rezones an approximate 4½ acre site situated on the east side of Mill Road, south of Rathburn Road from R2 to R3. The last date for filing objections to this by-law is February 8, 1972.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town of Mississauga not object to Borough of Etobicoke By-law 2238.

2. That the Borough of Etobicoke, Metropolitan Toronto Planning Board and the Department of Municipal Affairs be advised that the Town of Mississauga is concerned that increased residential development in this area could result in complaints regarding airport noise and the re-routing of aircraft over developed areas of Mississauga.

138. FILE 36-71 - COUNTY OF PEEL (COUNTY ROAD EXPENDITURES)

Council, at its meeting on January 10, 1972, considered a report by the County Engineer on submissions by the local municipalities pertaining to the Needs Study and recommendations as to the assumption of roads. This matter was referred to the General Committee for further consideration and Mr. Knight was requested to advise the Committee of the number of dollars spent in 1970 and 1971 and the moneys to be spent in 1972 for each of the municipalities in the County of Peel for road construction. The Committee considered a letter dated January 24, 1972, from the County Engineer, including a summary of moneys spent in these municipalities in 1970 and 1971. The Committee was advised that the 1972 figures are not yet available as County Council has yet to consider the budget and the construction programme. During 1971, $2,325,190.00 was spent in Mississauga from a total expenditure of $3,274,148.00, representing 71 per cent of the total.

RECOMMENDATION: That the information contained in the letter from the County Engineer dated January 24, 1972, regarding County Road Expenditures, be received.

139. FILE T-18569 - INDEX INVESTMENTS LIMITED

The Committee was advised that the previous owners of a portion of this proposed plan, deeded their property to the developer and Block J indicated on a map which was attached to the agenda, was superfluous to the plan. The agreement of purchase and sale provided that the purchaser (developer) will be responsible for and completely install all services to the rear property line on the lot to be retained by the Vendor (Nowak). Wallace and Christine Nowak have requested assurance from Council that Block J will be deeded by the Town to them for $1.00; and further, that the Town will not charge the usual levies for the services across the frontage of the said Block J. This matter was deferred by General Committee on January 19, 1972, for a report from the Town Engineer. The Committee considered a report dated January 21, 1972, from the Town Engineer, advising that his Department would have no objections to the aforementioned reconveyance, subject to the normal lot levies being paid and subject to the consent of the developer to the effect that he is no longer interested in these lands. The Committee was advised that the Cawthra Road widening has been conveyed to the Town and service connections have been constructed to the property.

RECOMMENDATION: That Block J be reconveyed to Mr. and Mrs. Nowak, subject to the normal applicable lot levies being paid and subject to the consent of the developer to the effect that he is no longer interested in these lands.

140. FILE 55-71 - DRAINAGE GENERAL (R.B. STEER, 7061 HARWICK DRIVE) FILE 8-71 - COMPLAINTS (#1059-71)

At its meeting on September 22, 1971, the General Committee considered a letter dated August 9, 1971, from Mr. R. B. Steer of 7061 Harwick Drive with respectto drainage problems on his property. The Committee also considered a report dated August 23, 1971, from the Town Engineer suggesting that the owner of the townhouse development located adjacent to the rear of Mr. Steer's property, be approached by the Town to request co-operation in maintaining a swale free and clear of obstruction particularly during periods of inclement weather. Mr. Bodnar advised that the installation of a catchbasin would involve substanial costs and would not be recoverable by the townhouse development. The General Committee recommended that the developer of the above noted subdivision be requested to provide an additional catchbasin to relieve Mr. Steer's drainage problem. This recommendation was adopted by Council on September 27, 1971. On November 10, 1971, the General Committee considered a letter dated October 6, 1971, from Rockport Holdings Limited advising that they could not seriously consider the request for an additional catchbasin to be in any way connected with their responsibility. The Committee recommended that the information as set out above, be received. This recommendation was adopted by Council on November 22, 1971. Mr. Steer attended the General Committee meeting on December 15, 1971, and requested that Council take the necessary steps to have these drainage problems corrected. He indicated that at the time of the purchase of his property, the real estate salesman indicated that the lots to the rear of his would be used for church purposes. The following recommendation of the General Committee was adopted by Council on January 10, 1972: "That the Engineering Department make a study of the drainage problems and report back to the General Committee setting out the cost and nature of the corrective measures required". The Committee considered a report dated January 21, 1972, from the Town Engineer outlining three possible schemes. The first scheme would require the acquisition of a 10 foot easement from Rockport Holdings Limited and would involve construction of a catchbasin, manhole and 140 feet of piping. The total estimated cost of this scheme is $3,000.00. The second scheme would involve constructing the catchbasin and sewer lead to connect to the storm sewer on Harwick Drive and would require a gratuitous easement from the owner. The total estimated cost of this scheme is $2,400.00. The third scheme would involve the construction of a private catchbasin and storm sewer lead at an estimated cost of $1,500.00 with the possibility of a lesser cost of approximately $400.00 if the lead from the catchbasin can be tied into the existing storm sewer connection to the lot.

RECOMMENDATION: That the information set out in Mr. Anderson's report dated January 21, 1972, be received; and further, that a copy of Mr. Anderson's report be forwarded to Mr. Steer.

141. FILE 8-72 - COMPLAINTS (MRS. K. MARTIN, FIFTH LINE WEST)

Mrs. K. Martin, a resident of Fifth Line West presented a petition signed by 18 homeowners of Fifth Line West, to Council at its meeting on January

10, 1972. The following requests were contained in the petition:

1. Residential status of Fifth Line, north of Dundas to South Millway;
2. Condition of the road be restored and resurfaced to the condition of Fifth Line North, complete with curbs; costs to be borne by Erin Mills;
3. Installation of storm sewers;
4. Sidewalk installed on west side of Fifth Line, continuing along South Millway to the school site in the new subdivision;
5. Construct "all-season" footpath through"Brookmede Park" from Fifth Line to the new school property.

The Committee was advised that the proposals were dealt with as follows:

1. By-law Number 9656, being a by-law to prohibit heavy traffic on Fifth Line West from Dundas Street West and South Millway West, was passed by Council on January 10, 1972.
2. Proposals 2 and 3 were referred to the Town Engineer for a report to the General Committee.
3. Proposal 4 was referred to the Traffic Safety Council for consideration and recommendation.
4. Proposal 5 was referred to the Commissioner of Recreation and Parks for a report to General Committee of Council.

The Committee considered reports dated January 14, and January 21, 1972, from the Commissioner of Recreation and Parks and the Town Engineer, respectively. Mr. Halliday advised that the subject development is in Phase II of Erin Mills South and the Town will be receiving a 12½ acre park which has a frontage on the west side of Fifth Line. Included with the Park is a separate school site and a public school site. An asphalt floodlit walkway will extend through the entire length of the park from the Fifth Line between the two schools and beyond. Pursuant to an agreement with the Town, this work will be done by Erin Mills and will be completed with the opening of the new Brookmede School. This entire block known as Brookmede Park also has a frontage and access onto Dunwood Road and a path is included in the design from this entrance. Mr. Anderson advised in his report that at the present time, the Town is carrying out sanitary sewer construction on the Fifth Line West and in the spring this road will be reconstructed to a condition equal to or better than its condition prior to the construction operations in the area. He further advised that the estimated cost to reconstruct this road to subdivision standards and provide a storm sewer, would be $96,000.00. There is no provision in the agreement with Erin Mills that this be a responsibility of theirs and consequently, it does not seem feasible that they be requested to carry out this work at their cost. Mr. Anderson recommended that the usual procedures following sewer construction be followed in this case and when the total development picture in the area is clear, that consideration be given to reconstruction on a curb and gutter basis with storm sewers. With regard to Item #4, the Traffic Safety Council viewed the site and determined that additional bussing was not required nor was there demonstrated a need for the construction of a sidewalk at the present time.

RECOMMENDATION: That the information contained in the reports dated January 14 and 21, 1972, from Mr.Halliday and Mr. Anderson respectively, and the information contained in the Traffic Safety Council Report dated January 19, 1972, be received and a copy of these reports be forwarded to Mrs. Martin.

142. FILE 193-71 - SERVICING SOUTH PEEL (SEWER AREA) (#76)

At its meeting on January 19, 1972, the Committee considered a report dated January 7, 1972, from the Town Engineer with reference to the sewer area in the Town. Mr. Anderson recommended that Council consider the extension of the sewer area to include all lands within the corporate boundaries. General Committee recommended that by-laws to dissolve the water and sewer areas be presented to Council. The Committee considered a letter dated January 20, 1972, from the Public Utilities Commission advising that the Commission passed the following resolution on January 17, 1972:

"And Resolved that the Commission do not approve of the extension of the water area beyond the present limits at this time".

At its meeting on January 24, 1972, Council referred this letter to the General Committee.

RECOMMENDATION: That the Public Utilities Commission be requested to reconsider the recent recommendation providing that the existing water area not be extended.

143. FILE PROJECT -72 - SIDEWALK PROGRAMME 1972
FILE 76-72 - DEVELOPMENT FUNDS

The Committee considered a report dated January 20, 1972, from the Town Engineer advising that there are several areas in the Town in which sidewalks have been constructed and which terminate up to 400 feet in length from existing sidewalks. Mr. Anderson's Department has received calls from residents on sections not serviced by sidewalks, complaining of pedestrian traffic crossing their property and causing damage to their grassed areas. Mr. Anderson recommended that these sidewalks be constructed in the 1972 Sidewalk Programme and the costs be distributed equally to the current sidewalk and development funds. The total length of sidewalks involved is 4,080 feet and the total cost is $29,172.00.

RECOMMENDATION: That the sidewalks set out in Mr. Anderson's report dated January 20, 1972, be constructed, with the exception of the sidewalk on Mineola Road, from Highway #10 to Hollyrood Avenue, at a total cost, not to exceed $29,172.00; the cost to be distributed equally between the current sidewalk fund and development funds.

144. FILE 153-71 - MISSISSAUGA TRANSIT (STUDENT BUS FARES)(#1015-71)

Councillor Kehoe, at the General Committee meeting on December 8, 1971, presented the following motion:

"RESOLVED that the students, both grade school and high school, wishing to use the facilities of the Mississauga Transit System to travel to and from school, be issued student cards allowing them a special school fare of 10 cents a trip".

At this meeting, the Committee considered the possibility of limiting the effective time of the student cards to the hours of 8;00 a.m. to 6:30 p.m., Monday to Friday. The Traffic Co-ordinator supplied figures based on a one day passenger count which indicated that students represent 20% of the fares on a weekday and 35% of the fares on Saturdays. The Committee recommended that this item be deferred pending a report from the Traffic Co-ordinator outlining the financial implications of Mr. Kehoe's resolution. This recommendation was adopted by Council on December 13, 1971. The Committee considered a report dated January 27, 1972, from the Traffic Co-ordinator. Mr. Bonvivere advised that based on existing figures, the reduced fares could result in an increased subsidy of approximately $27,000.00.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That a 10 cent fare for students and children be adopted for Mississauga Transit for school days for the hours of 8:00 a.m. to 4:30 p.m., Monday to Friday inclusive.

2. That a 25 cent fare for students and children be adopted after 4:30 p.m. Monday to Friday, all day Saturday and holidays.

3. That all these fare structures be effective until the end of the current school term after which time a further review and a report will assess the effects of said fares against subsidy for Mississauga Transit.

NOTE: This item was dealt with by Council at a special meeting held on February 2, 1972.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

a.Y.Clarkson
MAYOR

CHAIRMAN

T 143

RESOLUTION

February 14 **SESSION** 1972 **NO.**

MOVED BY G Grice

SECONDED BY

Move that item 168 on Feb 9 General Committee report be referred to the Library Board for comment before more action is taken on an extension of the Former School lease.

Carried

T 143

RESOLUTION

February 14 **SESSION** 1972 **No.**

MOVED BY J. A. Kuhn

SECONDED BY

Resolved that:

Item #149 of General Committee report of Feb. 9, 1972 be referred back to General Committee

Carried

T 14

RESOLUTION

February 14 **SESSION** 19 72 **No.**

MOVED BY G. Grice

SECONDED BY

Resolved that

The recommendation on item #150 of General Committee report of Feb. 9, 1972 be amended to read: That ~~the property agent continue to negotiate the purchase of this property~~ no further action be taken at this time.

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 9, 1972

THOSE PRESENT: Acting Mayor Murray, Deputy Reeve Clarkson; Councillors Kennedy, Parsons, Gregory, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, H. Petschar, W. J. Anderson, and D. R. Turcotte.

REPORT NUMBER 6

ITEMS CONSIDERED:

145. FILE 33-72 - CAPITAL BUDGET

The Committee considered the Capital Budget for the years 1972 to 1976 inclusive, as revised February 2, 1972, together with a detailed summary of the 1972 Capital Budget. This budget was prepared on the basis used in prior years and provides an increase of $1,000,000.00 over the 1971 Capital Budget.

RECOMMENDATION: That application be made to the Ontario Municipal Board for approval of the 1972 Capital Budget in the amount of $9,500,000.00.

146. FILE PROJECT 31-70 - SANITARY SEWERS, CLARKSON AREA (CLARKSON/ LORNE PARK TRUNK SEWER & REQUEST FOR EASEMENT OVER JENSEN PROPERTY, 1042 LAKESHORE RD. W.)

The Committee was advised in a memo dated February 2, 1972, from the Property Agent that he has negotiated settlement for the taking of the above easement for a lump sum payment of $500.00, including damages (approximately 50 trees and shrubs were destroyed during construction, most of which were outside the easement). Mr. Wilkinson recommended acceptance of the easement on these terms.

RECOMMENDATION: That the Property Agent be authorized to complete the transaction as outlined in his report dated February 2, 1972.

147. FILE 143-71 - MALTON FIRE (MALTON EXPLOSION - CONSUMERS GAS)

The Committee considered a memorandum dated January 31, 1972, from the Town Solicitor advising that it has been decided to abandon the law suit to obtain reimbursement from Consumers Gas to recompense the Town for the extra expenses involved in Fire Fighting, Police and Engineering Work regarding the Malton Explosion. Mr. Stewart requested the execution of a release to the Consumers Gas Company, a copy of which was attached to the agenda.

RECOMMENDATION: That the Mayor and the Clerk be authorized to execute the release referred to above, provided the right of the Town to claim for damages to Town-owned property, is reserved.

148. FILE PROJECT 15-70 - RECONSTRUCTION OF BRITANNIA ROAD AND DIXIE ROAD (PT. LOT 5, CONC. E, E.H.S. & BRITANNIA ROAD PUMPING STATION

The Committee considered a draft deed whereby the Town conveys to the County of Peel, a parcel of land 2,352 sq.ft. area for the future widening of Dixie Road at the Britannia Road East intersection. Mr. Wilkinson, in a memo dated January 31, 1972, advised that this parcel adjoins the Pumping Station site which the Town recently purchased from the Ontario Water Resources Commission for $6,750.00 and part of which was leased back to the Commission, excluding the road widening. The total area of the original parcel was 10,672 sq.ft. more or less for which $6,750.00 was paid. The Committee was advised that on this basis, the value of the 2,352 sq.ft. parcel to be conveyed to the County is $1,475.00.

RECOMMENDATION: That the 2,352 sq.ft. parcel of land be conveyed to the County of Peel for the future widening of Dixie Road for the sum of $1,475.00.

149. FILE 167-71 - METROPOLITAN TORONTO & REGION WATERFRONT PLAN (#99)

At its meeting on January 26, 1972, the General Committee considered a letter dated January 21, 1972, from the Metropolitan Toronto and Region Conservation Authority advising of the following resolution of its Executive Committee:

"WHEREAS the Waterfront Advisory Board, following the submission of it by the Waterfront Task Force of plans and a description of a project entitled "The Metropolitan Toronto and Region Waterfront Plan, 1972-1976", dated December 16, 1971, has recommended that the Executive Committee present the said Plan to the Authority for adoption by it as a project, THEREFORE BE IT RESOLVED that the Metropolitan Toronto and Region Waterfront Plan, 1972-1976, as amended, be received and appended to these Minutes as Schedule "C" and be submitted to the Councils of all of the benefiting municipalities for their consideration and recommendation".

The Committee considered the Metropolitan Toronto and Region Waterfront Plan 1972-1976. The letter from the Metropolitan Toronto and Region Conservation Authority requested early consideration of this matter as it intends to consider the Waterfront Plan for adoption at its Annual Meeting, scheduled for Friday, February 4, 1972. Several members of the Committee expressed concern with regard to the Town's commitment to pay $20,000.00 for five years. It was suggested that the ratepayers of the Town of Mississauga did not benefit to that great an extent by the inplementation of the works set out in the Metropolitan Toronto and Region Waterfront Plan 1972-1976. It was suggested that if the Town was to contribute to the Metropolitan scheme because Mississauga ratepayers were using the facilities, it was thereby justifiable to expect the Metropolitan Toronto and Region Conservation Authority to contribute to the Credit Valley Conservation Authority for the improvement of the waterfront in Mississauga as it would be used by residents of Metropolitan Toronto. The General Committee recommended as follows:

1. That an item be placed on a future General Committee Agenda regarding the equity of the cost sharing formula.

2. That the annual capital levy as set out in the Metropolitan Toronto and Region Waterfront Plan 1972-1976 be approved.

3. That further discussion of the balance of this report be deferred for a period of two weeks.

4. That the Planning Board be requested to implement a study of the lands lying along both sides of Lakeshore Road, and between Lakeshore Road and the waterfront.

RECOMMENDATION: That further consideration of the balance of the Metropolitan Toronto and Region Waterfront Plan 1972-1976, be deferred pending receipt of a staff report setting out the financial implications of this scheme; and further, setting out a method by which the Credit Valley Conservation Authority Waterfront Plan may be implemented.

✓

Defeated by amendment

150. FILE PROJECT 26-71 - CONSTRUCTION OF CONFEDERATION PARKWAY AND WESTERN AVENUE FROM DUNDAS STREET TO HURONTARIO STREET (COOKSVILLE RING ROAD & MAKSIMOWKSI PROPERTY)

The Committee was advised in a memo dated January 26, 1972, from the Property Agent that he has been negotiating for the acquisition of the above property, since October 1971. The property is a 50 x 150 foot parcel on the north-east corner of Confederation Parkway and Western Avenue, on which is constructed a one storey dwelling in very good condition, having 3 bedrooms, 4 piece bath and 2 piece washroom and full basement. The zoning is R3 and the assessment is $22,570.00. On the basis of comparable sales, the owners were offered $35,000.00 plus legal and moving costs. The owners have insisted that the minimum they can accept is $45,000.00 plus moving and legal costs. Mr. Wilkinson advised that he feels his offer was not unreasonable and recommended that expropriation proceedings be commenced.

RECOMMENDATION: That expropriation procedures be commenced to obtain the Maksimowski property, known as 2537 Confederation Parkway.

151. FILE 10-72A - LICENSING (TAXI COMMITTEE - TAXI LICENSE APPLICATIONS)

The Committee was advised that the Board of Commissioners of Police at its meeting held on January 28, 1972, adopted the following motions:

1. That Mr. Reid be granted a temporary cab driver's license, subject to a review in six (6) months.
2. That cab driver's license application No. 1972-B, be refused.
3. That cab driver's license application No. 1972-C, be refused.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Mr. Reid be granted a temporary cab driver's license, subject to a review in six (6) months.
2. That cab driver's license application No. 1972-B, be refused.
3. That cab driver's license application No. 1972-C, be refused.

152. FILE 72-72 - RESOLUTIONS FROM OTHER MUNICIPALITIES (NORTH YORK - POSTAL RATES)

The Committee considered a letter dated February 2, 1972, from the Borough of North York, along with a copy of a resolution passed by the Council on January 31, 1972. This resolution deals with a proposal to revise the rate schedule for mailing to provide that the mailings of bona fide candidates seeking office at the federal, provincial, or municipal level, may be undertaken at a preferential rate. The Borough of North York requested that the Town endorse this proposal and notify the Hon. J.P. Cote, Postmaster General.

RECOMMENDATION: That the Town of Mississauga endorse the resolution regarding reduced postal rates, passed by the Borough of North York on January 31, 1972.

153. FILE 39-72 - CONFERENCES AND MEMBERSHIPS (CONFERENCE COMMITTEE)

The Committee considered the Conference Committee minutes of its meeting held February 2, 1972. The Conference Committee recommended the following:

1. That each member of Council be provided with a list of conferences for 1972 in order to indicate his preference of the conference he wishes to attend; and further, that this list be returned to the Clerk's Department not later than February 28, 1972.
2. That each member of Council be authorized to attend the Ontario Good Roads Conference at the Royal York Hotel from February 21, 1972 to February 23, 1972.
3. That the European Tour and the National Parks and Recreation Association Conference be included on the conference list.

It was pointed out to the Committee that the European Tour will be from April 29 to May 14, 1972, with the last day for registration being February 17, 1972.

RECOMMENDATION: That the recommendations made by the Conference Committee at its meeting held on February 2, 1972, and as set out above, be adopted.

154. FILE 136-71 - SENIOR CITIZEN ACCOMMODATION

At its meeting on January 24, 1972, Council adopted the following resolution - #69:

"WHEREAS the Town of Port Credit and the Town of Mississauga agree in principle with the establishment of a senior citizen building of 105 units to serve the needs of the residents of both Port Credit and Mississauga;
BE IT RESOLVED that the Corporation of the Town of Mississauga agrees that:

(a) the units may be located in either Port Credit or Mississauga;
(b) should the units be located in the Town of Mississauga, that the Corporation of the Town of Mississauga will be responsible for

reimbursing O.H.C. with the full amount of the 7½% of the annual operating loss for the 105 unit building and will make the necessary arrangements with the Town of Port Credit for equitable distribution of the 7½% share of the operating loss, and

(c) allocation of units shall be made by the local office of the Ontario Housing Corporation responsible for placement of tenants."

The Committee considered a letter dated February 4, 1972, from Welton Limited submitting, for the General Committee's consideration, the proposed site for the Senior Citizens project. This site is located on Bromsgrove Road, two blocks from Park Royal Plaza.

RECOMMENDATION: That the site situated on the south side of Bromsgrove Road (Welton Ltd.) be approved as a possible site for the joint senior citizen housing project being carried out with the Town of Port Credit.

155. FILE 10-72 - LICENSING GENERAL

The Committee considered an undated letter from Mr. George Warburton, representing Streetsville Mississauga Taxi Service. He requested the right to operate his cabs in Mississauga. He advised that he has numerous trips from Streetsville to the Toronto International Airport and is compelled to leave empty as a result of this Town's licensing by-law.

RECOMMENDATION: That Mr. Warburton's request be refused and that he be advised that if he wishes to obtain a Mississauga plate, he must have his name placed on the waiting list and comply with the taxi licensing by-law in all respects.

156. FILE 39-72 - CONFERENCES & MEMBERSHIPS (ONTARIO TRAFFIC CONFERENCE)

The Committee considered the programme for the Second Annual Seminar for elected representatives being sponsored by the Ontario Traffic

Conference. The seminar will be held at the King Edward Sheraton Hotel in Toronto, February 17, 18 and 19 inclusive. The Committee was advised that pre-registration is $45.00 and registration at the Seminar is $50.00.

RECOMMENDATION: That the information contained in the material from the Ontario Traffic Conference, be received.

157. FILE 15-72 - DEBENTURES

The Committee considered a memo dated February 2, 1972, from Mr. J. M. Burwell. He advised that many investors are requesting large denominations in their debenture purchases and then requesting the exchange for smaller denominations at such time as they wish to transfer part of their holdings. Mr. Burwell recommended that Council enact a by-law to provide only for the exchange of coupon debentures into fully registered debentures. The by-law would establish the basic mechanics of the exchange procedure and leave discretionary powers with the Treasurer to accept or reject any proposed exchange.

RECOMMENDATION: That a by-law to authorize the registration of debentures and establish the procedures for the exchange of these debentures, be enacted by Council.

158. FILE 10-72 - LICENSING GENERAL (TAXI CAB COMMITTEE)

The Committee considered the Taxi Cab Committee Report of the meeting held on February 2, 1972. The Committee dealt with policing problems at the Airport, possible renting of taxi plates and the issuance of an extension for Mr. J. K. Brown. The Taxi Cab Committee made the following recommendations:

Item 2(1) That the Director of the Building, Zoning and License Department be requested to issue renewal plates to Mr. Miller for 1972, provided that Mr. Miller, at the time of issuance of the renewal plates, submits an undertaking satisfactory to the Town Solicitor stating that he will provide an affidavit within sixty days declaring that all plates registered in his name are being used in conformity with the Taxi Licensing By-law.

Item 2(2) That any person applying for a renewal of taxi plates shall be required at the time of issuance of the renewal, to submit an undertaking satisfactory to the Town Solicitor stating that he will provide an affidavit within sixty days declaring that all plates registered in his name are being used in conformity with the Taxi Licensing By-law.

Item 3 That Mr. Brown's application for the extension of his taxi license, be approved; and further, that if more requests like this are received, they should be dealt with on an individual basis.

With regard to the policing problem, the Taxi Cab Committee recommended that this matter be referred to Council for further consideration.

✓ RECOMMENDATION: That the Taxi Cab Committee Report dated February 2, 1972, be adopted.

159. FILE 52-72 - FIREFIGHTERS AGREEMENT

Mr. Henderson advised the Committee of the present status of his discussions with the Fire Fighters.

✓ RECOMMENDATION: That the information presented by Mr. Henderson, be received.

160. FILE 2-72 - APPOINTMENTS (APPOINTMENT OF TOWN AUDITORS)

The Committee considered a report dated January 18, 1972, from Mr. J. M. Burwell, Town Treasurer, in which he indicated that the present by-law appointing auditors is outdated and recommended that a new by-law be passed to provide for the following changes:

1. The removal of references to school sections and Hydro Commission. The appointment of auditors for these bodies if provided for by statute.

2. The references to auditor's duties are not in step with current audit techniques or practice. If the Council wishes any special work done, a special arrangement can be made with the auditors.

3. The remuneration should not be provided for in the by-law. This can be established annually at the time Council considers the budget.

RECOMMENDATION: That a by-law be passed by Council to appoint Thorne, Gunn, Helliwell & Christenson as the Town Auditors and that the above changes be incorporated into the by-law.

161. FILE 32-72 - GRANTS (PEEL COMMUNITY SERVICES)

The Committee was advised that in 1971, Peel Community Services operated a Christmas Bureau and the Town provided office space and a grant of $350.00. Attached to the agenda was a copy of a report regarding the operation of the Christmas Bureau.

RECOMMENDATION: That the information contained in the report from Peel Community Services regarding the 1971 Christmas Bureau, be received.

162. FILE 15-72 - DEBENTURES
FILE 2-72 - APPOINTMENTS (FISCAL AGENTS)

The Committee was advised that it is necessary to consider the appointment of the Fiscal Agents for 1972. The firm of Equitable Securities Limited represented the Town in 1971.

RECOMMENDATION: That the firm of Equitable Securities Limited be appointed as the Town of Mississauga Fiscal Agents for the years 1972 and 1973.

163. FILE T-17968 - GLENLEVEN PROPERTIES (#29)

Mr. Wm. Small appeared before Council on September 7, 1971, and advised that the sanitary sewer outlet for the above proposed plan of subdivision, goes through the Rattray Park Estates property and that Mr. Neiman of Rattray Park Estates will enter into an agreement whereby the Town will get the necessary easements upon which the sewer outlet will fall. Mr. Small stated that his company has agreed to maintain a construction road in the Phase II of Rattray Park Estates to minimize traffic on Bexhill Road and other roads in the area. Mr. Small's concern was that if the Town should acquire lands other than the Rattray Marsh as requested by the Owenwood Ratepayers Association, it would affect the proposed road pattern in the Rattray Park Estates, and, of course, the sewer easements. Mr. Small requested that Council resolve not to acquire any lands which would interfere with the sanitary sewer outlet. Mr. Small was advised that his request would be considered. Mr. Small has now requested that a temporary pumping station site be permitted in order to allow this proposed plan of subdivision to proceed. Messrs. Small and Hanson attended the General Committee meeting on December 15, 1971, and asked Council's permission to construct, at Mr. Small's expense, a pumping station so that the subdivision could commence servicing immediately rather than waiting for a decision with regard to the road pattern in the subdivision covered by File T-19714, Rattray Park Estates. Deputy Reeve Clarkson indicated that the Credit Valley Conservation Authority expected an answer from the Provincial Government within 30 days stating the total land requirements involved with the acquisition of the marsh. The Committee suggested that further action be deferred pending receipt of this information. In a memo dated December 14, 1971, the Town Engineer advised that there are three methods of servicing the Glenleven property, together with a fourth method suggested by the developer. Mr. Anderson felt that the construction of the trunk east of Bexhill Road running parallel to the Creek (Trunk D) is not satisfactory and would disturb the beauty of the natural valley. He indicated that prior to the servicing of the Glenleven subdivision, the road pattern within the Rattray Estates should be determined and a trunk sewer constructed southerly from the Glenleven Subdivision through the Rattray Subdivision to the Bexhill Pumping Station. The developer proposes to proceed immediately with the construction of a forcemain to empty in the existing sewer on Bexhill Road, thereby eliminating the need to acquire an easement through the Rattray Plan. Mr. Anderson recommended that the Rattray Marsh requirements be finalized and that Glenleven properties be delayed from development until such time as the road pattern in the Rattray Estates can be established. At its meeting on January 10, 1972, Council adopted the following General Committee recommendation:

"That further consideration of Mr. Wm. Small's request be deferred for a period of one month, after which time a definite decision is to be made with respect to the development of the Glenleven Properties, T-17969."

Mr. Anderson again advised the Committee that the developer's proposal to put in a temporary pumping station and forcemain, was not satisfactory on a long term basis. He indicated that the ultimate servicing of the Contour Drive Area and the northerly section of the Glenleven holdings, would require a sub-trunk through the residential phase of the Glenleven subdivision and through the Rattray Estates holdings and that this forcemain would not be adequate. He also indicated that there is a question of the Town's participation in the oversizing of the sewers in the Glen Leven subdivision.

RECOMMENDATION: That the proposal of Mr. Wm. Small to install a pumping station and forcemain, at his expense, be approved in principle; and further, that the Town Engineer prepare a report for Council's consideration on the costs of oversizing the sewers in this subdivision.

164. FILE 193-71 - SERVICING SOUTH PEEL (#42)

Council, at its meeting on December 13, 1971, enacted the following resolution:

RESOLVED that the Town Clerk petition the Clerk of the Executive Council objecting to the proposed rate increase for water service and sewage service as set out in letters dated October 29, 1971, from W. J. MacDonnell, O.W.R.C. Secretary.

At its meeting on January 12, 1972, the General Committee considered reports dated January 11 and January 12, 1972, from Messrs. A. P. Kennedy and J. M. Burwell, respectively. Each report was reviewed clause by clause and during the discussion on this item, Mr. Henderson advised that it may be necessary to review the roles of the Technical and Advisory Committees. The following recommendation was adopted by Council on January 24, 1972:

1. That the Chairman of the Ontario Water Resources Commission be invited to attend a future General Committee meeting.

2. That a copy of Mr. Burwell's report be forwarded to the Ontario Water Resources Commission for its consideration.

3. That prior to the meeting referred to in recommendation No. 1 above, the Ontario Water Resources Commission be requested to submit copies of their detailed annual financial statements for the South Peel System.

Mr. H. Brown, Chairman of the South Peel Advisory Committee, Ontario Water Resources Commission, and Messrs. P. Colbourn and J. Heath, representing the Ontario Water Resources Commission, attended this meeting. Acting Mayor Murray indicated that the Town was not in a position to evaluate the proposed rate increases without first having the opportunity to review the financial statements of the Commission as they pertain to the South Peel Programme. Mr. Brown assured the Committee that these statements were in the mail and would be received very shortly. Mr. Colbourn indicated that the facilities were being built to full size as set out in the original proposals and that the pipe sizes had not been reduced as a result of any realignments in population allocations by the Provincial Government. Acting Mayor Murray indicated that it may be necessary to review the role of the Advisory Committee in that information being considered by this group, was not being effectively passed on to the various municipal Councils concerned. As a result, it was suggested by the Committee that the Advisory Committee be requested to amend its procedures whereby all minutes would be referred to the individual municipalities for approval prior to their submission to the Ontario Water Resources Commission. Mr. Henderson indicated that after reviewing the proposed rate increases with the Town Treasurer, that it appeared that the total cost of the system may be more than can be borne by the participating municipalities and that Provincial assistance may be a solution.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Lt. Governor in Council be advised that it is the intention of the Town of Mississauga to submit, in the near future, material to substantiate the Town's objection to the proposed increases and request that this matter not be considered by the Cabinet until such time as the Town has had an opportunity to review the financial statements of the Ontario Water Resources Commission and submit the aforementioned material.

2. That the Ontario Water Resources Commission be requested to advise whether or not the recent reallocation of population within the County of Peel by the Province has required any reduction in the pipe sizes as set out in the original proposal.

165. FILE T-19583 - FERGO DEVELOPMENTS LIMITED (#701-71) FILE REGISTERED PLAN 906 - IMPERIAL GENERAL PROPERTIES

Council, at its meeting held on September 27, 1971, adopted a report from the Deputy Town Engineer dated August 19, 1971. This decision necessitated alteration in the requirements in respect to the Fergo plan; consequently, all documents and plans held on file pertaining to this plan of subdivision were returned and it was suggested to the developers that they contact the Engineering Department to resolve their requirements. The Committee considered a letter dated January 17, 1972, from Fasken and Calvin, on behalf of Fergo Developments Limited, requesting approval for registration of their proposed plan. Also attached to the agenda were the following:

1. Memo dated January 31, 1972, from the Town Engineer;
2. Letter dated January 13, 1972, from Mr. J. T. Weir to Mr. W. J. Anderson, Town Engineer.

Mr. Anderson advised that Imperial General Properties and Fergo Developments Limited, were to develop their properties in conjunction with each other. On this basis, Imperial General Properties proceeded and committed its company to the construction of all necessary services on Stillmeadow Road. It then became evident that Fergo was not prepared to develop Stillmeadow Road with Imperial General and as a result, the Town relieved Imperial General of a part of its responsibility. Fergo Developments has now requested permission to proceed and indicated that it is prepared to enter into an agreement with the Town to provide the balance of services required on Stillmeadow Road, however, Mr. Anderson requested that Fergo seek the approval of Imperial General as to the cost-sharing arrangement. Fergo Developments has not, to date, agreed with Imperial General Properties. Messrs. Sopinka and Sorokolit appeared before the Committee and requested that this proposed subdivision to create 19 lots fronting on Stillmeadow Road, be approved for final processing towards registration. Mr. Sopinka indicated that Fergo Developments was willing to pay for the completion of the reconstruction of StillmeadowRoad. He also stated that the Supreme Court of Ontario is presently considering a claim by Imperial General Properties that Fergo Developments had, in fact, agreed with Imperial General Properties to pay for substantially more of the cost of reconstructing Stillmeadow Road than is required to carry out the final completion at this stage. Mr. Anderson indicated that it was his understanding at the time that the 19 lots of Fergo Developments were released for processing, that they would reach a mutual agreement with Imperial General Properties regarding cost-sharing formulas for the reconstruction of Stillmeadow Road.

RECOMMENDATION: That Council take no action to **stop** the processing towards registration of proposed plan T-19583, Fergo Developments Limited, at this time.

166. FILE 19-72 - ROADS GENERAL (CLIFF ROAD)

The Committee considered a letter dated January 6, 1972, from Mr. G. S. Palmer addressed to Councillor Kennedy advising that he objects to the widening of Cliff Road for several reasons. This letter was considered by Council on January 10, 1972, and the staff was requested to report on this matter. The Committee considered a report dated January 21, 1972, from the Town Engineer advising that the pavement lanes recommended are in accordance with the Traffic Planning Study adopted in principle by Council. He advised that although it may be argued that the widening to four lanes will not be required until the Queensway is constructed, he believes that the Queensway will be available to this point prior to the expiration of the lifetime of the works proposed for Cliff Road. He also advised that should the road be constructed at this time to a narrower width, additional expense will be required in the future to remove the curbs and construct new ones to accommodate four lanes of pavement. Mr. Anderson stated that he does not believe that there will be an appreciable immediate increase in traffic on Cliff Road as a result of the widening to four lanes, but such increase can and should be anticipated following the construction of the Queensway to this point, and the extension of Grenville Street, north to the McLaughlin Development and the construction of a grade separation at the C.P.R. tracks on this alignment. Mr. Anderson also stated that his Department has received several objections to the proposed widening from residents bordering directly on Cliff Road, however, the implementation of the recommendations within the Traffic Planning Study will involve several instances of inconvenience to bordering residents, to the benefit of the majority of the people in Mississauga. Mr. Brian Brock and several residents of Cliff Road appeared before the Committee and Mr. Brock presented a brief entitled, "The Widening of Cliff Road". He indicated that the four main concerns of the residents of Cliff Road were as follows:

Reasons why Cliff Road should not be widened to a Four Lane Highway:

1. It would create a flow of traffic that would clearly constitute a hazard to the children in the area;
2. It would involve the destruction of trees and shrubs from which the area gets its character.
3. The eventual increase in traffic flow would seriously alter and change the character of the area and the life-style of the residents.
4. It would have an adverse effect upon the property values of the houses in the area.

Mr. Brock stated that this area was adequately served by the proposed widening of Hurontario Street and Cawthra Road and that the only benefiting area would be the area north of Dundas Street between Cawthra Road and Hurontario Street. He further stated that, in fact, this area would be more than sufficiently served by the proposed widening of Cawthra Road, Hurontario Street, Base Line and the construction of Bloor Street. Mr. Anderson stated that in his opinion, it would be necessary to widen Cliff Road from the Queensway northerly to four lanes at such time as the Queensway is constructed and that if Cliff Road is not reconstructed, then the alternative is to construct additional lanes on Cawthra Road and Hurontario Street over and above those proposed in the Traffic Planning Study, to the extent that these roads would become expressways.

RECOMMENDATION: That the 1972 Capital Programme for the reconstruction of Cliff Road, be proceeded with on the basis of 32 feet of asphalt with curbs and gutters.

167. FILE 3-72 - ASSESSMENT GENERAL (ASSESSMENT INEQUITIES)

Mr. Henderson advised the Committee that pursuant to Council's request, he had several discussions with a consulting firm regarding the establishment of a programme to analyse assessment inequities within the Town of Mississauga. He indicated that the proposal submitted by the consultant was such that the investment could not be substantiated and suggested that the Clerk's Department and Treasury Department would appeal various properties each year as inequities become apparent. He also indicated that this consultant had submitted another proposal regarding the establishment of a "property file". This file would be maintained through the use of electronic data processing equipment and would contain various information about each and every property in the Town, such as, sale price, zoning, rezoning applications, assessment, etc.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town not employ the services of a consultant with regard to the investigation of assessment inequities.

2. That the hiring of a consultant to develop a "property file" be referred to the 1972 current budget discussions.

168. FILE 18-72 - RECREATION GENERAL (BURNHAMTHORPE COMMUNITY CENTRE)
FILE 198-71 - OLD BURNHAMTHORPE PUBLIC SCHOOL
FILE 9-72 - LIBRARY BOARD

The Committee was advised that the Burnhamthorpe Community Centre is presently being used by the Recreation Department, Library Board and the Toronto French School. Mr. Henderson advised the Committee that Council had approved the expansion of the library facilities at the Burnhamthorpe Community Centre, subject to an agreement being reached with the Recreation Committee and Community Centres Board. Council also recommended that the Toronto French School lease be terminated as of June 30, 1972. Mr. Henderson indicated that it would cost the Library Board between $13,000.00 and $16,000.00 to expand and use the extra space proposed and that, in fact, this space would be of only temporary benefit. He also indicated that the Library Staff was investigating the possibility of leasing space in the proposed Rockwood Mall.

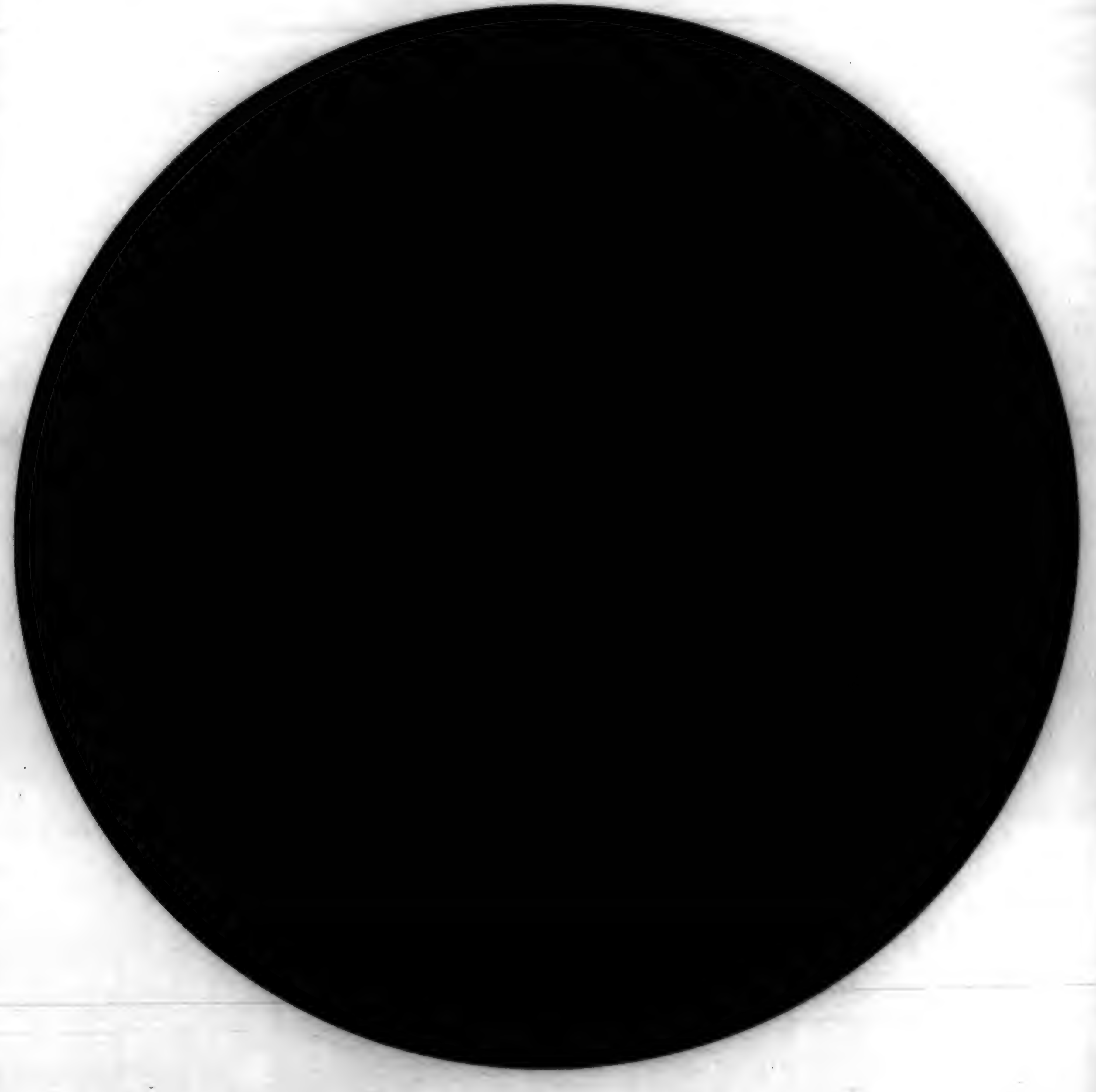
RECOMMENDATION: That the Toronto French School lease be extended for a period of one year.

The meeting adjourned at 12:20 p.m.

REPORT ADOPTED:

a G Clarkson
ACTING MAYOR

CHAIRMAN



Mississauga, Ontario,
February 28, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on February 28th, 1972. The meeting commenced at 1:30 p.m. with the following members present: Acting Mayor C. M. Murray, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, G. Grice and J. A. Kehoe. Councillor Searle arrived at 2:50 p.m.

Members of staff present: Mr. M.D. Henderson, Town Manager, Mr. W. J. Anderson, Town Engineer and Mr. H. Petschar Commissioner of Planning, and Mr. John T. Corney, Town Clerk.

Minutes of Council meeting held on February 14th, 1972 were adopted as read.

DEPUTATIONS

RE: YOUTH HOSTEL - UNITARIAN CHURCH, SOUTH SERVICE ROAD - Mr. Don. Cole spoke on behalf of the group of people who were responsible for the operation of a Youth Hostel in this location last summer, and asked for Council's approval for its operation again this year, subject, of course, to all necessary safety and health regulations being satisfied. This request was dealt with by resolution #118.

RE: ITEM #226 - General Committee Report February 23, 1972 - Mr. John Scott, of Georgetown Transportation, appeared before

Council regarding the recommendation set out in this item. On verbal motion by Councillor Parsons, this item was deferred so that Mr. Scott might make his presentation to General Committee. In the meantime, the Georgetown Transportation contract is to be extended until the matter has been resolved.

RE: PROPOSED SUBDIVISION - FILE T-18569 - Mr. J. Durbano advised Council that he has now complied with all Town requirements in connection with this proposed plan of subdivision, and asked that the by-law authorizing execution of the Financial and Engineering Agreement be passed at this meeting.

COMMUNICATIONS

Invitation to members of Council from Ontario Hydro, to visit the Pickering Generating Station on March 16, at 8:00 p.m. It was determined that no member of Council would be available to attend this tour.

The Corporation of the Town of Streetsville - Letter quoting resolution passed by Streetsville Council to request Mississauga to enact a by-law to designate as greenbelt or open space lands between Thomas Street as presently existing and Thomas Street as subsequently constructed, and between Fifth Line as presently existing and Erin Mills Parkway from Thomas Street to the point where Erin Mills Parkway rejoins the Fifth Line. This letter was referred to the Planning Board for their consideration.

Memorandum from R. G. B. Edmunds, Secretary, West District Planning Committee, setting out the names and addresses of the West Planning Committee members for 1972. To be received.

Letter from George Pal re proposed stores with apartments over, North side Derry Road East, west of Airport Road - our File #26-70B. To be received, and Mr. Pal advised that Council will uphold its previous decision.

Letter from Mr. G. W. Finlayson, Chairman, Mississauga Library System, advising that the Library Board re-affirms its intention to take over the space occupied by the French School and to use these premises for at least five years commencing July 1, 1972. To be received.

Re: Removal of Snow from sidewalks adjacent to County Roads - Copy of letter sent by Peel County to Mr. Mervyn Kirby, 6985 Airport Road, and a copy of letter to the County of Peel from Mr. Kirby. To be received.

Letter from the Borough of Scarborough - advising that a resolution/was passed by Scarborough Council with respect to requesting legislation at Provincial level to authorize a tax on cable television companies, and asking that endorsement of this request be forwarded to the Minister of Municipal Affairs and the Association of Municipalities of Ontario. This was dealt with by resolution #115.

Copy of letter to the Recreation Committee & Community Centres Board, from Mr. Lloyd W. Matthews, tendering his resignation from this Board. To be received and Mr. Matthews thanked for the good work he has done during the past year.

Letter from Mrs. C. Stobie, 1437 Myron Drive, objecting to the proposed high rise development on Dixie Road. Letter to be received and objection submitted to the Ontario Municipal Board.

Letter from Mr. L. P. Mattiussi, 1535 Myron Drive, on behalf of South Applewood Homeowners Association, objecting to proposed high rise development on Dixie Road and requesting that this objection be referred to the Ontario Municipal Board. To be received and submitted to the Board.

Letter from The Board of Trade of Metropolitan Toronto with respect to a survey conducted by members of the Board's Environmental Quality Committee, and enclosing a copy of theCommittee's Terms of Reference and a list of the members of the Committee. To be received.

South Peel Naturalists Club - letter enclosing a copy of a brief submitted to the Provincial Government in 1964, and again on January 31, 1972 with a copy of the covering letter, dealing with Rattray Marsh. To be received.

Department of National Defence - advising that March 4th is recruiting day in Brampton, Oakville, and Georgetown for Lorne Scots summer training programme to provide employment for students.

It was suggested by Councillor Grice that students on the Town's waiting list for employment with the Town should be notified of this summer training program. Dealt with by resolution #120.

Letter from David Adolph - advising that a group of students will be applying to the Federal Government for funds under the "Opportunities for Youth" program, and asking for Council's endorsation of the projects planned by this group. This request was dealt with by resolution #119.

Letter and brief from "Students Enterprises and Assistance League" (S.E.A.L.) setting out aims and objectives of this association. To be received.

Letter from Mrs. Irene Gabon, 1569 Sunnycove Drive, regarding licensing of dogs in the Town of Mississauga. To be referred to the Licnesing Department.

Letter from D. J. Skinner, Secretary, Council of South Mississauga Community Associations, seeking an appointment before Council on March 13th. Mr. Skinner to be advised that Council will hear this deputation at an evening meeting on March 13, 1972, at 7:30 p.m.

Letter from Mr. A. L. Thomas, South Peel Water & Sewage System branch of Ontario Water Resources Commission, advising that they wish to terminate the lease arrangements on Dixie Sewage Treatment Plant effective as of February 23, 1972. To be received and referred to the Town Engineer for his comments.

Letter from The Ontario Municipal Board enclosing copy of letter to Mr. Leonard C. Walters, 90 Paisley Blvd. E., regarding an appeal against a decision of the Committee of Adjustment, No. "B" 1612. To be received.

Letter from the Department of Municipal Affairs announcing the introduction of legislation to repeal The Residential Property Tax Reduction Act relating to the "basic Shelter" element of the tax reduction program. This was dealt with by resolution #106.

Letter from Mrs. Mary McLaughlin, 68 Inglewood Drive, Toronto 7, Ontario, asking that the Town of Mississauga prohibit the sale and use of firecrackers in this Town, due to the many serious accidents which occur each year. This letter was referred to General Committee as soon as possible for consideration with reports on action taken in this connection by surrounding municipalities. It was also requested that the Fire Chief and Police Chief attend for deliberations on this matter.

The Corporation of the City of Woodstock - letter quoting a resolution ofthat City regarding noise abatement legislation at Provincial Level, and asking that Mississauga Council endorse this resolution. A verbal motion was made to support this resolution. Also please see Resolution #117.

S & M Fruit & Produce Co. Ltd., re apple storage operation at 1550 Brentano Blvd., Mississauga, and complaints about same. This letter was referred to General Committee next week, and Mr. Gandalman is to be invited to attend this meeting.

Letter from Mr. D. Campbell, Argyle Taxi, regarding amendment to Section 11 of the Taxi Licensing By-law. This was referred to the Taxi Committee.

Mississauga & Airport Taxi Association - reporting on a meeting held by the Association on February 16, 1972. This was referred to the Taxi Committee.

Letter from Mr. Gordon R. Hughes with respect to serious problems arising out of the fly ash land fill disposal by **Ontario Hydro** on lands north of Lakeshore Road in the Clarkson Area. Acting Mayor Murray advised that he would contact the Commission with regard to this problem.

Ontario Housing Corporation - letter advising that the Corporation is advertising on March 1 for proposals from builders for the construction of 105 senior citizen units to be located either in Port Credit or Mississauga. To be received.

Copy of "Opinion for the Borough of Scarborough re Taxation of Cable Television" by Peter W. Hogg, Professor of Law, Osgoode Hall Law School, York University. To be received.

Copy of "B.M.R. Comment" from the Bureau of Municipal Research for January, 1972. To be received.

PROJECT REPORT

RE: PROJECT FILE P.N. 71-025 - SERVICES IN INDUCON-MCLENNAN INDUSTRIAL SUBDIVISION

Copy of the Engineer's report advising that additional funds will be required. A letter has been received from the developer stating his willingness to have the additional costs assessed against the property in this development.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports with Councillor Grice in the Chair.

GENERAL COMMITTEE REPORT DATED FEBRUARY 16, 1972

RE: ITEM #169 - ASSESSMENT APPEALS TO ONTARIO MUNICIPAL BOARD FILE #67-72 - (Douglas Aircraft Company of Canada)

Council was advised by the Town Clerk that it has been recommended by Assessment Department Officials and Mississauga Town Staff, that the Town should not appeal the decision of The Ontario Municipal Board. A verbal motion was made, however, that a copy of the decision should be forwarded to the Minister of Municipal Affairs so that he may be made aware of the effects of re-assessment in the Town of Mississauga.

RE: ITEM #171 - FILE 10-72 - LICENSING GENERAL (Whiz Taxi Ltd.)

The recommendation for this item was voted on and LOST.

RE: ITEM #174 - FILE 84-72 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD (REPORT)

The recommendation on this item was amended to read as follows:

> "That Item 13 of the Recreation Committee & Community Centres Board report dated February 7th, 1972, be referred back to the Recreation Committee & Community Centres Board for further consideration;

"AND FURTHER that the recommendation in item 2 of the report be amended to read that the fee schedule for arena rentals only be amended as outlined in Mr. Halliday's report of January 31, 1972, with the exception of practise times which are to remain unchanged;

AND FURTHER that the balance of the report be adopted."

GENERAL COMMITTEE REPORT DATED FEBRUARY 23, 1972.

RE: ITEM #196 - FILE 10-72A - LICENSING GENERAL (WHIZ TAXI LTD.)

The recommendation on this item was amended to read:

"That the additional taxi owners plates be withheld."

RE: ITEM #199 - FILE 10-72A - LICENSING GENERAL (S. MARDER)

This item was deferred.

RE: ITEM #205 -FILE RESTRICTED AREA BY-LAW 9527 - GERAN HOLDINGS (Block E, Plan M-7)

This item was deferred.

NOTE: Councillor Gregory abstained from discussion and voting on this item.

RE: ITEM #211 - FILE OZ-23-66 - CREDIT VALLEY GOLF & COUNTRY CLUB

Part 3 of the recommendation on this item was amended to read as follows:

"3. That the Town of Mississauga have the first right of refusal to purchase any lands declared surplus by the Credit Valley Golf and Country Club."

NOTE: Deputy Reeve Clarkson abstained from discussion and voting on this item.

RE: ITEM #213 - FILE REGISTERED PLAN M-7 - CHELSEA ESTATES -

This item was deferred, and later dealt with by Resolution #107.

RE: ITEM #217 - FILE REGISTERED PLAN 844 - CADILLAC DEVELOPMENTS (BLOCK A, Silver Rose Construction) - FILE 19-72 - ROADS GENERAL

The recommendation on this item was amended to read as follows:

> "That the above one foot reserve be lifted conditional upon the owner providing a site plan giving the Town architectural control of the development."

RE: ITEM #221 - FILE 19-72 = ROADS GENERAL (GLENGARRY ROAD & DUNDAS STREET WEST - GULF OIL LIMITED)

NOTE: Councillor Kennedy abstained from discussion and voting on this item.

RE: ITEM #226 - FILE 153-71 - MISSISSAUGA TRANSIT
FILE 122-71 - MALTON BUS SERVICE (GEORGETOWN TRANSPORTATION)

The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee on Wednesday, March 1, 1972; AND FURTHER that Mr. John Scott, Georgetown Transportation be invited to attend; AND FURTHER that Georgetown Transportation be permitted to continue their service until such time as a decision has been reached on this item."

RE: ITEM #227 - FILE 26-72 - ZONING GENERAL (Watson's Apple Storage)

This item was deferred.

Copies of the reports and amendments thereto are attached to the original of these minutes.

On motion by Councillor Kehoe, the Committee rose.

A motion for recess was made at 3:20 p.m. and the meeting reconvened at 3:50 p.m.

UNFINISHED BUSINESS

RE: FILE 193-71 - SERVICING SOUTH PEEL - SURPLUS LANDS - The Town Staff is requested to report on the condition of these lands,

BELL & HOWELL

Town of Mississauga

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to

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and their value to the Corporation.

RE: SITE FOR A SECOND HOSPITAL IN MISSISSAUGA - The Clerk was directed to follow through on this matter with the Ontario Hospital Services Commission.

RE: WATERFRONT PLAN - Deputy Reeve Clarkson reported on progress being made by the study group for the Waterfront Plan. At the present time they are endeavouring to resolve the matter of participation of the payment. On Friday of this week there will be a public presentation of the initial planning stage of the scheme on the Mississauga waterfront. This presentation will be held in Meadowvale at 9:00 a.m. The initial plan will be referred to this Council after going to the Authority.

RE: UNIFIED POLICE FORCE - Councillor Parsons advised that the Ontario Government has approved the study committee for the southern part of Peel, including Brampton, Chinguacousy, Port Credit and Streetsville. The Committee is to be comprised of Mr. Parsons and Dr. Williams representing the County, Judge Shapiro, Mr. Gordon Oughtred and Mr. Wm. Appleton, [redacted]

RE: MAIL BOXES AT ATWATER AVE. & NORTHAVEN DRIVE - Councillor Kennedy asked that the Post Office be requested to relocate these boxes to a point further south, as they promised to do several weeks ago.

RE: ANNUAL MEETING CHILDRENS' AID SOCIETY - Councillor Searle extended an invitation to all members of Council to attend the annual meeting to be held on March 8th at 8:p.m. at Huron Park Theatre.

MOTIONS

Moved by: J. A. Kehoe #103
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated February 16, 1972, be adopted as amended in item #174 and item #171 being lost.

CARRIED

Moved by: G. Grice #104
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated February 23, 1972, be adopted as amended in items #196, 199, 205, 211, 213, 217, 226 and 227.

CARRIED

Moved by: A. G. Clarkson #105
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for construction of sanitary sewers, storm sewers, ditching, watermain installation, concrete curb and gutter roads for "Inducon Industrial Subdivision" (P.N. 71-025) be awarded to Elmford Construction in the amount of $582,814.00 this being the lowest tender received, subject to receipt of O.M.B. approval and O.W.R.C. approval.

CARRIED

Moved by: L. H. Parsons #106
Seconded by: Milton Gregory

WHEREAS many taxpayers inthe Town of Mississauga have suffered financial hardship as a resultof re-assessment to market value;

AND WHEREAS the announcement of the Treasurer of Ontario regarding the intention of the Ontario Government to repeal the Residential Property Tax Reduction Act, will cause further hardship on the residential taxpayers of the Town;

THEREFORE BE IT RESOLVED that an appeal be made to the Treasurer of Ontario to delay the repeal of the Residential Property Tax Reduction Act for one year to allow the residential taxpayers of the Province of Ontario time to prepare themselves to contribute additional municipal taxation which,in the case of the Town of Mississauga,exceeds $80.00 on the average residential property.

CARRIED

Moved by: J. A. Kehoe #107
Seconded by: Ron Searle

AND RESOLVED that notwithstanding the requirements of the Engineering Agreement for Registered Plan M-7, Chelsea Estates, that basement floors be permitted below the 552 foot elevation, where deemed desirable to obtain suitable house siting, subject to the use of sump pumps to drain the foundation tiles to the storm sewer and subject to no openings to the external air below elevation 552.

CARRIED

Moved by: Milton Gregory #108
Seconded by: L. H. Parsons

WHEREAS all requirements ofthe Town with respect to the development of lands in Registered Plan 800, Creative Investments Subdivision, have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with the development of these lands in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #109
Seconded by: A. G. Clarkson

WHEREAS all requirements of the Town with respect to the development of lands in Registered Plan 770, Branch Hill, Phase I, have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with this development, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #110
Seconded by: A. G. Clarkson

WHEREAS the developer of lands in Registered Plan 779, Thornlodge Extension, has complied with all requirements of the Town, with the exception of placing of surface treatment on the Loanne Drive cul-de-sac;

AND WHEREAS the Town has received written authority to withhold the sum of $500.00 to complete the surface treatment;

NOW THEREFORE BE IT RESOLVED that all securities, with the exception of $500.00, in connection with the development of lands above mentioned, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: Milton Gregory #111
Seconded by: L. H. Parsons

WHEREAS Council, at its meeting on February 14, 1972, enacted Resolution #93 to release Town held securities (except that held in connection with sidewalk construction on Dundas Street East frontage) with respect to development of lands in Registered Plan 784;

AND WHEREAS it was subsequently determined that the Town desires to exercise its option under clause 14(2) of the financial agreement with respect to the construction of a roadway and services on Block "C", Registered Plan 784;

NOW THEREFORE BE IT RESOLVED that Resolution #93 be rescinded.

CARRIED

Moved by: A. G. Clarkson #112
Seconded by: J. A. Kehoe

AND RESOLVED we petition the Department of Transportation and Communications for subsidy on 1971 expenditures totalling [illegible] $5,341,182.36.

CARRIED

Moved by: L. H. Parsons #113
Seconded by: Milton Gregory

WHEREAS there appears to be an increasing need for Public Meeting Hall accommodation in the Town of Mississauga;

AND WHEREAS many local sports and service organizations are forced to go outside the Town to obtain accommodation in licensed premises to hold such events as hockey dances and other social events;

AND WHEREAS it is a pre-requisite that public halls given consideration for the holding of such events as hockey dances, be premises approved for the serving of alcoholic beverages;

THEREFORE BE IT RESOLVED that the Peel County Board of Education be requested to define its policy in regards to the availability of its facilities in Secondary Schools for the use of Community Associations who wish to serve alcoholic beverages at their events.

CARRIED

Moved by: H. E. Kennedy #114
Seconded by: L. H. Parsons

BE IT RESOLVED that Hydro Mississauga be requested to install one street light at the intersection of Pathfinder Drive and Cliff Road on an existing pole in front of #332 Pathfinder Drive.

CARRIED

Moved by: L. H. Parsons #115
Seconded by: Milton Gregory

BE IT RESOLVED that The Corporation of the Town of Mississauga advise The Corporation of the Borough of Scarborough that the Town endorses Scarborough's resolution to request the Minister of Municipal Affairs to introduce legislation to authorize a tax on cable television companies;

AND FURTHER BE IT RESOLVED that The Town of Mississauga forward its endorsation of this request to the Minister of Municipal Affairs and the Association of Municipalities of Ontario.

CARRIED

NOTE: Councillor Searle abstained from discussion and voting on Resolution #115.

Moved by: G. Grice #116
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Town of Mississauga share equally with the Department of Transportation & Communications, the cost of lighting that portion of No. 10 Highway, from the Bathgate Driving Range, northerly approximately 2,200 feet. The estimated cost of the work is $15,650.00 with our share being $7,825.00;

AND BE IT FURTHER RESOLVED that The Town of Mississauga accept the responsibility for maintenance after completion of construction.

CARRIED

Moved by: L. Parsons #117
Seconded by: Milton Gregory

BE IT RESOLVED that the Corporation of the Town of Mississauga endorses the resolution of The Corporation of the Town of Woodstock with respect to requesting the Provincial Government to enact legislation that can be enforced for the control of excessive noise problems. CARRIED

Moved by: H. E. Kennedy #118
Seconded by: L. Parsons

RESOLVED that the establishment of a youth hostel in the Unitarian Congregational Church property, be approved in principle, subject to the necessary safety and health regulations being satisfied.

CARRIED

Moved by: L. H. Parsons #119
Seconded by: Milton Gregory

BE IT RESOLVED that the Council of the Town of Mississauga endorse the Opportunities for Youth Project as outlined in Mr. David Adolph's letter of February 20, 1972.

CARRIED

Moved by: L. Parsons #120
Seconded by: Milton Gregory

BE IT RESOLVED that the Council of the Town of Mississauga endorse the summer training programme as outlined in the letter from Col. D. E. Egan, Commanding Officer, Lorne Scots.

CARRIED

Moved by: Milton Gregory #121
Seconded by: L. Parsons

WHEREAS the Council of The Town of Mississauga has accepted the resignation of Mr. Lloyd Matthews from the Recreation Committee and Community Centres Board;

NOW BE IT RESOLVED that Mr. Kenneth Hartness of 3409 Bannerhill Cres. be appointed to fill this vacancy.

CARRIED

Moved by: Milton Gregory #122
Seconded by: L. H. Parsons

WHEREAS there are presently in the Town of Mississauga two lighted baseball diamonds and one lighted softball diamond;

AND WHEREAS the baseball and softball organizations in the Town are growing so rapidly that it has become impossible to accommodate the older teams who must play later due to travelling times;

NOW BE IT RESOLVED thatthe Recreation Department be requested to report on the installation of lights in the new Fleetwood Park during 1972.

CARRIED

BY-LAWS

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9731. (Located at 3284 Hurontario Street.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9732. (Located at 2549 Lakeshore Road West)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9733. (Easement over 1042 Lakeshore Road West required in connection with Clarkson-Lorne Park sewer.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9734. (A one foot reserve at the northerly end of Hearne Road, R.P. 642, being established as part of Davebrook Road.)

A By-law to stop up part of the allowance for road between Concessions 8 and 9 East of Hurontario Street,(Eighth Line East) was given a first and second reading and numbered 9735.

A By-law to convey the whole of Block JX as shown on a plan filed in the Registry Office for the Registry Division of Peel (No. 43) as Number 903 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9736. (This is for a one foot reserve no longer required by the Town being conveyed to S. B. McLaughlin Limited (Given Road).

A By-law to convey part of Block "K" Registered Plan 915 to The Peel County Board of Education was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto andnumbered 9737. (This is part of an exchange of lands in connection with a Town Park.)

A By-law to execute an agreement between The Corporation of the Town of Mississauga and Glenroy Nursery Schools was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9738. (On Bloor Street east of Cawthra Road.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9739. (This is an easement required in connection with Lornewood Storm Drainage.)

A By-law to convey part of Block "A", Registered Plan 844 to Silver Rose Construction Limited was given a first and second reading and numbered 9740. (This covers portions of a one foot reserve being lifted to provide access to Block "A".)

A By-law to relieve the owners of certain farm lands from the special assessments imposed prior to January 1st, 1964, under The Local Improvement Act in respect of the owner's portion of the construction of watermains was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9741.

A By-law to authorize the execution of a Financial and Engineering Agreement between Monticello Enterprises Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9742. (For development of lands in Parcel B-1, Section 43-Range 3, C.I.R.)

A By-law to execute an agreement between The Corporation of the Town of Mississauga and Greco Construction was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9743. (For excavation and foundation for Day Nursery Dixie-Bloor Area.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Fieldgate Developments Limited and Bander Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9744. (For development of lands in Block "A", Registered Plan 798 and part of Block "A", Registered Plan 326)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed bythe Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9745. (Parts of Lots 16 and 17, Con. 2, N.D.S. no longer required by the Town being conveyed to Hub Leaseholds Limited.)

A By-law to authorize the execution of an agreement between The Corporation of the Town of Mississauga and the St. Lawrence Cement Company was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9746. (Agreement to obtain an open-cut permit from the Town of Mississauga before any excavation can be made on the road allowances for the widening of Highway #2 in this area.)

A By-law to accept a Deed of Land and establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9747. (Lands deeded to the Town by St. Lawrence Cement Co. for widening of Lakeshore Road West.)

OTHER BUSINESS

RE: REVISION OF MINIMUM STANDARDS BY-LAW - At this meeting Acting Mayor Murray named the following persons to form a committee to study the existing minimum standards by-law with a view to making recommendations for its revision:

Deputy Reeve Clarkson, Chairman
Councillor Gregory, member
Councillor Searle, member

The meetings will be called by the Chairman.

FORTHCOMING MEETINGS

Tuesday	February 29	- 7:30 p.m. - Planning Board
Wednesday	March 1	- 8:30 a.m. - General Committee
		- Conference Committee following General Committee
Thursday	March 2	- Regional Government Review
Wednesday	March 8	- 8:30 a.m. - General Committee
Monday	March 13	- 1:30 p.m. - Council Meeting
		- 7:30 p.m. - Council Meeting

CONFIRMATION BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 28th day of February, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9748.

The meeting adjourned at 4:30 p.m.

ACTING MAYOR

John T. Corney

~~MAYOR~~ Clerk

T 145

RESOLUTION

February 28 **SESSION** 19 72 **NO.**

MOVED BY

SECONDED BY

BE IT RESOLVED that the recommendation in Item 174 of the General Committee report of February 16th, 1972, be amended to read as follows:

"That Item 13 of the Recreation Committee and Community Centres Board Report dated February 7th, 1972, be referred back to the Recreation Committee and Community Centres Board for further consideration:

And Further that the recommendation in Item 2 of the report be amended to read that the fee schedule for arena rentals only be amended as outlined in Mr. Halliday's report of January 31st, 1972, with the exception of practise times which are to remain unchanged;

And further that the balance of the report be adopted."

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 16, 1972

THOSE PRESENT: Deputy Reeve Clarkson; Councillors Grice, Searle, Gregory and Kennedy.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, L. W. Stewart, H. Petschar, and D. R. Turcotte.

REPORT NUMBER 7

ITEMS CONSIDERED:

169. FILE 67-62 - ASSESSMENT APPEALS TO ONTARIO MUNICIPAL BOARD

The Committee considered the decision of the Ontario Municipal Board made on the 31st of January, 1972, with regard to an assessment appeal, Douglas Aircraft Company of Canada Limited vs the Town of Mississauga. This decision of the Board sets the 1969 assessment for the subject lands and buildings as follows:

Land -	$ 2,430,000.00
Building -	8,270,000.00
Total	$10,700,000.00

Mr. J. T. Corney, Town Clerk, advised the Committee that the Assessment Branch of the Department of Municipal Affairs is presently reviewing the Ontario Municipal Board decision with its solicitors in order to determine whether or not it is advisable to appeal this decision.

RECOMMENDATION: That the information presented to the Committee with respect to the assessment appeal - Douglas Aircraft Company of Canada Limited vs the Town of Mississauga, be received.

170. FILE T-19714 - RATTRAY PARK ESTATES
FILE 11-71 - PARKS GENERAL (RATTRAY MARSH)(#121)

The Committee considered a letter dated February 7, 1972, from the Secretary of the Owenwood Ratepayers Association to the Honourable Darcy McKeough with reference to a brief titled "Preservation of the Rattray Marsh" prepared by the Association. Councillor Searle expressed concern about the delay in receiving information from the Provincial agencies that will be required by Council in order to make a decision with regard to the development of the Rattray Marsh and adjoining lands.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information contained in the Rattray Marsh brief, be received.
2. That all Provincial agencies involved with the development of the Rattray Marsh area, be requested to provide this Council with their proposals for the development of the marsh immediately in order that Council may properly deal with the Rattray subdivision proposal.

~~171. FILE 10-72 - LICENSING GENERAL (WHIZ TAXI LIMITED)~~

~~Attached to the agenda was a copy of a letter dated February 8, 1972, from Mrs. E. Ruehl with reference to her present fleet license under the name of Whiz Taxi Limited. Mrs. Ruehl and Mr. E. C. Law attended the meeting for the discussion of this item. The Committee was advised that Mr. Ruehl had been issued a fleet license with a limit of four plates and that one plate, in fact, had been picked up. Mr. Law stated that his records did not indicate that Mr. Ruehl had ever applied for additional plates.~~

~~RECOMMENDATION: That one additional plate be issued to Mrs. Ruehl at this time, and that the request for the remaining two plates be reviewed by Council at a later date.~~

172. FILE 10-72A - LICENSING GENERAL (PORT CREDIT TAXI CABS) (#52)

The Committee considered a letter dated January 6, 1972, from the Clerk-Treasurer of the Town of Port Credit, requesting, on behalf of the Port Credit Taxi Cab Industry, that the holders of Port Credit plates be permitted to hold a Mississauga plate. The reason for this is that a taxi cab owner could not financially survive on revenue created wholly in the Town of Port Credit. At its meeting on January 19, 1972, the General Committee considered this letter and requested that the Clerk-Treasurer of the Corporation of the Town of Port Credit confirm, in writing, that it was his intention that Port Credit plates will be issued only to holders of Mississauga taxi plates. In other words, existing holders of Mississauga plates will be authorized to operate within the Town of Port Credit, however, new holders of Port Credit plates will not automatically be able to obtain Town of Mississauga plates. The Committee considered a letter dated February 8, 1972, from the Clerk-Treasurer of Port Credit, advising that Port Credit Council agrees with the terms as set out by the General Committee and the License Inspector has been so advised.

RECOMMENDATION: That the Town of Mississauga taxi licensing by-law be amended to allow holders of Mississauga plates to apply for and hold Port Credit plates.

173. FILE REGISTERED PLAN 915 - ERIN MILLS SOUTH (BLOCKS K & L)

The Committee was advised that a draft deed had been prepared whereby the Town conveyes to the Board of Education, a 1.135 acre parcel of land in exchange for a parcel of equal area. This exchange of lands is a result of a mutual agreement between the Board of Education and the Town of Mississauga Parks Department. It was approved by these parties and the Planning Department Staff.

RECOMMENDATION: That a by-law be enacted to authorize the execution of a Deed conveying to the Board of Education, a 1.135 acre parcel of land.

174. FILE 84-72 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD (REPORT)

The Committee considered the Report of the Recreation Committee and Community Centres Board meeting held on February 7, 1972. The report dealt with the following terms:

Murray
Kehoe

1. Election of Officers.
2. Increase in arena rental rates.
3. Tecumseh Community School.
4. A community School Programme at Lancaster Senior Public School.
5. Relocation of Recreation Staff from Allan A. Martin Community School.
6. Outdoor ball diamond at Wildwood Park.
7. Cawthra Arena.
8. Mississauga Highland Games (request for grant).
9. Local Incentive Programme.
10. Mississauga Football League (loan).
11. Mississauga Canoe Club.
12. Constitution of the Mississauga Hockey League for 1972.
13. Mississauga Football League (request for grant).
14. Mississauga Soccer League - constitution.

RECOMMENDATION: That the Recreation Committee and Community Centres Board Report dated February 7, 1972, be adopted, with the exception of Item #13 which is to be referred back to the Recreation Committee and Community Centres Board for further consideration.

175. FILE 154-71 - TOWN OWNED LOTS (LANE BETWEEN SECOND AND THIRD STREETS)

The Committee considered a letter dated February 1, 1972, from Harris and Hardacre, on behalf of Mr. and Mrs. Keaveney requesting that a 10 foot lane between Second and Third Streets be closed and deeded to the property of Mr. and Mrs. Keaveney. The letter advised that the lane has been used, uninterrupted, by the Keaveneys' for at least 30 years and at the present time, is not serving any public purpose. The Committee also considered a letter dated February 9, 1972, from the Town Engineer advising that his Department would have no objection to the closing and sale of the land, subject to the concurrence by all the affected owners. Mr. Anderson further suggested that the County may require certain road widenings for Cawthra Road and, perhaps, Council may wish to make the sale of this laneway conditional upon the granting of a 10 foot widening to the County adjacent to Cawthra Road.

RECOMMENDATION: That the 10 foot laneway abutting the rear of Lots 117 to 123 inclusive, Registered Plan C-23, be closed and sold to the abutting owners, subject to the necessary widenings on Cawthra Road being dedicated to the County of Peel.

176. FILE 79-71 - WALKWAYS GENERAL (GREENHURST AVENUE)(#685-71)

Council recently indicated that at the time the Ontario Hydro Electric Power Commission leases the excess land along the Queensway to the County and, in turn, the County sub-leases this land to the Town, the Clerk is to send a letter to all people in the Greenhurst Avenue neighbourhood asking whether or not they wish or would use a sidewalk to give access to the Queensway bridge. At a recent meeting held in the Council Chambers between representatives of Ontario Hydro and Council, it was indicated that the Hydro was willing to lease all excess lands to the County.

RECOMMENDATION: That upon receipt of written confirmation of the Ontario Hydro's intention to lease the surplus lands along the Queensway to the County of Peel, a questionnaire be drafted and forwarded to the ratepayers in the area.

177. FILE T-17250 - S. YOUNG (BURNHAMTHORPE ROAD EAST WIDENING)
FILE OZ-66-65 - DIXTHORPE DEVELOPMENTS

The Committee considered a memo dated February 11, 1972, from the Property Agent that negotiations for a strip of land 27 feet by 158.83 feet commenced in October of 1968. There was the possibility at the time that the land would be acquired gratuitously as a condition to either a proposed plan or a rezoning application. Consequently, the owners were asked to grant to the Town permission to enter on the lands to complete the road construction, without prejudice to their rights for compensation in the event that the rezoning or the proposed plan were not approved within a reasonable length of time. This permission was confirmed on May 7, 1969. The owners' solicitors have advised that no progress has been made regarding the plan or the rezoning and there appears little likelihood of development for possibly two years. They are, therefore, requesting that the taking should be settled on the basis of payment for the land. The Planning Department confirmed that approval of the plan could be, at least, two years away. Mr. Wilkinson recommended that he be directed to complete the transaction on the basis of the settlement outlined in his letter.

RECOMMENDATION: That the Property Agent be authorized to complete the aforementioned transaction as outlined in his report dated February 11, 1972.

178. FILE OZ-51-68 - RUNNYMEDE INVESTMENT CORPORATION LTD.

This is a proposed plan of industrial subdivision located in part of Lots 8 and 9, Concession 3, E.H.S. on the west side of Dixie Road, south of Derry Road. This plan was considered by the Impact Committee and its recommendation, as follows, was adopted by Council on October 14, 1969:

1. That this proposal be declared premature;
2. That the O.W.R.C. be advised that services will be required for development in this area in 1972;
3. That this proposal be reconsidered in 1972.

The Committee considered a letter dated January 27, 1972, from Runnymede Investments requesting that an Area Land Use Study of the subject lands be implemented immediately.

RECOMMENDATION: That the Planning Board be requested to institute the area land use study proposed by Runnymede Developments Corporation.

179. FILE S-5-72 - SAMOL DEVELOPMENTS

The Committee considered a proposed plan of subdivision consisting of 4 single family lots and 6 semi-detached lots located on the north side of Queensway West, approximately midway between Stavebank Road and Stillmeadow Road. The Committee was advised that the abutting plans - T-21T-22400 and 21T-22387 wer recently released for processing in the context of the West Cooksville Study.

RECOMMENDATION: That proposed plan of subdivision S-5-72, Samol Developments, be released for processing.

180. FILE 193-71 - SERVICING SOUTH PEEL (SURPLUS LANDS)

At its meeting on January 19, 1972, the General Committee requested the Property Agent to provide the cost of acquisition to the Town for each of the following sites that have been designated suplus by the Ontario Water Resources Commission:

1. The Dixie Road elevated tank site, north of Bloor Street;
2. The Queen Elizabeth Way Tank and pumping station site on Cawthra Road;
3. The Kendall Pumping Station on Dixie Road at Kendall Road.

Mr. Wilkinson advised that the Ontario Water Resources Commission paid the following amounts to the Town in the latter part of 1969:

1. Dixie Road Tank Site - $24,000.00 (.275 acres).
2. Queen Elizabeth Tank and Pumping Station - $29,000.00 (.436 acres).
3. Kendall Pumping Station Site - $19,250.00 (.27 acres).

The Committee was advised that the Ontario Water Resources Commission has offered these sites to the Town at the same prices.

RECOMMENDATION: That the information supplied by the Property Agent regarding the above sites, be received.

181. FILE 36-72 - COUNTY OF PEEL (SNOW REMOVAL FROM SIDEWALKS)

The Committee considered a letter dated January 28, 1972, from the County of Peel regarding the following Clause 12 of the Roads and Transportation Report as adopted by Peel County Council on January 20, 1972:

Clause 12

"The Engineer requested that a policy be established regarding the removal of snow from sidewalks adjacent to County roads. We recommend approval of the following resolution passed by your Committee:

'Resolved that the removal of snow from sidewalks adjacent to County roads be the responsibility of the local municipalities'."

RECOMMENDATION: That the Council of the County of Peel be advised that the Town of Mississauga approves the resolution contained in Clause 12 of the Roads and Transportation Report dated January 20, 1972, as it pertains to the removal of snow on sidewalks adjacent to County roads.

182. FILE T-20727 - IDLEWYLDE DEVELOPMENTS (ONTARIO) LIMITED

This proposed plan of subdivision is located on the east leg of Oneida Crescent, south of Queensway West and contains 9 - R1 lots. The Committee considered a letter dated February 1, 1972, from Hydro Mississauga advising that it has been requested by the developers that they be allowed to install overhead services. Approximately three-quarters of the street is already serviced on an overhead basis and Ontario Hydro's high voltage lines pass through overhead on the north side of the subdivision. Hydro Mississauga requested that this development be exempted from having to install underground services.

RECOMMENDATION: That proposed plan of subdivision T-20727, Idlewylde Developments (Ontario) Limited, be exempted from the requirement of underground hydro services.

183. FILE 28-72 - STREET LIGHTS (DARCEL AVENUE & MALTON SENIOR PUBLIC SCHOOL)

The Committee considered a letter dated February 3, 1972, from Hydro Mississauga pursuant to a request by Councillor McKechnie re additional street lights on Darcel Avenue directly in front of Malton Senior Public School. Hydro Mississauga recommended the installation of two - 250 watt mercury vapour units on concrete poles, on the north side of Darcel Avenue, 130 feet and 370 feet easterly of the last existing street light on Darcel Avenue (east). The estimated capital cost is $1,579.00; estimated annual cost is $33.64.

RECOMMENDATION: That Hydro Mississauga be instructed to install two 250 watt mercury vapour units on concrete poles, on the north side of Darcel Avenue, some 130 feet and 370 feet easterly of the last existing street light on Darcel Avenue (east), as outlined in the letter dated February 3, 1972, at an estimated capital cost of $1,579.00.

184. FILE REGISTERED PLAN 903 - S. B. MCLAUGHLIN ASSOC.

The Committee was advised in a memo dated February 9, 1972, from the Property Agent, that approximately one year ago, Given Road, north of the tracks, was closed out and conveyed to the adjoining owner, Focal Properties, as part of an exchange of land. The conveyance could not be completed prior to the registration of the plan, because of certain problems with regard to timing. Consequently, to satisfy the Minister's conditions, a one foot reserve (Block JX, Plan 903) adjoining the closed out parcel, was deeded to the Town by the Developer. The Engineering Department has now requested that the Town reconvey the reserve as it is no longer required by the Town.

RECOMMENDATION: That a deed reconveying the one foot reserve (Block JX, Plan 903) to S. B. McLaughlin Associates Ltd., be executed.

185. FILE 108-71 - SNOWMOBILES (BY-LAW 2241 - REGULATE MOTORIZED SNOW VEHICLES ON COUNTY HIGHWAYS)

The Committee considered a letter dated January 31, 1972, from the County Engineer advising that in 1970, the above noted by-law was passed prohibiting snowmobiles on all County roads, south of Highway 5. The County Engineering Department is proposing a by-law to prohibit snowmobiles on that portion of Winston Churchill Boulevard, south of Highway 5 as it is now a County road. In a memo dated February 4, 1972, the Town Traffic Co-ordinator advised that he concurs with this recommendation and recommended that it be endorsed.

RECOMMENDATION: That the County Engineer be advised that the Town of Mississauga concurs with its proposed by-law prohibiting snowmobiles on that portion of Winston Churchill Boulevard, south of Highway #5.

186. FILE OZ-88-66 - ADAMSON-PROTEOUS (#383-70)

The Committee considered a letter dated January 17, 1972, from Mr. Adamson requesting that the Town lease to him the southern part of the road allowance representing the extension of Enola Avenue. Mr. Adamson suggested that the Engineering and Subdivision Agreements could be amended to permit this arrangement. Attached to the agenda was a copy of a report dated Februry 1, 1972, from the Town Engineer advising that his Department has no objection to the leasing of the portion of the lands required for road purposes from approximately 180 feet north-west of the watersedge south-easterly. Mr. Anderson suggested that the Engineering Agreement is not the proper document to enter into a lease arrangment. The Committee was advised that these lands will be deeded to the Municipality as part of the rezoning application for the lands abutting the proposed extension along its westerly limit.

RECOMMENDATION: That a Lease Agreement be prepared providing for the leasing of these lands to Mr. Adamson and that the document be registered on title.

187. FILE 169-71 - PRIVATE LANES (MADIGAN'S LANE)

The Committee considered a letter dated January 7, 1972, from the residents of Madigan's Lane requesting that the Town pay the Public Utilities Commission, the cost of the installation of water line services to Madigan's Lane in an estimated amount of $1,350.00. Council referred this matter to the General Committee on February 14, 1972.

RECOMMENDATION: That no action be taken with regard to Messrs. Babcock, Naish and Brown's request set out in their letter dated January 7, 1972.

188. FILE 146-71 - NEWMAN GRAVEL PIT
FILE 150-71 - SANITARY LANDFILL PROJECT (CLAIM BY HALLIDAY)

Mr. H. E. Stewart, Deputy Town Manager, advised the Committee that the Town had received a writ prepared on behalf of Mrs. Halliday which involves the Town. He stated that the Town Manager and the Staff were working with the Town's liability insurers and that the Town's insurance company would take care of all legal preparation.

RECOMMENDATION: That the information presented by Mr. H. E. Stewart, Deputy Town Manager, be received.

189. FILE 19-72 - ROADS GENERAL (INTERSECTION OF HIGHWAY #10 AND EGLINTON AVENUE)

Councillor Grice advised the Committee that there were major lineups being experienced on Eglinton Avenue West at the intersection of Highway #10. Apparently, cars wishing to turn right to proceed south on Highway #10 are unable to do so until traffic wishing proceed easterly across Highway #10 has cleared. He suggested that the Engineer look into the construction of a right turn lane at the south-west corner of Highway #10 and Eglinton Avenue in order to facilitate traffic proceeding easterly on Eglinton Avenue and wishing to turn south on Highway #10.

RECOMMENDATION: That the Town Engineer investigate remedial action to improve traffic flow at the intersection of Highway #10 and Eglinton Avenue.

The meeting adjourned at 10:15 a.m.

REPORT ADOPTED:

ACTING MAYOR

Glenn Grice

CHAIRMAN

Mississauga, Ontario,
March 1, 1972.

A special meeting of the Mississauga Council was held in the Council Chambers on the above date with the following members present: Acting Mayor C. M. Murray, Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory and R. A. Searle. The meeting commenced at 11:15 a.m.

The following members of staff were present: Mr. M. D. Henderson, Town Manager; Mr. H. E. Stewart, Deputy Town Manager; Mr. H. Petschar, Commissioner of Planning; Mr.W. J. Anderson, Town Engineer, and Mr. D. R. Turcotte, Deputy Town Clerk.

The following items were discussed:

1. FILE 92-72 - SCOTT GRAVEL PIT

A brief discussion took place with regard to the use of the Scott Pit by the Ontario Hydro. Mr. Anderson indicated that it would be desirable to obtain approval from the operators allowing the Town to dispose of various types of refuse, excluding garbage, at the same rate as the Ontario Hydro. Acting Mayor Murray and Councillor Parsons indicated that they would be discussing the the proposal for maintaining the First Line East, north of Eglinton Avenue, with representatives of the Ontario Hydro in the near future.

2. FILE PROJECT 60-72 - SIDEWALK CONSTRUCTION (HURONTARIO STREET)

Councillor Kennedy asked that the Town Engineer prepare a report setting out the costs of constructing a sidewalk on the west side of Hurontario Street, from Pinetree Way southerly to Indian Valley Trail and the possible use of funds previously set aside for the construction of a sidewalk on Mineola Road, immediately east of Highway #10.

MOTIONS

Moved by: A. G. Clarkson #123
Seconded by: Milton Gregory

THAT this Council extend congratulations to Mr. Doug Kennedy, our M.P.P. for Peel South on his recent appointment as Chief Party Whip.

CARRIED

Moved by: L. H. Parsons #124
Seconded by: H. E. Kennedy

BE IT RESOLVED that accommodation be provided in Clarkson Arena for the holding of the Clarkson Science Fair during the week of May 1 to 8 and that the rental fee be $100.00, the same as charged in 1971.

CARRIED

Moved by: H. E. Kennedy #125
Seconded by: L. H. Parsons

WHEREAS the Town of Mississauga has passed By-law 9684 for the purpose of amending By-law 5500; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed; and

WHEREAS a letter of objection was received and was considered; and

WHEREAS in the opinion of the Council of the Town of Mississauga, the application should proceed;

THEREFORE BE IT RESOLVED that application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 9684.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 1st day of March, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9749.

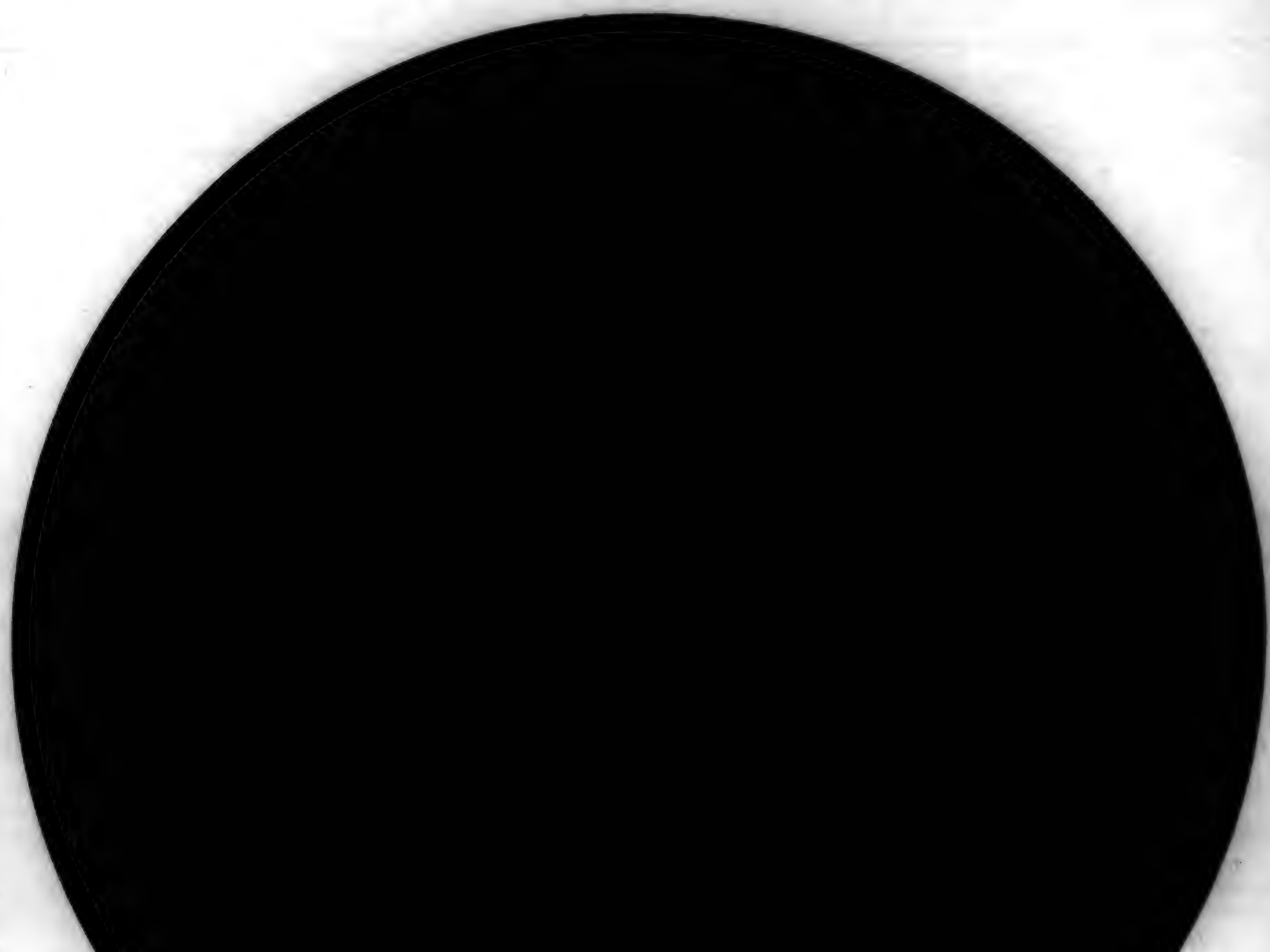
The meeting adjourned at 11:45 a.m.

AMurray

ACTING MAYOR

John T. Conway

CLERK



Mississauga, Ontario,
March 8, 1972.

A special meeting of the Town of Mississauga Council was held on the above date, commencing at 12:15 p.m. with the following members of Council in attendance: Acting Mayor C. M. Murray, Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. H. E. Stewart, Deputy Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. J. Burwell, Town Treasurer; Mr. A. P. Kennedy, Manager, Mississauga Water Commission, and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: Ron Searle #126
Seconded by: Milton Gregory

WHEREAS the Council of the Town of Mississauga has passed a By-law ratifying an agreement between the Municipality and the Government of the Province of Ontario for the construction and maintenance of a Day Care Centre on Williamsport Drive in Mississauga, and WHEREAS it is considered appropriate by Council that the Centre should bear the name of a citizen of the County most closely identified with the welfare and happiness of children, therefore

BE IT RESOLVED that in recognition of a career of selfless dedication to children everywhere, the new building be named, in perpetuity, the ERNEST MAJURY Day Care Centre, and that a suitable plaque or other suitable sign bearing that name be displayed prominently on the Centre.

CARRIED

Moved by: Milton Gregory #127
Seconded by: L. H. Parsons

WHEREAS The Board of Directors of the Forest Glen Youth Enrolment Centre have indicated their intention to apply for a grant under the Opportunities for Youth Programme; and

WHEREAS the purpose of this grant will be to erect and operate a Junk Playground in Forest Glen Park;

BE IT RESOLVED that the Council of the Town of Mississauga endorse this project and the request for a grant.

CARRIED

Moved by: L. H. Parsons #128
Seconded by: Milton Gregory

BE IT RESOLVED THAT:

1. The application of T. J. Regan for the use of the Scott Pit on the First Line East for the disposal of fly ash be approved on a day to day basis dependent on the condition of the road.
2. That necessary steps be taken by Town Staff to designate the First Line East a Class 'A' road.

3. That Council accept the advice of the Planning Commissioner that the dumping of fly ash does not contravene the Town's Zoning By-laws.
4. That the Ontario Hydro Commission be requested to confirm that it will bear the cost of surfacing the First Line East in accordance with the Town Engineer's report dated February 28, 1972, at an estimated cost of $40,000.00.
5. That T. J. Regan be requested to immediately transfer dumping operations from the Clarkson site to the Scott site.

CARRIED

Moved by: L. H. Parsons #129
Seconded by: A. G. Clarkson

BE IT RESOLVED that the report of the Town Engineer dated March 3, 1972, regarding the realignment of Burnhamthorpe Road, West of the Credit River be approved in principle on the basis of Route "C" and that the Town Engineer make the County Roads Committee aware of this approval in principle and request the County to give consideration to making funds available for the necessary bridges included in the scheme;

AND FURTHER that the Credit Valley Conservation Authority be made aware of this approval and that their concurrence in the scheme be requested.

CARRIED

CONFIRMING BY-LAW

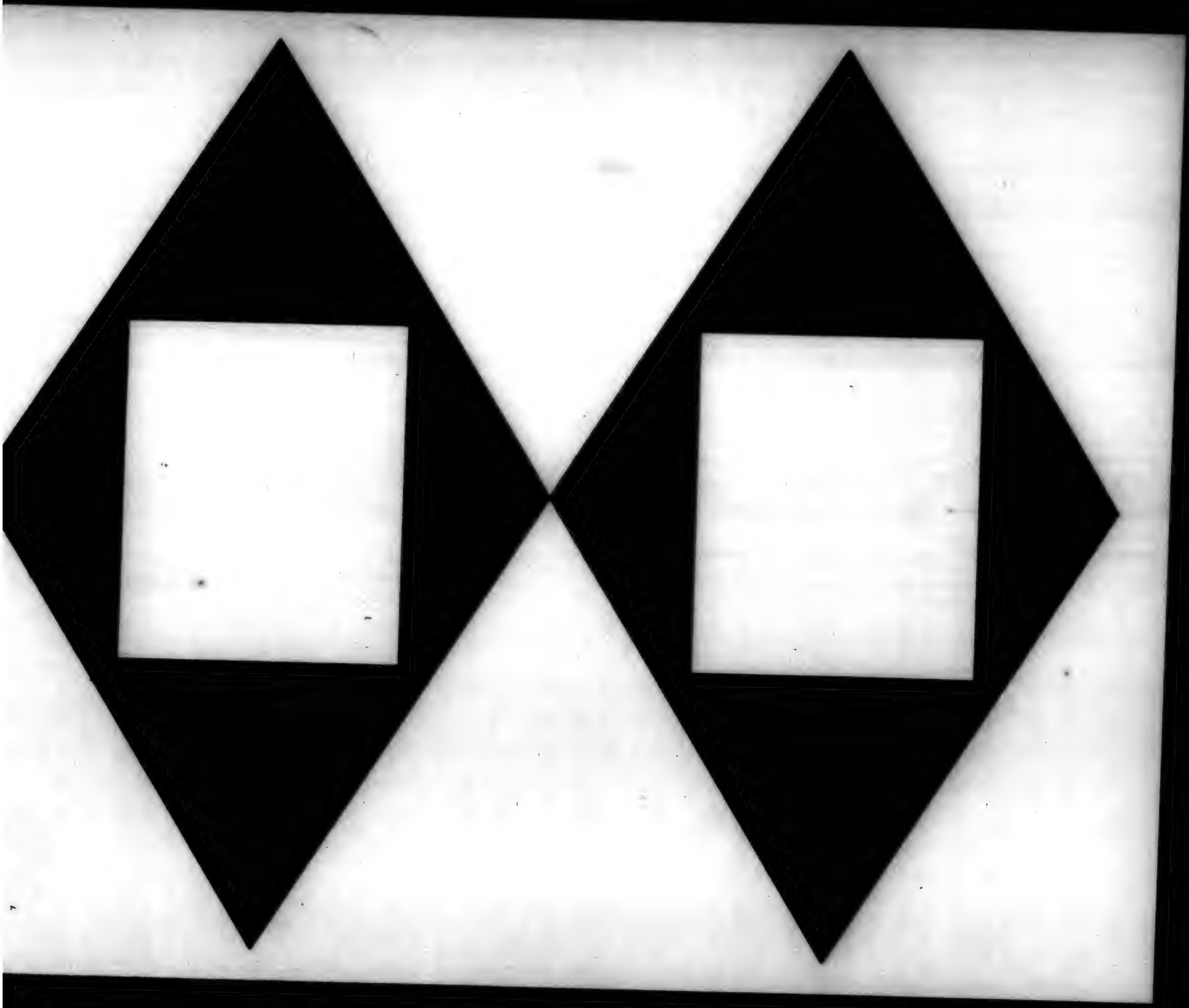
A By-law to confirm the proceedings of Council at its meeting held on the 8th day of March, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9750.

The meeting adjourned at 12:45 p.m.

ACTING MAYOR

John T Corney

CLERK



Mississauga, Ontario,
March 13, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on March 13, 1972. The meeting commenced at 1:30 p.m. with the following members present: Acting Mayor C. M. Murray, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, G. Grice, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Town Manager, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning and Mr. John T. Corney, Town Clerk.

Minutes of Council Meetings held on February 28th, March 1st and March 8th, 1972, were adopted as read.

DEPUTATIONS

RE: FILE 10-72 - LICENSING - (Mr. Marder, Taxi License) - At the February 28th Council meeting, Item #199 of the General Committee Report dated February 23rd was deferred to give Mr. Marder an opportunity to come before Council. Mr. Marder explained the circumstances surrounding the lapse in his license, due to illness, and asked that he be issued a license again at this time. He was advised that his request would be given consideration.

RE: FILE 10-72 - LICENSING - (Mr. Max Petersen Taxi License) - Mr. Petersen appeared before Council in support of his request that he be granted an extension on his existing plate to operate his 1968 automobile. This request was dealt with under Item 229 in the General Committee Report of March 1, 1972.

RE: FILE T-20373 - Phase III Mississauga Valley Community - Mr. D. Fraser asked that notwithstanding the fact that all requirements of the Town have not yet been met, Council pass the by-law authorizing execution of the development agreements for this proposal. Mr. Fraser was advised that the by-law would be passed; however, it was pointed out by Acting Mayor Murray that in future when granting requests of this nature, it must be fully understood that if all requirements have not been met by the next Council meeting the by-law will be rescinded. Mr. Fraser stated that he was agreeable to this condition.

RE: SITE FOR SENIOR CITIZEN UNITS - MALTON AREA - Mr. McCarty representing Listwin Construction Ltd., appeared before Council for approval of a site comprising 1.25 acres on the north-west corner of Morningstar and Goreway Dr. presently zoned RM7D4, for Senior Citizen housing. Mr. Petschar advised that should this site be acceptable to the Council, it would require a parking ratio of one to each four suites. Councillors Searle, Parsons and Grice questioned the advisibility of placing 106 senior citizen units in the Malton area since the O.H.C. had previously stated that their preference was for family housing in this location. Mr. McCarty advised that his company also has a site in Port Credit which might be suitable for senior citizens. This was referred to General Committee for consideration when it is determined the number of people requiring accommodation in the Malton area.

RE: FILE OZ-38-67 - RADCLIFFE INVESTMENTS LIMITED - A representative of this developer appeared before Council asking that the zoning by-law and the by-law to authorize execution of the engineering and financial agreements be passed at this meeting. He was advised that his request would be dealt with today.

RE: FILE 153-71 - MISSISSAUGA TRANSIT
122-71 - MALTON BUS SERVICE (GEORGETOWN TRANSPORTATION)

Mr. John Scott appeared before Council with respect to this item which was dealt with in General Committee Report dated March 1st - Item #252. Mr. Scott intimated that his company was agreeable to continuing on a day-to-day basis until the information requested is available to Council.

COMMUNICATIONS

Building Report for February 1972, with figures for the year to February 29 and comparative figures for 1971. To be received.

Report on New Industrial Buildings for February 1972. To be received.

Residential Summary for February, 1972. To be received.

Listwin Construction Limited - requesting approval of Block M, R.P. 752 (Morningstar and Goreway Drive) for development of an apartment building for senior citizens. This letter was referred to General Committee for consideration with a report on the number of senior citizens requiring accommodation in the Malton Area.

Gardiner, Roberts, Solicitors - Letter with respect to the problems encountered by Mr. L. Ventolla, 1711 Coram Crescent, which property is adjacent to several drive-in restaurants on the south side of Dundas Street. This letter was referred to General Committee for consideration with reports from the Town Engineering Department and the Department of Building, Zoning and Licensing.

Department of the Environment, Waste Management Branch - re gas generated by the decomposition of garbage on the Berrill and Trustrum landfill site. This letter was referred to General Committee together with a staff report on the situation in this area.

Ontario Hospital Services Commission - Letter advising that the Board of Mississauga Hospital has accepted the responsibility for the selection and acquisition of an appropriate site for a second hospital in the Town of Mississauga. To be received.

Meadowvale Developments Limited - Letter advising that they will be proceeding on a pre-servicing basis for their 27 acre industrial subdivision west of Mississauga Road. Moved that this information be received.

Letter from Mr. Robert White, 667 Green Meadow Crescent, regarding reduced assessments inthe Town of Mississauga. This letter was referred to General Committee for consideration on Wednesday of this week.

Letter from Mr. & Mrs. P. Lomorri, 4062 Hickory Drive, intimating their approval of high rise development in the area of Dixie Road.

Letter to be received and forwarded to the Ontario Municipal Board in connection with Sanrose Construction By-law #9676.

Letter from G. M. Feetham, Apartment 411, 1177 Bloor Street East, complaining about noise generated by snow plowing in the plaza during the night and early morning. The Town Clerk was asked to contact the owner of the Plaza in an effort to have this problem solved to the satisfaction of the adjacent residents.

Letter from Mr. & Mrs. E. J. Able, 1510 Glenburnie Road, regarding increased aircraft noise over their area. To be received.

Letter from the County of Peel enclosing copy of a resolution re Supplementary Old Age Assistance. This letter was referred to the Recreation Department with the suggestion that they implement a programme to make pensioners aware that they may be eligible for supplementary assistance.

Letter from the County of Peel advising that the County Engineer has been instructed to install "Scotchlite" reflective sheeting on the walls around the hydro towers on the Queensway. To be received.

Letter from Manpower & Immigration Department, Local Initiatives Program, advising that funds are not available to support the Town's application under this program for Mavis Road works building remodelling. To be received.

Letter from Ontario Voyageurs Kayak Club outlining the program for White Water Credit River Race, March 31, April 1 and April 2. To be received.

Letter from UAW enclosing copy of resolution with respect to the Canada-U.S. Automotive Trade Agreement, and asking that the Town Council pass this resolution and forward same to the Prime Minister of Canada. To be received and the resolution endorsed. (See resolution #138)

Letter from Central Ontario Regional Development Council re 1972 membership. This letter was deferred to the next council meeting.

Memorandum from The Town Engineer advising that New Peel Developments wish to commence servicing of lands in File T-17968 under the pre-servicing policy. To be received.

Letter from the Postmaster General of Canada relative to the Town's endorsation of North York's resolution with respect to a proposal to provide preferential postal rates to candidates seeking office at the Federal, Provincial and Municipal levels. This letter advises that the Postmaster General believes that the present rates are very reasonable for the service provided. To be received.

Memorandum from the Town Clerk advising that the Forest Glen Community Association requests a meeting with Council in the evening of April 24, 1972. It was agreed that an evening meeting would be held on April 24th to accommodate this request.

Letter from Gordon Jarvis Lyons, 1514 Kenneth Drive, advising that he will oppose the Town's application for approval of by-law 9676 at The Ontario Municipal Board. To be received.

COMMITTEE REPORTS

On motion by Councillor Kennedy, Council moved into Committee for presentation of Committee Reports with Councillor Parsons in the Chair.

GENERAL COMMITTEE REPORT DATED MARCH 1, 1972

RE ITEM #229 - FILE 10-72 - LICENSING (Max R. Petersen)

The recommendation on this item was amended to read as follows:

> "That Mr. Petersen be granted a six month extension on his existing plate to operate his 1968 automobile."

RE: ITEM #252 - FILE 153-71 - MISSISSAUGA TRANSIT
FILE 122-71 - MALTON BUS SERVICE

The recommendation on this item was amended to read as follows:

> "That this item be deferred pending up-dated information to resolve what new subsidy will be over this route."

GENERAL COMMITTEE REPORT DATED MARCH 8, 1972

RE: ITEM #254 - FILE 198-71 - OLD BURNHAMTHORPE PUBLIC SCHOOL
FILE 9-72 - LIBRARY BOARD
FILE 18-72 - RECREATION GENERAL

The recommendation on this item was amended to read as follows:

> "That further consideration of the use of the Old Burnhamthorpe Public School by the French School be deferred pending receipt of the results of the Library Board's reconsideration of locating in the Rockwood Mall, and the result of the Planning Staff investigation of the possibility of negotiating a lease for library facilities in the Rockwood Mall."

RE: ITEM #271 - FILE 3-72 - ASSESSMENT (FARM LANDS 1969)

The recommendation on this item was amended as follows:

> "That the names of Kenneth and Kathleen Munro be deleted."

RE: ITEM #273 - FILE 67-72 - ASSESSMENT APPEALS TO THE ONTARIO MUNICIPAL BOARD (DOUGLAS AIRCRAFT)

The recommendation on this item was amended to read:

"That this item be deferred."

Copies of General Committee Reports dated March 1st and March 8th, 1972, and amendments thereto, are attached to the original of these minutes.

On motion by Deputy Reeve Clarkson, the Committee rose.

A motion for recess was made at 3:00 p.m. and the meeting reconvened at 3:35 p.m.

UNFINISHED BUSINESS

RE: REPORT ON SECTION 43's - The Clerk was requested to secure an up to date report on Section 43's. Councillor Grice asked for assurance that new properties are assessed immediately the premises are completed and/or occupied.

RE: COOKSVILLE FIRE HALL - Councillor Grice asked that the Town staff investigate the possibility of using this building for a meeting hall for senior citizens.

RE: DUMPING OF FLY ASH IN THE CLARKSON AREA - Councillor Grice expressed grave concern about the condition of this site and asked for assurance that the site will soon be restored to a satisfactory condition. He is also concerned about the amount of fly ash being blown around the neighbourhood. Councillor Parsons advised that the Hydro has given a commitment that they would cease dumping in the Clarkson Area and commence use of the Scott pit. He feels certain that the Hydro will co-operate in lowering the hill to meet town requirements.

RE: ICING CONDITIONS #2 HIGHWAY-SOUTHDOWN ROAD AREA - Councillor Kennedy reported that considerable water seems to accumulate on the highway in this area which creates a dangerous situation for motorists. He also reported water dripping from trucks working on the O.W.R.C. project which causes icing on the roadway, and asked that the Engineer investigate this situation.

RE: TREE PLANTING PROGRAMME - Councillor Grice suggested that Mr. Halliday be requested to investigate the possibility of implementing a large tree planting programme with trees purchased from the Government. Within the next five years this would provide the Town with good sized trees to be transplanted in various areas of the Town. Resolution #139 was passed in this connection. Councillor Kennedy advised that the Boy Scouts Association is looking for land on which to set out trees which they are securing from the Government. Deputy Reeve Clarkson suggested that they be advised to contact the Credit Valley Conservation Authority.

MOTIONS

Moved by: L. H. Parsons #130
Seconded by: Milton Gregory

RESOLVED that General Committee Report dated March 1, 1972, be adopted as amended in items 229 and 252.

CARRIED

Moved by: L. H. Parsons #131
Seconded by: Milton Gregory

RESOLVED that General Committee Report dated March 8, 1972, be adopted as amended in items 254, 271 and 273.

CARRIED

Moved by: A. G. Clarkson #132
Seconded by: Glenn Grice

AND RESOLVED that the contract for construction of storm, sanitary sewers and industrial road construction in Slough Estates Industrial Subdivision Phase III (P. N. 71-088) be awarded to John Cucci Ltd. in the amount of $63,646.00, this being the lowest tender received.

CARRIED

Moved by: H. E. Kennedy #133
Seconded by: L. H. Parsons

WHEREAS the Town of Mississauga has passed By-law 9676 for the purpose of amending By-law 5500; and

WHEREAS in accordance with the procedures laid down by The Ontario Municipal Board, the by-law has been processed; and

WHEREAS objections were received to the By-law; and

WHEREAS in the opinion of the Council of the Town of Mississauga the application should proceed;

THEREFORE BE IT RESOLVED that application be made to The Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 9676.

CARRIED

Moved by: L. H. Parsons #134
Seconded by: Milton Gregory

WHEREAS the Town of Mississauga By-law 9599, Section 3, subsection (e) provides:-

> 'Every applicant for a license as required under this Schedule 9 shall not be the holder of a taxicab license plate issued by any other authority except by special authority of the Council of the Town of Mississauga.'

AND WHEREAS the Council of the Town of Mississauga has agreed that existing holders of Mississauga plates be permitted to also hold plates in the Township of Chinguacousy;

NOW THEREFORE BE IT RESOLVED that L. G. Heal's application for renewal of license plates in the Town of Mississauga be approved.

CARRIED

Moved by: L. H. Parsons #135
Seconded by: Milton Gregory

WHEREAS Town of Mississauga By-law 9599, Section 3, sub-section (e) provides:-

> 'Every applicant for a license as required under this Schedule 9 shall not be the holder of a taxicab license plate issued by any other authority except by special authority of the Council of the Town of Mississauga.'

AND WHEREAS the Council of the Town of Mississauga has agreed that existing holders of Mississauga plates be permitted to also hold plates in the Town of Brampton;

NOW THEREFORE BE IT RESOLVED that Mr. Manuel's and Mrs. Rogers' application for renewal of license plates in the Town of Mississauga be approved.

CARRIED

Moved by: J. A. Kehoe #136
Seconded by: Ron Searle

BE IT RESOLVED that the site plan for Block B, Registered Plan 908, (Wolfedale Road and Westlock Road) dated March 13, 1972, as amended, be approved.

CARRIED

Moved by: L. H. Parsons #137
Seconded by: Ron Searle

BE IT RESOLVED that the Town Recreation and Parks Department be advised that Council wishes the Town's Recreation Centres to be open on Good Friday and Easter Sunday and family usage be provided for, and that the Centres remain closed only on Christmas Day.

CARRIED

Moved by: A. G. Clarkson #138
Seconded by: Glenn Grice

WHEREAS the Canada-U.S. Automotive Trade Agreement of 1965 has been demonstrably beneficial to both countries, which was the over-all intent of the pact; and

WHEREAS the Auto-Pact is currently open for amendment and U. S. negotiators appear to be insisting on completely free trade in the North American automobile industry, which was never part of the intent when the pact was first formed; and

WHEREAS Statistics Canada reports that Canada's cumulative deficit over the seven years of the pact is $1.9 billion, despite Canadian surpluses of $196 and $168 million in the past two years; and

WHEREAS the main safeguards for the Canadian end of the industry have been those which protect the level of "Canadian content" and the production-to-sales ratio based on the Canadian share before the Auto-Pact; and

WHEREAS the only legal way to scrap the Auto-Pact requires 12 months' notice by either government;

THEREFORE BE IT RESOLVED that the Council of the Town of Mississauga go on record as supporting the efforts of the UAW in trying to maintain the so-called "Canadian safeguards" in the Canada-U.S. Automotive Trade Agreement and we exhort the Canadian Government to persist in its efforts to resist such basic changes in a pact which has been good for both participating countries.

CARRIED

Moved by: Glenn Grice #139
Seconded by: A. G. Clarkson

BE IT RESOLVED that Mr. Ed. Halliday report to General Committee of Council on the possibility of creating a large tree nursery, to be planted this year, using government started trees, and perhaps soliciting help from the Provincial SWEEP program.

CARRIED

Moved by: Milton Gregory #140
Seconded by: L. H. Parsons

WHEREAS the Forest Glen Youth Involvement Centre wish to embark on a summer project which is called "Indian Summer" which involves a cultural exchange between local students, and Indian students;

AND WHEREAS it is the intention of the Youth Involvement Centre to apply for a grant under the Federal Opportunities for Youth Scheme;

NOW BE IT RESOLVED that the Council of the Town of Mississauga endorse the Indian Summer project, and the request for a grant.

CARRIED

Moved by: H. E. Kennedy #141
Seconded by: J. A. Kehoe

WHEREAS the Council of the Town of Mississauga has given consideration to Maps "C", "B", "H" and "F";

AND WHEREAS it is the considered opinion of the Council that Map "C" be amended to show the southern boundary of the centre municipality as the future 407 Highway;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Mississauga request County Council to give financial and representation consideration to a new Regional Government in Peel based on Map "C" as amended.

CARRIED

RECORDED VOTE ON RESOLUTION #141

THOSE IN FAVOUR

C. M. Murray
A. G. Clarkson
M. E. Gregory
J. A. Kehoe
H. E. Kennedy
L. H. Parsons
Glenn Grice
R. A. Searle

THOSE OPPOSED

Nil

CARRIED 8-0
Absent 2

Moved by: Ron Searle #142
Seconded by: H. E. Kennedy

WHEREAS under the requirements of Section 145 of The Municipal Act, Council must, on or by March 27, 1972, either declare the seat of the Mayor vacant, or pass a resolution to extend a further three month leave of absence to Mayor Robert W. Speck; and

WHEREAS there are reasonable expectations that Provincial enabling legislation will be passed in this session of the legislature to permit a municipal council to participate in a contributory pension; and

WHEREAS after seventeen years as an elected representative on the Councils of the Township of Toronto and the Town of Mississauga, the Mayor would not have the benefit of such a pension were the Council to accept his resignation at this time;

THEREFORE BE IT RESOLVED that the Council of The Corporation of the Town of Mississauga authorizes Mayor R. W. Speck to be absent from the meetings of Council for an additional period of three (3) months, in addition to that set out in Resolution #483, passed by Council on December 13, 1971.

CARRIED

NOTE: The vote on Resolution #142 was UNANIMOUS - eight members of Council being present.

BY-LAWS

By-law 9640 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto. (To change part of Fairview Road to Fairview Road West.)

By-law 9641 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto. (To change part of Bloor Street to Bloor Street East.)

By-law 9642 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto. (To change part of Bloor Street West to Central Parkway West.)

By-law 9667 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto. (To change Fleury Avenue to Mississauga Valley Blvd.)

By-law 9668 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto. (To change Canboro Crescent to Eversley Drive, Plan 749.)

A by-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9751. (To remove subdivision control from Industrial plans M-8, M-9, M-10 and M-11, Markborough Properties.)

A By-law to sell all of Blocks AX and BX, Registered Plan 919 Town of Mississauga, County of Peel, and to repeal By-law No. 9311 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9752. (Deed is for one foot reserves in Strasser Subdivision which were deeded to the Town in error and must be re-conveyed to Peel County. By-law 9311 was in form not acceptable to Peel County Solicitor.)

A By-law to convey all of Block K as shown on a plan registered in the Registry Office for the Registry Division of Peel (No. 43) as No. 755, Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9753. (One foot reserve along the north side of Queensway West.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9754. (Easement required for Glenburnie-Premium Way trunk sanitary sewer over Ontario Hydro property, part of Lot 12, Range 3 CIR.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9755. (Land in Oneida Crescent subdivision being opened as part of Sir Richards Road.)

By-law 9740 being a by-law to convey part of Block "A", Registered Plan 844 to Silver Rose Construction Ltd. was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto. (Parts of a one foot reserve being conveyed to provide access to lands in Block "A".)

A By-law to authorize the Mayor and Clerk to execute an agreement between The Department of Manpower and Immigration and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9756. (This agreement covers a community school feasibility study to be carried out by the Town.)

A By-law to amend by-law Number 8535, as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9757. (Amendments to "Definitions" section of by-law 8535 with respect to Electricians.)

A By-law to amend By-law No. 8535 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9758. (Amendments to sections of By-law 8535 dealing with regulations and requirements relating to electrical contractors and master electricians.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $26,400.00 for construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 9759. (Sidewalk on North Service Road (North side) from Munden Road to Cawthra Road, and from the North Service Road to Cawthra Road pedestrian stairs north of the Q.E.W. overpass.)

A By-law to stop up part of the allowance for road on First Line East was given a first and second reading and numbered 9760. (Surplus lands at the intersection of Steeles Ave. E. and First Line East, running approximately 860 feet south on First Line E.)

ABy-law to authorize execution of Quit Claim Deeds, between The Corporation of the Town of Mississauga and S. B. McLaughlin

Associates Limited was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9761. (The easements involved in these Deeds are no longer required by the Town.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9762. (File OZ-67-68 - Fergo Developments Limited - to change zoning from R2 to R3 on lands on the west side of Stillmeadow Road, north of Queensway West.)

A By-law to authorize the execution of an Engineering Agreement between Radcliffe Investments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9763. (File OZ-38-67)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9764. (File OZ-38-67 - Radcliffe Investments.) To change zoning from AC to AC1-Section 324 on lands on the north side of Dundas St. E. approximately 940 ft. east of Southcreek Rd.)

A By-law to authorize the execution of an Engineering Agreement and a Lot Grading and Drainage Occupancy Agreement between S. B.

McLaughlin Associates Limited, Focal Properties Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9765. (Agreements covering development of lands in part of Lots 12 and 13, Con. 1, North of Dundas Street.)

A By-law to authorize the execution of a Development Agreement between Markborough Properties Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9766.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9767. (File OZ-6-71 - Shipp Corporation - to change zoning of lands from R4, RM7D2, RM7D3 and RM7D4 to O1, RM7D4-Sec.317 and RM7D4-Sec. 318 to permit public park and apartment development. Lands located on the west side of Dixie Road south of Burnhamthorpe Road on the north west corner of Winding Trail and Dixie Road, and on the north west and south west corners of Bloor Street and Dixie Road.)

MOTIONS

Moved by: J. A. Kehoe #143
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law No. 9762 is in conformity with the Official Plan for the Town of Mississauga. CARRIED

OTHER BUSINESS

RE: ERIN MILLS PARKWAY RAILWAY CROSSING - Acting Mayor Murray advised that arrangements are being made so that he, and the Town Manager and/or Town Engineer might meet with the Minister in the near future.

RE: CHILDREN'S AID SOCIETY (ERNEST MAJURY NIGHT) - Councillor Searle advised that he had received a telephone call from Mr. Majury asking that he convey to members of Council his very deep appreciation of the Town's hosting the evening in his honour.

FORTHCOMING MEETINGS

Tuesday	March 14 - 7:30 p.m. - Planning Board
Wednesday	March 15 - 8:30 a.m. - General Committee
Thursday	March 16 - County Council
Friday	March 17 - County Council
Wednesday	March 22 - 8:30 a.m. - General Committee (Cancelled)
Monday	March 27 - 1:30 p.m. - Council meeting

A motion for recess was made at 4:40 p.m. with the meeting to reconvene at 7:30 p.m.

The evening session was called to order at 7:50 p.m. with the following members of Council present: Acting Mayor C. M. Murray, Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, G. Grice and R. A. Searle. Deputy Reeve Clarkson arrived at 8:30 p.m.

Members of staff present: Mr. M. D. Henderson, Town Manager, Mr. Henry E. Stewart, Assistant Town Manager, Mr. H. Petschar, Planning Commissioner and Mr. John T. Corney, Town Clerk.

This meeting was called to hear a presentation by the Council of South Mississauga Community Associations on behalf of 10 participating ratepayers associations ~~some 200 or more residents~~ interested in the Lakeshore Community Study as presented to the public in 1971.

Acting Mayor Murray extended a welcome and assured those present that the Lakeshore Community Study has not yet been considered by the Town Council, nor has the Planning Board given it further consideration since the last of the public showings, and that there have been no decisions whatever made on this study by either Planning Board or Council.

Mr. Al. Spence introduced the Council of South Mississauga Community Associations' Executive as follows:

Mr. Douglas Chamberlain
Mr. H. Garrity
Mr. Murray Mogan
Mr. Paul Moore
Mr. Derek Skinner
Mr. H. Bruton

Mr. Murray Mogan was the main speaker for the delegation. At the outset he made reference to proposals in the form of a letter previously sent to the Members of Council under date of March 7, 1972. A copy of this brief is contained in the Lakeshore Community Study File in the Clerk's Department.

BELL & HOWELL

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Mr. Mogan placed before Council several reasons for the very deep concern felt by residents in the Clarkson-Lorne Park Area and pointed out that residents as far north as the Q.E.Way, Whiteoaks Area and Park Royal have joined with C.S.M.C.A. to voice their objections to the proposals contained in the Lakeshore Community Study which, if implemented, they feel could have very broad implications:-

1. The proposals in the study introduce high density development into an area that is primarily zoned for low density dwellings. People who have purchased homes in the area did so because of the low density which they felt assured them of the type of living they desire. Their concern now is that the proposed high density will destroy the character of the community.

2. A definite communications gap between the Town and residents is apparent. Failure to publish at the time the proposals were released, any material to support the proposals as being consistent with good planning - nothing to show that the proposals would not change the character of the community. The residents were left to infer that such material does not exist.

3. Failure of the Town Planning Staff to demonstrate any flexibility when criticism was voiced last summer. This would seem to indicate that the proposals are almost decisions.

4. Failure of the Town to solicit in-put from the citizens to seek out the views of the people in the area as to the sort of community they wish to create and maintain.

5. Refusal of the Planning Staff to supply copies of briefs submitted by other groups or organizations with respect to the Lakeshore Community Study. (In reply to this ~~accusation~~ statement, the Planning Director stated that the Planning Board had sought legal counsel and had been advised that such briefs were not for publication until after they had been dealt with by the Planning Board.)

6. Public display of the Study did not allow sufficient time for the citizens to view the study, comment on it and express their views. There seemed to be some effort to keep the public from making an in-depth study of the presentation.

7. C.S.M.C.A. feels that the Lakeshore Community Study does not show good town planning, particularly after consultation with several town planners.

   A strong feeling of the Association is that the burden of proof should be on those who plan the changes and so far they have shown no proof that these changes constitute good town planning.

8. Mr. H. Garrity and Mr. Paul Moore lent support to items brought out by Mr. Mogan and emphasized the importance of citizen participation and meaningful dialogue between the town staff and citizens.

   It is also their feeling that no zoning changes should be made before citizens are consulted and that when a plan is under preparation there should be no zonings that are not in conformity with the Official Plan.

Councillor Parsons read an undertaking he had personally presented to this organization in February, but which was rejected by the Association.

Mr. R. K. Webb, Solicitor, representing two owner-developers involved in the Lakeshore Community Study, suggested that if Council is going to consider the requests put forward by the C.S.M.C.A., before deciding if a consultant is to be brought in, they should have separate meetings with representatives of the citizens' group and representatives of the developers' group. Mr. Webb assured those present that in his experience with town staff he had always found that they do take a very active interest in the matters that concern the people who are already living there and they also attempt to consider the interests of those who might like to come into the community at some future time. He asked that the developers be included in any consultations called between the Citizens' group and Council.

Mr. Whittaker, owner of a small parcel of land on the Lakeshore in the Clarkson Area, expressed concern about the status of his land claiming that he had been unable to sell it due to delay in approval of the Lakeshore Community Study.

Acting Mayor Murray assured those present that they will receive an answer as soon as possible and that until such time as an answer is forthcoming, there will be no further action on the Lakeshore Community Study.

A motion for recess was made at 9:10 p.m. and the meeting reconvened at 9:20 p.m.

On motion by Councillor Parsons, the presentation made by the Council of South Mississauga Community Associations was referred to General Committee for consideration at an early date.

On behalf of the Fleetwood Village Homeowners' Association, Mr. Gordon Franklin handed to the Clerk, a brief with respect to town planning, and more particularly, population density in the North Dixie area. This brief was also referred to General Committee for consideration.

BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 13th day of March, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9768.

The meeting adjourned at 9:25 p.m.

Murray ACTING MAYOR

John T. Carey CLERK

RESOLUTION

Nov. 13/72 SESSION 19____ No.____

MOVED BY J. A. Kuhn

SECONDED BY Ron Searle

Re: Item #229, Gen. Comm. Report of Nov. 1, be it resolved that Mr. Peterson be granted a six month extension on his existing plate to operate his 1968 automobile.

Carried

T 143

RESOLUTION

_________________ SESSION 19____ No.______

MOVED BY J. A. Kihoi

SECONDED BY ______________

Re item 253, Gen. Comm. meeting Nov. 18, resolved that this item be deferred pending up-dated information to resolve what the subsidy will be over this route.

Approved

Mayor.

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 1, 1972

THOSE PRESENT: Acting Mayor Murray, Deputy Reeve Clarkson; Councillors Grice, Gregory, Searle, Parsons, and Kennedy.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, H. Petschar, W. J. Anderson, and D. R. Turcotte.

REPORT NUMBER 9

ITEMS CONSIDERED:

229. FILE 10-72 - LICENSING (MAX R. PETERSEN)

The Committee considered a letter dated February 17, 1972, from Mr. M. Petersen requesting permission to operate his 1968 automobile as a taxi during the current year. The Committee was advised that Mr. Petersen purchased this automobile on November 17, 1970, which was one month prior to Council's decision to prohibit cars this age being used for taxi purposes.

RECOMMENDATION: That Mr. Petersen's plates, be withdrawn.

230. FILE 10-72A - LICENSING (JOHN DOWLING)

The Committee considered a memorandum from the Director of Building, Zoning and Licensing, dated February 18, 1972, along with a letter dated February 10, 1972, from Mr. John Dowling. Mr. Dowling stated that he made application for additional cars for his taxi fleet license dated December 15, 1970, and his application was misplaced, consequently, he has not been considered for a position on the priority list of applications. He suggested that if his application had not been misplaced, his position on the waiting list would be at the top. Mr. Law advised that he has been unable to find any information in his Department's files that would substantiate Mr. Dowling's claim.

RECOMMENDATION: That no action be taken with regard to Mr. Dowling's request as set out in his letter dated February 10, 1972.

231. FILE 10-72A - LICENSING (TAXI LICENSING BY-LAW) (MRS. DUPLANTE)

The Committee considered a report dated February 24, 1972, from the Director of Building, Zoning and Licensing, along with a pertinent letter dated February 23, 1972, from Mrs. Homer Duplante. Mrs. Duplante requested that she be permitted to operate her recently deceased husband's taxis and that the fleet license and plates be turned over to her. Mr. Law advised that Mrs. Duplante is eligible to receive an Independent Owner's License but she has not completed the necessary waiting period to hold a fleet owner's license, however, the issuance of additional licenses or plates in this case is not involved. Mr. Law further advised that as there will be a considerable period of time before succession duty consents and Probate of Mr. Duplante's will can be obtained, he suggested that an interim authority could be granted to permit Mrs. Duplante to deal with her late husband's business.

RECOMMENDATION: That Mrs. Duplante be allowed to operate her deceased husband's taxis until the Will has been probated.

232. FILE 10-72A - LICENSING GENERAL (L. G. HEAL)

The Committee considered a memo dated February 22, 1972, from the Director of Building, Zoning and Licensing, along with a letter dated February 21, 1972, from L. G. Heal. Mr. Heal requested that he be permitted to operate a taxi cab in the Township of Chinguacousy, the license for which would be applied to a vehicle other than the one at present licensed in his name by the Town of Mississauga. The Committee was advised that By-law 9599, Clause 3, subsection (e) states as follows:

> "Every applicant for a license as required under this Schedule 9 shall -

not be the holder of a taxicab license plate issued by any other authority except by special authority of the Council of the Town of Mississauga."

RECOMMENDATION: That existing holders of Mississauga plates be permitted to also hold plates in the Town of Streetsville and the Township of Chinguacousy.

233. FILE 10-72A - LICENSING (TAXI CABS - LYALL MANUEL)

The Committee considered a letter from Bowyer, Beatty, Bowyer & Greenslade, along with Statutory Declarations made by Mr. Manuel and Mrs. Rodgers in connection with their application for renewal of license plates. The solicitors' letter stated that "Al's Taxi" consists of two licensed motor vehicles which are owned in partnership by Mr. Lyall Manuel and Mrs. Martha B. Rodgers. Mr. Manuel has the interest in another taxi cab business in the Town of Brampton (Arrow & Rosedale Taxis). He is not strictly the owner or holder of a taxi cab license, however, the Corporation in which he is a shareholder does have taxi cab licenses issued by the Town of Brampton; consequently, he is disclosing this indirect interest. The two motor vehicles licensed in the Town of Mississauga are used exclusively in the area from the location of their offices at 7046 Airport Road, Malton. The solicitors requested exemption from the Town's by-laws prohibiting a taxi cab license being issued to persons holding a license in another municipality.

RECOMMENDATION: That existing holders of Mississauga plates be permitted to also hold plates in the Town of Brampton.

234. FILE 10-72A - LICENSING (TAXI COMMITTEE) (#87)

At its meeting on January 26, 1972, General Committee considered a letter dated January 19, 1972, from the Mississauga and Airport Taxi Association advising that there are taxi cabs disregarding the Mississauga By-law which prohibits taxis from other municipalities to procure fares at the Airport without proper licensing. The Committee expressed concern with regard to the increased staff requirements in policing the taxi industry and suggested that the cost of such additional policing should be borne through an increase in taxi licensing fees. The following recommendation of the Committee, in part, was adopted by Council on February 14, 1972:

> "That Mr. E. C. Law, Director of Building, Zoning and License Department, submit a report for the Committee's consideration setting out the additional staff requirements to effectively enforce the taxi licensing by-law and any costs involved."

The Committee considered a memo from the Director of Building, Zoning and Licensing dated February 22, 1972, advising that three additional members of staff would be required to improve and maintain supervision and effective enforcement at the airport. The estimated cost of such service would be approximately $36,000.00. This figure includes salary, mileage allowances, fringe benefits, etc.

RECOMMENDATION: That further consideration of this item be referred to the 1972 budget discussions.

235. FILE 10-72 - LICENSING GENERAL (LICENSE BY-LAW - ELECTRICIANS)

The Committee considered a memo dated February 24, 1972, from the Deputy Director of Building, Zoning and Licensing, in which he advised that changes to the Municipal Act stipulate that the licensing of Journeymen Electricians falls within the jurisdiction of the Department of Labour of Ontario and not within the authority of municipalities. This change requires amendments to Schedule 2 of the Licensing By-law 8535 and the new proposed by-law amending the definition section of License By-law 8535 and deleting the $2.00 Journeyman Electrician License Fee therein. Attached to the agenda was a copy of the two proposed by-laws to complete these changes.

RECOMMENDATION: That the two proposed by-laws amending Licensing By-law 8535 with respect to Journeymen Electricians, be enacted by Council.

236. FILE 10-71 - LICENSING GENERAL (BARBER SHOP HOURS)

The Committee considered Ontario Regulation 26-72 which is a regulation made under the Industrial Standards Act and is binding upon the employer and employees in the Barbering Industry in Mississauga. The effect of this regulation is, basically, to limit the hours of operation of Barber Shops to the hours of 9:00 a.m. to 7:00 p.m. Tuesday through Friday and 8:00 a.m. to 6:00 p.m. Saturday. This matter was brought before the Committee for its information in view of Council's refusal to enact legislation based on a similar request from the Barber's Association.

RECOMMENDATION: That Mr. M. E. Howard, Director, Industrial Standards Branch of the Ontario Department of Labour, be invited to appear before the General Committee.

237. FILE 47-72 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered a report of the Traffic Safety Council meeting held February 16, 1972. The following recommendations regarding sidewalk construction were contained in the report:

1. a sidewalk on Brooks Drive, from Holburne Road to Haig Boulevard;
2. a sidewalk on the west side of Highway #10 from Pinetree Way to Indian Valley Trail;
3. a sidewalk on the north side of the North Service Road from Munden Road easterly to connect with the base of the steps leading to the Cawthra Road/Queen Elizabeth Way overpass;
4. a sidewalk on the south side of the South Service Road, from Carmen Drive to Ewald Street.

RECOMMENDATION: That the Traffic Safety Council Report dated February 16, 1972, be adopted.

238. FILE 167-71 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (METROPOLITAN TORONTO & REGION WATERFRONT PLAN)(#149)

At its meeting on February 14, 1972, Council adopted the following recommendation:

1. That an item be placed on a future General Committee agenda regarding the equity of the cost sharing formula.

2. That the annual capital levy as set out in the Metropolitan Toronto and Region Waterfront Plan 1972-1976, be approved.

3. That further discussion of the balance of this report, be deferred for a period of two weeks.

4. That the Planning Board be requested to implement a study of the lands along both sides of Lakeshore Road and between Lakeshore Road and the waterfront.

With respect to part 2 of the recommendation, attached to the agenda was a copy of a letter dated February 24, 1972, from the Metropolitan Toronto and Region Conservation Authority confirming that the proportion of the costs levied against the Town of Mississauga is $102,031.70, to be paid in five annual instalments of $20,406.34. Also attached was a copy of a draft by-law that the Authority has requested be enacted by this Council so that the appropriate application may be made to the Ontario Municipal Board for these approvals.

RECOMMENDATION: That Mr. G. R. Lord, Chairman of the Metropolitan Toronto and Region Conservation Authority, be invited to attend a future General Committee meeting to discuss the Town's share of the Metropolitan Toronto and Region Waterfront Plan.

239. FILE 48-71 - CANADIAN NATIONAL RAILWAYS (MALPORT SERVOCENTRE)(#35)

At its meeting on January 12, 1972, General Committee considered a letter dated December 13, 1971, from the Canadian National Railways Commission

Counsel to the Secretary, Railway Transport Committee, Canadian Transport Commission. This letter was an application to the Committee for authority to remove the station agents and station buildings at Weston, Malton and Milton. This was as a result of Canadian National's Servocentre concept in the Malport territory. This proposal would result in car load and express service being handled through the Malport Servocentre and information, reservations and tickets for passenger service being handled through Union Station, Toronto. Tickets could be mailed to customers and commuters could pick up tickets in Toronto. The agencies at Brampton and Georgetown would remain open. The Committee's recommendation, as follows, was adopted by Council on January 24, 1972:

"1. That the Canadian National Railways be advised that the Town does not agree with the reduction of service until the future GO facilities for this area are known;

2. That Mr. K. Rowe, Industrial Commissioner, prepare a report on the effect of the above proposal on industrial users for consideration at a future General Committee."

The Committee considered a report dated February 23, 1972, from the Industrial Commissioner advising that industries will benefit from greatly improved and automated information services.

RECOMMENDATION: That the information contained in Mr. Rowe's report

dated February 23, 1972, be received.

240. PROJECT 20-71 - MAVIS ROAD DIVERSION (PROPERTY ACQUISITION - 615 QUEENSWAY WEST - BODNAR PROPERTY)

The Committee considered a memo dated February 21, 1972, from the Property Agent advising that he has been negotiating for several months for the purchase of the above noted property for the Stavebank - Mavis Road realignment. This property is approximately 73 feet by 155 feet on which is constructed, a one storey, brick, two bedroom residence with full basement and a concrete block garage with tool shed at the rear. The present zoning is R2 but the area study proposes R4 and RM1. The assessment is $26,660.00. The owners have expressed concern with the cost of replacing the property, particularly, the large lot and the several trees, shrubs, etc. They have suggested the minimum acceptable

,000.00. Mr. Wilkinson suggested, subject to Council's , the lump sum settlement of $37,800.00 which includes the et value, legal and appraisal cots, moving costs and allowance for ems of special value (eg. trees, shrubs, etc.). Mr. Wilkinson advised that he has now received a proposal from the owners' solicitors that the matter be settled on the basis of a lump sum settlement of $40,000.00, completion of the purchase to be March 31, 1972.

RECOMMENDATION: That the Property Agent be authorized to complete the purchase as set out above, for the sum of $40,000.00.

241. FILE 80-72 - IMPACT COMMITTEE (REPORT)

The Committee considered the report of the Impact Meeting held on February 25, 1972. Included in this report were recommendations that the following proposed plans of subdivision, be released for processing:

1. File S-17-71 - Gasbar Construction Limited, Pt. Lot 9 & 10, Range 3, CIR
2. File S-16-71 - Elite Developments Limited, Pt. Block 3, Plan 457
3. File S-6-72 - River Heights Developments, Pt. Lot 4 & 5, Range 1 & 2, SDS
4. File S-7-72 - F & F Construction Ltd.

It was also recommended that proposed plan S-3-72, Pinetree Development Company Limited, be deemed to be premature.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the following proposed plans of subdivision, be released for processing:

   S-17-71 - Gasbar Construction Limited
   S-16-71 - Elite Developments Limited
   S-6-72 - River Heights Developments
   S-7-72 - F & F Construction Ltd.

2. That proposed plan of subdivision S-3-72, Pinetree Development Company Limited, be deemed to be premature.

242. FILE PROJECT 21-71 - RECONSTRUCTION OF STANFIELD ROAD (PROPOSED WIDENING OF STANFIELD ROAD & STORM SEWER CONSTRUCTION - MERCURY MARINE LIMITED)

The Committee considered a memo dated February 24, 1972, from the Property Agent advising that he has been negotiating with Mercury Marine Limited for the acquisition of approximately 8,060 sq.ft. of land for future road widening and 9,627 sq.ft. of land for storm sewer construction. Mr. Wilkinson suggested, subject to Council's approval, the amount of $12,090.00 for the 8,060 sq.ft. for roads and requested that the easement be granted gratuitously because the storm sewer construction will be an improvement to the property as a whole. In addition, he agreed to the payment of $1,680.00 for 4,800 sq.ft. of asphalt which is a parking area included within the 8,060 sq.ft. parcel, plus reasonable legal costs of the transaction. Mr. Wilkinson was advised that this proposal is acceptable to Mercury Marine Limited and he requested Council's authorization to complete the transaction. The Committee was advised that current assessment of the property is $1,839,370.00.

RECOMMENDATION: That the Property Agent be authorized to complete the above transaction as outlined in his memo dated February 24, 1972.

✓

243. FILE 18-72 - RECREATION GENERAL (BURNHAMTHORPE COMMUNITY CENTRE) FILE 198-71 - OLD BURNHAMTHORPE PUBLIC SCHOOL (#168) FILE 9-72 - LIBRARY BOARD

At its meeting on February 9, 1972, the General Committee was advised that the Burnhamthorpe Community Centre is presently being used by the Recreation Department, Library Board and the Toronto French School. Mr. Henderson advised that Council had approved the expansion of the library facilities at the Burnhamthorpe Community Centre, subject to an agreement being reached with the Recreation Committee and Community Centres Board. Previously, Council also decided that the Toronto French School lease be terminated as of June 30, 1972. Mr. Henderson indicated that it would cost the Library Board between $13,000.00 and $16,000.00 to expand and use the extra space proposed and that, in fact, this space would be of only temporary benefit. He also indicated that the Library Staff was investigating the possibility of leasing space in the proposed Rockwood Mall. The Committee recommended that the Toronto French School lease be extended for a period of one year. Council, at its meeting on February 14, 1972, amended that recommendation to read:

RETAKE
OF
PREVIOUS
DOCUMENT

BELL & HOWELL

price is $45,000.00. Mr. Wilkinson suggested, subject to Council's approval, the lump sum settlement of $37,800.00 which includes the market value, legal and appraisal cots, moving costs and allowance for items of special value (eg. trees, shrubs, etc.). Mr. Wilkinson advised that he has now received a proposal from the owners' solicitors that the matter be settled on the basis of a lump sum settlement of $40,000.00, completion of the purchase to be March 31, 1972.

RECOMMENDATION: That the Property Agent be authorized to complete the purchase as set out above, for the sum of $40,000.00.

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4. File S-7-72 - F & F Construction Ltd.

It was also recommended that proposed plan S-3-72, Pinetree Development Company Limited, be deemed to be premature.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the following proposed plans of subdivision, be released for processing:

   S-17-71 - Gasbar Construction Limited
   S-16-71 - Elite Developments Limited
   S-6-72 - River Heights Developments
   S-7-72 - F & F Construction Ltd.

2. That proposed plan of subdivision S-3-72, Pinetree Development Company Limited, be deemed to be premature.

242. FILE PROJECT 21-71 - RECONSTRUCTION OF STANFIELD ROAD (PROPOSED WIDENING OF STANFIELD ROAD & STORM SEWER CONSTRUCTION - MERCURY MARINE LIMITED)

The Committee considered a memo dated February 24, 1972, from the Property Agent advising that he has been negotiating with Mercury Marine Limited for the acquisition of approximately 8,060 sq.ft. of land for future road widening and 9,627 sq.ft. of land for storm sewer construction. Mr. Wilkinson suggested, subject to Council's approval, the amount of $12,090.00 for the 8,060 sq.ft. for roads and requested that the easement be granted gratuitously because the storm sewer construction will be an improvement to the property as a whole. In addition, he agreed to the payment of $1,680.00 for 4,800 sq.ft. of asphalt which is a parking area included within the 8,060 sq.ft. parcel, plus reasonable legal costs of the transaction. Mr. Wilkinson was advised that this proposal is acceptable to Mercury Marine Limited and he requested Council's authorization to complete the transaction. The Committee was advised that current assessment of the property is $1,839,370.00.

RECOMMENDATION: That the Property Agent be authorized to complete the above transaction as outlined in his memo dated February 24, 1972.

✓

243. FILE 18-72 - RECREATION GENERAL (BURNHAMTHORPE COMMUNITY CENTRE) FILE 198-71 - OLD BURNHAMTHORPE PUBLIC SCHOOL (#168) FILE 9-72 - LIBRARY BOARD

At its meeting on February 9, 1972, the General Committee was advised that the Burnhamthorpe Community Centre is presently being used by the Recreation Department, Library Board and the Toronto French School. Mr. Henderson advised that Council had approved the expansion of the library facilities at the Burnhamthorpe Community Centre, subject to an agreement being reached with the Recreation Committee and Community Centres Board. Previously, Council also decided that the Toronto French School lease be terminated as of June 30, 1972. Mr. Henderson indicated that it would cost the Library Board between $13,000.00 and $16,000.00 to expand and use the extra space proposed and that, in fact, this space would be of only temporary benefit. He also indicated that the Library Staff was investigating the possibility of leasing space in the proposed Rockwood Mall. The Committee recommended that the Toronto French School lease be extended for a period of one year. Council, at its meeting on February 14, 1972, amended that recommendation to read:

"That this item be referred to the Library Board for comment before more action is taken on an extension of the French School lease."

Mr. Giles and parents of some of the students attending the Toronto French School, attended the meeting and presented a brief entitled: "Brief to the Town of Mississauga by the Toronto French School Inc.". Mr. Giles requested Council's consideration of the extension of the lease allowing the French School to use the Burnhamthorpe Community Centre for at least one year, and preferably, three or four. He indicated that the Town receives a benefit of approximately $55,000.00 as a result of the parents paying education taxes and not using public schools but rather using the facilities of the Toronto French School, all costs of which are paid by the parents. The present enrollment at the School is 102 students.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Councillor Grice and Mr. Giles investigate the possible use of facilities at the Cooksville United Church.

2. That the Chairman of the Library Board and other interested members, together with the Chief Librarian, be invited to attend a future General Committee meeting.

3. That the Planning Staff investigate the possibility of negotiating a lease for library facilities in the Rockwood Mall during the processing of the rezoning application.

244. FILE PROJECT 13-71 - BURNHAMTHORPE ROAD WEST WIDENING AND LOMBARDI PROPERTY (445 BURNHAMTHORPE ROAD WEST)(#53)

At its meeting on January 19, 1972, the General Committee considered a memo dated January 7, 1972, from the Property Agent stating that he had been negotiating with the owners' solicitors of the above property for the purchase of 0.842 acres for road widening purposes. Mr. Wilkinson had submitted an offer, subject to Council's approval, for the parcel in the amount of $25,000.00, however, the owners felt this was not a sufficient amount and were requesting $35,000.00. Mr. Wilkinson requested the authority to commence expropriation proceedings and the following recommendation of the General Committee was adopted by Council on January 24, 1972: "That expropriation proceedings be authorized for the above noted property". The Committee considered a memo dated February 21, 1972, from the Property Agent in which he advised that the owners' solicitors have requested him to submit to Council, an offer by his clients to settle the taking on the basis of $30,000.00 for the parcel, plus all legal costs incurred during the negotiations in the amount of $700.00 and conveyancing costs of $35.00, total cost $30.735.00.

RECOMMENDATION: That a final offer of $28,000.00, all inclusive, be made and should this offer fail, the Property Agent be authorized to commence expropriaton proceedings immediately.

245. FILE 146-71 AND 150-71 - SANITARY LANDFILL FILE 92-72 - SCOTT GRAVEL PIT (#102)

The Committee considered a report dated February 17, 1972, from Mr. E. Bodnar, Deputy Town Engineer. The Committee was advised that recently, members of the Ontario Hydro Commission and Council met to discuss the use of the Scott Gravel Pit situated on the west side of Fifst Line East, north of Eglinton Avenue, for the disposal of hydro fly ash. At the conclusion of this meeting, the Deputy Town Engineer was requested to prepare a report setting out the costs involved to improve or maintain First Line East in a satisfactory manner, having regard to the heavy use involved in the fly ash disposal. Mr. Bodnar advised that approximately 70 tandem trucks per day will use the street and that due to the poor sub-base and high cost of removing same, he recommended the overlay of approximately 6 inches of hot laid, hot mix, asphalt. The estimated cost of such installation on FirstLine East for a distance of 4,000 feet, on the north of Eglinton Avenue, is $40,000.00. Mr. Bodnar also indicated that this treatment should be adequate for a period of three or four years.

RECOMMENDATION: That the information contained in the report from the Deputy Town Engineer dated February 17, 1972, be received.

246. FILE 67-70 - METROPOLITAN TORONTO CONSERVATION AUTHORITY (FLOOD CONTROL)

Council, at its meeting on October 18, 1970, adopted the following recommendation:

> "That the Town of Mississauga participate in the extension of the plan for Flood Control and Water Conservation as proposed in the brief prepared by Metropolitan Toronto and Region Conservation Authority and presented to Council in Committee on October 14, 1970...."

The Committee considered the Ontario Municipal Board Order approving the application by the Metropolitan Toronto and Region Conservation Authority for this project.

RECOMMENDATION: That the information contained in the Ontario Municipal Board Order with respect to the extension of the plan for Flood Control and Water Conservation, be received.

247. FILE 67-72 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (1972 BUDGET SUMMARY)

The Committee considered a letter dated February 25, 1972, from the Chairman of the Metropolitan Toronto and Region Conservation Authority, together with the Authority's 1972 Budget Summary. The Town was advised that in accordance with the Conservation Authorities Act, R.S.O. 1970, Chapter 278, all municipalities in the Metropolitan Toronto and Region Conservation Area have been designated as benefiting municipalities for all items included in the 1972 Current General Budget Estimates for the Authority. The Town of Mississauga's share for 1972 is $26,798.82. The Committee was also advised that the 1972 levy for capital projects will be $37,818.99.

RECOMMENDATION: That consideration of these expenditures be referred to the 1972 budget discussions.

248. FILE 16-71 - PUBLIC UTILITIES COMMISSION (WATER SUPPLY TO EGLINTON AVENUE AND HIGHWAY #10) (#696-71)

At its meeting on June 28, 1971, Council passed the following resolution:

"Resolved that the P.U.C. of Mississauga be requested to prepare an engineering study covering the supply of municipal water to the residents of the Base Line and Highway 10 area, and to report back to this Council at the earliest possible date."

On September 27, 1971, Council considered a report dated July 19, 1971, from the Commission which was adopted on July 19, 1971. This report was based on the investigation of the extension of watermains as follows:

1. Construction of a watermain on Base Line West from Second Line West easterly to Highway #10.
2. Construction of a watermain on Hurontario Street from Burnhamthorpe Road to Base Line.

The report did not recommend the extension of services to the area at this time but that the matter be reviewed in approximately one year when the McLaughlin site is further developed and the design of Highway 403 in this area is clarified. This information was received by Council on September 27, 1971. The Committee considered a memo dated February 25, 1972, from Councillor G. Grice advising that very little progress has been made on either the development of the McLaughlin site or the design of Highway 403 in this area and that since the recommendation of the Public Utilities Commission, the area under discussion has been approved as part of the Town Water Area. The P.U.C.has listed this area under its capital construction programme for services in 1974. Mr. Bratty, a resident in the area, attended the meeting and advised the Committee that there was an urgent need for water facilities as existing wells in the area are not operating satisfactorily.

RECOMMENDATION: That further consideration of Mr. Bratty's request for water facilities,
be deferred until Mr. A. P. Kennedy, Manager, Public Utilities Commission,

can attend before the General Committee.

249. FILE 153-71 - MISSISSAUGA TRANSIT (ROUTE 6)(#228)

At the General Committee meeting on February 23, 1972, Councillor Grice requested that the subsidy required for Route '6' in the southern section, be considered at this meeting. The Committee was advised that, at present, the subsidy on the $4,000.00 operating cost, is approximately

$3,000.00, which represents 75%.

RECOMMENDATION: That the Traffic Co-ordinator prepare a report on the feasibility of abandoning Route '6' (Burnhamthorpe Road rush hour service).

250. FILE 36-72 - COUNTY OF PEEL (ASSUMPTION OF ROADS IN 1972)

The Committee considered a letter dated January 28, 1972, from the County of Peel, that the following Clause 15 of The Roads' and Transportation Report was adopted by Peel County Council at its meeting held on January 20, 1972:

> "The assumption of roads as part of the County Road System was discussed. We recommend approval of the following resolution passed by your Committee:
>
> 'Resolved that all municipalities be informed that roads to be presented for possible assumption in 1972, must be in the hands of the Roads and Transportation Committee by April 15, 1972, together with the reasons for assumption'."

This item was referred to General Committee by Council on February 14, 1972. Mr. Anderson advised the Committee that he sees no advantage in the County assuming any roads within the Town of Mississauga, with the exception of the previously requested assumption of Winston Churchill Boulevard.

RECOMMENDATION: That the County be advised that the Town of Mississauga has no further requests to have roads assumed.

251. FILE PROJECT 60-72 - SIDEWALK CONSTRUCTION (NORTH SERVICE ROAD FROM PEAR TREE ROAD TO CAWTHRA ROAD)

The Committee considered a report dated February 21, 1972, from the Town Engineer with reference to the construction of a sidewalk on the North Service Road from Cawthra Road to Pear Tree Road, that was approved by General Committee on January 26, 1972. Mr. Anderson advised that at that time, the recommendation of his department was that the sidewalk be constructed from Cawthra Road to Munden Road, which would provide a sidewalk along the entire length of the North Service Road. This would require an additional length of 300 feet of sidewalk between Munden Road and Pear Tree Road at an estimated cost of $2,250.00. Should Council consider this extra cost as warranted at this time to complete the sidewalk construction on the North Service Road, the total cost of the sidewalk between Munden Road and Cawthra Road, would be $24,000.00. Reports covering these alternatives, i.e. $21,750.00 or $24,000.00 were attached to the agenda. Mr. Anderson indicated that in addition to the $24,000.00 required to construct the sidewalk from Munden Road to Cawthra Road, an additional $2,500.00 would be required to construct that portion of sidewalk from the Cawthra Road bend parallel to the Queen Elizabeth Way, to the end of the stairs leading to the top of the Cawthra Road bridge.

RECOMMENDATION: That Mr. Anderson's report dated February 21, 1972, providing for the construction of a sidewalk on the north side of the North Service Road from Munden Road to Cawthra Road, be approved in the amount of $24,000.00, with an additional $2,500.00 being provided for the construction of a section of sidewalk parallel to the Queen Elizabeth Way from the Cawthra Road bend to the steps leading to the top of the Cawthra Road overpass.

252. FILE 153-71 - MISSISSAUGA TRANSIT
FILE 122-71 - MALTON BUS SERVICE (GEORGETOWN TRANSPORTATION) (#226)

The Committee was advised that the following recommendation was adopted by Council on November 22, 1971:

1. That the Malton bus route be extended for an additional three month period.
2. That the information contained in the memorandums dated November 5 and November 9, 1971, from the Traffic Co-ordinator, be received.

3. That at the end of the first three month period (November 20, 1971) providing that the use has continued to increase, that a contract be presented to Council for the establishment of a permanent bus system for the Malton area.

At its meeting on February 23, 1972, the Committee considered a report dated February 14, 1972, from Mr. J. Bonvivere, Traffic Co-ordinator. He advised that the proposed Georgetown Agreement differs from the existing Charterways Agreement in that they asked for a vested interest and a new mileage rate structure. The Town Solicitor advised that the request for a vested interest was not satisfactory. Mr. Bonvivere concluded that the requested rate increases were over inflated and that duplication of services by having two operators was unnecessary. He concluded by recommending that only one carrier, namely, Charterways Limited, be allowed to operate Mississauga Transit, including the Malton area. Mr. Bonvivere attended the meeting on February 23, 1972, and advised that the January 1972 subsidy for the Malton route is 41.7%. He also indicated that under the proposed Georgetown rate structure, the Town will face a $14.50 per hour operating cost as opposed to the present $11.00 per hour operating cost charged by Charterways. The Committee recommended that Charterways be requested to take over the operation of the Malton bus route. This recommendation was amended by Council on February 28, 1972, at which time it was decided that this item be referred back to the General Committee for further consideration and that Mr. Scott of Georgetown Transportation be invited to attend. Mr. J. Scott, Vice-President of Georgetown Transportation, appeared before the Committee and requested permission to continue operating the Malton service. He stated that the operating costs would be 75¢ per mile and this would be based on the use of new equipment which was slightly smaller than originally planned.

RECOMMENDATION: That the Town Manager seek Charterways' approval to allow the continuation of the Georgetown - Malton bus system in order that service may be provided allowing passengers to be picked up and discharged within the Metropolitan Toronto boundaries.

Deferred ✓

The meeting adjourned at 11:15 a.m.

REPORT ADOPTED:

ACTING MAYOR

CHAIRMAN

RESOLUTION

March 13 **SESSION** 19 72 **No.**

MOVED BY Currey

SECONDED BY

Resolved that:

The recommendation on item #254, G.C. report of March 8, 1972 be amended to read:

That further consideration of the use of the Old Burnhamthorpe Public School by the French School be deferred pending receipt of the results of the Library Board's reconsideration of locating in the Rockwood Mall and the results of the Planning Staff investigation of the possibility of negotiating a lease for library facilities in the Rockwood Mall.

Carried

T 143

RESOLUTION

March 13 **SESSION** 19 72 **NO.** ____

MOVED BY Conway

SECONDED BY ____

Resolved that:

The recommendation on item #271 of G.C. report of March 8, 1972 be amended by deleting the names Kenneth and Kathleen Munro

Carried

T [illegible]

RESOLUTION

March 13 **Session** 1972 **No.**

Moved By Murray

Seconded By

Resolved that:

Item # 273 of G.C. report of March 8, 1972

be deferred

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 8, 1972

THOSE PRESENT: Acting Mayor Murray, Deputy Reeve Clarkson; Councillors Grice, Searle, Gregory, Kennedy, and Parsons.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, A. P. Kennedy, and D. R. Turcotte.

REPORT NUMBER 10

ITEMS CONSIDERED:

253. FILE 33-72 - BUDGET (1972 CAPITAL BUDGET) (#145)

Council recently approved application to the Ontario Municipal Board for approval of an overall Capital Budget in the amount of $9,500,000.00. The Committee was advised that it was now necessary to allocate the above sum amongst the various capital requirements of the Town. The following material was attached to the agenda:

1. Letter dated January 31, 1972, from Mr. J. M. Burwell, Treasurer.
2. A general breakdown of the Capital Budget for the years 1972 to 1976 (as revised February 2, 1972).
3. A detailed breakdown of the draft 1972 Capital Budget.
4. A memorandum dated February 9, 1972, from the Town Engineer, attached to which was a breakdown of the five year capital works programme for:
    - (a) regular road programme;
    - (b) connecting links;
    - (c) sanitary sewers;
    - (d) storm sewers;
    - (e) sidewalks;
    - (f) industrial development.

5. Letter dated February 17, 1972, from Mississauga Hydro.

6. Letter dated January 10, 1972, from Mr. J. Miller, Fire Chief.

7. Memorandum dated February 29, 1972, from the Town Engineer in which he advised that further to his report of February 9, he has been approached by a number of commercial and industrial interests with respect to local infilling of sewers which they have requested in 1972. In the proposed programme, an amount of $160,000.00 was left unallocated in the sanitary sewer programme and an amount of $85,000.00 was left unallocated in the storm sewer programme.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the 1972 Capital Budget as submitted in Item 3 above, be approved, subject to the following amendments:

   (a) Road Programme

   1. Delete Torbram Road reconstruction;
   2. Reduce Truscott Drive reconstruction to 32 feet wide pavement at a cost of $185,000.00;
   3. Reduce cost of Cliff Road reconstruction to $188,000.00;
   4. Delete Mineola Road land acquisition and utility relocation, Highway 10 to Stavebank Road.

   (b) Sanitary Sewer Programme

   Reduce sewer programme for Whiteoaks, Spring, Jalna, Ravine, Ruscombe, Mazo and Birchwood to $195,000.00 by deleting all sewers not required to specifically serve Mazo Crescent.

   (c) Industrial Development Programme

   Defer consideration of the proposed allocation of 1.5 million dollars pending consideration of the 1972 Industrial Development Programme by the Industrial Committee.

2. With regard to the capital requirements set out a letter dated February 17, 1972, from Hydro Mississauga, it is recommended that the pre-planned programme for 1972 be reduced from $279,500.00 to $150,000.00.

254. FILE 198-71 - OLD BURNHAMTHORPE PUBLIC SCHOOL (#243)
FILE 9-72 - LIBRARY BOARD
FILE 18-72 - RECREATION GENERAL

The following is an extract of the General Committee Report dated March 1, 1972:

> "At its meeting on February 9, 1972, the General Committee was advised that the Burnhamthorpe Community Centre is presently being used by the Recreation Department, Library Board and the Toronto French School. Mr. Henderson advised that Council had approved the expansion of the library facilities at the Burnhamthorpe Community Centre, subject to an agreement being reached with the Recreation Committee and Community Centres Board. Previously, Council also decided that the Toronto French School lease be terminated as of June 30, 1972. Mr. Henderson indicated that it would cost the Library Board between $13,000.00 and $16,000.00 to expand and use the extra space proposed and that, in fact, this space would be of only temporary benefit. He also indicated that the Library Staff was investigating the possibility of leasing space in the proposed Rockwood Mall. The Committee recommended that the Toronto French School lease be extended for a period of one year. Council, at its meeting on February 14, 1972, amended that recommendation to read: 'That this item be referred to the Library Board for comment before more action is taken on an extension of the French School lease'. Mr. Giles and parents of some of the students attending the Toronto French School, attended the meeting and presented a brief entitled, "Brief to the Town of Mississauga by the Toronto French School Inc." Mr. Giles requested Council's consideration of the extension of the lease allowing the French School to use the Burnhamthorpe Community Centre for at least one year, and preferably, three or four. He indicated that the Town receives a benefit of approximately $55,000.00 as a result of the parents paying education taxes and not using public schools but rather using the facilities of the Toronto French School, all costs of which are paid by the parents. The present enrollment at the School is 102 students.
>
> RECOMMENDATION: The recommendation on this item is in three parts:
>
> 1. That Councillor Grice and Mr. Giles investigate the possible use of facilities at the Cooksville United Church.

2. That the Chairman of the Library Board and other interested members, together with the Chief Librarian, be invited to attend a future General Committee meeting.

3. That the Planning Staff investigate the possibility of negotiating a lease for library facilities in the Rockwood Mall during the processing of the rezoning application."

Mr. Finlayson, Chairman of the Library Board, and Mr. Ryan, Chief Librarian, attended the meeting for the discussion on this item. Mr. Finlayson stated that the Library supported the continued use of this facility and the expansion in order to provide an additional five years use. In reply to a question by the Committee, Mr. Finlayson indicated that he would return to the Board with a request that it reconsider the desirability of locating within the Rockwood Mall.

RECOMMENDATION: That further consideration of the use of the Old Burnhamthorpe Public School, be deferred pending receipt of the results of the Library Board's reconsideration of locating in the Rockwood Mall. ✓

255. FILE 16-71 - PUBLIC UTILITIES COMMISSION (WATER SUPPLY TO EGLINTON AVENUE AND HIGHWAY #10) (#248)

On March 1, 1972, the Committee received a petition from Mr. Bratty requesting the installation of water services on Hurontario Street and Eglinton Avenue West. The General Committee requested that further consideration be deferred until Mr. A. P. Kennedy, Manager, Mississauga Water Commission, could be available. The Committee considered a letter dated February 28, 1972, from Mr. Wm. VanGelder, 215 Eglinton Avenue West, setting out problems in the area. Mr. Kennedy, Manager of the Water Commission, indicated that a watermain could be constructed to serve the area and provide farms with an exemption for frontages in excess of 100 feet. The total cost of the watermain as proposed by Mr. Kennedy was $95,000.00, with the owners share being $20,000.00. The Committee expressed concern that the owners share of this watermain in relation to the total cost was excessively low. It was suggested that in addition to the frontage rate that would be charged, an additional sum of money as a set connection charge could be levied to help reduce the Corporation's share of $75,000.00. It was also suggested that it may be possible to accept road widenings in lieu of cash payments over and above the normal frontage charge.

RECOMMENDATION: That the construction of a watermain on Eglinton Avenue and Hurontario Street, be approved in principle; and further, that the Town Manager report back to the General Committee on the method of financing this project.

256. FILE 28-72 - STREET LIGHTS (HIGHWAY #10 - HAWTHORNE VALLEY GOLF CLUB)

At its meeting held on December 13, 1971, Council adopted the following General Committee recommendation:

> "That an orange intersection reflector be placed on the light at the entrance to the Hawthorne Valley Golf Club on Highway #10."

Subsequently, the Town was advised in a letter dated February 3, 1972, from Mr. J. A. Mirka, Senior Design Engineer, Mississauga Hydro, that the Department of Transportation and Communications had refused this request on the basis that it is not the policy to install lights at private entrances. Hydro Mississauga was then asked to report on the costs based on the Town carrying out the project and the Hydro advised that the existing 250 watt mercury vapour liminaire can be removed and a 400 watt luminaire (amber) can be installed in its place on the existing pole for a capital cost of $115.25 and an operating cost of $6.91 per annum.

RECOMMENDATION: That the existing 250 watt mercury vapour luminaire be removed at the entrance to the Hawthorne Valley Golf Club and replaced by a 400 watt mercury vapour luminaire (amber) on the existing street light pole.

257. FILE 36-72 - COUNTY OF PEEL (1971 REPORT ON COUNTY SENIOR CONSTRUCTION SAFETY INSPECTOR)

The Committee considered the 1971 Report of the County Senior Construction

Safety Inspector.

RECOMMENDATION: That the information contained in the 1971 Report of the County Senior Construction Safety Inspector, be received.

258. FILE 82-71 - REGIONAL GOVERNMENT
FILE 175-71 - TOWN OF STREETSVILLE

The Committee considered a resolution passed by the Council of the Town of Streetsville on February 28, 1972, confirming its dedication to the retention of Streetsville as a self-Governing Sub-Regional Centre.

RECOMMENDATION: That the information as set out above, be received.

259. FILE OZ-60-70 - IMPERIAL OIL COMPANY
FILE 42-72 - FIRE DEPARTMENT (USE OF COOKSVILLE FIRE HALL FOR CORE PARKING)

Council recently requested a report on the feasibility of using the Old Fire Hall site for core parking. The Committee considered a report dated February 9, 1972, from Mr. H. Petschar, Commissioner of Planning, prepared in consultation with the Town Engineer. The site has a frontage of 43 feet and is reduced to 34 feet at the rear and would provide approximately nine angle parking spaces. Mr. Petschar advised that it would appear that the site could be better used in conjunction with the adjacent lands and if so developed, could be built upon and laid out to provide almost the same number of spaces. In support of this reasoning, Mr. Petschar pointed out that the adjacent site, formerly used for service station purposes, has now been vacant for approximately one year and it has not been used very frequently for parking which would indicate that, at present, there is no serious shortage of parking in the area. Mr. Petschar recommended that the Town conduct a study of the possible integration of the various parking facilities, prepre a plan, and arrange a meeting of the various owners in order that an acceptable and workable solution might be determined.

RECOMMENDATION: That the fire hall site not be used for core parking; and further, that the Planning Staff conduct a study for the possible integration of the various parking facilities in this area.

260. FILE PROJECT 37-72 - PREMIUM WAY AND STAVEBANK SANITARY SEWER (EASEMENT OVER ONTARIO HYDRO PROPERTY)

The Committee was advised in a memo dated February 29, 1972, from the Property Agent that he has negotiated the acquisition of an easement dated February 8, 1972, from the Ontario Hydro whereby the Town will receive an easement 20' x 121'. The consideration is $1,000.00.

RECOMMENDATION: That the Property Agent be authorized to complete the transaction as set out above.

261. FILE PROJECT 26-71 - CONSTRUCTION OF CONFEDERATION PARKWAY AND WESTERN AVENUE FROM DUNDAS STREET TO HURONTARIO STREET (COOKSVILLE RING ROAD AND MAKSIMOWSKI PROPERTY) (#150)

The following is an extract of the General Committee Report dated February 9, 1972:

> "The Committee was advised in a memo dated January 26, 1972, from the Property Agent that he has been negotiating for the acquisition of the above property, since October, 1971. The property is a 50 x 150 foot parcel on the north-east corner of Confederation Parkway and Western Avenue, on which is constructed a one storey dwelling in very good condition, having 3 bedrooms, 4 piece bath and 2 piece washroom and full basement. The zoning is R3 and the assessment is $22,570.00. On the basis of comparable sales, the owners were offered $35,000.00 plus legal and moving costs. The owners have insisted that the minimum they can accept is $45,000.00 plus moving and legal costs. Mr. Wilkinson advised that he feels his offer was not unreasonable and recommended that expropriation proceedings be commenced.

> RECOMMENDATION: That expropriation procedures be commenced to obtain the Maksimowsky property, known as 2537 Confederation Parkway."

At its meeting on February 14, 1972, Council decided that no further action be taken at this time. The Committee considered a memo dated February 25, 1972, from the Property Agent in which he advised that the solicitors for the owners have offered to settle at a lower price that previously indicated. Mr. Wilkinson indicated the value of the site to be $35,000.00, plus legal and moving costs.

RECOMMENDATION: That the Property Agent immediately take the necessary steps to expropriate the Maksimowsky property, known as 2537 Confederation Parkway.

(#89)

262. FILE PROJECT 27-71 - KIRWIN AVENUE RECONSTRUCTION (COOKSVILLE RING ROAD AND HOPKINS PROPERTY, 149 DUNDAS STREET E.)

On February 14, 1972, Council adopted the following General Committee recommendation:

> "That the Property Agent offer the owners of the above noted property, the sum of $43,000.00 as full settlement."

The Committee considered a memo dated February 21, 1972, from the Property Agent, advising that the owners are willing to accept the above offer.

RECOMMENDATION: That the Property Agent be authorized to complete the transaction as set out in his memo dated February 21, 1972.

263. FILE PROJECT 15-71 - RECONSTRUCTION OF PEAK-O-DAWN (COOKSVILLE RING ROAD & DICK PROPERTY, 3121 HURONTARIO STREET)

The Committee considered a memo dated February 21, 1972, from the Property Agent in which he advised that he has been negotiating the acquisition of the Dick property for the extension of Peak-O-Dawn from Jaguar Valley

Drive to Highway 10, as part of the Ring Road project. The property has a frontage on the east side of Hurontario Street of 100 feet and a depth of 199 feet and an area of 19,932 sq.ft. On the parcel is a well constructed 1½ storey residence in excellent condition. The property is assessed at $34,080.00. The existing zoning is R3 but the highest and best use is deemed to be multiple residential, or commercial. Mr. Wilkinson offered, subject to Council's approval, the sum of $65,000.00 for the property. The owners proposed a somewhat higher figure.

RECOMMENDATION: That the Property Agent be authorized to finalize the acquisition of the Dick property, known as 3121 Hurontario Street, for the sum of $70,000.00.

264. FILE PROJECT 15-71 - RECONSTRUCTION OF PEAK-O-DAWN (COOKSVILLE RING ROAD AND SCHRENK PROPERTY, 3135 HURONTARIO STREET)

The Committee considered a memo dated February 25, 1972, from the Property Agent, in which he advised that he has been negotiating the acquisition of the Schrenk property for several months. The property is a 75' x 195' parcel on which is constructed a one storey, 3 bedroom dwelling and a detached single car garage, both in excellent condition. The property is assessed at $28,790.00. The existing zoning is R3 but multiple family residential use is proposed.

RECOMMENDATION: That the property at 3135 Hurontario Street, be purchased on the basis set out in the Property Agent's report dated February 25, 1972.

265. FILE PROJECT 20-71 - MAVIS ROAD - STAVEBANK ROAD REALIGNMENT (CHRISTOPHER ADAMSON PROPERTY, 2052 STAVEBANK)

The Committee considered a memo dated March 1, 1972, from the Property Agent in which he advised that he has been negotiating the acquisition of 1.624 acres of land for road widening purposes on Stavebank Road, south of Queensway West. Mr. Wilkinson has reached a mutually satisfactory figure.

RECOMMENDATION: That the Property Agent be authorized to complete the transaction as set out in his memo dated March 1, 1972.

266. FILE PROJECT 21-71 - PROPOSED WIDENING OF STANFIELD ROAD (REXALL DRUG COMPANY, 2501 STANFIELD ROAD)

The Committee considered a memo dated February 24, 1972, from the Property Agent in which he advised that he has been negotiating the acquisition of 11,238 sq.ft. for road widening purposes from Rexall Drug Company. Part of this land is existing parking lot. The Property Agent and the owners have reached a mutually satisfactory price. The property is currently assessed at $2,002,400.00.

RECOMMENDATION: That the Property Agent be authorized to complete the transaction as set out in his memo dated February 24, 1972.

267. FILE PROJECT 63-68 - REALIGNMENT OF FIRST LINE EAST AT STEELES AVENUE (STEELE-KEN LTD.) (#436-71)

Council, at its meeting held on May 25, 1972, approved the Town Engineer's report dated May 6, 1971, which recommended the closing of the surplus lands (formerly part of First Line East) as a result of the jog elimination of First Line East at Steeles Avenue. Council approved the sale of these lands to the adjoining owners in return for required road widenings along Steeles Avenue and First Line East and a cash payment. The necessary descriptions have been prepared.

RECOMMENDATION: That in accordance with Council's decision of May 25, 1971, the necessary by-laws be prepared and passed closing the surplus portion of First Line East.

268. FILE 10-72A - LICENSING (TRANSFER OF TAXI PLATE &BUSINESS - DIXIE CABS INC. TO MR. SANDOR PATAKI)

The Committee considered a memo dated February 29, 1972, from the Deputy Director, Building, Zoning and License Department, in which he advised that he has received an application for the transfer of taxi plate and business from Dixie Cabs Inc. to Sandor Pataki. Mr. Franks stated, "We cannot at this time, however, recommend this application for approval as Mr. Pataki does not qualify under the new provisions of the Taxi By-law in that he is not a resident of Peel County and has not driven as a Taxi Driver in the Town for a full year".

RECOMMENDATION: That the transfer from Dixie Cabs Inc. to Mr. Sandor Pataki, be refused.

269. FILE 9-72 - LIBRARY BOARD (MINUTES)

The Committee considered the Library Board minutes for the meeting held on January 27, 1972.

RECOMMENDATION: That the information contained inthe minutes of the Library Board meeting dated January 27, 1972, be received.

270. FILE 36-71 - COUNTY OF PEEL (SURPLUS LANDS)

The Assistant Administrator of the County of Peel advised that the County has received a request for the use of the former Canadian Imperial Bank of Commerce parking lot at the intersection of Derry Road and Airport Road for off-street parking. Prior to the leasing of this property, the County requested an indication as to whether or not the Town of Mississauga is interested in obtaining the use of same. This matter was circulated to all municipal departments and, to date, no municipal agency is interested in the site.

RECOMMENDATION: That the County of Peel be advised that the Town of Mississauga is not interested in leasing the former Canadian Imperial Bank of Commerce parking lot.

271. FILE 3-72 - ASSESSMENT GENERAL (FARM LANDS 1969)

The Committee considered a letter dated February 29, 1972, from Mr. R. M. Plant of the law firm of Bowyer, Beatty, Bowyer & Greenslade. Mr. Plant submitted a number of consents to appeals which were filed with the Ontario Municipal Board for the year 1969. The consents have been agreed to and signed by the solicitors for the appellants and the Assessment Commissioner. The Town was requested to review these consents and if in agreement, sign and return them.

RECOMMENDATION: That the consents with respect to the following persons, be executed by the Town: Frank Thomas, Victor Crozier, ~~Kenneth and Kathleen Munro~~, Jessie Kelly, Mildred Robertson, Carlton J. Stewart, Stephen Hewick, and Stephen Hewick.

Amended

272. FILE 78-70 - DIVISIONS OF LAND (CAB 50-70 - F. F. CONSTRUCTION - HAIG BOULEVARD)

At its meeting on September 16, 1970, the General Committee considered an appraisal with respect to the above application to determine the 5% cash in lieu of land dedication. The division was to create 3 - R4 lots. The Property Agent recommended that $1,875.00 be accepted as the 5% cash in lieu of land dedication. Council, at its meeting on September 28, 1970, adopted the Property Agent's recommendation. The Committee considered a memo dated March 3, 1972, from the Property Agent in which he advised that in fact, only two additional lots were actually created by this division. On the basis of two lots only, the gross value is estimated at $25,000.00 and on this basis, Mr. Wilkinson recommended that the cash in lieu of 5% dedication, would be $1,250.00.

RECOMMENDATION: That $1,250.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 50-70, F. F. Construction.

273. FILE 67-72 - ASSESSMENT APPEALS TO ONTARIO MUNICIPAL BOARD (DOUGLAS AIRCRAFT) (#169)

The following is an extract from the General Committee Report of February 16, 1972, as adopted by Council on February 28, 1972:

> "The Committee considered the decision of the Ontario Municipal Board made on the 31st of January, 1972, with regard to an assessment appeal, Douglas Aircraft Company of Canada Limited vs the Town of Mississauga. This decision of the Board sets the 1969 assessment for the subject lands and buildings as follows:
>
> | | |
> |---|---|
> | Land | $ 2,430,000.00 |
> | Buildings | 8,270,000.00 |
> | Total | $10,700,000.00 |
>
> Mr. J. T. Corney, Town Clerk, advised the Committee that the Assessment Branch of the Department of Municipal Affairs is presently reviewing the Ontario Municipal Board decision with its solicitors in order to determine whether or not is is advisable to appeal this decision.
>
> RECOMMENDATION: That the information presented to the Committee with respect to the assessment appeal - Douglas Aircraft Company of Canada Limited vs the Town of Mississauga, be received."

The Committee was advised that Douglas Aircraft has a further appeal on the same property before the Assessment Review Court in the matter of the 1970 assessment for 1971 taxation. The Assessment Review Court adjourned the hearing sine die pending the decision of the Ontario Municipal Board on the 1969 assessment for 1970 taxation.

RECOMMENDATION: That no further action be taken by the Town on this appeal on the assumption that it will be assessed in the same amount and on the same basis as the 1969 assessment, and subject to the addition thereto of any assessment created as a result of any changes in the statutes and the addition of any buildings to the property.

Deferred

274. FILE REGISTERED PLAN 844 - CADILLAC DEV. (BLOCK A, SILVEROSE CONSTRUCTION)

FILE 19-72 - ROADS GENERAL (#217)

Council, at its meeting held on February 28, 1972, adopted the following recommendation:

> "That the one foot reserve along Block A, Registered Plan 844, be lifted, conditional upon the owner providing a site plan giving the Town architectural control of the development".

The Committee was advised that the necessary architectural drawings have been submitted to the Planning Staff and were available for the Committee's consideration.

RECOMMENDATION: That the site plan for Block A, Registered Plan 844, Silverose Construction, be approved; and further, that the Parks Department be requested to investigate the landscaping requirements of this site.

275. FILE 19-72 - ROADS GENERAL (BURNHAMTHORPE ROAD STUDY - REALIGNMENT AT CREDIT RIVER)

The Committee considered a report dated March 3, 1972, from the Town Engineer. This report was prepared as a result of a request by Council to study the feasibility of relocating Burnhamthorpe Road in the vicinity of Mississauga Road and the Mullett Creek. As a result of this study and the decision of the County not to upgrade Mississauga Road to an arterial state, the Engineer arrived at three alignment proposals. Mr. Anderson concluded that alignment C is the most acceptable, and most practical and should be the route that the municipality pursues and develops. He stated that the proposals appear to be relatively equal in cost. He recommended that certain other considerations should be given to the proposed alignment C, namely,

1. The alignment should be approved by the Conservation Authority as to its infringement into the natural valleys of the area.

2. The County of Peel should be consulted with regard to their participation, which we do not believe in essence changes. This

municipality should look to the County to assume the municipal share of the cost of constructing both the Mullett Creek and Credit River bridges. The County should program for the early construction of these structures.

3. A more detailed investigation by the Consultants should be undertaken between Mississauga Road and the east bank of the Credit Valley. It may be possible here to have the road dip down into the valley, rather than follow the height of the land. The stability of the road at the brink of the height of land, if this location is selected, should be verified.

4. Attached also is a tabulation broken into sections of the relative acreages required to be obtained from Don Mills Developments, and from other owners. It is noted that on the original Burnhamthorpe alignment, Route A, that Don Mills would be required to contribute 9.7 acres, and others 10.3 acres, or a total of 20 acres. Under Route C proposal, a total of 33.9 acres must be acquired, 28.9 owned by Don Mills Developments, and only 5 owned by others.

Mr. Anderson stated: "Inasmuch as this realignment is being considered and developed at the request of the Town, and not by the Developer, this department recommends that the Town compensate the Developer for the additional lands which must be acquired for this road alignment, over and above that which they would normally have contributed had Route A been selected. That is to say, approximately 19.2 acres of land should be purchased from the Developer. The adoption of this Route C scheme must be predicated on the reasonable negotiation for the acquisition of this land."

Mr. Anderson strongly recommended that Burnhamthorpe Road be developed as an arterial road at the same time, or preferably before the development of the lands adjacent thereto and suggested that the County should construct Burnhamthorpe Road across the Credit River Valley in the immediate future, as suggested in the Capital Works Programme provided by the Town Engineering Department for the years 1972-1973-1974.

RECOMMENDATION: NOTE: This item was dealt with by resolution at a special Council meeting held on March 8, 1972.

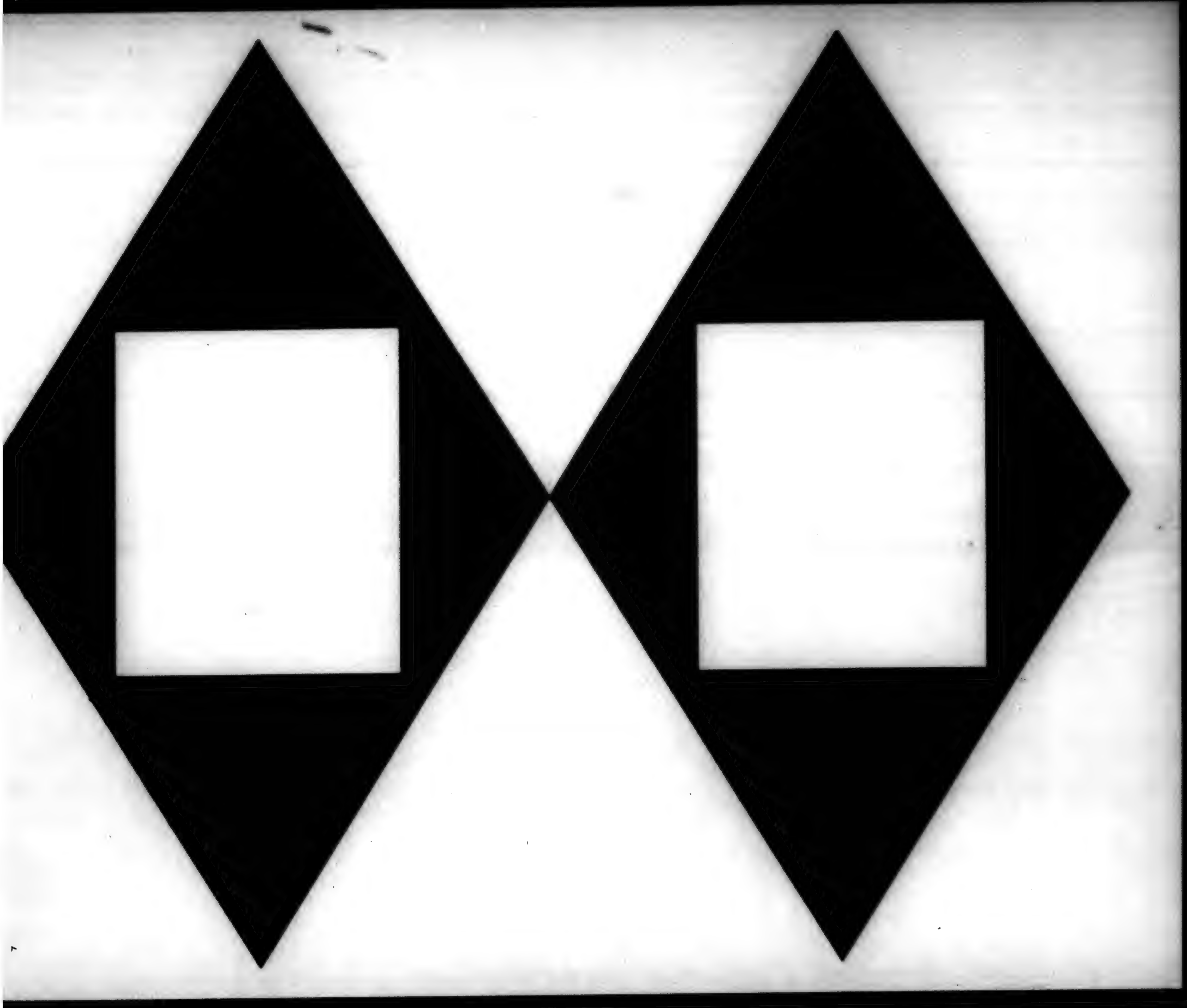
The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

Murray

ACTING MAYOR

CHAIRMAN



Mississauga, Ontario,
March 27, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on March 27, 1972. The meeting commenced at 1:30 p.m. with the following members present: Acting Mayor C. M. Murray, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, L. H. Parsons, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe. Councillor Searle arrived at 1:50 p.m.

Members of staff present: Mr. M. D. Henderson, Town Manager, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning, Mr. L. W. Stewart, Town Solicitor and Mr. John T. Corney, Town Clerk. Mr. Henry E. Stewart, Assistant Town Manager and Mr. E. C. Law, Director of Building, Zoning and Licensing, also attended part of this meeting.

Minutes of Council meeting held on March 13th, 1972, were adopted as amended on page 23, second paragraph, line 3 to read: "of ten (10) participating ratepayers' associations interested in......

and on page 24, item #5, line 3, the word "accusation" to be replaced by the word "statement".

RE: CATV DECISION BY CRTC WITH RESPECT TO LICENSING IN MISSISSAUGA

Acting Mayor Murray introduced a resolution setting forth the Council's great disappointment and profound dissatisfaction with the recent decision of the Canadian Radio and Television Commission in granting licenses to operate a Community Antenna Television system in the Town of Mississauga. After considerable discussion, the following resolution was passed by Council:

Moved by: L. H. Parsons #145
Seconded by: G. Grice

WHEREAS over the past ten years various Councils of the Town of Mississauga have laboured to make the Town of Mississauga into one cohesive unit;

AND WHEREAS to that end (a) various Boards of Education have been unified into one; (b) the previous Hydro systems have been combined into one; (c) all postal addresses have been combined into one; and (d) all telephone calling areas in the Town have been combined into one;

AND WHEREAS the decision of the Canadian Radio and Television Commission of March 23, 1972, has reversed this entire ten-year process;

AND WHEREAS by its decision the CRTC has arbitrarily divided the Town into no fewer than six separate areas, with six different licensed CATV operators within the Town borders;

AND WHEREAS it has been the express and duly recorded wish of this Council that Community Antenna Television contribute to the unifying of the Town through the provision of a common service of community programming available to all of the citizens of the community;

AND WHEREAS there are now six CATV companies licensed to operate in the Town, each independent of the other and none capable of or committed to the provision of such a service to the total community;

AND WHEREAS prior to the hearings of the CRTC on applications for a license to operate a CATV system in the Town of Mississauga, this Council duly adopted a General Committee recommendation outlining a set of criteria as attached hereto which, in the view of Council, any successful applicant should meet;

AND WHEREAS these criteria were forwarded to the Commission, respectfully requesting that the CRTC bear these criteria in mind in the granting of any license;

AND WHEREAS it would appear clearly evident that the Commission has paid little or no heed to the recommendations of this Council;

AND WHEREAS none of the companies licensed, with the exception of Terra Communications Limited, meet these criteria;

AND WHEREAS the Peel County Board of Education also respectfully forwarded to the CRTC their set of criteria;

AND WHEREAS none of the companies licensed meet their recommendations;

AND WHEREAS we are particularly troubled by the fact that none of the five companies granted licenses in the decision of last week are owned or operated by Mississauga residents; this depsite the fact that a number of such applications were before the Commission;

THEREFORE BE IT RESOLVED that the members of the Council of The Corporation of the Town of Mississauga go on record as expressing in the strongest possible terms, their great disappointment and profound dissatisfaction with the recent decision of The Canadian

Radio and Television Commission (CRTC) in the granting of licenses to operate a Community Antenna Television (CATV) system in the Town of Mississauga;

AND BE IT FURTHER RESOLVED that the CRTC be requested to answer the following:

(a) By what legitimate right does the CRTC, based as it is far removed from this community, and comprised as it is of non-elected members, totally disregard the recommendations of the elected representatives of this community?

(b) On what ground does the CRTC presume that it knows what is for the good of the Town of Mississauga better than those who live in it and have been elected to govern it?

(c) Why did the Commission not even bother to consult with the Town Council or to notify it as to the reasons for rejecting the criteria forwarded to it? To this date, we have not received any communication from the Commission, not even so much as formal notification for the decisions made - decisions of great consequence to the Town.

(d) What recourse does the Town of Mississauga have to challenge the decisions made by the Commission? It would seem that the decision has been somewhat arbitrarily handed down, without consultation, and that the Town has no way formally to appeal it.

AND BE IT FURTHER RESOLVED that this Council hereby goes on record as expressing strong opposition to and profound disagreement with the entire prodecure and decision.

AND FURTHER that the CRTC be advised that the official name of the Corporation is The Town of Mississauga and not the Township of Mississauga as stated in the Board's ruling.

NOTE: A recorded vote was requested on the above resolution, with the following result:

THOSE IN FAVOUR OF THE RESOLUTION		THOSE OPPOSED
H. E. Kennedy	L. H. Parsons	
M. E. Gregory	C. M. Murray	
A. G. Clarkson	Glenn Grice	
F. J. McKechnie	J. A. Kehoe	

CARRIED 8-0
Absent 2

Councillor Searle was absent from the Council Chambers during discussion and voting on Resolution #145.

It was requested by Councillor Parsons that a copy of Resolution #145 be sent to all Ratepayers' Associations.

DEPUTATIONS

RE: ROCKFORD DEVELOPMENTS LIMITED - PROPOSED APARTMENT DEVELOPMENT Darcel Avenue & Etude Drive

Mr. A. S. Blott appeared on behalf of this developer to request that Council rescind the resolution passed on January 19, 1972 directing the Building Department to withhold issuance of a building permit for this land pending resolution of certain problems. Mr. Blott advised that the developer has now complied with all requirements of the Town and wishes to proceed at this time. However, he pointed out that if a swimming pool is to be installed, it will be necessary to re-arrange two parking spaces.

Councillor McKechnie expressed strong objections to the proposed development as limited dividend housing in that it would house a great many children without adequate recreational facilities, and no parklands in the immediate area.

On motion by Deputy Reeve Clarkson this matter was referred to General Committee for consideration and decision on Wednesday of this week, with Mr. Blott to be invited to attend this meeting.

RE: TRAILER LOCATED ON THE ROAD ALLOWANCE AT 6405 Northwest Drive

Mr. Robert Fenton, representing members of the United Electrical, Radio and Machine Workers of America, Local 512, presently on strike, asked that they be permitted to leave this trailer in its present location for use of the strikers. Councillor Parsons moved the following verbal motion:

> "That Council take no action on this request to permit the trailer to remain on Town property."

This motion was voted on and carried.

RE: PROPERTY AT 42-48 DUNDAS ST. WEST -(Mr. & Mrs. G. Lambert)

Mrs. Peters, Solicitor for Mr. & Mrs. Lambert, owner of the subject property, explained that the front of this building encroaches on the road allowance by 1 7/8 to 1/2 inch, and asked that the Council enact a resolution permitting the encroachment to continue in order that the Lamberts may conclude a sale of the building. This request was dealt with by resolution #144.

RE: PROPOSED CONDOMINIUM DEVELOPMENT - BLOCK E, R. P. 903 - Mr. C. Neiman, representing S. B. McLaughlin Associates Limited, appeared before Council to ask for a resolution authorizing the Town to execute a Condominium Declaration with respect to this proposed development. This is required due to the Town's encumbrance on the lands in the form of a subdivision agreement. Mr. Neiman was advised that his request would be given consideration.

RE: BY-LAW 9767 - SHIPP CORPORATION LIMITED - This by-law covers proposed highrise development on property at the northwest corner of Dixie Road andBloor Street. Mr. L. Gunby and representatives from the Shipp Corporation gave a verbal explanation of the proposal for this site and requested Council to consider passing an amending by-law which will not control the total square foot area of the building. This request was referred to General Committee with an explanation of the proposed development from the Developer and a staff report.

Mrs. Shirley Campbell, representing the Applewood Homeowners' Association, stated that the Association has no objections to this proposal, and asked that they be notified when they may view the site plan and express their views.

RE: SNOW PLOUGHING - Mr. T. Grenwalde-Helme appeared in support of his letter dated March 14th with respect to damage to his lawn and hedge caused by snow ploughing. He also reported discourteous treatment by the driver of a snow ploughing vehicle, and the fact that a resident in his area has his driveway cleared by the town's equipment. Mr. Grenwalde-Helme was assured that his complaints would be thoroughly investigated. It was also suggested that the Engineering Department hold a briefing session with those engaged in snow ploughing for the Town to ensure good public relations.

RE: FILE 34-72 - Committee of Adjustment (Lenworth Developments)
FILE OZ-16-65 - M. Mendelow - Item #277, G.C. Report March 15

Mr. Walter Oster asked that this item be referred back to General Committee at which time he would like to present further information relative to this application. This request was dealt with in the General Committee Report.

COMMUNICATIONS

Letter from Henry and Brown, Solicitors re 42-48 Dundas Street W. Mississauga with respect to building encroachment on Dundas Street. This matter was dealt with under the heading of Deputations and Resolution #144 was passed granting the request of the owners' solicitor.

Fraser & McLaughlin, Solicitors - letter seeking the Town's signature under the Condominium Act with respect to development on Block E, Plan 903, S. B. McLaughlin Associates Ltd. This was dealt with at the request of Mr. C. Neiman, appearing for the developer.

Re: Supply and application of materials for pavement markings - Memorandum from the Town Engineer with respect to the award of this tender, and recommending alterations to Articles 7 and 44 of the Contract pertaining to continuity of work and guarantee of paint. This matter was dealt with by resolution.

The Mississauga Hospital - Letter expressing concern over population growth in relation to availability of health services. They ask for a meeting with the Town Council to discuss this problem. The Town staff was directed to set up the requested meeting, and to ask that the hospital ~~consider~~ including a Town Councillor on their Board of Directors.

Letter from T. Grenwalde-Helme re snow ploughing and discourteous treatment by a driver of such equipment. This was dealt with under "Deputations".

Mrs. Doris I. Wiberg - re snow removal from streets and sidewalks. This letter was referred for discussion and consideration along with other snow removal problems.

Transit Construction Limited - Letter advising that they will further pursue their claim with respect to Town By-law Number 8641. To be received.

Central Ontario Regional Development Council - Letters pertaining to membership and fees in this organization. It was requested that a representative of CORDA appear before General Committee to explain the reasons why the Town should retain membership in CORDA.

RE: FILE OZ-1-72 - Welglen Limited - This report from the Planning Board was referred to General Committee.

Re: File OZ-42-71 - Wharton -Dunare-Lilmar Limited - This report from the Planning Board was referred to General Committee.

Re: File OZ-32-71 - Cohesion Investments Limited - This report from the Planning Board was referred to General Committee.

Town of Streetsville - letter enclosing copy of a resolution with respect to Erin Mills Parkway. The Town Engineer was requested to report for reply to the Town of Streetsville.

Town of Streetsville, letter enclosing copy of resolution pertaining to regional boundaries. To be received. The Town Staff was requested to prepare a report showing 1971 taxes for comparable properties in Mississauga, Port Credit and Streetsville.

City of Oshawa - Letter requesting Mississauga's endorsation of a resolution with respect to municipal police costs incurred in overseeing the Liquor Control Board of Ontario Act. To be received.

City of Oshawa - letter requesting Mississauga's endorsation of a resolution to petition the Province of Ontario to enact legislation to regulate the movement of traffic within parking areas on private properties. To be received.

City of Oshawa - Letter requesting Mississauga's endorsation of a resolution seeking legislation to require mandatory use of sidewalks, where provided, by all pedestrians when walking along a highway. To be received.

RETAKE
OF
PREVIOUS
DOCUMENT

BELL & HOWELL

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RE: FILE OZ-1-72 - Welglen Limited - This report from the Planning Board was referred to General Committee.

Re: File OZ-42-71 - Wharton -Dunare-Lilmar Limited - This report from the Planning Board was referred to General Committee.

Re: File OZ-32-71 - Cohesion Investments Limited - This report from the Planning Board was referred to General Committee.

Town of Streetsville - letter enclosing copy of a resolution with respect to Erin Mills Parkway. The Town Engineer was requested to report for reply to the Town of Streetsville.

Town of Streetsville, letter enclosing copy of resolution pertaining to regional boundaries. To be received. The Town Staff was requested to prepare a report showing 1971 taxes for comparable properties in Mississauga, Port Credit and Streetsville.

City of Oshawa - Letter requesting Mississauga's endorsation of a resolution with respect to municipal police costs incurred in overseeing the Liquor Control Board of Ontario Act. To be received.

City of Oshawa - letter requesting Mississauga's endorsation of a resolution to petition the Province of Ontario to enact legislation to regulate the movement of traffic within parking areas on private properties. To be received.

City of Oshawa - Letter requesting Mississauga's endorsation of a resolution seeking legislation to require mandatory use of sidewalks, where provided, by all pedestrians when walking along a highway. To be received.

RE: FILE OZ-5-71 - TURE ANDERSON EASTERN LIMITED - Letter from Mr. C. William Sloan stating that the residents in the area covered by the Lorne-Crest Community Association are concerned regarding the development of these lands adjacent to their area. They ask that they be informed of any meetings to discuss or approve plans for the area in question. To be received.

Memorandum from the Deputy Director of Building, Zoning and License recommending that the intent of By-law 9731 - to demolish buildings at 2549 Lakeshore Road East - be proceeded with. To be received and the recommendation carried out.

Letter from Northview Heights Developments Limited, asking for an extension of time on By-law 9731. To be received, and the by-law proceeded with as recommended by the Deputy Director of Building, Zoning and License.

Letter from R. P. G. Pennington suggesting that High Point Mall might be interested in purchasing the Dixie Water Tower Site for construction of a Medical Centre. This was dealt with by Resolution #167.

Letter fromThe Council of South Mississauga Community Associations suggesting several amendments to Council meeting minutes of March 13, 1972. The minutes were amended as requested in parts 1 and 2 of this letter.

Letter from the Office of the Prime Minister acknowledging receipt of the Town's resolution with respect to the Auto Pact, and advising that a copy of the resolution has been forwarded to the office of the Minister of Industry, Trade and Commerce and the Secretary of State for External Affairs. To be received.

Letter from G. Eric Hanson Associates Limited advising that the proposed subdivision of Endor Construction Co. Ltd. (formerly Centreville Estates), part Lot 16, Con. 1, N.D.S., will be commenced on a pre-servicing basis. To be received.

Department of Municipal Affairs - letter re the repeal of the Residential Property Tax Reduction Act. To be received, and the Staff to ascertain what benefits will accrue to the residents in 1972.

Letter from Selley & MacTaggart re transfer of taxi plates - A. Abu-Soud and K. Beasley,, asking for an extension in order that the subject plates will not expire on March 29, 1972. This request was dealt with by resolution #163.

Memorandum from T. L. Julian, Clerk's Department, reviewing Town By-law 9285 which provides for the regulation of fireworks within the Town of Mississauga. This was dealt with by resolution #166.

Letter from Thomson, Rogers, Solicitors, re Rockford Developments Limited and apartment development at Darcel Avenue and Etude Drive. This was dealt with under "Deputations".

Township of Chinguacousy - Proposed Official Plan Amendment 36 - Chinguacousy By-law 152-71. To be received.

The Navy League of Canada - Request to hold Tag Day, Friday, May 5, and Saturday, May 6, 1972. This request was granted by resolution #169.

Children's Aid Society of Peel County - Letter from Mr. E. Majury expressing thanks to the Town for its part in arrangements for the Society's Annual Meeting. To be received.

Children's Aid Society of Peel County - letter from Mr. E. Majury addressed to Acting Mayor Murray and Members of Council expressing thanks for the honour conferred upon him in naming the "Ernest Majury Day Care Centre". To be received.

Mrs. S. Wilk - letter protesting the sale of fireworks within the Town of Mississauga. To be received.

Letter from Mr. Ken. Wilson, stating that any action on the part of Council to restrict the sale and use of fireworks in the Town of Mississauga would be an infringement on his rights and those of his children. To be received.

Letter from United Electrical, Radio and Machine Workers of America - requesting permission to allow the trailer located on the road allowance at 6405 Northwest Drive to remain for the use of strikers. This was dealt with under "Deputations".

Sheridan College of Applied Arts and Technology - Letter advising that the College is holding its annual Open House and Craft Sale on May 13 and 14. To be received. See Resolution #168.

Letter from Mr. G. E. Gathercole, Chairman, The Hydro-Electric Power Commission of Ontario, concerning the fuelling of the Lakeview G. S. It was recommended that the Chairman of the Hydro Electric

Commission be advised that the information contained in this letter is in conflict with the information given recently by a member of his Commission. The Clerk was asked to ascertain how much fly ash is expected after the conversion and what quantity the cindering plant will take.

Copy of a letter and petition, signed by some 30 people, addressed to R. D. Kennedy, M. P. P., requesting legislation for minimum standards for commercial properties. This request is based on complaints by the residents in connection with the operations of S. & M. Produce in a residential area. This was referred to General Committee.

A motion for recess was made at 4:00 p.m. and the meeting reconvened at 4:30 p.m.

On motion by Councillor Kennedy, Council moved into Committee for presentation of Committee Reports, with Councillor Searle in the Chair.

COMMITTEE REPORTS

GENERAL COMMITTEE REPORT DATED MARCH 15, 1972

RE: ITEM #277 - FILE 34-72 - Committee of Adjustment -(Variances - Lenworth Developments)
- FILE OZ-16-65 - Mendelow

The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee for further consideration and Mr. W. Oster be invited to attend for consideration of this item."

RE: ITEM #282 - ASSESSMENT GENERAL - FARM REDUCTIONS - Councillor Clarkson abstained from discussion and voting on this item.

RE: ITEM #295 - FILE 104-71 - TRAFFIC BY-LAW (Traffic Lights at Aerowood Drive and Dixie Road)

The recommendation on this item was amended to read as follows:

> "That the County Engineer be requested to examine the desirability and need for the erection of a Traffic Control signal at the intersection of Aerowood Drive and Dixie Road."

On motion by Councillor Grice, the Committee rose.

Copy of the General Committee Report dated March 15, 1972, and amendments thereto, are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: BY-LAW #6750 - Councillor Kennedy asked that this by-law be reviewed by General Committee in the near future.

RE: BLOCK A, R.P. 844 - West side of Goreway Drive - Councillor McKechnie reported that the landscaping on this site does not seem to be adequate and asked what could be done now that the site plan has been approved. Mr. Petschar advised that the developer has indicated that he would co-operate with the landscaping.

RE: RECONSTRUCTION OF STANFIELD ROAD - Councillor Searle suggested that this road be constructed to four lanes only to the Queensway at this time, so that the heavy traffic would be funnelled on to the Queensway rather than on to the North Service Road. As a result of discussions on this matter, by-law 9776 on the agenda was referred back to the Engineer for further consideration.

RE: FIREWORKS BY-LAW - It was suggested that notice of this by-law should be sent to the School Boards, with the suggestion that they publicize it over their public address systems.

RE: TRAFFIC CONTROL SIGNALS - Tedwyn and Cawthra - Councillor Kennedy inquired as to when these signals would be installed.

MOTIONS

Moved by: H. E. Kennedy #144
Seconded by: L. H. Parsons

WHEREAS George R. Lambert and Lulu E. E. Lambert are the registered owners of part of Lot 15, Plan Toronto-12, on which is erected a one-storey commercial building known as 46 and 48 Dundas Street West, Mississauga;

AND WHEREAS which building encroaches on the Dundas Street road allowance from 1 7/8 inches down to 1/2 inch, as shown on a plan of survey made by J. K. Mucklestone, Ontario Land Surveyor, dated March 9, 1972;

NOW THEREFORE the Council of The Corporation of the Town of Mississauga agrees that it will not require the owners, and their successors and assigns to remove such encroachment until such time as the Town requires further road widening.

CARRIED

NOTE: Resolution #145 is recorded commencing on page 2 of these minutes.

Moved by: R. A. Searle #146
Seconded by: G. Grice

RESOLVED that General Committee Report dated March 15, 1972, be adopted as amended in items #277 and 295.

CARRIED

Moved by: A. G. Clarkson #147
Seconded by: Milton Gregory

RESOLVED that the tender for the supply and delivery of No. 1 Nursery Sod be awarded to Zander Sod Co. Limited as being low bidder, at a cost of .234¢ per sq. yd. (Minimum quantity 60,000 sq. yds. for the Recreation and Parks Department TR-5-1972.)

CARRIED

Moved by: A. G. Clarkson #148
Seconded by: Milton Gregory

AND RESOLVED that the Tender for Sodding (P.N. 72-005) be awarded to the Country Sodding Company in the amount of $42,640.00, this being the lowest tender received, subject to the approval of the Department of Transportation & Communications.

CARRIED

Moved by: A. G. Clarkson #149
Seconded by: Milton Gregory

AND RESOLVED that the Tender for Crushed Stone (P.N. 72-006) be awarded to Franceschini Bros. Construction Ltd., this being the only tender received. Items 1 to 9 inclusive, subject to the approval of the Department of Transportation & Communications.

CARRIED

Moved by: A. G. Clarkson #150
Seconded by: Milton Gregory

AND RESOLVED that the tender for Granular Material (P.N. 72-007) be awarded to the following firms:

Franceschini Bros. Const. Ltd. - Items 1 to 6 inclusive
Sherman Sand & Gravel Ltd. - Items 5 and 6,

Subject to the approval of the Department of Transportation and Communications.

CARRIED

Moved by: A. G. Clarkson #151
Seconded by: Milton Gregory

AND RESOLVED that the contract for Road Oiling and Surface Treatment (P.N. 72-008) be awarded to Armstrong Brothers Construction Ltd. for their low bid of $126,550.00, subject to the approval of the Department of Transportation and Communications.

CARRIED

Moved by: A. G. Clarkson #152
Seconded by: Milton Gregory

AND RESOLVED that the contract for the Installation of Storm and Sanitary Sewer Connections (P. N. 72-009) be awarded to Elmford Construction Company Limited, in the amount of $143,027.50, this being the lowest tender received.

CARRIED

Moved by: A. G. Clarkson #153
Seconded by: Milton Gregory

AND RESOLVED that the contract for stockpiling of sand (P.N. 72-010) be awarded to Armstrong Brothers Construction Ltd. for their low bid of $2.29 per ton, subject to the approval of the Department of Transportation & Communications.

CARRIED

Moved by: A. G. Clarkson #154
Seconded by: Milton Gregory

AND RESOLVED that the Contract for Asphalt Pavement Repairs (P.N. 72-011) be awarded to Pave-Al Division of Orlando Realty Corporation in the amount of $108,925.00, this being the lowest tender received.

CARRIED

Moved by: A. G. Clarkson #155
Seconded by: Milton Gregory

AND RESOLVED that the tender/for Corrugated Metal Pipe (P.N. 72-012) be awarded to Ontario Culvert Ltd., for all items, this award being subject to the approval of the Department of Transportation and Communications.

CARRIED

Moved by: A. G. Clarkson #156
Seconded by: Milton Gregory

AND RESOLVED that the contract for supply and application of material for pavement markings (P.N. 72-013) be awarded to Domtrec Sales Ltd. in the amount of $31,952.00, this being the lowest and only tender received, subject to the approval of the Department of Transportation and Communications; AND FURTHER that Council agree to the addition of Article 20 which qualifies amendments to Article 7 and 44 on contracts applicable to pavement markings.

CARRIED

Moved by: A. G. Clarkson #157
Seconded by: Milton Gregory

AND RESOLVED that the tender for Spray Patching (P.N. 72-016) be awarded to Bramall & Co. Construction Ltd., for their low bid of $48,000.00, subject to the Department of Transportation and Communications approval.

CARRIED

Moved by: A. G. Clarkson #158
Seconded by: Milton Gregory

AND RESOLVED thatthe tender for Calcium Chloride (P.N. 72-017) be awarded to Miller Paving Ltd. for their bid of .079 per gallon, subject to the approval of the Department of Transportation and Communications.

CARRIED

Moved by: A. G. Clarkson #159
Seconded by: Milton Gregory

AND RESOLVED that the tender for the Rental of Single Axle Dump trucks (P.N. 72-020) be awarded to the following firms:

George F. Brown - 1 truck - $6.00 per hr. - to be operated by owner
John Shean 1 truck - $6.00 per hr. - " " "
Primo Domenici 1 truck - $5.50 per hr. - " " "
David Belford 2 trucks- $6.00 each

CARRIED

Moved by: A. G. Clarkson #160
Seconded by: Milton Gregory

AND RESOLVED that the contract for reconstruction and repairs to concrete sidewalks (P.N. 72-021) be awarded to Weldon McEachen Construction Ltd., in the amount of $47,850.00, this being the lowest tender received.

CARRIED

BELL & HOWELL

Town of Mississauga

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Moved by: G. Grice #161
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of sanitary outlet sewers on Britannia Road and Fourth Line East (P.N. 71-100) be awarded to Winchester Construction Ltd. in the amount of $50,888.80, this being the lowest tender received.

CARRIED

Moved by: Milton Gregory #162
Seconded by: L. H. Parsons

AND RESOLVED that the Clerk advise The Ontario Municipal Board that By-law 9764 is in conformity with the Official Plan.

CARRIED

Moved by: L. H. Parsons #163
Seconded by: Milton Gregory

RESOLVED that Mrs. K. Beasley's taxicab plate be renewed for a further period of one month to April 30, 1972, as requested by Mr. MacTaggart.

CARRIED

Moved by: H. E. Kennedy #164
Seconded by: Milton Gregory

BE IT RESOLVED that the County Engineer be requested to determine if warrants are met at the Cawthra Road-Arbor Road area intersection for traffic control signals.

CARRIED

Moved by: G. Grice #165
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the Mayor and the Clerk be hereby authorized to execute the consent for a condominium development on Block E,R.P. 903.

CARRIED

Moved by: L. H. Parsons #166
Seconded by: Milton Gregory

BE IT RESOLVED that Council enact an amendment to By-law 9285 to prohibit the sale and use of firecrackers inthe Town.

CARRIED

Moved by: Milton Gregory #167
Seconded by: H. E. Kennedy

WHEREAS the Council of the Town of Mississauga have expressed no interest in the water tower site at Dixie Road and Bloor Street;

BE IT RESOLVED that the Ontario Water Resources Commission be advised that the Council does not desire to purchase the site, and that they be requested to offer this site for sale to Na-Mor Construction for the purpose of building a medical centre.

CARRIED

Moved by: H. E. Kennedy #168
Seconded by: L. H. Parsons

RESOLVED that the Sheridan College School of Design be authorized to hold its annual open house and craft sale on May 13, 1972, and May 14, 1972.

CARRIED

Moved by: A. G. Clarkson #169
Seconded by: G. Grice

BE IT RESOLVED that the Navy League of Canada, Peel County, be permitted to hold a Navy League of Canada Tag Day on Friday, May 5th, and Saturday, May 6th, 1972, in the Town of Mississauga.

CARRIED

Moved by: Ron Searle #170
Seconded by: A. G. Clarkson

RESOLVED that the Town Engineer be requested to report on the feasibility of reconstructing Stanfield Road on a two lane, 32 ft. basis between the proposed Queensway extension and the N. Service Road, and four lane northerly from the Queensway to Dundas Street, whereas it was originally recommended that the reconstruction be done on a four lane basis throughout its length.

CARRIED

BY-LAWS

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9769. (Contract P.N. 71-088 awarded to John Cucci Limited for construction of services in Slough Estates Industrial Subdivision.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $552,000.00 (of which $276,000.00 is to be debentured) for re-alignment of Mavis Road from 700 ft. south of the Queensway to No. 5 Highway, was given a first and second reading and numbered 9770.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $346,000.00 (of which $173,000.00 is to be debentured) for reconstruction of King Street East from No. 10 Highway to Edenhurst Drive, was given a first and second reading and numbered 9771.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $410,000.00 (of which $205,000.00 is to be debentured) for reconstruction and asphalt paving of Truscott Drive from Lorne Park Road to Clarkson Road, was given a first and second reading and numbered 9772.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $190,000.00 (of which $95,000.00 is to be debentured) for reconstruction of Kirwin Avenue from Dundas Street northerly 900 ft. was given a first and second reading and numbered 9773.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $102,000.00 (of which $51,000.00 is to be debentured) for construction of Kirwin Avenue East from No. 10 Highway easterly 800 feet was given a first and second reading and numbered 9774.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $150,000.00 for construction of Camilla Road from King Street East to Dundas Street, $75,000.00 to be debentured, was given a first and second reading and numbered 9775.

NOTE: The by-law numbered 9776 was withdrawn from the agenda for revision.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $1,100,000.00 (of which $600,000.00 is to be debentured) for reconstruction of

Burnhamthorpe Road from No. 10 Highway to Erindale Station Road, including intersection treatment, was given a first and second reading and numbered 9777.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $391,000.00 (of which $213,000. is to be debentured) for reconstruction of Cliff Road from Dundas Street to North Service Road, including intersection treatment, was given a first and second reading and numbered 9778.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $260,000.00 (of which $130,000. is to be debentured) for reconstruction of Orr Road from Meadow Wood Road to Southdown Road, in the Town of Mississauga, was given a first and second reading and numbered 9779.

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $340,000.00, was given a first and second reading and numbered 9780. (On Indian Road, Temagami Crescent, Nocturne Court)

A By-law to authorize the construction of Sanitary Sewers and private drain connections in the Town of Mississauga at an estimated total cost of $255,000.00 was given a first and second reading and numbered 9781. (On Streambank Road, Glenhill Crescent, Lorne Wood Road, Narva Court, Crestdale Road, Saginaw Crescent and Brasswood Road.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $280,000.00 was given a first and second reading and numbered 9782. (On Birchview Drive, Aldo Drive, Queen Victoria Avenue, Springhill Drive and easements.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $25,000.00 was given a first and second reading and numbered 9783. (On Valentine Garden)

A By-law to authorize the construction of sanitary sewers and private drain connections inthe Town of Mississauga at an estimated total cost of $130,000.00 was given a first and second reading and numbered 9784. (On Mazo Crescent, Ravine Drive, Spring Road and Whiteoaks Ave.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $110,000.00 was given a first and second reading and numbered 9785. (On Stavebank Road and Premium Way)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga, at an estimated cost of $50,000.00 was given a first and second reading and numbered 9786. (On Indian Valley Trail and easements)

A By-law to authorize the execution of an Engineering Agreement and a Lot Grading and Drainage and Occupancy Agreement between Don Mills Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9787.

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9788. (Required in connection with Cooksville Creek enclosure, Dundas St. E. and Jaguar Valley Drive.)

A By-law to convey two one-foot reserve blocks in the Town of Mississauga to the County of Peel was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9789. (Located on the east side of Winston Churchill Blvd. north and south of Bromsgrove Road)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9790. (From Hilton M. Hassell in connection with Mineola Road West sewers - granted to the Town gratuitously.)

A By-law to execute a Grant of Easement and accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9791. (Requirements of the Engineering Agreement re Registered Plan 931 - Bander-Fieldgate.)

A By-law to execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9792. (Required re Glenburnie-Premium Way trunk sanitary sewer.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9793. (File OZ-14-68 - Deering Construction)

ABy-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9794. (File OZ-21-71 - Ilene H. Golvin Trust)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9795. (File OZ-60-71 - Lanet Building Corp.)

A By-law to authorize execution of an agreement for municipal purposes was given a first and second reading and numbered 9796. (Contract P.N. 71-025 - Services in Inducon Industrial Subdivision)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9797. (The lands contained in this Deed are for Stainton Drive in Erin Glen Gardens development in Lot 10, Range 1, N.D.S.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9798. (To establish the lands contained in Deed in By-law 9797 as Stainton Drive)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9799. (From Monticello Enterprises.)

A By-law respecting the sale and setting off of fireworks and/or firecrackers within the limits of the Corporation of the Town of Mississauga, and to repeal By-law No. 3403 and By-law No. 9285, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9800.

MOTIONS

Moved by: G. Grice #171
Seconded by: A. G. Clarkson

RESOLVED that the Clerk advise the Ontario Municipal Board that By-law Number 9793 is in conformity with the official plan of the Town of Mississauga.

CARRIED

Moved by: Ron Searle #172
Seconded by: J. A. Kehoe

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9794 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #173
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law 9795 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

OTHER BUSINESS

RE: ACQUISITION OF PARKLAND - Councillor Grice asked what progress is being made with respect to acquiring parkland on Creditview Road and on the Moore property in the Cawthra Road area. It was requested that the Property Agent report on this matter.

FORTHCOMING MEETINGS

Monday	March 27	7:30 p.m.	meeting with P.U.C.,Hydro, etc.
Tuesday	March 28	7:30 p.m.	Planning Board
Wednesday	March 29	8:30 a.m.	General Committee
Wednesday	April 5	8:30 a.m.	General Committee
Monday	April 10	1:30 p.m.	Council Meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 27th day of March, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9801.

A motion to adjourn was made at 5:40 p.m.

Murray

~~ACTIN~~G MAYOR

John T. Corney

CLERK

T 143

RESOLUTION

March 27 **SESSION** 1972 **No.**

MOVED BY

SECONDED BY

Resolved that:

Item #277 of General Committee report of March 15, 1972 be referred back to General Committee for further consideration and Mr. W. Oster be invited to attend for consideration of this item.

Carried

T 143

RESOLUTION

March 27 SESSION 1972 No.

MOVED BY J. A. [illegible]

SECONDED BY

And Resolved

That item 295 of the General Committee Meeting of March 15/72 be amended & read

That the County Engineer be requested to examine the desirability and need for the erection of a Traffic Control signal at the intersection of Aerowood Drive and Dixie Road.

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 15, 1972

THOSE PRESENT: Acting Mayor Murray, Deputy Reeve Clarkson; Councillors Grice, Searle, Kennedy, Gregory, and Parsons.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, and D. R. Turcotte.

REPORT NUMBER 11

ITEMS CONSIDERED:

276. FILE 33-72 - BUDGET (CAPITAL BUDGET 1972) (#253)

The Committee, at its meeting held on March 8, 1972, considered the 1972 Capital Budget. However, due to a lack of time, the following were not considered:

1. Memorandum dated February 9, 1972, from the Town Engineer, attached to which was a breakdown of the five year capital works programme for:

   (a) regular road programme
   (b) connecting links
   (c) sanitary sewers
   (d) storm sewers
   (e) sidewalks
   (f) industrial development

2. Letter dated January 10, 1972, from the Fire Chief setting out the 1972 capital requirements for the Fire Department.

3. Memorandum dated February 29, 1972, from the Town Engineer in which he advised that further to his report of February 9, he has been approached by a number of commercial and industrial interests with respect to local infilling of sewers which they have requested in 1972. In the proposed programme, an amount of $160,000.00 was left unallocated in the sanitary sewer programme and an amount of

$85,000.00 was left unallocated in the storm sewer programme.

The Committee was advised that in the past, in order to give the Engineering Department direction, Council approved, in principle, the subsequent four years of the five year capital budget as presented.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the 1973 and 1974 capital roads programme as set out in the five year capital works programme 1972-1976, be approved with the deletion of the reconstruction of Mineola Road in the 1973 and 1974 programmes; and further, that the pavement width for the Clarkson Road reconstruction proposed for 1974, be determined at a future date.

2. That the 1972 Capital requirements of the Fire Department be reduced from $550,000.00 to $150,000.00.

3. That the following sums be provided from the $160,000.00 and $85,000.00 left unallocated in the sanitary and storm sewer programmes for 1972:

   (a) Langville Developments - $42,000.00
   (b) A.B.C. Ready Mix Limited - $15,000.00 ✓
   (c) Valentine Gardens - $25,000.00
   (d) Balance - unallocated.

4. That the balance of the 1972-1976 capital works programme, namely, 1975 and 1976 capital road programmes, together with the connecting links, sanitary sewers, storm sewers and industrial developments for the years 1973, to 1976, be considered at a future General Committee meeting.

277. FILE 34-72 - COMMITTEE OF ADJUSTMENT (VARIANCES - LENWORTH DEV.) FILE OZ-16-65 - MENDELOW

Council, at its meeting held on January 24, 1972, was advised by Councillor Gregory that the Committee of Adjustment had approved an application for a minor variance under File CAA 244-71 whereby Lenworth Developments Limited requested the Committee to authorize a minor variance to the existing site plan to allow a total gross floor area

Amend

of 175,930.02 sq.ft. whereas by-law 5500 permits a maximum gross floor area of 171,279.75 sq.ft. Council, subsequently, passed resolution #63 requesting that an objection to the Committee of Adjustment decision be lodged with the Ontario Municipal Board. Mr. G. Smith and Mr. Hollingsworth attended the meeting to discuss this item. Mr. Smith advised the Committee that the plans for the existing building exceed the square footage allowed under by-law 5500 by approximately 5,000 sq.ft. He indicated that this came about as an oversight and a misinterpretation of the agreement under file OZ-16-65. He indicated that his client interpreted the agreement to say that all of his lands were to be rezoned to RM7D2 whereas, in fact, all but the southerly 20 feet were rezoned. Mr. Smith requested that Council remove its objection to the recent Committee of Adjustment decision in view of the fact that no other ratepayers have lodged objections. The Committee felt that it was most important to uphold the zoning by-law.

RECOMMENDATION: That Mr. Smith's request be refused and that the Town continue with its objection at the Ontario Municipal Board.

278. FILE 167-71 - METROPOLITAN TORONTO & REGION WATERFRONT PLAN (#238)

At its meeting on February 14, 1972, Council adopted the following recommendation:

1. That an item be placed on a future General Committee agenda regarding the equity of the cost sharing formula.

2. That the annual capital levy as set out in the Metropolitan Toronto and Region Waterfront Plan 1972-1976, be approved.

3. That further discussion of the balance of this report, be deferred for a period of two weeks.

4. That the Planning Board be requested to implement a study of the lands along both sides of Lakeshore Road and between Lakeshore Road and the waterfront.

At its meeting on March 1, 1972, the Committee considered a letter dated February 24, 1972, from the Metropolitan Toronto and Region Conservation Authority confirming that the proportion of the costs levied against the

Town of Mississauga is $102,031.70, to be paid in five annual instalments of $20,406.34. The Committee also considered a draft by-law that the Authority requested be enacted by this Council so that the appropriate application may be made to the Ontario Municipal Board for these approvals. The Committee recommended the following: "That Dr. G. R. Lord, Chairman of the Metropolitan Toronto and Region Conservation Authority, be invited to attend a future General Committee meeting to discuss the Town's share of the Metropolitan Toronto and Region Waterfront Plan". This recommendation was adopted by Council at its meeting on March 13, 1972.

Dr. Lord, Chairman of the Authority, Mr. Wade, Chairman of the Watefront Advisory Board, Mr. McLean, Director of the Waterfront Project, and Mr. Higgs, Director of Operations, attended the Committee's meeting for the discussion on this item. Dr. Lord advised the Committee that the Metropolitan Toronto and Region Waterfront Plan was being financed as follows:

(a) Metropolitan Toronto Municipalities contribute 95% of the total cost of the project based on Provincial equalized assessment.

(b) All other municipalities within the Metropolitan Toronto and Region Conservation Authority area, contribute 5% of the total cost based on Provincial equalized assessment.

Several members of the Committee felt that the Metropolitan Toronto municipalities should also be required to contribute towards the cost of the Credit Valley Conservation Authority Waterfront Plan as these residents benefited to the same extent in the Credit Valley plan as did Mississauga residents in the Metro plan.

RECOMMENDATION: That further consideration of this item be referred to the 1972 budget discussions.

279. FILE 39-72 - CONFERENCES AND MEMBERSHIPS (CONFERENCE COMMITTEE REPORT)

The Committee considered the report of the Conference Committee meeting held on March 8, 1972. This report set out the list of 1972 conferences, together with those members authorized to attend.

RECOMMENDATION: That the Conference Committee Report dated March 8, 1972, be approved.

280. FILE 78-71 - DIVISIONS OF LAND (CAB 260-71 - CHAS. T. WOODS)

The Committee was advised that the lands covered by the above division of land are located at the south-east corner of Indian Road and Tecumseh Park Drive. In response to a request from the Committee of Adjustment, the Property Agent advised in a memo dated March 9, 1972, that the gross value of the three R3 lots to be created by this division of land, is $51,400.00. On this basis, the amount of $2,520.00 should be accepted as the 5 per cent cash in lieu of land dedication.

✓ RECOMMENDATION: That the sum of $2,520.00 be accepted as the 5 per cent cash in lieu of public land dedication on application CAB 260-71, Chas. T. Woods.

281. FILE 62-71 - DAY NURSERIES (GLENROY NURSERY SCHOOL) (#201)

Council, at its meeting held on February 28, 1972, adopted the following recommendation regarding the Glenroy Nursery School:

> "1. That the Directors of the Glenroy Nursery School enter into the standard subsidy agreement with the Town.
>
> 2. That the Staff prepare a report regarding the possibility of controlling the number of children registered in day nurseries in residential dwellings."

The Committee was advised that the site in question is situated on the north side of Bloor Street, between Cawthra Road and Cedar Creek Drive. The Committee considered a report dated March 9, 1972, from Mr. T. Julian wherein he advised that a meeting was held with Mrs. J. Stevenson of the Department of Social and Family Services, Day Nurseries Branch. The Municipality has jurisdiction over zoning and, consequently, may control the locations for day nurseries. However, the Province is the licensing authority. The Province, prior to issuing licenses, inspects all sites in order to determine the capacity acceptable. The Province is of the opinion that the Glenroy Nursery School can adequately accommodate up to 52 children.

RECOMMENDATION: That the information contained in the report dated March 9, 1972, from Mr. T. Julian, be received.

282. FILE 3-72 - ASSESSMENT GENERAL (FARM REDUCTIONS)

The Committee considered a letter dated March 6, 1972, from Mr. R. M. Plant of the law firm of Bowyer, Beatty, Bowyer and Greenslade, which contained consents to reduce assessment for farm lands. The properties in question are owned by Mr. A. G. Clarkson. The reduction is from $243,640.00 in total to $103,400.00. This assessment represents two properties.

RECOMMENDATION: That the consents as agreed to by the Assessment Commissioner with respect to lands owned by Mr. A. G. Clarkson, be executed.

NOTE: Deputy Reeve Clarkson abstained from all discussion and voting on this item.

283. FILE 3-72 - ASSESSMENT GENERAL (FARM REDUCTIONS)

The Committee considered a letter dated March 3, 1972, from Mr. R. K. Webb, solicitor for the Assessment Commissioner, in which he submitted a list of decreased assessments on 15 properties owned by the McLaughlin Group companies. This company has 32 outstanding assessment appeals against the 1969 assessment, however, they have agreed to a reduction on 16 and confirmation on the remaining 16. The Assessment Commissioner has agreed with the proposed reductions. The total reduction amounts to $7,558,300.00.

RECOMMENDATION: That the consents with respect to lands owned by the McLaughlin Group companies, be executed by the Town.

284. FILE T-18569 - FIELDGATE DEVELOPMENTS

The Committee considered a memo dated March 7, 1972, from the Property Agent in which he advised that the original cash in lieu of land requirement for this proposed plan was based on 42 lots, of which 6 lots formed part of a previously registered plan. As a result, the 5 per cent figure should have been calculated on only 36 lots and, therefore, Mr. Wilkinson recommended that the 5 per cent cash in lieu of land dedication be decreased from $25,610.00 to $21,960.00.

RECOMMENDATION: That the Property Agent prepare a revised and up-to-date appraisal based on 36 lots.

285. FILE 62-72 - CONDEMNED BUILDINGS (LOT N½ 58, S½ 59, PLAN F-20 - 1040 SHAW DRIVE - LUIGI STORNELLI LIMITED)

The Committee considered a memo dated March 3, 1972, from the Deputy Director of Building, Zoning and License Department, in which he advised that the building on the above referenced property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has been advised in accordance with Building By-law 7431.

RECOMMENDATION: That Council pass a Demolition By-law with respect to 1040 Shaw Drive, Luigi Stornelli Limited.

286. FILE 48-71 - CANADIAN NATIONAL RAILWAYS (MALPORT SERVOCENTRE) (#239)

At its meeting on January 12, 1972, General Committee considered a letter dated December 13, 1971, from the Canadian National Railways Commission Counsel to the Secretary, Railway Transport Committee, Canadian Transport Commission. This letter was an application to the Committee for authority to remove the station agents and station buildings at Weston, Malton and Milton. This was as a result of Canadian National's Servocentre concept in the Malport territory. This proposal would result in car load and express service being handled through the Malport Servocentre and information, reservations and tickets for passenger service being handled through Union Station, Toronto. Tickets could be mailed to customers and commuters could pick up tickets in Toronto. The agencies at Brampton and Georgetown would remain open. The Committee's recommendation, as follows, was adopted by Council on January 24, 1972:

> "1. That the Canadian National Railways be advised that the Town does not agree with the reduction of service until the future of GO facilities for this area are known.
>
> 2. That Mr. K. Rowe, Industrial Commissioner, prepare a report on the effect of the above proposal on industrial users for consideration at a future General Committee."

At its meeting on March 1, 1972, the Committee considered a report dated February 23, 1972, from the Industrial Commissioner, advising that industries will benefit from greatly improved and automated information services. The Committee recommended that the information contained in Mr. Rowe's report dated February 23, 1972, be received.

The Committee was advised that in accordance with part 1 of the above recommendation, the following letters were received:

1. Letter dated February 28, 1972, from Mr. C. E. Reynolds, General Superintendent, Transportation, Canadian National Railways.

2. Letter dated March 7, 1972, from Mr. C. W. Rump, Secretary, Railway Transport Committee.

Mr. Reynolds noted in his letter that the Town has not lodged formal objection to the closure of the Malton Station and, in fact, has received the information supplied by Mr. Rowe to the effect that the Industrial users are satisfied with this closing. He also noted that the C.N.R. is not in a position to make any announcements concerning GO facilities. Mr. Rump stated in his letter that if the Town wishes to make formal objection to the closing, it must be filed with his office not later than April 25, 1972.

✓RECOMMENDATION: That the Town of Mississauga lodge formal objection with the Canadian Transport Commission regarding the removal of the Station Agent and Station Buildings at the Malton Depot.

287. FILE 94-72 - ONTFAX INVESTMENTS LIMITED AND BATSEN INVESTMENTS LIMITED (DEVELOPMENT AGREEMENT)

The Committee considered a letter dated March 7, 1972, from Mr. G. Smith, solicitor for the above companies, the owners of 720 acres of land situated north and west of Highway 401, between Winston Churchill Boulevard and Creditview Road. Mr. Smith requested Council's approval of aDevelopment Agreement in accordance with the draft which was enclosed with his letter. The Committee was advised that this agreement now meets the criteria set by Council earlier in the McLennan Agreement.

RECOMMENDATION: That further consideration of the proposed development agreement between Ontfax Investments Limited, Batsen Investments Limited and the Town of Mississauga, be deferred pending receipt of information from the applicants setting out the location of the industrial lands to be covered by this agreement.

288. FILE 3-72 - ASSESSMENT GENERAL (CONTROL DATA & CHRYSLER PLANT)

The Committee considered a letter dated March 3, 1972, from Mr. R. H. Beach, Assessment Commissioner. Mr. Beach advised that some of the discrepancies referred to earlier by Council are in the process of being corrected through the Assessment Review Courts.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information contained in the letter dated March 3, 1972, from the Assessment Commissioner, be received.
2. That the Manager investigate the hiring of an employee to investigate assessment inequities.

289. FILE 26-72 - ZONING GENERAL (AMENDMENTS 3 AND 4 TO THE OFFICIAL PLAN FOR THE TOWNSHIP OF TORONTO GORE PLANNING AREA)

The Committee was advised that the purpose of Amendment 3 is to redesignate approximately 1,000 acres of land bounded by Steeles Avenue, Airport Road, Highway 7 and Seventh Line (Goreway Drive) for industrial and related uses, together with public open space along the branch of the Mimico Creek. Amendment 4 proposes to establish land uses and policies for the development of the remaining area of the Township of Toronto Gore, south of Highway 7 and east of Seventh Line by designating those lands north of Steeles Avenue, between the Seventh and Eighth Lines for institutional use and those owned by the Metropolitan Toronto and Region Conservation Authority, east of Eighth Line, for public open space. The Planning Board, at its meeting on February 29, 1972, considered the Planning Staff report in which it was concluded that:

"There would appear to be no reason for objecting to the proposed land use designations envisaged by Township of Toronto Gore Amendments 3 and 4. It is suggested, however, that prior to the development of these lands, the necessary secondary plans should include provision for the matters set out in this memorandum."

The Planning Board, at its meeting on February 29, 1972, recommended:

"That the Town of Mississauga not object to the proposed land use changes envisaged by Amendments 3 and 4 to the Township of Toronto Gore Official Plan, but that prior to the development of these lands the necessary secondary plans should include policies for prohibiting the open storage of goods and materials within 500 feet of Steeles Avenue, provisions regarding the establishment of commercial and related uses, and controls with respect to vehicular access along Steeles Avenue."

The Committee considered the Planning Board Report dated February 29, 1972, as well as a report dated February 11, 1972, from the Deputy Town Engineer in which he advised that he is concerned with the approval of these proposed official plan amendments and they should be contingent upon the Township of Toronto Gore establishing road patterns in the area with particular reference to Finch Avenue, Eighth Line and Highways 407 and 427, together with a full drainage study of the effect of the development on downstream conditions in Mississauga.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town of Mississauga not object to Amendments 3 and 4 to the Official Plan of the Township of Toronto Gore.

2. That the Minister of Municipal Affairs be requested to make approval of these Amendments contingent upon the following:

   (a) That the Township of Toronto Gore establish the road patterns in the area with particular reference to Finch Avenue, Eighth Line and Highways 407 and 427.

   (b) That a drainage study be requested to determine the effect of the development on downstream conditions in Mississauga, and the extent of remedial works that are required and their financing.

   (c) Prior to the development of these lands, the necessary secondary plan should include policies for prohibiting open storage of goods and materials within 500 feet of Steeles Avenue; provisions regarding the establishment of commercial and related uses, and controls with respect to vehicular access along Steeles Avenue.

290. FILE AMENDMENT NO. 234 TO THE OFFICIAL PLAN (WEST CREDIT AREA)

The Committee was advised that the above amendment was approved by Council on January 24, 1972, and subsequently forwarded to the Department of Municipal Affairs for processing. The Committee considered a letter dated February 24, 1972, from Mr. C. Bugslag, Senior Planner, Community Planning Branch, in which he advised that prior to normal circulation of this amendment, it was referred to the Advisory Committee on Regional Development for prior consideration.

RECOMMENDATION: That the information contained in the letter dated

✓ February 24, 1972, from Mr. C. Bugslag, be received.

291. FILE OZ-3-66 - GERAN HOLDINGS (PEEL) LIMITED

This is a propoaal to amend the Zoning By-law from R1 to R2 to permit the development of single family dwellings. The lands comprise approximately 11 acres of a 19 acre parcel which has approximately 1,050 feet of frontage on the east side of Stavebank Road and abuts the south side of the Hydro Electric Power Commission right-of-way for a distance of approximately 1114 feet. The Planning Board Staff concluded that the proposed change is acceptable from a planning standpoint and should be approved, subject to the development of the affected lands on the basis of a plan of subdivision. In addition, it was suggested that lands to be used for the proposed widening of the H.E.P.C. right-of-way should be rezoned from R1 to O3. The Planning Board considered this application at its meeting on February 29, 1972, at which time it was recommended that the staff report recommending approval, be adopted. A copy of the Planning Board Report dated February 29, 1972, was attached to the agenda. The Committee also considered a letter dated March 7, 1972, from Weir and Foulds, solicitors for Geran Holdings, requesting that their client be relieved from achieving the lot depth usually required by the Town along major streets. This is as a result of widenings required for Stavebank Road and The Queensway. Mr. G. Smith attended the meeting and requested Council to authorize the Planning Commissioner to prepare recommendations with regard to the depth of the lots on this plan backing onto Stavebank Road on the basis of a proposed acoustical study to be carried out by the developer. Several members of the Committee expressed concern that Stavebank Road was, in fact, going to be an arterial road and that the 150 feet setback would be required.

✓ RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Planning Board Report dated February 29, 1972, be adopted.

2. That Mr. Smith's request be refused; and further, that the Town requirements with regard to lots backing onto arterial roads, be upheld.

292. FILE OZ-23-67 - JANMALL TRUST & S-TERM DEVELOPMENTS LIMITED

This is a proposal to amend the Official Plan from Agricultural to Industrial and the Zoning By-law from A to M1 and M2 to permit industrial development. The subject land has an area of approximately 117 acres and is located about 380 feet west of the extended alignment of Erindale Station Road on the north side of Burnhamthorpe Road. It has frontages of approximately 1219 feet and 760 feet on Burnhamthorpe Road and Creditview Road respectively. The Planning Board Staff concluded that the proposed change is in conformity with the long-term planning policy for this area and should be approved. The Planning Board considered this application on February 15, 1972, and recommended that a public meeting be held on the basis of an enlarged industrial area. A public meeting was held on February 29, 1972, and the Planning Board recommended that the staff report recommending approval be adopted, subject to, among other things, the inclusion in the Official Plan amendment from Agricultural to Industrial all of the lands bounded by Burnhamthorpe Road, Mavis Road, the Ontario Hydro right-of-way, and the Canadian Pacific Railway tracks; and further, that the location of the easterly north-south road be determined in consultation with the Town Engineer. A copy of the Planning Board Report dated February 15, 1972, was attached to the agenda.

✓ RECOMMENDATION: That application OZ-23-67, Janmall Trust and S-Term Developments Limited, be approved, subject to the conditions contained in the Planning Board Report.

293. FILE T-22475 - METRO DEVELOPMENT COMPANY

This proposed plan of subdivision is located on the north side of Indian Road, west of Woodeden Drive and will consist of 27 lots, zoned R2. The following material was attached to the agenda:

1. Consolidated Report dated February 24, 1972;
2. Letter from Mr. J. Montague dated February 24, 1972, agent for the developer, advising that Metro Development Company is prepared to meet the conditions of the Consolidated Report;
3. Planning Board Report dated February 29, 1972;
4. Copy of a memo dated March 3, 1972, from the Commissioner of Planning in which he advised that since issuance of the Consolidated Report, Hydro Mississauga has advised that lands may be required for the expansion of the Birchview Substation site. He suggested that the Consolidated Report be amended to include the following condition under Section A - Planning:

   "Prior to the registration of the plan satisfactory arrangements shall have been made for the acquisition of lands which may be required by Hydro Mississauga for the expansion of the Birchview substation site".

The Planning Board considered this proposed plan at its meeting on February 29, 1972, when it was recommended that the conditions of approval for proposed plan of subdivision T-22475, Metro Developments Company, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22475, Metro Developments Company, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions of the Planning Board Report dated February 29, 1972, and subject to the conditions of the Consolidated Report dated February 24, 1972, as amended.

294. FILE OZ-60-70 - IMPERIAL OIL LIMITED (KRUGER)

The Committee was advised that the subject site is the Old Imperial Oil Station on the north side of Dundas Street, immediately east of the Fire Hall. Council, at its meeting on August 9, 1971, adopted the following General Committee recommendation:

"1. That Council indicate its approval in principle of the sale of the fire hall and the relocation of the existing facilities.

2. That further consideration of the sale be deferred pending receipt of a suitable site plan covering the fire hall property, the parking lot immediately west, and the drug store property further west."

The Committee was advised that the owner of the property, in a letter dated March 10, 1972, requested Council's approval of the rezoning, notwithstanding part 2 of the above recommendation. He indicated that he has been unsuccessful in his attempts to purchase the adjoining property and wished now to proceed on the basis of the Imperial Oil site. He indicated, however, that he is willing to pay $28,500.00 for the fire hall site.

RECOMMENDATION: That Mr. Kruger's request set out in his letter dated March 19, 1972, be refused.

295. FILE 104-71 - TRAFFIC BY-LAW (TRAFFIC LIGHTS AT AEROWOOD DRIVE AND DIXIE ROAD)

The Committee considered correspondence from Mr. H. Nigoghossian of Bomag (Canada) Limited dated February 22, 1972, and November 4, 1971, as well as a letter dated October 29, 1971, from Mr. J. C. Norris, Manager of Bayer Dyestuffs & Chemicals Ltd. The Town was requested to assist the property owners on Aerowood Drive in their negotiations with the County of Peel for the establishment of traffic lights at the intersection of Aerowood Drive and Dixie Road. The Committee was advised that several accidents and many close calls have been experienced during rush hours and that to date, the County has not approved the installation.

RECOMMENDATION: That further consideration of this item be deferred pending a report from the Town Engineer regarding the desirability of establishing traffic signals at the intersection of Aerowood Drive and Dixie Road. Amended

296. FILE OZ-64-71 - WHITE ROSE NURSERIES

The subject property is located at the north-west corner of Dundas Street and Grenville Drive. As part of the conditions of approval of this application, the Engineers requested the dedication of various road widenings along Dundas Street and Grenville Drive. The Committee considered a letter dated February 24, 1972, from Mr. A. Bennett, G. V. Kleinfeldt & Assoc. Ltd. Mr. Bennett requested that in view ofCouncil's decision with regard to the widening of Cliff Road, that the requirements of widenings on Grenville be waived. The Committee also considered a report dated March 2, 1972, from the Town Engineer. Mr. Anderson recommended that his Department's requests for widenings be upheld in view of the fact that the Cliff Road outlet was considered in the original planning associated with the McLaughlin development to the north. He is of the opinion that it is advisable to, at least bring traffic south to Dundas Street and should it not be accommodated on Cliff Road, it would at least be able to disperse east and west at that point. Mr. Anderson also indicated that, notwithstanding the Cliff Road decision, his Department will continue to implement road widenings in accordance with recommendations of the Town Traffic Planning Study.

RECOMMENDATION: That Mr. Bodnar's report dated January 11, 1972, be adopted and that the owners be required to dedicate road widenings as determined by the Engineering Department.

297. FILE 19-72 - ROADS GENERAL (RENTAL RATES FOR OCCUPATION OF TOWN ROAD ALLOWANCES)
FILE 25-72 - WORKS GENERAL

The Committee considered a report dated March 6, 1972, from the Town Engineer. Mr. Anderson reported that it is necessary to develop a formula for providing for a rental rate for the right to occupy road allowances by non franchised utilities. In this particular instance, he advised that the Trans Northern Pipe Line Company wishes to install a main along certain road allowances to provide jet fuel directly to the Airport. Mr. Anderson recommended the adoption of the following formula:

$$R = \frac{VC}{2} \quad (1 + A)$$

Where -

R = annual rental in dollars
V = value of the land occupied
C = cost of money
A = administrative percentage

Mr. Anderson also recommended that the Trans Northern rate be calculated in accordance with this formula.

RECOMMENDATION: That the Town Engineer's report dated March 6, 1972, setting out rental rates for occupation of Town Road Allowances, be adopted.

The meeting adjourned at 12:00 noon.

REPORT ADOPTED:

ACTING MAYOR

CHAIRMAN

AS ADOPTED

REPORT

of the

RECREATION COMMITTEE AND COMMUNITY CENTRES BOARD

Meeting

MONDAY, FEBRUARY 7th, 1972, AT 7:30 P.M.

THOSE PRESENT: Councillor F. J. McKechnie; Councillor R. A. Searle; Mr. J. A. Murray; Mr. G. Anaka; Mr. D. M. Black; Mr. R. Bos.

STAFF PRESENT: Mr. M. D. Henderson, Mr. E. Halliday, Mr. J. Illing, Mr. G. Love, Mr. T. Julian.

ITEMS CONSIDERED:

1. ELECTION OF OFFICERS

The Commissioner of Recreation and Parks assumed the chair and called for nominations for the offices of Chairman, Vice-Chairman, and Secretary-Treasurer. Mr. J. A.Murray was elected Chairman, and Mr. G. Anaka was elected Vice-Chairman. The position of Secretary-Treasurer was deferred to the next regular meeting.

2. ARENA RENTAL RATES

Attached to the agenda was a copy of a report dated January 31st, 1972 by the Commissioner of Recreation and Parks. In this report, Mr. Halliday recommended that prime time rates be set for the 1972-73 season at $35.00 per hour for non-residents and $32.00 per hour for residents and seasonal rates for residents at $30.00 per hour; and further, that non-prime time rates be $21.00 per hour for non-residents and $18.00 per hour for residents. These rates are an increase over the present schedule of fees. In his report, Mr. Halliday recommended that the Lacrosse Arena rental rates for the 1972 season be $15.00 per hour net for games and $7.00 per hour net for practices.

RECOMMENDATION: That the fee schedule for arena rentals only be amended as outlined in Mr. Halliday's report of January 31st, 1972. with the exception of practise times which are to remain unchanged.

AMENDED

3. TECUMSEH COMMUNITY SCHOOL

Attached to the agenda were copies of correspondence from Mrs. P. C. Boardman, Activities Convenor, Tecumseh Community School and Councillor L. H. Parsons with reference to the Community School Committee's request for assistance in improving the Tecumseh School's facilities for recreational use. Pursuant to these letters, attached to the agenda was a copy of a report dated February 1st, 1972, from the Commissioner of Recreation and Parks advising that the area committee - community school concept has been discussed with Mrs. Boardman and recommending that no revenue be transferred from Town Programmes to Tecumseh Community School.

RECOMMENDATION: That no revenues be tranferred from Town programmes to the Tecumseh Community School.

4. MALTON RECREATION ASSOCIATION:

Attached to the Agenda was a copy of a letter dated December 14th, 1971, from Mr. Lees, President of the Malton Recreation Association requesting authority to operate a community school programme at Lancaster Senior Public School, in Malton. Also attached to the agenda was a copy of a report dated February 1st, 1972, from the Superintendent of Recreation in which he recommended that the request be approved.

RECOMMENDATION: That the Malton Recreation Association be authorized to operate a community school programme at Lancaster Senior Public School

5. ALLAN A MARTIN COMMUNITY SCHOOL (RECREATION STAFF)

Attached to the agenda was a copy of a report dated February 2nd, 1972, from the Commissioner of Recreation and Parks recommending that the Department personnel presently located at Allan A. Martin Community School (Secretary and Recreation Assistant) be transferred to the Recreation Office. Mr. Halliday advises that this move would not deteriorate the service to the Allan A. Martin Community School area and there will be no difficulty in accommodating the extra staff in the main office.

RECOMMENDATION: That the aforementioned staff be relocated to the main office and that storage space be retained at Allan A. Martin Community School.

6. BALL DIAMOND - MALTON

The Recreation Committee and Community Centres Board at its meeting on December 13th, 1971, recommended that when outdoor ball diamond lighting is to be considered, that it be recommended that installation be in WildwoodPark. This recommendation was referred back to the Committee for further consideration by Council at its meeting on January 10th, 1972. Attached to the agenda was a copy of a report dated December 9th, 1971, from the Commissioner of Recreation and Parks advising that staff cannot support the installation of a lighted diamond at Malton Public School for the following reasons:

1. The site is too limited in size;
2. The proximity of a lighted diamond is not compatible with the residences immediately adjacent to the school on the east and south sides;
3. The parking facilities are not sufficient;
4. The grades on the side are too limiting to location;
5. The lighted diamond is a community facility that would better be located in a community park;
6. There is doubt that the Peel County Board of Education would permit this facility on school grounds when there is a viable alternative site.

Mr. Halliday advised that the initial capital cost for a lighted diamond is greater in Wildwood Park than at Malton Public School, however, the advantages of the former site far outweigh the latter. Consequently it was recommended that when outdoor ball diamond

6. CONT'D......BALL DIAMOND - MALTON

lighting is to be considered, that it be situated in Wildwood Park. Mr. and Mrs. Northover, Mr. and Mrs. Neiman, Mr. Quick and Mr. Rook appeared on behalf of the Malton Softball League before the Committee to request lighted baseball diamond facilities in Malton. They advised the members of the Committee that they would be submitting a brief in this regard forthwith.

RECOMMENDATION: That when outdoor ball diamond lighting is to be considered that it be recommended that installation be in Wildwood Park and further that no action be taken in this regard until the forthcoming brief from the Malton Softball League has been considered by the Recreation Committee and Community Centres Board.

7. CAWTHRA ARENA

Attached to the agenda was a copy of a report advising that it is anticipated that the Cawthra Arena will commence operations during the week of February 14th, 1972. This report was for the Committee's information only.

RECOMMENDATION: That this information be received.

8. REQUEST FOR GRANT (MISSISSAUGA HIGHLAND GAMES)

General Committee at its meeting on January 19th, 1972, considered a letter dated January 10th, 1972, from Mr. J. Sheridan, Chairman of the Mississauga Highland Games, a copy of which was attached to the agenda, requesting a grant in order that the present deficit of this group be eliminated and the games carried on again this year. This letter was referred to the Recreation Committee and Community Centres Board by Council.

RECOMMENDATION: That the Mississauga Highland Games be offered free use of the facilities at Huron Park, as previously supplied to them, for future highland games, the time of which is to be negotiated with the Recreation Department.

9. LOCAL INCENTIVE PROGRAMME

Attached to the agenda for the Committee's information was an outline of a recommended Local Incentive Programme in the amount of $45,353.00 all of which is paid for by the Federal Government. This Programme was approved by Council on January 24th, 1972 and application has been made to the Federal Government for approval of this Programme.

RECOMMENDATION: That this information be received.

10. MISSISSAUGA FOOTBALL LEAGUE

Council at its meeting on January 10th, 1972, adopted the report of the Recreation Committee and Community Centres Board of December 13th, 1972, wherein it was recommended that $1,173.00 be loaned to the Mississauga Football League by the Town to be repaid from the leagues 1972 Operating Budget. We have since been advised by the league that they have arranged a loan through outside sources.

RECOMMENDATION: That this information be received.

11. MISSISSAUGA HOCKEY LEAGUE

The Recreation Committee and Community Centres Board at its meeting on November 8th, 1971, recommended that the Mississauga Hockey League be invited to attend a future meeting of the Committee at the call of the Chairman to discuss existing policy and future plans. The Recreation Department was subsequently advised by Mr. A. Hicks, President of the League that it was inconvenient to the executive of the league to meet with the Committee in 1971, however, they were most anxious to appear before the Committee and would appreciate a meeting in the early part of 1972. The Chairman of the Committee will set up a date convenient to the members of the Committee and the executive of the Mississauga Hockey League.

RECOMMENDATION: That the members of the executive of the Mississauga Hockey League be invited to a future meeting of the Recreation Committee and Community Centres Board.

12. MISSISSAUGA CANOE CLUB

At its meeting on August 9th, 1971, Council adopted a recommendation providing that the Mississauga Canoe Club be advised that the Town will consider making a contribution to their building fund after the club presents a clear indication of their financial structure and that upon receipt of this information, that further consideration of this request be given by the Recreation Committee and Community Centres Board. The General Committee at its meeting on November 3rd, 1971, considered a letter dated October 21st, 1971, from Mr. Smith, Chairman of the Building Committee, indicating that the club had no outstanding bills and that they have $888.35 in their building fund account. He requested that their building project receive Council's financial assistance from the 1972 budget. The General Committee's recommendation as follows was adopted by Council on November 8th, 1971:

1. That Councillors L. H. Parsons and R. A. Searle be appointed as Council's representatives on the Port Credit Aquatic Association Committee.

cont'd.......

12. CONT'D.....MISSISSAUGA CANOE CLUB

2. That these two representatives be requested to report to Council with respect to the Mississauga Canoe Club's request for building fund assistance.

Messrs. J. Murray and T. Gibb, representing the Kinsmen Club of Mississauga appeared before the Committee on February 2nd, 1972, and requested a grant in the amount of $53,000.00 towards the cost of building a club house for the Mississauga Canoe Club. Councillor Parsons advised the Committee that in accordance with the Council's decision of November 8th, 1971, he and Councillor Searle had met with representatives of the Mississauga Canoe Club and suggested that they contact a local service Club in an attempt to gain a sponsorship for the building programme. Mr. Gibb presented a brief indicating that the Kinsmen Club of Mississauga will spearhead a fund raising campaign to raise an estimated $120,000.00, for the construction of new facilities. He suggested that of the total of $120,000.00, the Kinsmen will raise $40,000.00 with the balance of $80,000.00 being divided between the Town of Port Credit and the Town of Mississauga on the basis of $27,000.00 and $53,000.00, respectively. General Committee at this meeting recommended:

1. That the Town agree, in principle, to participate in the Mississauga Canoe Club Building Programme, subject to Council being able to extend the financing of the project beyond its current term.

2. That the Recreation Committee and Community Centres Board be requested to comment on this proposal.

3. That the title of the building and lands be retained by the Town of Port Credit with the necessary leasing agreement entered into with the Town of Mississauga.

RECOMMENDATION: That the above noted information be received and that the General Committee's recommendation of its meeting on February 2nd, 1972, with regard to the Mississauga Canoe Club Building Programme be endorsed.

13. GRANTS - MISSISSAUGA FOOTBALL LEAGUE

The Commissioner of Recreation and Parks advised the members of the Committee that the Mississauga Football League had requested a grant in the amount of $1,278.00 which was their operating deficit in 1971.

RECOMMENDATION: That on the assumption of the affiliation of the Mississauga Football League with the Mississauga Recreation and Parks Department, that a grant be considered approximately equivalent to the 1971 deficit for the League's 1972 operating expenses.

AMENDED RECOMMENDATION: That this item be referred back to the Recreation Committee and Community Centres Board for further consideration.

AMENDED

14. MISSISSAUGA SOCCER LEAGUE

The Committee considered the Mississauga Soccer League's Constitution and By-laws for 1972.

RECOMMENDATION: That the Constitution of the Mississauga Soccer League for 1972, be approved as presented.

The next meeting will be held at the call of the Chair.

Meeting adjourned at 9:45 p.m.

REPORT ADOPTED BY COUNCIL in Item
#174 General Committee Report Feb.16/72.
Amended in parts 2 and 13.

T 143

RESOLUTION

February 25 **SESSION** 1972 **No.**

MOVED BY Kennedy

SECONDED BY

Resolved that:

The recommendation on item #196 of the General Committee report be amended to read

That the additional taxi owners plates be withheld

Carried

Glenn Grice

T 143

RESOLUTION

February 25 **Session** 1972 **No.**

Moved By

Seconded By

Resolved that
Items #199 and #205 of General
Committee Report of Feb 23, 1972 be deferred

carried

T 143

RESOLUTION

February 28 **SESSION** 19 72 **No.**

MOVED BY

SECONDED BY

Resolved that:

Part 3 of item #211 be amended to read

"That the Town of Mississauga have the first right of refusal ~~of~~ to purchase of any lands declared surplus by the Credit Valley Golf and Country Club

Carried
Glenn Grice

T 143

RESOLUTION

February 28 **SESSION** 19 72 **NO.**

MOVED BY L Ransom

SECONDED BY A T Clarkson

AMENDMENT to Item 217 General Committee Report dated February 23, 1972:

"That the above one foot reserve be lifted conditional upon the owner providing a site plan giving the Town architectural control of the development."

Carried

(1)

RESOLUTION

February 28 SESSION 1972 No. ______

MOVED BY ______

SECONDED BY ______

Resolved that
Item #226 of General Committee report of Feb. 23, 1972 be referred back to General Committee on Wed. March 1, 1972 and further that Mr. John Scott, Georgetown Transportation be invited to attend and further that Georgetown Transportation be permitted to continue their service until such time as a decision has been reached on the item.

MOVED BY ______

Carried -

T 143

RESOLUTION

February 28 **SESSION** 19 72 **No.**______

MOVED BY G. A. K[illegible]

SECONDED BY________________

Resolved that:

Item # 213, 227 of General Committee report of Feb 23, 1972 be deferred

Carried

Glenn Gri

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 23, 1972

THOSE PRESENT: Deputy Reeve Clarkson; Councillors Kennedy, Parsons, Gregory, Grice, McKechnie, Kehoe, and Searle.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, E. Law, H. Petschar, and D. R. Turcotte.

REPORT NUMBER 8

ITEMS CONSIDERED:

190. FILE 54-72 - INDUSTRIAL COMMITTEE (REPORT)

The Committee considered the Report of the Industrial Committee meeting held February 16, 1972. The report contained a request from Vanley and Associates Limited for an access point to its proposed property on the east side of Dixie Road in the Siscoe Metals subdivision. The Industrial Committee recommended that this request be refused.

RECOMMENDATION: That the Report of the Industrial Committee meeting held on February 16, 1972, be adopted.

191. FILE 21-72 - TAX SECTION (TRANSIT CONSTRUCTION) (#67)

At its meeting on January 19, 1972, the General Committee considered a letter dated January 17, 1972, from Mr. L. Love, Tax Supervisor, a copy of which was attached to the agenda. Mr. Love indicated that the property in question had a large increase in 1970 taxes but was able to qualify under the Tax Adjustment Programme. Subsequently, however, the property was divided and no longer qualified for tax adjustment.

Mr. Bishop appeared before the Committee for the discussion of this item and reviewed the history of the transfer as set out in Mr. Love's memo. It was Mr. Bishop's contention that the property should qualify under the tax adjustment programme as the transaction took place in 1969, and therefore, should have shown his property as being 20 acres. The General Committee recommended that further consideration of this item be deferred pending receipt of a report from Mr. Love with regard to the presentation by Mr. Bishop. This recommendation was adopted by Council on January 24, 1972. The Committee considered a memo dated February 14, 1972, from Mr. J. M. Burwell, Treasurer, advising that he has reviewed this request with the Town Solicitor and they are of the opinion that this property is not entitled to any further tax adjustment.

RECOMMENDATION: That the lands of Mr. Bishop (Transit Construction)

not receive any amendment under the Town's Tax Adjustment Programme.

192. FILE 21-72 - TAX SECTION (APPORTIONMENT)

The Committee considered a memo dated February 17, 1972, from Mr. J. Burwell, Treasurer, recommending that the apportionments for the following properties, be approved in accordance with Section 547, subsection of The Municipal Act, Chapter 284, R.S.O. 1970:

01-0018-088-00
01-0062-066-00
04-0154-010-00
05-0115-200-00
05-0118-081-00
01-0064-118-00
01-0064-165-00
05-107-136-00
05-0118-072-10
07-0159-238-00

The Tax levy, land description and local improvement charges have been apportioned and any partial payments allocated where necessary. All parties concerned have been notified.

RECOMMENDATION: That the tax apportionments as outlined above, be

approved.

193. FILE 4-72 - BOARD OF EDUCATION (COMMITTEE OF ADJUSTMENT - FILE CAB 239-71, JOHN & KATRINA TOLNAI; CAB 255-71, SALPAM INVESTMENTS LIMITED & HYDAKAST DEVELOPMENTS LTD.)(#101)

At its meeting held on January 26, 1972, the General Committee considered a letter dated January 6, 1972, from the Peel County Board of Education, a copy of which was again attached to the agenda, advising that it is attempting to assemble three parcels of land to create a school site for the purpose of constructing the Hanson Road Junior Public School. Two of these parcels are the subject of applications to the Committee of Adjustment. As a result of these separations, the Engineering Department requested the imposition of a 25 foot road widening. Consequently, the Board is required to compensate the vendors for this widening at a cost of approximately $3,000.00. The Board requested Council to give consideration to the withdrawal of the widening requirement. Mr. Anderson advised that the widening requirement is in accordance with the by-laws. Council, at its meeting held on February 14, 1972, adopted the following recommendation: "That this item be referred back to General Committee for further consideration; and further, that the Board of Education be invited to have a representative present at that time". Messrs. J. Pallett, H. J. A. Brown and J. Greeniaus, attended the meeting. Mr. Pallett advised the Committee that if the Town insists on obtaining the road widenings on Highway #10 at the time of the division of land, the Board will be required to pay for these widenings. He suggested that these lands will at some future date develop, at which time the Town could acquire the widenings at no cost.

RECOMMENDATION: That, in this instance, the Committee of Adjustment be requested to waive its requirement for road widenings on Highway #10 as a condition of approval of the divisions of land covered by CAB 239-71 and CAB 255-71.

194. FILE 187-69 - MINIMUM STANDARDS

Council, at its meeting on February 14, 1972, referred the matter of the Minimum Standards by-law to General Committee with the request that consideration be given to setting up a Special Committee to review this situation. Council passed the following resolution:

"BE IT RESOLVED that The Ontario Municipal Association be asked to support the Town of Mississauga's request that the Provincial Government amend the Planning Act to permit municipalities to prescribe, by by-law, standards for the maintenance and occupancy to control commercial and industrial properties".

The Committee considered a letter dated July 26, 1972, from the Honourable Dalton Bales, Minister of Municipal Affairs.

RECOMMENDATION: That the information contained in the letter dated July 26, 1971, from the Honourable Dalton Bales, Minister of Municipal Affairs, be received.

195. FILE 10-71B - LICENSING (TRANSFER OF TAXI CAB PLATE - HAROLD HARROP TO FREDERICK MATTHEWS) (#93)

On January 5, 1972, the General Committee considered a memo dated December 29, 1971, from the Director of Building, Zoning and License Department, advising that he had received a request for the transfer of taxi cab plate from Harold Harrop to Frederick Matthews. This was the sale of a plate only and the purchase price was $5,300.00. The Committee was advised that the Taxi Cab Committee, at its meeting on July 5, 1971, considered a resolution from Councillor L. Parsons which provided that the fee for the transfer for independent plates be $3,000.00 per plate, plus the appraised value of assets and not more than $2,000.00 per plate for goodwill. This resolution was not dealt with. The Committee was advised that in this particular transfer, there are no assets, consequently, the purchase price exceeds the amount stated in the proposed resolution by $300.00. The following recommendation was adopted by Council on January 10, 1972: "That Mr. Harrop furnish Council with information setting out the location and the period of time that he operated a taxi cab in 1971". On January 26, 1972, the Committee considered a memo dated January 19, 1972, from the Director of Building, Zoning and License Department, advising that he received a statement from Mr. Harrop indicating that he operated his car under Plate 271 throughout the Town of Mississauga for all of 1971. The Committee expressed concern with regard to the ever increasing cost of license transfers and suggested that a policy limiting the amount to be charged for license transfers, be established. The General Committee recommended that further consideration of Mr. Harrop's transfer be deferred for a period of one month. This recommendation was adopted by Council on

February 14, 1972.

RECOMMENDATION: That the transfer of taxi cab plate from Harold Harrop to Frederick Matthews, be approved.

196. FILE 10-72A - LICENSING GENERAL (WHIZ TAXI LIMITED) (#171)

At its meeting on February 16, 1972, the General Committee considered a request from Mrs. E. Ruehl for the issuance of three additional plates. The Committee recommended as follows: "That one additional plate be issued to Mrs. Ruehl at this time, and that the request for the remaining two plates be reviewed by Council at a later date." The Committee considered a report dated February 16, 1972, from Mr. Law in which he advised that Mrs. Ruehl (Whiz Taxi Limited) has entered into an agreement with Erin Mills Transportation to operate a taxi under her plates. The Committee was advised that paragraph 7 of the draft agreement states:

THE MANAGER agrees to pay to the Owner by monthly payments on the 15th day of each month the greater of Fifty Dollars ($50.00) per month, or Twenty per centum (20%) of the net profit earned by the said automobile while it is operated as a taxi cab, net profit being monies earned after deduction of all expenses, including operator's wages, repairs and upkeep of the car, car payments, if necessary, insurance payments, gasoline, brokerage fees, and any other charges.

Mr. Law requested Council to give further consideration to Mrs. Ruehl's request and the agreement as set out above prior to the issuance of any further plates.

RECOMMENDATION: That the additional taxi owners plate recommended by General Committee on February 16, 1972, be withheld.

197. FILE 10-72A - LICENSING GENERAL (TRANSFER OF TAXI PLATES - K. BEASLEY TO A. ABU-SOUD)

The Committee considered a letter dated February 18, 1972, from Mr. B. MacTaggart, solicitor for Mr. Abu-Soud. Mr. MacTaggart requested:

1. Permission for his client to renew the plate prior to its expiry in the name Karen Beasley by way of his Power of Attorney.

or

2. Extension of the expiry date of the plate for a month or so to permit Abdel Abu-Soud's name to go on the waiting list as of 26th February, 1972, pursuant to the old by-law, and then he could, after that time, apply for the transfer pursuant to the present by-law.

The Committee was advised that Mr. Abu-Soud entered into an agreement and paid for a taxi cab and plate (#95) in November of 1971. He was advised that the existing policy required that he operate a cab for a period of 3 months prior to being eligible to be a cab owner. Subsequently, Council amended the taxi licensing by-law to provide that Mr. Abu-Soud would have to operate for a period of one year as a cab driver prior to being eligible as a cab owner. It is Mr. Abu-Soud's intention that upon becoming eligible to have his name placed on the cab owners' waiting list, to then have the plate, which he effectively controls, offered to all parties preceding him on the waiting list at the price he agreed to pay and that if no one wishes the plate, he will then be able to accept the plate. If someone wishes to obtain the plate, he will then, at least, be indirectly reimbursed for his initial purchase.

RECOMMENDATION: That Mrs. K. Beasley's plate be renewed for a period of one month, conditional upon this plate being offered for sale to all persons on the taxi owners' waiting list and it being understood that Mr. Abu-Soud cannot and will not be eligible to have his name added to the waiting list until November 1972.

198. FILE 10-72A - LICENSING GENERAL (TAXI CAB LICENSES & TRANSFERS)

At its meeting on January 26, 1972, the Committee expressed concern with regard to the ever increasing cost of license transfers and suggested that a policy limiting the amount to be charged for license transfers, be established. The following recommendation was adopted by Council on February 14, 1972:

1. That Mr. E. C. Law, Director of Building, Zoning and License Department, prepare a report for the Committee's consideration setting out his recommendations which would effectively limit the increasing license transfer costs.

The Committee considered a memo dated February 17, 1972, from the Director of Building, Zoning and License Department, advising that he is at this time unable to forward any further suggestions over and above the methods now being employed. He advised that the affidavits now being required in connection with transfers are about the only means legally within the Town's jurisdiction and power to ascertain monetary considerations involved in the transfers.

RECOMMENDATION: That the information contained in the memo dated February 17, 1972, from the Director of Building, Zoning and License Department, be received.

199. FILE 10-72A - LICENSING GENERAL (S. MARDER)

The Committee considered a letter dated February 15, 1972, from Mr. S. Marder, requesting a cab owner's license. Mr. Marder indicated that he possessed a taxi owner's plate from 1963 to 1968 and that due to illness, this plate was not renewed. He now requested Council's approval of the issuance of a plate in light of the recent taxi cab owner's license ban.

RECOMMENDATION: That Mr. Marder's request as set out in his letter dated February 15, 1972, be refused.

200. FILE PROJECT 31-71 - LORNEWOOD DRAINAGE (DENNISON EASEMENT)

The Committee was advised in a memo dated February 19, 1972, from the Property Agent, that he has a Grant of Easement signed by the executors of the Estate of C. G. Dennison. This is a sanitary sewer easement consisting of 4,835 sq.ft. and the consideration is $250.00, including damages, plus $50.00 legal costs.

RECOMMENDATION: That the Grant of Easement set out in the Property Agent's memo dated February 19, 1972, be executed.

201. FILE 62-71 - DAY NURSERIES (GLENROY NURSERY SCHOOLS)

The Committee considered a request dated February 9, 1972, from Mrs. Helen Bill, owner and director of the Glenroy Nursery Schools located at 755 Bloor Street East, for financial assistance for parents needing help to meet Day Care fees. In a memo dated February 16, 1972, from the Administrator of Social and Family Services, the Committee was advised that this Nursery School has been granted a license for 1972 and, consequently, it would be in order to enter into the standard agreement with Mrs. Bill with reference to the furnishing of day nursery services as recently approved by Council. The Committee was informed that this particular nursery is located in a single family dwelling. An item was placed on the agenda for the Planning Board at its meeting held on February 15, 1972, reporting on day nurseries. In this item, it was suggested that the Zoning By-law should be changed to delete day nurseries as a permitted use in zones primarily allowing single family and semi-detached dwellings and include day nurseries as a specific, permitted use in all apartment and multiple-family zones. Proposals for such facilities in single-family and semi-detached areas could be considered on an individual basis. The Committee was advised in a memo dated February 18, 1972, that the Planning Board deferred consideration of this report. Members of the Committee expressed concern with the operation of nursery schools in residential dwellings in which upwards of 50 children are taken care of.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Directors of the Glenroy Nursery Schools enter into the standard subsidy agreement with the Town.
2. That the Staff prepare a report regarding the possibility of controlling the number of children registered in day nurseries in residential dwellings.

202. FILE OZ-14-71 - RIFLE RANGE MOTORS (#933-71)

The following is an extract from the General Committee Report of July 14, 1971, as adopted by Council on July 26, 1971:

"The General Committee, at its meeting on June 1, 1971, considered a proposal to amend the Zoning By-law from R4 to AC3 with a special section to permit additional parking in connection with an automobile service station, sales and repair establishment. The site is a .13 acre parcel of land having a frontage of 50 feet on the west side of Ogden Avenue and a depth of 110 feet north of Lakeshore Road. The Planning Board staff concluded that the proposal is in conformity with the Town's planning policy for the area and should be approved, subject to paving the site with a provision of a solid screen fence along the northerly boundary of the site and the requirements of the Town Engineer being satisfied. The Planning Board considered this request on May 11, 1971, when it was recommended that a public meeting be held. The public meeting was held on May 25, 1971, when it was recommended that the application be refused. The General Committee considered the Planning Board Report dated May 11, 1971, at its meeting on June 1, 1971. Council, at its meeting on June 14, 1971, adopted the following recommendation: "That this item be deferred for a period not exceeding four weeks". Mr. J. Montague, representing the applicants, attended the meeting and advised the Committee that his firm had just become involved in this application and requested that further consideration be deferred.

RECOMMENDATION: That further consideration of this item be deferred at the request of Mr. J. Montague."

Mr. Montague appeared before the Committee at its meeting on November 17, 1971, and supported this application. He displayed a proposed site plan to the Committee. Council, at its meeting on November 22, 1971, adopted the following recommendation: "That this item be referred to General Committee after the Rifle Range Motors representative, Mr. Montague, has met with the owners of the adjoining property, Mr. & Mrs. Rankin".

The Committee considered a letter dated February 10, 1972, from Mr. J. Montague, along with a copy of a letter of the same date to Mr. R. Rankin. This letter outlined the following matters in connection with the extension of the parking area of the Rifle Range Motors property to the south of Mr. Rankin's property:

1. Rifle Range Motors will construct a basket weave fence for the full depth of the property adjacent to Mr. Rankin's lands on a line four feet south of the mutual lot line between the two properties. This fence will be constructed as follows: Commencing at the street line a four foot high basket weave section for a length of twenty feet. From that point to the rear of the lot, a six foot high basket weave fence.

2. Rifle Range Motors will undertake to construct the fence within one month of completing the asphalt servicing for the parking area.

3. The lands between the basket weave fence and the mutual lot line will be planted with Juniper shrubs approximately six feet apart.

4. The parking on the lot will be restricted to employee and customer parking.

5. The parking location will be designed to require the cars to be parked facing the existing Rifle Range building.

This letter was considered by Council on February 14, 1972, at which time Councillor Searle advised that the agreement reached as outlined in this letter removed any objections to the rezoning. Councillor Searle requested that this matter be considered by the Planning Board at its meeting on February 15, 1972. The Planning Board considered this proposal on February 15, when it was decided that the application be approved, subject to arrangements being made to implement the agreement reached between the applicant and Mr. R. Rankin and satisfy the requirements of the Planning Staff report.

RECOMMENDATION: That application OZ-14-71, Rifle Range Motors, be approved, subject to arrangements being made to implement the agreement reached between the applicant and Mr. R. Rankin and subject to the requirements of the Planning Board report.

203. FILE OZ-16-72 - IMPERIAL OIL LIMITED

The Committee considered a letter dated February 16, 1972, from Imperial Oil Limited requesting the rezoning of property (existing service station) on the south side of Highway #5, west of Glengarry Road, from AC to AC4 to permit the addition of an automatic ride-thru car wash, notwithstanding that this site is within the West Cooksville Community Study.

RECOMMENDATION: That application OZ-16-72, Imperial Oil Limited, be released for processing, notwithstanding the West Cooksville Community Study.

204. FILE REGISTERED PLAN 908 - GLEN ERIN PHASE II (BLOCK B)

The above noted parcel of land located at the north-west corner of Wolfedale Road and Westlock Road, was zoned DC by By-law 8873 and is subject to site plan approval prior to the issuance of a building permit as specified in the subdivision agreement. The Planning Board considered the site plan on February 15, 1972, and recommended approval.

RECOMMENDATION: That the site plan for Block B, Registered Plan 908 as approved by the Planning Board on February 15, 1972, be approved.

205. FILE RESTRICTED AREA BY-LAW 9527 - GERAN HOLDINGS (BLOCK E, PLAN M-7)

The above noted parcel of land located at the north-east corner of Goreway Drive and Brandon Gate Drive, was zoned RM5-Section 331 by By-law 9527 and is subject to site plan approval prior to the issuance of a building permit. The Planning Board considered a site plan at its meeting on February 15, 1972, and recommended approval. Several members of the Committee expressed concern in that the site plan provides for only one access.

RECOMMENDATION: That the site plan for Block E, Plan M-7, as aproved by the Planning Board on February 15, 1972, be approved, subject to an additional emergency entrance being provided from Goreway Drive.

NOTE: Councillor Gregory abstained from all discussion and voting on this item.

206. **FILE RESTRICTED AREA BY-LAW 8547 - PARAMOUNT DEV. CORP. (BLOCK E, PLAN 898)**

The above noted parcel of land located at the south-east corner of Erindale Station Road and Forestwood Drive, was zoned RM7D3-Section 277 by By-law 8547 and is subject to site plan approval prior to the issuance of a building permit. The Planning Board considered a site plan at its meeting on February 15, 1972, and recommended approval.

RECOMMENDATION: That the site plan for Block E, Plan 898 as approved by the Planning Board at its meeting on February 15, 1972 be approved.

207. FILE OZ-24-65 - CREATIVE INVESTMENTS LIMITED

This parcel of land, located at the north-west corner of Cawthra Road and Burnhamthorpe Road, was zoned AC-Section 316 by by-law 9238 and is subject to site plan approval prior to the issuance of a building permit. The Planning Board considered the site plan on February 15, 1972, and recommended approval.

RECOMMENDATION: That the site plan with respect to application OZ-24-64, Creative Investments, as approved by the Planning Board on February 15, 1972 , be approved.

208. FILE RESTRICTED AREA BY-LAW 8547 - PARAMOUNT DEV. CORP. (BLOCK F, PLAN 898)

The above noted parcel of land, located at the north-east corner of Erindale Station Road and Forestwood Drive, was zoned RM7D3 - Section 277 by By-law 8547 and is subject to site plan approval prior to the issuance of a building permit. The Planning Board considered the site plan on February 15, 1972, and recommended approval.

RECOMMENDATION: That the site plan for Block F, Plan 898, as approved by the Planning Board on February 15, 1972, be approved.

209. FILE T-22498 - DON MILLS DEVELOPMENTS LIMITED

This proposed plan of subdivision is located on the north side of Millcreek Drive, west of Erin Mills Parkway and contains 5 - M2 blocks. The following material was attached to the agenda:

1. Consolidated Report dated February 10, 1972.

2. Copy of a letter dated February 10, 1972, from the developer agreeing to the requirements of the Consolidated Report, with the exception of:

   (a) Section B- financial (Paragraph 2(e)) like to reserve the right to supply and install their own tree planting on this road allowance.
   (b) the 1 foot reserve across Blocks A and E fronting on Millcreek Drive.

3. Copy of the Planning Board Report dated February 15, 1972.

The Planning Board considered this proposed plan of subdivision at its meeting on February 15, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22498, Don Mills Developments Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22498, Don Mills Developments Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs, for draft approval, subject to the Planning Board Report dated February 15, 1972; and further, that the Consolidated Report be amended to provide that Don Mills has the right to supply and install its own trees on road allowances, provided it meets or exceeds Town standards.

210. FILE OZ-60-71 - LANET BUILDING CORPORATION LIMITED

This is a proposal to amend the Zoning By-law from RM7D3 to RM5 to permit the development of townhouses on a 2.87 acre parcel of land located at the north-east corner of Homelands Drive and Vineland Drive. The

Planning Board staff concluded that the application is acceptable on the basis of the site plan submitted and could be approved, subject to approval of the lot grading and architectural elevation plans prior to the issuance of a building permit and the applicant satisfying all the requirements of the Town and any other agency concerned with the development of this land. The Planning Board considered this proposal at its meeting on February 15, 1972, and recommended that the staff report recommending approval subject to certain conditions be adopted; and that the site development plan displayed at the meeting be approved. A copy of the Planning Board Report dated February 15, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-60-71, Lanet Building Corporation Limited, be approved, subject to the Planning Board Report dated February 15, 1972.

211. FILE OZ-23-66 - CREDIT VALLEY GOLF AND COUNTRY CLUB

This is a proposal to amend the Official Plan from Golf Course to Residential and the Zoning By-law from O2 to RM7D5 to facilitate the development of the site for apartment purposes. The site is a 13.78 acre parcel of land situated on the south side of Dundas Street, about 500 feet west of Old Carriage Road and has a frontage of 1348 feet on Dundas Street. The Planning Board Staff concluded that the application could be approved on the basis of RM7D4 zoning supplemented by special provisions and the applicant agreeing to fulfill all the requirements set out in the Planning Board Report. The Planning Board considered this proposal at its meeting on January 25, 1972, at which time it was recommended that a public meeting be held. The Planning Board again considered this proposal at its meeting on February 15, 1972, and recommended that the application be approved as described in the staff report, provided that before any implementing amendment to the Zoning By-law is enacted, arrangements are made by the Town and the developer for the provision of a pedestrian underpass or overpass across Dundas Street, and further, that the long-term retention of the proposed golf course as open space be clearly stated as Town policy and that arrangements be made for the provision of public open space in proximity to the proposed development. A copy of the Planning Board Report was attached to the agenda. The Clerk read to the members of the Committee, a letter from Messrs. Pallett and Pallett dated February 21, 1972. In this letter, Mr. Pallett advised:

1. The developer is agreeable to the provision of a pedestrian crossing at Dundas Street.

2. The Board of Directors of the Credit Valley Golf and Country Club met on Saturday, February 19, 1972, and enacted a resolution stating that they are in agreement with the long term retention of the proposed golf course as open space.

3. That the Town of Mississauga will have first option to purchase any surplus golf club lands for park use.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Planning Board Report dated January 25, 1972, be adopted, conditional upon the County acquiring a satisfactory right-of-way for the Queensway Extension, and be

2. That the West Cooksville Community Study be amended to indicate that the lands of the Credit Valley Golf and Country Club will be designated as open space.

3. That the Town of Mississauga investigate the purchase of any lands declared surplus by the Credit Valley Golf and Country Club.

NOTE: Deputy Reeve Clarkson abstained from all discussion and voting on this item.

212. FILE 13-72 - PLANNING GENERAL (PROPOSED AMENDMENT 36 TO THE OFFICIAL PLAN OF THE TOWNSHIP OF CHINGUACOUSY)

The Committee was advised that a copy of the above proposed amendment was received from the Department of Municipal Affairs, Community Planning Branch. This proposed amendment was submitted to the Minister for approval. The Town was requested to comment on the amendment. The Committee considered the Planning Board Report dated February 15, 1972, in this regard which recommended that the Town of Mississauga not object to the proposed designation envisaged by Amendment 36 to the Chinguacousy Official Plan, but that the policy section of this Amendment should include provision for industrial zoning along the north side of

Steeles Avenue that would prohibit open storage of goods and materials along the same lines as the current industrial zoning along the south side of Steeles Avenue in Mississauga.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town of Mississauga not object to proposed Amendment 36 to the Official Plan of the Township of Chinguacousy.
2. That the Minister of Municipal Affairs be advised that approval of Amendment 36 to the Official Plan of the Township of Chinguacousy should be contingent upon the establishment of the final alignment of Highway 407; and further, that the policy section of this Amendment should include provisions for industrial zoning along the north side of Steeles Avenue that would prohibit open storage of goods and materials along the same lines as the current industrial zoning along the south side of Steeles Avenue in the Town of Mississauga.

213. FILE REGISTERED PLAN M-7 - CHELSEA ESTATES

This plan of subdivision is located on the east side of Goreway Drive, south of the Canadian National Railway. Attached to the agenda was a copy of a report dated February 18, 1972, from the Town Engineer in which he advised that during the processing of this subdivision, the Town was advised by the Metropolitan Toronto and Region Conservation Authority, that no basement floors within the development be located below a contour line having an elevation of 552 feet.

RECOMMENDATION: That, notwithstanding the requirements of the Engineering Agreement for this plan, that basement floors be permitted below the 552 foot elevation, where deemed desirable to obtain suitable house siting, subject to the use of sump pumps to drain the foundation tiles to the storm sewer and subject to no openings to the external air being below elevation 552.

Deferred

214. FILE 36-72 - COUNTY OF PEEL (AIRPORT ROAD SCHOOL CROSSING)

The Committee considered a letter dated December 2, 1971, from Mr. N. Churchman, Principal of Malton Public School requesting the extension of the 30 m.p.h. speed limit on Airport Road, immediately north of Morning Star Drive. This letter was forwarded to the Town by the County on January 27, 1972, with a letter advising that it was presented to Peel County Council on January 20, 1972, and the Administrator was instructed to request comments from the Town of Mississauga regarding this request. The Committee also considered a report dated February 7, 1972, from the Town Engineer advising that the County of Peel is planning for a traffic signal installation at the intersection of Airport Road and Morning Star Drive coupled with road improvements which are to proceed this year. With this proposed installation, and the possible relocation of the school crossing guard to the intersection of Morning Star Drive and Airport Road, the entire question of road crossings and traffic control should be better arranged. The request for a reduction of the speed zone falls under the jurisdiction of the County Engineer.

RECOMMENDATION: That the information contained in Mr. Anderson's report of February 7, 1972, be received, and a copy forwarded to the County of Peel.

215. FILE T-22494 - DON MILLS DEVELOPMENTS

The Committee considered a report dated February 15, 1972, from the Town Engineer with reference to a draft plan which proposes to establish the road allowance and lots in the Millway Gate Development of Erin Mills. The report summarized the variation of standards proposed for this development and the departure from the standard servicing policies of the Town. Mr. Anderson pointed out that the degree of services to be provided are not standard and may create additional maintenance costs and complaints in the future. During the discussion of this item, some members of the Committee expressed concern with the possible lack of snow removal and other deficiencies as set out in Mr. Anderson's report.

RECOMMENDATION: That the Millway Gate development, T-22494, be approved, subject to the following:

(a) the Town Engineer being satisfied with the site drainage.

(b) That two or three lots within the development be withheld from development until such time as it is determined whether or not they will be required for visitor parking or snow storage.

(c) The developer giving an undertaking to the satisfaction of the Town Engineer that the new purchasers will be notified that the area is an experimental development and that snow removal may present a problem.

216. FILE 74-72 - SEWERS GENERAL (EASEMENT OVER DEPARTMENT OF TRANSPORT LANDS, BRITANNIA ROAD, EAST & SHAWSON DRIVE)

The Committee was advised in a memo dated February 15, 1972, from the Property Agent, that he has been negotiating for the acquisition of a sanitary sewer easement through Department of Transport lands in Lot 5, Conc. 4, E.H.S. The Department has indicated that it will grant these easements on the basis of 40 per cent of its costs of land acquisition and subject to final survey. The consideration is estimated to be between $1,800.00 and $2,000.00. The Town will prepare a survey and supply the necessary prints for documentation.

RECOMMENDATION: That the Property Agent be authorized to complete the transaction as set out in his memo dated February 15, 1972.

217. FILE REGISTERED PLAN 844 - CADILLAC DEV. (BLOCK A, SILVER ROSE CONST.) FILE 19-72 - ROADS GENERAL

The Committee considered a letter dated February 9, 1972, from Gangbar & Stancer, solicitors for Silver Rose Construction Limited, requesting that a deed be executed by the Town conveying to them, portions of a one foot reserve necessary to permit access to Goreway Drive from Block A, Plan 844. The Committee also considered a memo dated February 11, 1972, from the Town Engineer advising that the description of the draft deeds have been checked by his Department and found to be in order and recommending that the deeds be executed by the Town and returned to Gangbar and Stancer.

RECOMMENDATION: That the above one foot reserve be lifted, conditional upon the owner providing for an amendment to the site plan giving the Town architectural control of the development.

218. FILE 48-72 - CANADIAN NATIONAL RAILWAYS
FILE 71-71 - METRO TORONTO TRANSPORTATION STUDY (GO TRANSIT)

At Council's meeting on February 14, 1972, Councillor McKechnie requested that an item be placed on the General Committee agenda with respect to the possible use of the C.N.R. station in Malton for GO train facilities. Councillor Kennedy stated that the Minister of Transportation and Communications said that a report with regard to a Malton GO facility will be available within 14 days.

RECOMMENDATION: That the Clerk write to the Minister of Transportation and Communications asking that he advise when a report will be available on the establishment of a Malton GO facility; and further, that this item be placed on the General Committee agenda one month hence.

219. FILE 79-71 - WALKWAYS GENERAL (BLOCK D, REGISTERED PLAN 755)

The Committee was advised that Councillor Kehoe had received several complaints from Lots 25 through 47, Registered Plan 755. Apparently the tenants from the apartment building located on Block A, Registered Plan 755 are taking a short cut through the rear of these properties. The owner of Block A indicated that it is not his intention to fence this property line. Councillor Kehoe consequently requested that a report be prepared setting out the feasibility of constructing a walkway over Block D, Plan 755. Attached to the agenda was a copy of a report dated February 8th, 1972, from the Town Engineer in this regard. Mr. Anderson suggested that the Town maintain the position that it adopted in the past, i.e., that it will on behalf of the developer construct a walkway on Block D, subject to the abutting owners surrendering their rights

BELL & HOWELL

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to this block and the block being assumed in ownership by the owners of Block A. Alternately, failing this as a satisfactory solution, he recommended that the affected lot owners construct fences on their properties to discourage trespassing and that no further action be taken with respect to the construction of a walkway in this location at this time. A map outlining the subject properties was attached to the agenda.

RECOMMENDATION: That a walkway be constructed and fenced on Block D, Registered Plan 755.

220. FILE 155-71 - TRAFFIC PLANNING STUDY

The Committee considered a joint report dated February 17th, 1972, from Mr. W. J. Anderson, Town Engineer and Mr. H. Petschar, Commissioner of Planning, regarding the establishment of a traffic and transportation planning study. The writers advised that such a study would be carried out with a 75 per cent subsidy from the Department of Transportation and Communications with a 3 year annual cost to the Town of $35,000.00. The study is to be prepared under the supervision of a Committee which would be made up of 2 members of Council and 5 or 6 members of the Town staff and an equivalent number of staff members of the Department of Transportation and Communications. The study would:

a) Place the Town in a more desirable position with respect to obtaining Department of Transportation subsidies for future road needs.

b) Provide the Town with the ability to determine the needs on a staged basis as opposed to the ultimate needs as set out in the recently completed Traffic Planning Study.

c) Define priorities and effects of changes in density under the system previously envisaged.

The writers also indicated that the study could be prepared either by an outside consultant or by employing a study director from a consultant and using 2 or 3 members of the Town staff on a continuing basis with additional members from the D. T. C. The study will take between 2 to 3 years.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a joint Transportation study be prepared with the Department of Transportation and Communications as set out in the joint report dated February February 17th, 1972 from Mr. Anderson and Mr. Petschar.

2. That Acting Mayor Murray, Deputy Reeve Clarkson and Councillor Kennedy be appointed as Council's representatives on the Committee which will supervise the preparation of this report.

221. FILE 19-72 - ROADS GENERAL (GLENGARRY ROAD AND DUNDAS STREET WEST - GULF OIL LIMITED)

The Committee considered a memo dated February 17th, 1972, from the Property Agent advising that Gulf Oil Limited is planning to construct a service station on their property at the southeast corner of Glengarry Road and Dundas Street West. The Town is proposing to widen Glengarry Road probably in 1974 and this project will involve a widening and a day lighting triangle at the intersection. Gulf Oil indicated that they will convey the required land to the Town at this time at its purchase cost in 1969 (approximately $29,853.00.). The company also agreed that it would not claim any further compensation at the time of the road construction for loss of business or cost of relocation of equipment. Also attached to the agenda was a copy of a report dated February 11th, 1972, from the Town Engineer advising that it was desirable to complete this purchase now rather than after the establishment of the station when the land value would probably be greater and there would possibly be a question of damages.

RECOMMENDATION: That the property required for the widening of Glengarry Road and the 50 foot day lighting triangle at the intersection of Glengarry Road and Dundas Street West, be acquired in 1972 on the basis set out in Mr. Wilkinson's report dated February 17th, 1972.

NOTE: Councillor Kennedy abstained from all discussion and voting on this item.

222. FILE 67-72 - ASSESSMENT APPEALS TO THE ONTARIO MUNICIPAL BOARD

The Committee considered a letter dated February 12th, 1972, from Mr. B. DeBoer, 232 Indian Valley Trail, to the Ontario Municipal Board with reference to the assessment for sanitary sewers adjacent to R. P. 890, Indialantic Enterprises Limited. The subdivision agreement originally entered into with this company required them to construct a sanitary sewer external from their subdivision to tie into an existing sanitary sewer. This particular portion of the sewer was also included in a Local Improvement Report previously adopted by Council. Since the timing of the two projects at that particular time was not definite the Development company requested that they be relieved from the obligation to construct the sanitary sewer and have it constructed under the provisions of the Local Improvement Act. Council at its meeting on June 8th, 1970, adopted the following recommendation from the General Committee Report of May 27th, 1970:

"That the Developer be relieved from the obligation to construct the external sanitary sewer and have it constructed under the provisions of the Local Improvement Act, subject to:

1. Commutation and payment in cash for the local improvement charges applicable to the total frontage of the lands contained in Registered Plan 890; and
2. The developer recognizing that occupancy and development of the plan will be contingent upon the Municipality completing its portion of the work.
3. Provided the developer constructs the sewer as per his agreement the Town compensate the developer in the amount of $5.00 per assessable foot front abutting the work, subject to Ontario Municipal Board approval of the work."

The Town subsequently received Ontario Municipal Board approval for the construction of sanitary sewers on Indian Valley Trail and Indialantic Enterprises Limited was paid the sum of $2,725.00 for the sanitary sewer based on the assessable frontage of 545 feet. These sanitary sewers were installed under the Local Improvement Act and regular advertising and procedure was carried out.

RECOMMENDATION: That this information be received.

223. FILE T-17968 - GLEN LEVEN SUBDIVISION

The Committee was advised that Council at its meeting on February 14th, 1972, reconsidered Mr. Small's request for permission to construct at his expense a pumping station so that the proposed Glen Leven Subdivision could commence servicing immediately rather than waiting for a decision with regard to the road patterns in Rattray Park Estates. In this regard Council adopted the following recommendation:

"That the proposal of Mr. Wm. Small to install a pumping station and forcemain, at his expense, be approved in principle; and further, that the Town Engineer prepare a report for Council's consideration on the costs of oversizing the sewers in this subdivision".

Attached to the agenda was a copy of a report dated February 18th, 1972, from the Town Engineer, including two estimates of cost based on different lengths of trunk sewer. These costs are as follows:

	Estimated cost final trunk system	Developers share	Town's share
Option 1 (excluding Minolta Place area)	$97,400.00	$69,200.00	$28,200.00
Option 2 (including Minolta Place area)	$114,000.00	$75,000.00	$39,000.00

Mr. Anderson recommended that the Town participate in the construction of sanitary sewers in this development in accordance with these proposals and that the Town's payment be a pre-determined fixed amount, and further, that the final amount agreed upon be applied as a reduction of the unit levies paid by the Developer and the Developer be required to construct the oversized and overdepth facility with no direct cash contribution from the Town. He also recommended that the Developer be required to size the pumping station and forcemain to service the entire tributary area south of Lakeshore Road with no additional participation by the Town.

RECOMMENDATION: That the Developer be authorized to proceed after the selection of one of the two options set out above and contained in Mr. Anderson's report dated February 18th, 1972, on the understanding that should the developer decide to defer development of the Minolta Place area and install the pumping station opposite Petrie Way that the drainage of Minolta Place must be through the Rattray lands.

224. FILE T-11991 - DALEWOOD INVESTMENTS (CLOSING OF EIGHTH LINE EAST)

The Committee considered a report dated February 18th, 1972, from the Town Engineer with regard to the closing of Eighth Line East. The proposed plan of subdivision, Dalewood Investments, is situated north of Monring Star Drive and immediately west of the unopened Eighth Line road allowance. Eighth Line will ultimately be closed from Morning Star Drive from approximately 3500 feet northerly to a point where it will veer to the east and intersect the Indian Line, at the intersection of Finch Avenue in Metropolitan Toronto. The developer requested that the Town proceed with the closure of Eighth Line in order that one-half of the lands may be conveyed to him so that he can incorporate them within his plan to form part of the lots and blocks immediately abutting the Eighth Line. It is expected that the remaining one-half of the road allowance will be conveyed to the owner of the adjacent lands located between the Eighth Line and Indian Road. Mr. Anderson suggested that before the Eighth Line is closed, negotiations should be undertaken with the adjoining owner to enact an exchange of lands so that the old Eighth Line right-of-way will remain connected to Indian Road by the proposed Finch Avenue alignment. Mr. Anderson recommended that the Property Agent be authorized to negotiate an easement with the owner of the lands to the east of Eighth Line so that upon the closure of the Eighth Line between Finch Avenue and Morning Star Drive, he will deed a 66 foot extension of the Eighth Line to the Indian Line. Mr. Anderson further recommended that Dalewood Investments be permitted to proceed with their plan of subdivision subject to all lots and blocks which are non-conforming (because the additional lands have not been acquired) be placed in blocks and at such time as the aforementioned negotiations have been completed, the Town formally close and convey these lands to the respective owners adjoining the old Eighth Line right-of-way. A copy of a map depicting these roadways, was attached to the agenda. Also attached to the agenda was a copy of a letter dated February 18th, 1972, from Pivnick, Morrow and Goodman suggesting that the Town Engineer is concerned about a problem which may not in fact arise but that if it does arise, it is a matter that should be settled between the Town and the Department of Highways and cannot be dealt with by Dalewood Investments. Mr. Pivnick appeared before Committee to speak to this matter. Mr. Pivnick solicitor for Dalewood Investments asked that Council undertake the necessary steps to close the Eighth Line immediately in order that the proposed subdivision, T-11991, may proceed towards registration. Mr. Anderson in his report suggested that the Dalewood lands abutting the west side of Eighth Line should be held as blocks, however, Mr. Pivnick indicated that this plan had proceed on the understanding that a portion of Eighth Line was to be included in the plan.

RECOMMENDATION: That the necessary steps be taken to close the Eighth Line with a view to obtaining an alternate right-of-way to Indian Line by way of the proposed Finch Avenue alignment.

225. FILE 91-72 - MARRIOTT HOTEL

The Committee was advised that a letter had been received from the solicitors for Marriott Hotels who propose to constructed a 400 room hotel on approximately 18 acres of land on Airport Road. The storm sewer required to service this site and an additional 33 acres (or a total of 51 acres) was estimated to cost $126,000.00. On the basis of area to be serviced by this storm sewer the costs would be apportioned as follows:

Hotel site	35%	$ 44,100.00
Balance	65%	80,900.00
		$126,000.00

On the basis of W. J. Anderson's memo dated February 7th, 1972, to M. D. Henderson (a copy of which was attached to the agenda) another method of allocating the cost based on oversizing was suggested. This would result in the following allocation:

Hotel site	86%	$108,360.00
Balance	14%	17,640.00
		$126,000.00

It was estimated that the tax revenue from this proposed hotel based on 1971 rates would be $140,000.00 (not including the taxes on the site) per annum. It was proposed that construction will commence on this hotel in the spring of 1972 and be completed within two years.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the Town participate in this storm sewer to the extent of 65% of the cost with construction to commence after construction of the hotel has started, the remaining 35% of the cost to be paid by the hotel;
2. That the hotel deposit with the Town 35% of the estimated cost being $44,100.00 atthe time of the issue of the building permit (or guarantee the payment in a manner satisfactory to the Town Treasurer);
3. That the contract be handled and supervised by the Town Engineer;
4. That the Town's portion be paid from Development Funds.

226. FILE 153-71 - MISSISSAUGA TRANSIT FILE 122-71 - MALTON BUS SERVICE (GEORGETOWN TRANSPORTATION)

The following recommendation was adopted by Council at its meeting on November 22nd, 1971:

1. That the Malton bus route be extended for an additional three monthperiod.

2. That the information contained in the memorandums dated November 5th, and November 9th, 1971, from the Traffic Co-ordinator, be received.

3. That at the end of the first three month period (November 30th, 1971), providing that the use has continued to increase, that a contract be presented to Council for the establishment of a permanent bus system for the Malton area.

The Committee considered a report dated February 14th, 1972, from Mr. J. Bonvivere, Traffic Co-ordinator. Mr. Bonvivere advised that the proposed Georgetown Agreement differs from the existing Charterways Agreement in that they asked for a vested interest and a new mileage rate structure. The Town Solicitor advised that the request for a vested interest was not satisfactory. Mr. Bonvivere concluded that the requested rate increases were over inflated and that duplication of services by having 2 operators was unnecessary. Mr. Bonvivere concluded by recommending that only one carrier, namely, Charterways Limited, be allowed to operate Mississauga Transit including the Malton Area. Mr. Bonvivere attended the meeting and advised that the January, 1972 subsidy for the Malton route is 41.7%. He also indicated that under the proposed Georgetown rate structure, the Town will face a $14.50 per hour operating cost as opposed to the present $11.00 per hour operating cost charged by Charterways.

RECOMMENDATION: That Charterways be requested to take over the

operation of the Malton bus route.

227. FILE 26-72 - ZONING GENERAL (WATSON'S APPLE STORAGE)

Councillor Searle advised that ratepayers on Family Cresent were complaining about the outside storage in conjunction with the operation of the apple storate business being carried out on the property lying between the North Service Road and the Q.E.W. Councillor Searle indicated that at the time the Department of Transportation and Communications expropriated land for the Q.E.W. improvements, the operators were forced to move their storage from the south side of the building to the side backing onto Family Crescent.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Mr. E. C. Law attempt to negotiate a satisfactory solution with the owners of the apple storage facility;
2. That the solicitor prepare an opinion with regard to the feasibility of requesting the Department of Transportation and Communications to expropriate and relocate the apple storage business due to the detrimental affect of their earlier expropriation;
3. That the solicitor also prepare an opinion as to whether or not the apple storage business is a legitimate continuing non-conforming use in view of the fact that it was originally operated as part and parcel of the Watson's apple orchard which has subsequently been developed.

228. FILE 153-71 - MISSISSAUGA TRANSIT (10¢ SCHOLAR FARES)

The Committee considered a report dated February 22nd, 1972, from the Traffic Co-ordinator. Mr. Bonvivere advised that Charterways Limited was experiencing difficulty in making change for the 10 cent fare for students. Also some students have to begin their trips before 8:00 a. m. to reach their schools in commencement time and consequently the 8:00 a. m. commencement time for student fares was not suitable for them. In view of this fact, Mr. Bonvivere recommended that:

(a) the 10¢ scholar fare for Mississauga Transit be an EXACT FARE of 10¢;

(b) the 10¢ scholar fare commencement time be altered from 8:00 a. m. to commence with the beginning of service Monday to Friday, inclusive, on school days.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the 10¢ scholar fare for Mississauga Transit be an EXACT FARE of 10¢;
2. That the 10¢ scholar fare commencement time be altered from 8:00 a. m. to commence with the beginning of service Monday to Friday, inclusive, on school days.

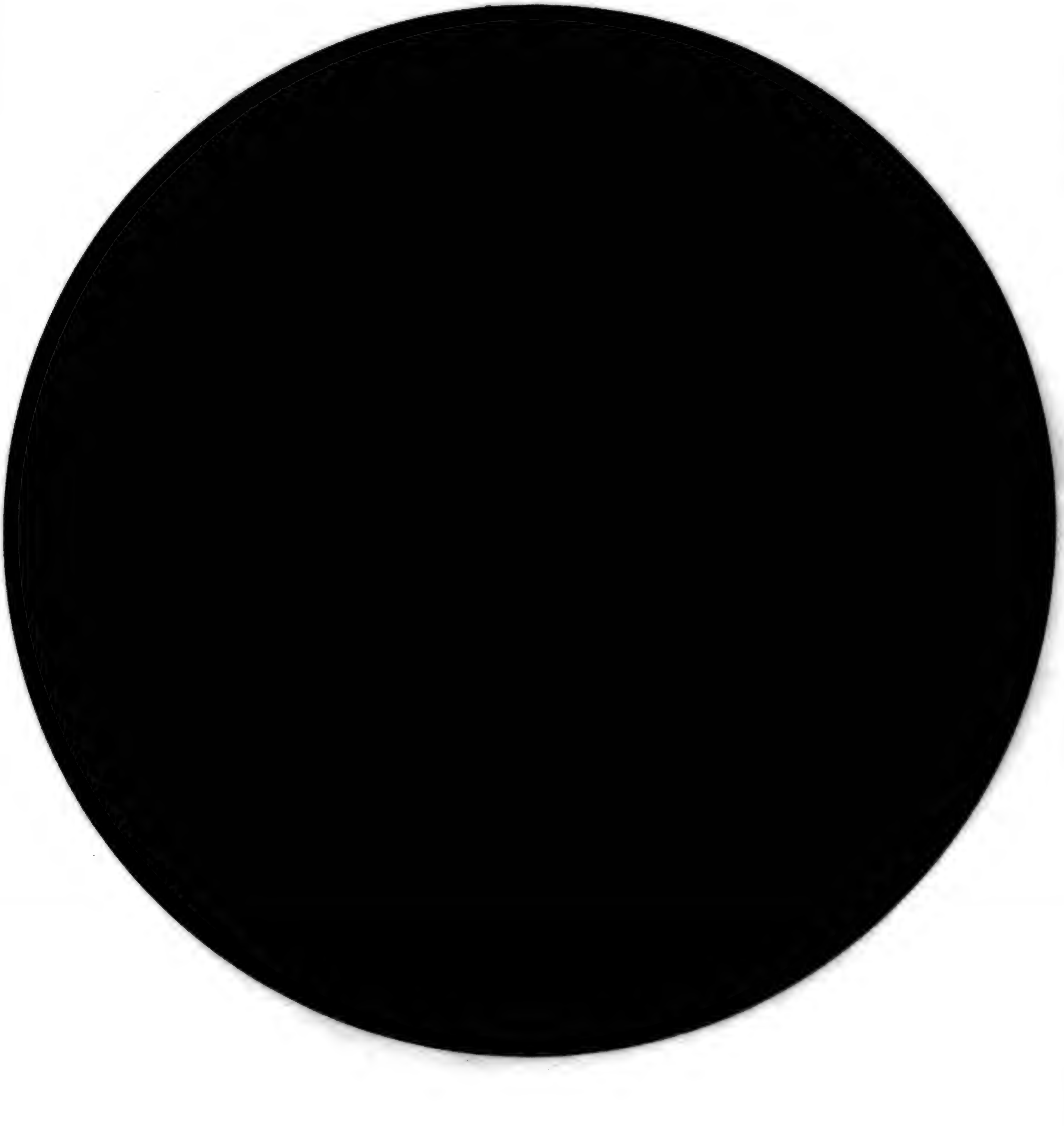
The meeting adjourned at 12:30 p. m.

REPORT ADOPTED:

ACTING MAYOR

Glenn Grice

CHAIRMAN



Mississauga, Ontario,
April 10, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on April 10, 1972. The meeting commenced at 1:30 p.m. with the following members present: Acting Mayor C. M. Murray, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, L. H. Parsons, M. R. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Town Manager, Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, Mr. H. P tschar, Commissioner of Planning and Mr. John T. Corney, Town Clerk.

Acting Mayor Murray asked that one minute's silence be observed in memory of the late Robert W. Speck, Mayor of the Town of Mississauga who passed away on April 5th, 1972. This was followed by saying the Lord's Prayer.

Minutes of the Council meeting held on March 27th, 1972, were adopted as read.

The Clerk took the chair to receive nominations to appoint a member of the Council to fill out the unexpired term of office of Mayor. Councillor McKechnie nominated Reeve C. M. Murray for the office of Mayor for the balance of the 1971, 1972, 1973 term. Since no other nominations were forthcoming, Deputy Reeve Clarkson moved that nominations close. The Clerk then pronounced Charles M. Murray to be the Mayor of the Town of

Mississauga, and extended his congratulations.

Mayor Murray moved into the Chair to conduct the Council meeting. The various members of Council extended their congratulations to Mr. Murray on receiving this nomination and for the fine job he has done as Acting Mayor during the illness of the late Mayor, Robert Speck. They all assured Mayor Murray of their continued support and co-operation.

The following by-law was presented to the Council for consideration at this time:

A By-law to appoint a Mayor was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9802.

NOTE: This by-law was passed unanimously.

A motion for recess was made at 1:40 p.m. and the meeting reconvened at 1:50 p.m.

DEPUTATIONS

RE: FILE 138-71 - LIMITED DIVIDEND HOUSING (Darcel & Etude) - Mr. Neville Jones requested that this item be deferred to an evening meeting of Council at which time a deputation from Westwood Ratepayers' Association desires to appear before Council. This request was dealt with under Item #323, General Committee Report of March 29, 1972.

RE: TAXI LICENSE (Item #305 General Committee Report March 29) - Mr. S. Marder again appeared before Council asking that his taxicab license be renewed although he had allowed it to lapse some time ago. He intimated that all applicants have not been treated equally in requests of this nature. He was advised that his allegations would be checked into, and his request given consideration.

RE: FILE 138-71 - LIMITED DIVIDEND HOUSING (Darcel and Etude) - Mr. A. S. Blott again appeared before Council on behalf of Janitt Investments. He stated that his client is in agreement with the recommendation in the General Committee Report (Item #323) with one or two minor exceptions. He pointed out that the $10,000.00 bond related only to the matter of the swimming pool. The recommendation of the General Committee would require a guarantee for construction of a sauna, exercise room and day care centre in the building, for which his client has now filed new plans with the Town providing for these items. Mr. Blott handed the $10,000. bond to the Town Clerk at this meeting. Councillor Parsons expressed some concern that legal action might be taken against the Town if a building permit is not issued within the next few days, and asked that this matter be resolved no later than Wednesday of this week. This item was further discussed at the time of the General Committee Report. Councillor Searle suggested that it might be well to contact the Ministers concerned with this development, advising them of the urgency of this matter and asking for a decision by Wednesday morning.

RE: BOY SCOUTS' ASSOCIATION - Mr. Gordon Clark, President of the Mississauga Boy Scouts' Association expressed thanks to the Council for help given to the organization which has enabled them to engage in undertakings of greater magnitude. They are presently involved with a very large tree planting job for the Province of Ontario. Part of the planting will be done in co-operation with the Town Parks Department in Erindale and Malton. He asked for the Council's endorsation in dedicating part of the project as a memorial to the late Mayor. This request was dealt with by resolution #178. Mr. Clark presented a Mississauga Boy Scout crest to each of the Councillors.

RE: FILE 3-72 - ASSESSMENT (TORONTO INTERNATIONAL CENTRE OF COMMERCE)

Mr. Norman Roth asked for a deferral of this item (#317 General Committee Report March 29) for further consideration by the General Committee, at which time he desires to be present.

RE: FILE PROJECT 44-71 - SUB TRUNK SANITARY SEWER TO STREAMBANK ROAD AREA

Mrs. Connie Yzenbrandt of 1316 Oak Lane, spoke on behalf of the residents on this street. She pointed out that the recommendation in this matter is that expropriation should proceed, whereas she claims that negotiations have not been carried out with the residents concerned, and certainly no firm offers have been made to them for easements over their lands. Mrs. Yzenbrandt requested that a meeting be held to have this matter settled before anything further is done. This item was dealt with in General Committee Report.

RE: AIR CONDITIONERS - Mr. P. B. Malloy of 1807 Stonepath Cres., and Mr. M. D. Lewicky of 3469 Grand Forks Road, spoke in support of their letters,being numbers 10 and 11 respectively, attached to the Council Agenda. These two gentlemen have a similar problem due to noise generated by air conditioning systems installed in the yards of their neighbours. After considerable discussion, Councillor Gregory made a verbal motion that the matter be referred to General Committee and that consideration be given to enacting a by-law to provide for control and/or licensing for the installation of such equipment. Mr. Lewicky offered to attend the meeting to present certain technical data which he feels would be helpful in Council's deliberations. It was also suggested that Mr. Bruekelman, the owner of one of the air conditioners, be invited to attend the Committee's meeting.

RE: NOISE POLLUTION - Mrs. Grace Stoll of Springhill Drive, appeared before Council with respect to a problem caused by the operation of mini bikes on vacant property in this vicinity. Apparently the owners of the property are not aware of any problem. Mrs. Stoll was advised that her complaint would be checked into and the owner advised of his responsibility in case of accident, etc. It was suggested that "No Trespassing" signs might help to alleviate the nuisance for residents in the area.

COMMUNICATIONS

Telegram from Mrs. Mary Fix offering sympathy in the loss of Mayor Robert W. Speck. To be received.

Report from the Town Engineer re Capital Roads Programme for the reconstruction of Stanfield Road from Dundas Street to North Service Road, including intersection treatment. To be received. A two-reading by-law appears on the agenda for this meeting.

Report from the Planning Board re Proposed Amendment to the Zoning By-law for Dalewood Investments Limited, File OZ/9/72. To be received. Dealt with in resolution #183.

Building Report for March, 1972, with comparative figures for 1971-1972 to the end of March. To be received.

Report on New Industrial Buildings for March, 1972. To be received.

Residential Summary for March 1972, together with multi-residential breakdown. To be received.

Letter from Mr. and Mrs. F. A. Middlebrook, 44 Minnewawa Road, voicing strong objection to permitting the use of alcohol at any functions held in Town Schools. To be received.

Letter from Mr. and Mrs. Coates, 1074 Haig Blvd. expressing their objections to the Board of Education, in the matter of permitting the use of alcohol in Schools. To be received.

Letter from Mrs. H. P. Clark, 269 Troy Street, suggesting the use of Spruce Park Bocci Court for ground hockey. This letter was referred to the Recreation and Parks Department.

Letter from Mississauga Water Commission regarding extension of the Water Area, and advising that the Commission considers it prudent to retain the present boundaries of the water area until specific proposals for development indicate the need for revisions. To be received.

Letter from the County of Peel enclosing a copy of a letter from the County Solicitor and a copy of a letter from the Office of the Minister of Education, also a copy of resolution 72-44 of the County of Peel, all with respect to the election of School Trustees on a Ward basis - Private Bill. To be received.

Letter from the Corporation of the Town of Streetsville advising that they no longer require assistance from the Town of Mississauga with respect to By-law Enforcement. To be received.

Letter from Mr. P. B. Malloy, 1807 Stonepath Crescent - re noise problem caused by an air conditioning unit. This matter was dealt with under "Deputations".

Letter from Mr. M. D. Lewicky, 3469 Grand Forks Road, - re noise problem caused by an air conditioning unit. This matter was dealt with under "Deputations".

Copy of letter from Mrs. Mildred M. Amos, 1370 Hurontario Street, addressed to Councillor H. Kennedy, enclosing copy of her letter written to Mr. F. Perry, Chairman of Highway #10 Beautification Committee of the recently formed Credit Reserve Association, in reply to a circular letter which she received from this Association. This correspondence to be received.

Copy of a letter addressed to Mississauga Hospital Board, various Organizations and Services, Towns, Council Members, etc., within the County of Peel, by Social Workers and Family Services Departments, with respect to the emergency scene of bed care in nursing homes as well as other forms of institutional care. This letter was referred to General Committee for consideration with a report to be secured from Mrs. E. Haslett.

Copy of letter addressed to Dominion of Canada Department of Transport, Air Service, by Mrs. E. J. Able regarding excessive noise from airplanes flying over the Glenburnie Road - Queen Elizabeth Way area. To be received.

Credit Valley Lawn Tennis Club announcing that this Club will be hosting the Ontario Closed Tennis Championships beginning on August 26 and concluding on September 2, 1972. To be received.

Niagara Grape and Wine Festival - Invitation to attend this Festival in St. Catharines from September 21 to 30th and asking that the Town participate in the Parade. To be received and the President of the Festival advised that the Town will not be participating in the Grande Parade.

Council of South Mississauga Community Associations - letter requesting that representatives of CSMCA be permitted to attend the General Committee meeting to hear representations made by and on behalf of Developers. Request to be granted.

Copy of a letter addressed to the Chairman, Peel County Board of Education by the President of United Church Women, First United Church, Port Credit, attaching a list of signatures pledging support to the Board in opposing the proposal to allow licenses for liquor to be served on school premises during certain functions. To be received.

Letters of sympathy in the passing of Mayor Robert W. Speck

from: Committee of Adjustment, signed by E. C. Law, Secty-Treas.

K. H. Pearce, General Manager, Swiss Instruments Ltd.

Erindale Women's Institute, signed by Mrs. C. Sproule, Pres. and Mrs. W. Kosonic, Secty-Treas.

Memorandum from Mrs. E. Haslett, Administrator, Department of Social and Family Services, attaching copy of a resolution of the County of Halton with respect to the Child Welfare Act. This was referred to General Committee for consideration.

Mayor Murray advised that Mr. Rudy Bos was in attendance at this meeting on behalf of the Board of Education out of respect to the late Mayor Speck.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee with Deputy Reeve Clarkson in the Chair.

GENERAL COMMITTEE REPORT DATED MARCH 29, 1972

RE: ITEM #309 - FILE 33-72 - BUDGET (CAPITAL BUDGET)

The recommendation on this item was amended to read as follows:

AMENDED RECOMMENDATION: The recommendation on this item is in five parts:

1. That the 1975 and 1976 capital road programmes be adopted with the following amendments:
   - (a) 1975 Capital Road Programme - delete reconstruction of Meadow wood Road and Clarkson Road;
   - (b) 1976 Capital Road Programme - delete reconstruction of Birchwood Drive, Tecumseh Park Drive, Rometown Drive, and Park Royal Boulevard.
2. That the Capital Works covered by connecting link agreements for 1972, 1973, 1974, 1975 and 1976, be approved, with the following amendment:
   - (a) information regarding Highway #10 reconstruction, be received only.
3. That the 1971 to 1976 Capital Projects for bridges, subways and overpasses, be approved, with (a) the deletion of the Mineola Road Bridge and (b) the addition of the construction of a subway or overpass on Mavis Road at the C.P.R. crossing.
4. That the 1973 to 1976 Capital Storm Sewer Programme and Watercourse Improvement Programme, be approved with the following amendments:
   - (a) 1973-1974 C-20 Creek Improvements be deleted;
   - (b) That the funds be put into the unallocated portion.
5. That the 1973 to 1976 Capital Sanitary Sewer Construction Programme be approved.

RE: ITEM #317 - FILE 3-72 - ASSESSMENT GENERAL (Toronto International Centre of Commerce)

This item was referred back to the General Committee for further consideration and Mr. Norman Roth be invited to attend at that time.

RE: ITEM #320 - FILE PROJECT 44-71 - SUB-TRUNK SANITARY SEWER TO STREAMBANK AREA

The recommendation on this item was amended to read as follows:

> "That Mr. Wilkinson be requested to immediately negotiate with the owners involved and report to General Committee on April 26th as to the progress of his negotiations."

RE: ITEM #323 - FILE 138-71 - LIMITED DIVIDEND HOUSING (Darcel and Etude)

The recommendation on this item was amended to read as follows:

> "That this item be referred to General Committee on April 12, 1972 for further consideration."

A copy of the General Committee Report dated March 29, 1972, and amendments thereto, are attached to the original of these minutes.

On motion by Mayor Murray, the Committee rose.

A motion for recess was made at 3:20 p.m. and the meeting reconvened at 3:45 p.m.

UNFINISHED BUSINESS

RE: SENIOR CITIZEN ACCOMMODATION - Councillor Searle requested that the Clerk contact Mr. Lepic with regard to a survey being made by Ontario Housing Corporation re Senior Citizen Accommodation for the Town of Mississauga.

RE: SENIOR CITIZEN DROP-IN CENTRE - Councillor Grice advised that he has received a request from the Mississauga Rotary Club to have Council consider the idea of discussing a joint venture with Senior Citizens to operate the house on Dixie Road, immediately south of Burnhamthorpe Road, as a Senior Citizen Drop-in Centre. This matter will be discussed at General Committee.

RE: APPOINTMENT OF A REEVE - Mayor Murray advised that a special meeting of Council would be held on Wednesday morning at 8:30 a.m. to elect a Reeve.

RE: FILE OZ/6/71 - SHIPP CORPORATION - Mayor Murray, at the request of the Shipp Corporation, brought before Council an item that was to have been on last week's General Committee Agenda. This deals with a proposed amendment to By-law 5500 to change zoning of lands on the west side of Dixie Road, south of Burnhamthorpe Road, on the north-west corner of Winding Trail and Dixie Road; and on the north-west and south-west corner of Bloor Street and Dixie Road. This was referred to General Committee on verbal motion by Councillor Gregory.

MOTIONS

Moved by: A. G. Clarkson #174
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated March 29, 1972, be adopted as amended in items 309(pts. 3 and 4),317, 320 and 323.

CARRIED

Moved by: J. A. Kehoe #175
Seconded by: Ron Searle

RESOLVED that the tender for the supply of G78 X 15 Belted Tubeless Tires be awarded to Johnston & Magwood Ltd. as being low bidder at a cost of $20.16 each net. Quantity required is 200.

CARRIED

Moved by: Ron Searle #176
Seconded by: J. A. Kehoe

RESOLVED that the tender for demolition of the old pro-shop and construction of a shelter at the Lakeview Golf Club, be awarded to McQuade Construction Limited, this being the lowest tender received.

CARRIED

Moved by: Ron Searle #177
Seconded by: Frank J. McKechnie

RESOLVED that the tender for construction of a pro-shop at Lakeview Golf Club be awarded to DeMan Construction, in the amount of $18,590.00, this being the lowest tender received.

CARRIED

Moved by: H. Kennedy #178
Seconded by: L. H. Parsons

BE IT RESOLVED that the Mississauga District, Boy Scouts Association be permitted to plant one of their Trees for Canada projects in Mississauga to the memory of the late Mayor Speck.

CARRIED

Moved by: Frank J. McKechnie #179
Seconded by: A. G. Clarkson

BE IT RESOLVED, pursuant to Section 547(1) of The Municipal Act, Chapter 284, R.S.O. 1970, as amended, that the Tax apportionments for the following properties:

01-15-110-00
01-63-209-00
02-36-112-00
01-15-126-00
01-63-214-00
02-36-113-00
01-60-080-00
01-63-213-00
02-38-200-00
01-18-137-00
01-67-236-00
02-48-145-00

04-89-230-00
04-89-231-00
04-98-139-00
04-99-020-00
04-99-023-00
04-141-144-00
06-128-181-00
06-128-183-00
06-126-143-00
06-126-145-00
06-128-058-00
06-127-180-00
06-128-198-00
06-128-242-00
06-128-243-00
06-129-031-00
06-132-151-00
07-159-345-00

be approved as recommended in the Treasurer's report dated March 20, 1972.

CARRIED

Moved by: Glenn Grice #180
Seconded by: Frank J. McKechnie

AND RESOLVED that the Department of Transportation & Communications be requested to centre line and lane line stripe the connecting link highways in Mississauga for the year 1972 with the cost to be shared per the connecting link agreement.

CARRIED

Moved by: Glenn Grice #181
Seconded by: Frank J. McKechnie

RESOLVED that the Mayor and the Clerk be and are hereby authorized to sign C. P. Rail Layout Diagram SL 26-1.28 dated March 14, 1972, with respect to proposed automatic crossing protection, Mileage 1.28 Orangeville Subdivision (Argentia Road, Streetsville).

CARRIED

Moved by: H. Kennedy #182
Seconded by: L. H. Parsons

WHEREAS all requirements of the Town with respect to the development of lands in Registered Plan 835, DiBlasio Bros., have been complied with;

THEREFORE BE IT RESOLVED that all securities in connection with development of the aforementioned Registered Plan, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: Frank J. McKechnie #183
Seconded by: J. A. Kehoe

WHEREAS OZ-9-72, Dalewood Investments Ltd., has been approved by the Planning Board;

AND WHEREAS the proposed rezoning from RM7D4 to RM5 constitutes a change to a lower population density;

AND WHEREAS the proposed Town house development would be subject to site plan control;

NOW THEREFORE BE IT RESOLVED that application OZ-9-72, Dalewood Investments Ltd. be approved as per the recommendation of the Planning Board.

CARRIED

Moved by: Milton Gregory #184
Seconded by: L. H. Parsons

WHEREAS there has been substantial population growth in Ward 3 resulting in a current population of approximately 30,000 persons;

AND WHEREAS Amendment 225 to the Official Plan of the Town of Mississauga provides the basis for additional population expansion;

AND WHEREAS it is the Town's policy of providing an arena and associated facilities at the ratio of one such facility for each 25,000 persons;

AND WHEREAS there is a shortage in the Town with respect to recreational facilities of this type so that the current needs of the population of Ward 3 cannot be satisfied elsewhere;

AND WHEREAS the owner of land under application OZ-51-60, Dixthorpe Developments Limited, has agreed, subject to certain conditions, to make approximately 5.5 acres of his property available to the Town for an arena site;

NOW THEREFORE BE IT RESOLVED thatthe Town of Mississauga acquire 5.5 acres of land (Block B on draft plan of subdivision T-21334) owned by Dixthorpe Developments Limited for the specific purpose of establishing an arena and associated facilities, and that the remainder of the land owned by Dixthorpe Developments Limited be considered for rezoning to RM5 to permit a maximum of 115 Townhouse units; AND FURTHER that Dixthorpe Developments Limited receive from the Town, at a specified date, a piece of land zoned RM5, equal in size to that conveyed to the Town for arena purposes and located to the north of Burnhamthorpe Road, west of the Etobicoke Creek.

NOTE: A recorded vote was requested on resolution #184, as follows:

THOSE IN FAVOUR OF THE RESOLUTION		THOSE OPPOSED
H. E. Kennedy	L. H. Parsons	
M. E. Gregory	C. M. Murray	Nil
A. G. Clarkson	G. Grice	
F. J. McKechnie	J. A. Kehoe	
R. A. Searle		

CARRIED 9-0

BY-LAWS

A By-law for Industrial Waste and Sewage Control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9803.

A By-law to amend By-law Number 8535, as amended, was given a first, second and third reading, finally passed, signed by the

Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9804. (Regulations and requirements relating to Pawnbrokers)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9805. (Buildings owned by Luigi Stornelli Limited, at 1040 Shaw Drive)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $405,000.00 (of which $234,000. is to be debentured) for reconstruction of Stanfield Road from Dundas Street to North Service Road, including intersection treatment, was given a first and second reading and numbered 9776.

By-law 9701 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Part of King Street being renamed King Street East.)

By-law 9729 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Western Avenue being renamed King Street West.)

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9806. (Semi-lots in Registered Plan 935, McLaughlin subdivision located south of Burnhamthorpe, west of Cawthra Rd.)

A By-law to adopt Amendment No. 236 to the Official Plan of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9807. (To change land use of certain lands of Credit Valley Golf and Country Club from golf Course to residential.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9808. (To name certain lands Bloor Street East, and Central Parkway East - one foot reserves on Plan 922.)

A By-law to convey part of the East half of Lot 6, Third Concession, East of Hurontario Street, Town of Mississauga, County of Peel, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9809. (For road widening purposes at the north west corner of Dixie Road and Britannia Road.)

A By-law to convey part of Lot B, Range 3, CIR (Queensway West) Town of Mississauga, County of Peel, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9810. (For road widening purposes Queensway West, south side, west of Stavebank Road.)

A By-law to accept a Deed of Land and a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9811. (Conditions of Engineering Agreement, Registered Plan 935.)

A By-law to authorize the execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9812. (Firestone Tire & Rubber Company development agreement for lands in part of Lots 32, 33, 34 and 35, R.P. F-20)

A By-law to execute a Quit Claim Deed between The Corporation of the Town of Mississauga and Edrich Construction Company Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9813. (Storm sewer easement being exchanged with Edrich for storm drainage channelization works in this subdivision.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9814. (Road widening at the north west corner of Enola Ave. and Lakeshore Road East, conveyed to the Town by Firestone Tire & Rubber Co.)

A By-law to accept a Deed of Land and to execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9815. (Requirements of Engineering Department re development of lands in R.P. 933, Seadade Developments.)

A By-law to convey a one-foot reserve and part of Spring Road as closed by by-law 7340, in the Town of Mississauga to Dufferin-Peel County Roman Catholic Separate School Board was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9816.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9817. (OZ-12-71 - lands located east of Glatt's Lane, and north of Mississauga Road. Zoning change to permit one family detached dwellings on pre-sewered lots, temporarily developed on a septic tank basis.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9818. (P.N. 72-011 - Asphalt Pavement Repairs and P. N. 71-100, Sanitary Sewers Britannia Road and Fourth Line East area.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9819. (Text change to designate right-of-way widths for major roads in the Town, etc.)

By-law 9735 being a by-law to stop up part of the allowance for road between Concessions 8 and 9, East of Hurontario Street (Eighth Line East) was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to repeal By-law Number 9616 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9820. (By-law 9616 appointed a member of Council to act in place and stead of the Mayor or Head of Council on the Council for the County of Peel.)

A By-law to repeal By-law Number 8882 and appoint an additional member to the Council of the Corporation of the County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9821. (This by-law appoints Chas. M. Murray as the first additional member to the Council of the County of Peel.)

A By-law to authorize the execution of a Supplementary Financial Agreement between Lanet Building Corporation Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9822.

FORTHCOMING MEETINGS

Monday	April 10	8:00 p.m.	Council meeting
Tuesday	April 11	7:30 p.m.	Planning Board
Wednesday	April 12	8:30 a.m.	Council meeting and General Committee
Wednesday	April 12	1:30 p.m.	Regional Government
Wednesday	April 12	7:30 p.m.	Recreation Committee
Thursday	April 13		Conservation Authority
Thursday	April 13		County Council
Monday	April 17		Budget
Tuesday	April 18		Budget
Wednesday	April 19		Budget
Monday	April 24	1:30 p.m.	Council meeting
		7:30 p.m.	Council meeting

A motion for recess was made at 4:45 p.m. with the meeting to be reconvened at 8:00 p.m.

At the evening session all members of Council were present with the exception of Councillor Searle. Mr. Hyliard G. Chappell, Q. C., M. P., Peel South was also in attendance.

Staff present: Mr. L. W. Stewart, Q. C., Town Solicitor, and Mr. John T. Corney, Town Clerk.

Mayor Murray introduced the members of Council to those present, and explained that this meeting had been called to discuss Council's action with respect to the decision of the Canadian Radio - Television Commission in licensing companies to operate cable TV systems in the Town of Mississauga.

Representatives from the following Associations were present:

Peel County Community Services
Park Royal Community Association
Lorne-Crest Community Association
Dixie-Lakeshore Homeowners' Association
Applewood Heights Homeowners' Association
West Erindale Homeowners' Association
Orchard Heights Town and Country Association
Lorne Park Estates Association
Clarkson Road South Ratepayers' Association
Owenwood Ratepayers' Association
Burnhamdale Residents' Association
Applewood Hills Association
Forest Glen Community Association
Tecumseh Homeowners' Association
Credit Reserve Association
East Mississauga (Coram Crescent) Association
Meadowwood-Rattray Association
Council of South Mississauga Community Associations
Mr. Rudy Bos, Peel County Board of Education

These organizations had received the following material prior to this meeting:

A copy of the criteria established by the Town Council to be met by Companies receiving licenses;

A copy of the decision of C.R.T.C.;

A copy of the Town's resolution expressing disappointment and disapproval of the decision. (Resolution #145)

Mayor Murray reviewed the past history of the difficulty the council had experienced in obtaining a decision from C.R.T.C. and explained to those present why Council disagrees with the decision handed down, which shows complete disregard for Council's criteria and splits the Town into six segments which action more or less precludes the establishment of a community station. He also pointed out that should Council attempt to obtain a new hearing it will probably delay Cable TV Service.

Mr. Rudy Bos, from Peel County Board of Education, agreed with the Council's stand in this matter and read a resolution that he will be presenting to The Board of Education at a future meeting.

Mr. Don Cole, representing Peel Community Services, advised that the CRTC ignored their criteria as set out in the brief submitted by them at the hearing.

All of the Ratepayers' Associations represented commend Council's proposal to endeavour to secure a new hearing and the consensus of opinion was support for Council's action in this regard.

Mr. H. G. Chappell, M.P., Peel South, explained the composition of the Canadian Radio-Television Commission, which, like all other Commissions, operates independently from Government and Politics. He assured those present of his utmost support, and suggested that the Associations communicate their endorsation of Council's action to:

Mr. Pierre Juneau, Chairman,
Canadian Radio-Television Commission,

with a copy to:-

Mr. John M. Reid, M. P., Chairman,
Standing Committee on Broadcasting,
Films and Assistance to the Arts,

and to Mr. H. G. Chappell, M. P., Peel South.

The following resolution was considered by Council and passed unanimously:

Moved by: L. H. Parsons #185
Seconded by: Milton Gregory

WHEREAS Council has met with representatives of all Ratepayers' Associations in the Town and has fully discussed Council's position with regard to the recent decision of the C.R.T.C. regarding the awarding of licenses for Cable T.V. in Mississauga;

AND WHEREAS a general consensus of the meeting with the Ratepayers' groups favoured Council's action;

THEREFORE BE IT RESOLVED that a communication be forwarded by the Town Clerk to the Secretary of each Ratepayers' Group, requesting endorsation by each group's executive of the Town Council's position and that they communicate such endorsation to Mr. Pierre Juneau, Chairman, C.R.T.C. with a copy to Mr. John Reid, Chairman, Parliamentary Broadcasting Committee and H. G. Chappell, Q.C., M.P., Peel South.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 10th day of April, 1972 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9823.

A motion to adjourn was made at 10:00 p.m.

MAYOR

John T. Conney

CLERK

T 143

RESOLUTION

April 10 SESSION 1972 NO.

MOVED BY Kennedy.

SECONDED BY

Amendment Item 3 & 4.

Item 3. That the 1971 to 1976 capital projects for bridges subways and overpasses, be approved, with ⓐ the deletion of the Mineola Rd. bridge. ⓑ The addition of the construction of a subway or overpass on Mavis Road at the C.P.R. Crossing

Item 4.

(a) 1973 - 1974 ⓐ C-20 Creek Improvements be deleted.

ⓑ That the funds be put into the unallocated portion.

Carried Clarkson

T 143

RESOLUTION

april 10 **SESSION** 19 72 **NO.**

MOVED BY

SECONDED BY Res. Gen 320 - Mar. 29/72

amendment to item #320 G C March 29, 1972

Be it resolved that:

Mr. Wilkinson be requested to immediately negotiate with the owners involved and report to General Committee on April 26th as to the progress of his negotiations.

carried

A.Clarkson

RESOLUTION

April 10 **Session** **19**72 **No.**

Moved By Ron Leak

Seconded By

Resolved that:

Item #317 of General Committee report of March 29, 1972 be referred back to G. C. for further consideration and Mr. Norman Roth be invited to attend at that time.

Carried A. V. Clarkson

April 10 **Session** **19**72 **No.**

Moved By Frank J McKeohn

Seconded By

Resolved that:

Item #323 of the General Committee report of March 29, 1972 be referred to General Committee on April 12, 1972 for further consideration

Carried

A. V. Clarkson

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 29, 1972

THOSE PRESENT: Acting Mayor Murray, Deputy Reeve Clarkson; Councillors Kennedy, Parsons, Gregory, Grice, McKechnie, and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, L. W. Stewart, and D. R. Turcotte.

REPORT NUMBER 12

ITEMS CONSIDERED:

298. FILE 26-72 - ZONING GENERAL (S. & M. FRUIT & PRODUCE CO.) (#227)

At the General Committee's meeting on February 23, 1972, Councillor Searle advised that ratepayers on Family Crescent were complaining about the outside storage in conjunction with the operation of the apple storage business being carried out on the property lying between the North Service Road and the Q.E.W. Councillor Searle indicated that at the time the Department of Transportation and Communications expropriated land for the Q.E.W. improvements, the operators were forced to move their storage from the south side of the building to the side backing onto Family Crescent. The following recommendation was made:

1. That Mr. E. C. Law attempt to negotiate a satisfactory solution with the owners of the apple storage facility.

2. That the solicitor prepare an opinion with regard to the feasibility of requesting the Department of Transportation and Communications to expropriate and relocate the apple storage business due to the detrimental effect of their earlier expropriation.

3. That the solicitor also prepare an opinion as to whether or not the apple storage business is a legitimate continuing non-conforming use in view of the fact that it was originally operated as part and

parcel of the Watson's apple orchard which has subsequently been developed.

At Council's meeting on February 28, 1972, the above item was deferred.

The Committee considered a letter dated February 24, 1972, from Mr. Gandalman of S & M Fruit & Produce Co. Ltd. The Committee also considered a memo dated March 20, 1972, from the Town Solicitor in which he advised that the existing apple storage business is a continuing non-conforming use. With regard to the possible relocation, Mr. Stewart suggested that the Town engage in correspondence with the Department of Transportation and Communications with a view to the expropriation of the property by the said Department. Mr. Stewart also stated that the Department of Transportation and Communications may suggest leaving the apple storage business in existence is not a detrimental action because the apple storage business was in existence many years before the surrounding area was allowed to develop residentially.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Fire Chief report on the storage conditions on this property.

2. That Mr. Gandalman be requested to attend a future General Committee meeting.

299. FILE 3-72 - ASSESSMENT GENERAL (FARM LANDS 1969 - MUNRO)

At its meeting on March 8, 1972, the General Committee considered a letter dated February 29, 1972, from Mr. R. M. Plant of the law firm of Bowyer, Beatty, Bowyer & Greenslade. Mr. Plant submitted a number of consents to appeals which were filed with the Ontario Municipal Board for the year 1969. The consents have been agreed to and signed by the solicitors for the appellants and the Assessment Commissioner. The Town was requested to review these consents and if in agreement, sign and return them. The Committee recommended that the consents with respect to the following persons, be executed by the Town: Frank Thomas, Victor Crozier, Kenneth and Kathleen Munro, Jessie Kelly, Mildred Robertson, Carlton J. Stewart, Stephen Hewick and Stephen Hewick. At Council's meeting on March 13, 1972, the above recommendation was amended as follows:

> "That this recommendation be amended by deleting the names of Kenneth and Kathleen Munro".

Mr. Plant attended the meeting for the discussion on this item.

RECOMMENDATION: That Council's previous decision not to sign a consent with regard to the 1969 assessment on Mr. K. Munro's property, be upheld.

300. FILE 51-72 - TOWN HYDRO (POLE DUPLICATION) (#86)

Council, at its meeting held on February 14, 1972, adopted the following General Committee recommendation:

> "That Mississauga Hydro be requested to explain the apparent pole duplication in the area of the South Service Road, Haig Boulevard and Ogden Avenue".

The Committee considered a report dated March 15, 1972, from Mr. B. Fleming, Manager, Hydro Mississauga. Mr. Fleming indicated that in most cases, hydro facilities are located on the Ontario Hydro main transmission poles and that Bell facilities are only used to maintain minimum road clearances. It would appear that, in most cases, the pole duplication is created by Bell Telephone's use of its own poles and as indicated in the last paragraph of Mr. Fleming's letter, "The Bell Telephone Company has advised that it has no immediate plans to relocate its circuits to the new Ontario Hydro poles".

RECOMMENDATION: That the Bell Telephone Company be requested to relocate its equipment to the Ontario Hydro poles on the South Service Road, Haig Boulevard and Ogden Avenue.

301. FILE 10-72 - LICENSING GENERAL (PAWNBROKERS)

Council, at its meeting on December 13, 1971, considered a letter dated November 17, 1971, requesting the passing of a by-law to permit the licensing of a pawn shop in connection with a jewellery store. It was Council's decision that a by-law be enacted to amend the Licensing By-law to include the licensing of Pawnbrokers. The Committee considered a draft by-law submitted by the Deputy Director of Building, Zoning and License Department. The regulations dealing with a Pawnbrokers operation are included in the Pawnbrokers Act. This proposed by-law provides that before receiving a license, every pawnbroker will provide securities with the Town in the amount of $2,000.00 to insure the preservance of the provisions in the Pawnbrokers Act. The Committee also considered a report dated March 17, 1972, from the Town Solicitor in which he advised that he has read the proposed by-law and would recommend its approval by Council.

RECOMMENDATION: That the proposed by-law as considered by the General Committee with respect to Pawnbrokers, be passed by Council.

302. FILE 10-72 - LICENSING GENERAL (VENDING TRUCKS)

At its meeting on November 24, 1971, the Committee was advised that on September 27, 1971, Council requested that the owners of all motorized vending vehicles (ice cream, popcorn, etc.) be invited to appear at a future General Committee meeting. Letters were sent to these owners inviting them to attend on November 24, 1971, at 9:30 a.m. Sgt. Yakichuk appeared before the Committee and advised that the Police Department has experienced many problems with motorized vending vehicles in the Town of Mississauga. Representative of the following firms also attended the meeting.

Ed's Food Service
Mississauga Mobile Lunch
Your Host Caterers
Dicke Dee Ice Cream
Good Humour
Freezer Fresh
Scott's Box Lunch Ltd.
Jiffy Foods Limited
Annie Krajacic

The representative of Good Humour indicated that while the safety record for his company was very good, he recommended that Council take the necessary action to restrict the sale of ice cream products to bicycle vendors as opposed to motorized vehicles. With regard to vendors categorized as "Commercial Lunch Vendors" representatives of Scott's Box Lunch Ltd., Jiffy Foods Limited and Your Host Caterers, indicated that they were in favour of the Town revoking licenses of operators who sold food on road allowances and thereby creating hazardous conditions. The Committee recommended that a combined report prepared by Sgt. Yakichuk and Mr. A. Franks, be presented to a future General Committee meeting. This recommendation was adopted by Council on December 13, 1971. The Committee considered a report from Messrs. Yakichuk and Law dated March 6, 1972, in which it stated that the two basic problems were as follows:

1. Vending vehicles stopped on road allowances and major highways and the resulting hazardous condition to both the customer and passing vehicular traffic.

2. Vending vehicles parked near schools and parks and the hazard caused by children disregarding traffic and running across the roads.

Mr. Law recommended the enactment of an amendment to By-law 8535, Schedule 5 to provide tighter restrictions. It was pointed out to the Committee that the main differences are the addition of Clauses 2, 3, 6 and 13 which are completely new.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That all owners of vending vehicles who were requested to attend and did not attend the General Committee's meeting on November 24, 1971, be requested to show cause why their licenses should not be revoked.

2. That motorized ice cream vehicles be banned from the Town of Mississauga.

3. That Mr Henderson convene a meeting with Messrs. Law and Kivell and report back to the General Committee on the method of prohibiting vending vehicles from stopping on major highways in order to sell their product.

303. FILE 62-71 - DAY NURSERIES (#201)

The Committee considered a report dated February 15, 1972, from the Planning Board with regard to the establishment of day nurseries in residential areas . Mr. Petschar advised that there are presently 24 day care nurseries/day care centres within the Town of Mississauga, most of which are in residential zones. The Planning Staff concluded that the zoning by-law should be changed to delete day nurseries as a permitted use in zones primarily allowing single family dwellings and semi-detached dwellings and include day nurseries as a specific, permitted use in all apartment and multiple family zones. No other changes to the zoning by-law appear to benecessary to provide the basis for future day nurseries in Mississauga. The Committee was advised that proposals for such facilities in single family and semi-detached areas, and possibly industrial areas, could be considered on an individual basis. The Planning Board considered this report on March 14, 1972, and recommended that the report be adopted.

RECOMMENDATION: That the Planning Board Report dated February 15, 1972, with respect to day nurseries, be adopted.

304. FILE 5-72 - BUILDING GENERAL (BASEMENTS)

The Committee was advised that Councillor McKechnie recently requested a report from the Building Department regarding the desirability of amending the Building By-law so as to require all houses to be constructed with basements. The Committee considered a report dated March 16, 1972, from Mr. A. Franks, Deputy Director, Building, Zoning and License Department. He recommended that the Building By-law remain unchanged in view of the fact that 90% of the houses that are presently under construction, have basements. He also stated that most houses constructed without basements are a result of a number of factors, such as soil conditions, and the personal preference of the purchaser.

RECOMMENDATION: That the information set out in Mr. Frank's report dated March 16, 1972, be received.

305. FILE 10-72A - LICENSING TENERAL (S. MARDER) (#199)

The General Committee, at its meeting held on February 23, 1972, considered a letter dated February 15, 1972, from Mr. S. Marder. Mr. Marder indicated that he possessed a taxi owners plate from 1963 to 1968, and that due to illness, his plate was not renewed. Subsequently, Council approved a limitation on the issuance of taxi owners plates and, as a result, Mr. Marder is unable to obtain a plate. The General Committee, at this meeting recommended that Mr. Marder's request for the issuance of a plate, be refused. When this material came to Council on February 28, 1972, this item was deferred. Mr. Marder appeared before Council on March 13, 1972, to again support his request for the issuance of a plate. Council, at this meeting did not take any action and as a result, this matter was again brought before the General Committee.

RECOMMENDATION: That no action be taken to issue an owner's plate

as requested by Mr. Marder.

306. FILE 3-72 - ASSESSMENT GENERAL (ORENDA LIMITED)

The Committee was advised that a notice of decision from the Assessment Review Court, was received, allowing an appeal by Orenda Limited from $10,408,050.00 to $8,500,000.00. The last date to appeal this assessment is March 31, 1972. As a result, if Council wished to appeal this assessment further, it would be necessary to move into Council to pass the necessary resolution.

RECOMMENDATION: That the Town of Mississauga not appeal the

decision of the Assessment Review Court.

307. FILE 62-72 - CONDEMNED BUILDINGS (2564 PROUDFOOT STREET)

Council, at its meeting held on February 14, 1972, heard a presentation by Mr. R. G. Tress, 2564 Proudfoot Street, requesting that the by-law listed on the February 14 agenda, providing for the tearing down of the buildings on his property, be deferred.

Councillor Searle advised Council that he had investigated this situation and recommended that the by-law be removed from the agenda. The Committee considered a report dated March 14, 1972, from Mr. Law in which he advised that there are serious structural deficiencies which have not been rectified. Mr. Law requested Council's direction as to the disposition of this problem.

RECOMMENDATION: That the building at 2564 Proudfoot Street be condemned and remain condemned until the Building Department is completely satisfied that all structural repairs have been completed.

308. FILE 18-72 - RECREATION GENERAL (CLARKSON-LORNE PARK LACROSSE ASSOCIATION)

The Committee considered a letter dated February 11, 1972, from Mrs. H. Haddy, Secretary of the Clarkson-Lorne Park Lacrosse Association, requesting the use of the Clarkson Arena until the Clarkson Lacrosse Box is constructed. The Committee also considered a report dated March 14, 1972, from Mr. E. Halliday, Commissioner, Recreation and Parks, advising that his Department has made provisions in the scheduling for lacrosse for both games and practices.

RECOMMENDATION: That the Recreation Committee be requested to consider reducing the hourly rate for lacrosse box time to $2.00 at the Clarkson Arena.

309. FILE 33-72 - BUDGET (CAPITAL BUDGET) (#276)

The General Committee, at its meeting held on March 15, 1972, recommended in part, "That the balance of the 1972-1976 Capital Works Programme, namely, 1975 and 1976 capital road programmes, together with connecting links, sanitary sewers, storm sewers, and Industrial developments for the years 1973 to 1976, be considered at a future General Committee meeting".

RECOMMENDATION: The recommendation on this item is in five parts:

1. That the 1975 and 1976 capital road programmes be adopted with the following amendments:
    (a) 1975 Capital Road Programme - delete reconstruction of Meadowwood Road and Clarkson Road;
    (b) 1976 Capital Road Programme - delete reconstruction of Birchwood Drive, Tecumseh Park Drive, Rometown Drive, and Park Royal Boulevard.
2. That the Capital Works covered by connecting link agreements for 1972, 1973, 1974, 1975 and 1976, be approved, with the following amendment:
    (a) information regarding highway #10 reconstruction, be received only.
3. That the 1971 to 1976 capital projects for bridges, subways and overpasses, be approved, with the addition of the construction of a subway or overpass on Mavis Road at the C.P.R. crossing.
4. That the 1973 to 1976 Capital Storm Sewer Programme and Watercourse Improvement Programme, be approved with the following amendment:
    (a) 1973-1974 C-20 Creek Improvements - money to be added to unallocated portion.
5. That the 1973 to 1976 Capital Sanitary Sewer Construction Programme, be approved.

310. FILE 136-71 - SENIOR CITIZEN ACCOMMODATION (MORNINGSTAR AND GOREWAY DRIVE)

The Committee considered a letter dated March 6, 1972, from Listwin Construction Limited, seeking Council's approval of the development of Block M, Plan 752 at the corner of Morningstar Drive and Goreway Drive, for use as senior citizen accommodation. The site is 1.25 acres, zoned RM7D4. This request was considered by Council on March 13, 1972, and referred to the General Committee for further consideration. Councillor Searle indicated at Council that he would have available, figures setting out the need for senior citizen housing both in the Malton area and in the Town in general. Councillor Searle advised the Committee that he had discussed senior citizens needs with Mr. Lepsick of the Ontario Housing Corporation and was assured that the results of the Needs Study will be available for consideration within the next few weeks. Councillor Searle also indicated that the Study would separate the Malton needs from the remainder of the Town.

RECOMMENDATION: That further consideration of this item be deferred pending receipt of the Senior Citizens Needs Study being conducted by the Ontario Housing Corporation.

311. FILE PROJECT 73-71 - CONSTRUCTION OF GREENHOUSE (HURON PARK)

The Committee considered a memo dated March 8, 1972, from Mr. E. Halliday, Commissioner, Recreation and Parks, in which he requested Council's approval for the establishment of a green house facility in the westerly portion of Huron Park, below the south parking lot and the wooded area. The location would give direct access from the Queensway to the green house and to the parking area for visitors wishing to see the flowers and plants. Originally, Council approved the location of this facility on the Clergy Reserve property on the west side of Highway #10, south of Britannia, however, the Town has not been able to gain Ontario Municipal Board approval of the project as the Town does not have title to the land. Mr. Henderson advised the Committee that a meeting would be held in the near future with Acting Mayor Murray and Mr. Kent, Chairman of the Peel County Board of Education and Mr. H. J. A. Brown of the Board of Education, to discuss the transfer of ownership of the Clergy Reserve parcel on Highway #10.

RECOMMENDATION: That further consideration of this item be deferred pending the outcome of the above referred to meeting.

312. FILE 39-72 - CONFERENCES & MEMBERSHIPS (CENTRAL ONTARIO REGIONAL DEVELOPMENT COUNCIL)

The Committee considered letters dated March 3, 1972, and February 17, 1972, from the Central Ontario Regional Development Council, requesting that the Counties of Peel, Halton and Ontario, Region of York, be invited to join C.O.R.D.C. on the basis of a flat fee of $1,000.00 per annum. These letters were considered by Council on March 13, 1972, and referred to the General Committee for further consideration, in view of the fact that the present membership fee for Mississauga's $500.00 and that if the County joins as a unit, the Town must pay in excess of 60% of the $1,000.00 fee.

RECOMMENDATION: That no action be taken on the part of the Town to join C.O.R.D.C. in view of County Council's recent approval to obtain a County membership; and further, that a representative of C.O.R.D.C. be invited to appear before a General Committee meeting.

313. FILE 10-72A - LICENSING GENERAL (CADILLAC TRANSPORTATION SYSTEM)

The Committee considered a letter dated March 3, 1972, from the Cadillac Transportation System requesting Council's approval for the use of two 1966 Cadillac vehicles for taxis, whereas the licensing by-law provides that vehicles must be 1968 or newer.

RECOMMENDATION: That Council approve a one year extension of the use of the vehicles operated by Cadillac Transportation System.

314. FILE 62-72 - CONDEMNED BUILDINGS (2326 , 2316, & 2322 HURONTARIO STREET, E. GROSSMAN, PT. LOT 16, CONC. 1, S.D.S.)

The Committee considered a memo dated March 20, 1972, from Mr. A. Franks, Deputy Director, Building, Zoning and License Department, in which he advised that the three buildings on the above referenced properties have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has been notified pursuant to the Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the unsafe buildings located at 2316, 2326 and 2322 Hurontario Street, owned by Mr. E. Grossman.

315. FILE 67-72 - ASSESSMENT APPEALS TO THE ONTARIO MUNICIPAL BOARD (DOUGLAS AIRCRAFT COMPANY OF CANADA LIMITED) (#273)

The Committee considered a letter dated March 1, 1972, from Mr. Robt. White with regard to the assessment of Douglas Aircraft Company property. This matter was considered by Council on March 13, 1972, and referred to the General Committee for further consideration. The General Committee considered this item on February 28, 1972, when it considered the decision of the Ontario Municipal Board made on the 31st day of January, 1972, with regard to an assessment appeal, Douglas Aircraft Company of Canada Limited vs the Town of Mississauga. This decision of the Board set the 1969 assessment for the subject lands and buildings as follows:

Land	$ 2,430,000.00
Building	8,270,000.00
Total	$10,700,000.00

Mr. Corney, Town Clerk advised the Committee that the Assessment Branch of the Department of Municipal Affairs is presently reviewing the Ontario Municipal Board decision with its solicitors in order to determine whether or not it was advisable to appeal this decision. The Committee recommended that the information presented to the Committee with respect to the assessment appeal - Douglas Aircraft Company of Canada Limited vs the Town of Missisaauga, be received. This recommendation was adopted by Council on February 28, 1972. At its meeting on February 28, 1972, Council was advised by the Town Clerk that it was recommended by the Assessment Department officials and the Mississauga Town Staff that the Town should not appeal the decision of the Ontario Municipal Board. A verbal motion was made, however, that a copy of the decision should be forwarded to the Minister of Municipal Affairs so that he may be made aware of the effects of re-assessment in Mississauga. At its meeting on March 8, 1972, the General Committee was advised that Douglas Aircraft presently had an outstanding 1970 assessment appeal. The Committee recommended that no further action be taken by the Town on this appeal on the assumption that it will be assessed in the same amount and on the same basis as the 1969 assessment, and subject to the addition thereto of any assessment created as a result of any changes in the statutes and the addition of any buildings to the property. On March 13, 1972, Council deferred further consideration of this item.

The Committee was now advised that Douglas has, subsequently, appealed its 1970 assessment through to the County Judge and did not await a hearing of the Assessment Review Court in order to protect its position.

RECOMMENDATION: That no further action be taken by the Town on this appeal on the assumption that it will be assessed in the same amount and on the same basis as the 1969 assessment, and subject to the addition thereto of any assessment created as a result of any changes in the statutes and the addition of any buildings to the property.

316. FILE 21-72 - TAX SECTION (TAX APPORTIONMENTS)

The Committee considered a memo dated March 20, 1972, from Mr. J. M. Burwell, Treasurer, in which he advised that applications for apportionments of taxes have been received in accordance with Section 54 of The Municipal Act, chapter 284, R.S.O. 1970. The properties are covered by the following roll numbers:

01-15-110-00
01063-209-00
02-36-112-00
04-89-230-00
04-99-023-00
06-126-143-00
06-128-198-00
06-132-151-00
01-15-126-00
01-63-214-00
02-36-113-00
04-89-231-00
04-141-144-00
06-126-145-00
06-128-242-00
07-159-345-00
01-60-080-00
01-63-213-00
02-38-200-00
04-98-139-00
06-128-181-00
06-128-058-00
06-128-243-00
01-18-137-00
01-67-236-00
02-48-145-00
04-99-020-00
06-128-183-00
06-127-180-00
06-129-031-00

RECOMMENDATION: That the necessary resolution approving the apportionments set out in Mr. Burwell's memo dated March 20, 1972, be passed by Council at its next meeting.

Deferred to G.C

317. FILE 3-72 - ASSESSMENT (TORONTO INTERNATIONAL CENTRE OF COMMERCE)

The Committee considered a letter dated February 14, 1972, from Mr. Shenkman, in which he requested a reduction in assessment in accordance with paragraph 16, Section 3 of The Assessment Act R.S.O. 1970. The Committee was advised that the Assessment Act provides that Council may reduce the assessment on buildings owned by exhibitors. The Committee also considered a report dated March 23, 1972, from the Town Solicitor in which he advised that in his opinion, the use being made of the Toronto International Centre of Commerce, formerly owned by DeHavilland, does not qualify for the exemption. Mr. Stewart feels that these exemptions are to be provided for public or semi-public buildings. The Committee was also advised that the subject property was appealed by Mr. Shenkman to the Assessment Review Court. The Court allowed the appeal and reduced the assessment from $2,057,680.00 to $1,413,180.00. The building was purchased for a figure slightly in excess of $700,000.00.

RECOMMENDATION: That Mr. Shenkman's request for a reduction in assessment in accordance with paragraph 16, Section 3 of The Assessment Act, R.S.O. 1970, be refused.

318. FILE PROJECT 60-72 - SIDEWALK PROGRAMME (WEST SIDE HURONTARIO STREET, PINETREE WAY TO INDIAN VALLEY TR.)

At a recent Council meeting, Councillor Kennedy requested that the Town Engineer report on the cost of constructing a sidewalk on the west side of Hurontario Street from Pinetree Way to Indian Valley Trail, and that this sidewalk be paid for by the funds originally set aside for the construction of a sidewalk on the north side of Mineola Road from Highway #10 to Hollyrood Boulevard. Mr. Anderson, in a report dated March 6, 1972, advised that the Hurontario Street sidewalk would cost $6,600.00 whereas the deleted Mineola Road sidewalk would cost only $2,216.50.

RECOMMENDATION: That the construction of a sidewalk on the west side of Hurontario Street from Pinetree Way to Indian Valley Trail, be deferred; and further, that due to the need for this sidewalk, it be placed on the Traffic Safety Council Safety Sidewalk List.

319. FILE T-22494 - DON MILLS DEVELOPMENTS (#215)

At its meeting on February 23, 1972, the General Committee considered a report dated February 15, 1972, from the Town Engineer with reference to a draft plan of subdivision which proposes to establish the road allowance and lots in the Millway Gate Development of Erin Mills. The report summarized the variation of standards proposed for this development and the departure from the standard servicing policies of the Town. Mr. Anderson pointed out that the degree of services to be provided are not standard and may create additional maintenance costs and complaints in the future. During the discussion of the item, some members of the Committee expressed concern with the possible lack of snow removal and other deficiencies as set out in Mr. Anderson's report. The Committee recommended that Millway Gate Development, T-22494, be approved, subject to the following:

(a) the Town Engineer being satisfied with the site drainage;
(b) that two or three lots within the development be withheld from development until such time as it is determined whether or not they will be required for visitor parking or snow storage;
(c) the developer giving an undertaking to the satisfaction of the Town Engineer that the new purchasers will be notified that the area is an experimental development and that snow removal may present a problem.

This recommendation was adopted by Council on February 28, 1972.

Messrs. Shear and Ellison appeared before the Committee and requested Council's reconsideration of condition (c) of the General Committee's recommendation of February 23, 1972. During the discussion of this item, Mr. Shear assured the Committee that the holding of the two or three lots for visitor parking and storage of snow would not result in any increase in lot costs surrounding as it was felt that, eventually, the experiment would prove successful and Council would release these lots for development.

RECOMMENDATION: That the requirement providing that the developer give an undertaking to the satisfaction of the Town Engineer that the new purchasers will be notified that the area is an experimental development and that snow removal may present a problem, be waived.

320. FILE PROJECT 44-71 - SUB-TRUNK SANITARY SEWER TO STREAMBANK ROAD AREA

The Committee considered two letters from the Town Engineer; one dated January 10, 1972, the other dated March 17, 1972. Mr. Anderson advised that the Town must acquire easements in order to construct the sub-trunk sanitary sewer along the valley west of Oak Lane from Springhill Drive to Indian Road. Based on estimates as set out in the Property Agent's report dated March 7, 1972, the total compensation for the six - twenty foot easements is $9,250.00, whereas the owners are requesting a total of approximately $70,000.00. Mr. Anderson suggested that the owners' figure may be based on the fact that this route provides a saving to the Town of approximately $145,000.00 as opposed to constructing the sewer on Oak Lane.

RECOMMENDATION: That the necessary easements be expropriated from the six property owners concerned.

321. FILE 19-72 - ROADS GENERAL (INTERSECTION BURNHAMTHORPE ROAD & ERIN MILLS PARKWAY)
FILE 78-72 - TRAFFIC BY-LAW

The Committee considered a report dated March 14, 1972, from the Town Engineer in which he advised that as a result of the creation of the intersection of Burnhamthorpe Road and Erin Mills Parkway, an extremely poor visibility situation exists. In order to carry out the necessary rectification, a significant expenditure is required in property purchases and severe rearranging of topography is necessary. In view of Council's recent consideration of the proposed realignment of Burnhamthorpe Road, Mr. Anderson recommended that this intersection be made into a four way stop with an overhead flashing light.

RECOMMENDATION: That the necessary by-laws to create the four way stop, be passed by Council and that the County of Peel be requested to install an overhead flasher.

322. FILE 101-71 - HURONTARIO STREET FUNCTIONAL PLANNING STUDY

The Committee considered the Functional Planning Study of Hurontario Street, prepared by McCormick and Rankin Limited, Consultin Engineers. Mr. Anderson advised, in a memo dated March 10, 1972, that this report was submitted to the Department of Transportation and Communications and that he is currently discussing the implications of this report with that Department. Mr. Anderson stated that when thorough consideration of the implications has been completed, he will submit his recommendations.

RECOMMENDATION: That the report be received and that further consideration be given at such time as the Town Engineer is prepared to make his recommedations.

April 10

323. FILE 138-71 - LIMITED DIVIDEND HOUSING (DARCEL & ETUDE)

The following resolution was passed by Council at its meeting held on January 19, 1972:

"BE IT RESOLVED THAT:

1. The Planning Board report to Council on the effect of the proposed limited dividend housing project at Darcel and Etude on the community;
2. Mr. Christianson of C.M.H.C. come to General Committee as soon as possible to explain why this project is being authorized without previous agreement of Council as was understood would be done;
3. Building permit application on this land be withheld pending resolution of the above problem."

Subsequently, Mr. Blott appeared before Council on March 27, 1972, and requested that a building permit be issued. The Committee considered a letter dated February 21, 1972, from the Deputy Clerk to Central Mortgage and Housing Corporation setting out Council's objections to this project. Council referred this matter to the General Committee for further consideration. Mr. Blott appeared before the Committee and advised that his client would be willing to add a sauna, exercise room and swimming pool, providing a building permit was made available. He indicated that he would undertake to obtain Committee of Adjustment approval for the deletion of two parking spaces in order to increase the size of the pool to 20' x 30', and deposit $10,000.00 as security.

RECOMMENDATION: WHEREAS the owner has submitted building plans for a 112 suite apartment building which conform to all requirements of the Building By-law;

AND WHEREAS the owner agrees to set aside space in the building for an exercise room, sauna bath and day care centre, if need is demonstrated respecting the latter;

AND WHEREAS the owner agrees to build a 20' x 40' heated swimming pool, with the approval of the Committee of Adjustment to a minor variance deleting 2 parking spaces to leave room to build said 20' x 40' heated swimming pool, and if such Committee of Adjustment approval is not given, the owner agrees in that case, to build a

15' x 30' heated swimming pool;

AND WHEREAS the owner agrees to deposit $10,000.00 to be held by the Town to guarantee that the owner will apply to the Committee of Adjustment to allow a deletion of 2 parking spaces, and to guarantee construction of a pool as aforesaid, and to guarantee construction of a sauna bath and exercise room, and to guarantee to set aside space for a day care centre, all in the building;

AND WHEREAS failure by the owner of its agreements as aforesaid will result in forfeiture of the $10,000.00 deposit by the Town;

NOW THEREFORE the Council of the Corporation of the Town of Mississauga does not object to the issuance of a building permit for said apartment building, provided that all requirements of the Zoning By-law are complied with.

324. FILE T-19583 - FERGO DEVELOPMENTS PHASE II

The Committee was advised by the Acting Mayor that this proposed plan of subdivision was being held pending final outcome of a meeting to discuss the location of parklands and school sites to serve the subdivisions recently released north of the Queensway, West of Stillmeadow Road. The applicant in this particular instance has requested that the processing of this plan be allowed to continue until the consolidated report has been completed.

RECOMMENDATION: That the processing of proposed plan of subdivision T-19583, Fergo Developments, Phase II, proceed to the completion of the preperation of the Consolidated Report.

NOTE:

The Committee was advised that the Budget Meetings are scheduled for April 17, 18 and 19, 1972.

The meeting adjourned at 12:35 p.m.

REPORT ADOPTED:

~~ACTING~~ MAYOR

CHAIRMAN

80

80

BELL & HOWELL

BELL & HOWELL

Town of Mississauga
1972 Council Minutes

April 12, 1972
to
April 24, 1972

9 of 26

Mississauga, Ontario,
April 12, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on April 12, 1972. The meeting commenced at 9:15 a.m. with the following members present: Mayor C. M. Murray, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, L. H. Parsons, M. E. gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle

Members of staff present: Mr. M. D. Henderson, Town Manager, Mr. Henry E. Stewart, Assistant Town Manager, Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, Mr. H. Petschar, Commissioner of Planning, Mr. David R. Turcotte, Deputy Town Clerk and Mr. John T. Corney, Town Clerk.

This meeting was called to appoint a Reeve to serve the balance of the 1971-72-73 term of office.

Mayor Murray called for nominations for the office of Reeve. Councillor J. A. Kehoe nominated Councillor Lou. Parsons. Since no further nominations were forthcoming, Councillor Kennedy moved that nominations be closed. This motion carried. Mayor Murray announced Lou Parsons to be the Reeve, and extended his congratulations. Other members of Council extended congratulations and pledged support and co-operation to Reeve Parsons.

BY-LAWS

A By-law to appoint a Reeve was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9824. (This by-law appoints Louis Parsons as Reeve of the Town of Mississauga.)

A By-law to rescind By-law Number 9617 and to appoint an additional member to the Council of the Corporation of the County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9825. (This appoints R. A. Searle as the second additional member to County Council for the balance of 1972)

A By-law to rescind By-law Number 9618 and to appoint an additional member to the Council of the Corporation of the County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9826. (This by-law appoints M. E. Gregory as the third additional member to County Council for the balance of 1972.)

A motion to recess was made at 9:25 a.m. and the Council moved into committee for the regular General Committee Meeting, which was adjourned at 12:20 p.m.

The Council meeting reconvened at 12:20 p.m. for consideration of the following items:

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9827. (File OZ-6-71 - Shipp Corporation Limited.)

MOTIONS

Moved by: Milton Gregory #186
Seconded by: L. Parsons

BE IT RESOLVED that approval be given to the application of Shipp Corporation Restricted Area By-law #9827 subject to the implementation of the recommendations of the Planning Commissioner.

CARRIED

Moved by: Milton Gregory #187
Seconded by: L. H. Parsons

AND RESOLVED that the Clerk advise The Ontario Municipal Board that By-law 9827 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #188
Seconded by: Milton Gregory

BE IT RESOLVED that the Planning Board Report dated Jan. 11, 1972, under File SP 123 be adopted (Toronto Centred Region Plan).

CARRIED

Forthcoming Meetings

Monday April 17 - 9:00 a.m. - Council meeting to appoint a Councillor for Ward 2

CONFIRMING BY-LAW

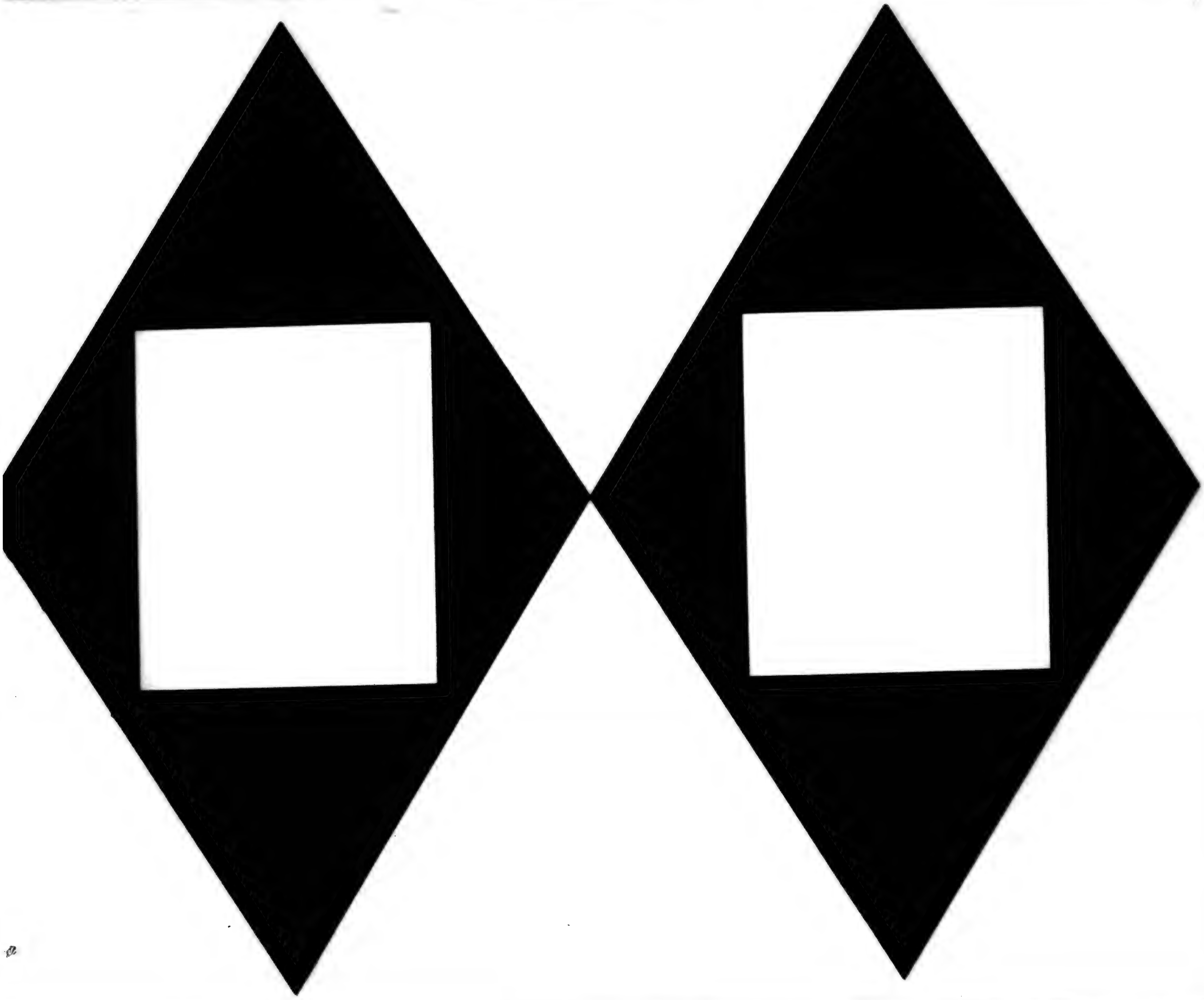
A By-law to confirm the proceedings of Council at its meeting held on the 12th day of April, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9828.

The meeting adjourned at 12:40 p.m.

MAYOR

John T. Corney

CLERK



Mississauga, Ontario,
April 17, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on April 17, 1972. The meeting commenced at 9:00 a.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A.G. Clarkson, Councillors H. E. Kennedy, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Town Manager, Mr. H. E. Stewart, Assistant Town Manager, Mr. L. W. Stewart, Town Solicitor, Mr. W. J. Anderson, Town Engineer, Mr. K. A. Rowe, Industrial Commissioner, Mr. J. Miller, Fire Chief, Mr. J. M. Burwell, Town Treasurer, Mr. R. W. Gibson, Deputy Town Treasurer, Mr. E. Bodnar, Deputy Town Engineer, Mr. E. M. Halliday, Commissioner of Parks & Recreation, Mr. J. T. Corney, Town Clerk and Mr. D. R. Turcotte, Deputy Town Clerk.

Mayor Murray advised Council that this special meeting had been called to appoint a Councillor for Ward 2 to fill the vacancy created when Councillor Parsons was appointed Reeve. Mayor Murray wishes the new Councillor to take his seat in time to take part in budget discussions. Reeve Parsons advised the Council that Mr, Spence from the Council of South Mississauga Ratepayers' Associations was present and that Mr. Spence and

Mr. Mogan had requested him to defer this item of business for a three week period and further requested that a thorough study be given to the possibility of a by-election in Ward 2. The Town Solicitor confirmed that there is no provision in the Municipal Act for a by-election in this case. Reeve Parsons had already advised the representatives from C.S.M.C.A. that in his opinion, it is in the best interests of the people in Ward 2 to have a representative from that ward present for budget discussions and that he would not recommend a deferral of this item. Mayor Murray advised Mr. Spence that he, and hopefully, the new Councillor for Ward 2 would attend the scheduled meeting of groups from Ward 2 this evening.

The Clerk read letters from the following ratepayers offering their services as Councillor for Ward 2:

Mr. R. J. Withey, 1616 Bramsey Drive

Mr. Walter L. Boyle, 1544 Skyline Drive

Mayor Murray advised Council that he had received a letter from Mr. Rudy Bos agreeing to serve as Councillor for Ward 2 in the event of his appointment.

Councillor Searle stated that Mr. Boyle is a very competent person and would diligently serve whatever ward he represented, but agrees that the appointee should be from Ward 2.

Councillor Grice nominated Richard J. Withey, and gave a brief resume of his qualifications for this position. Reeve

Parsons spoke in favour of Mr. Withey.

No other nominations being forthcoming, Councillor McKechnie moved that nominations be closed. This motion carried.

Mayor Murray announced nominations closed, and Mr. Withey the Councillor for Ward 2 to complete the 1971, 1972, 1973 term of office.

BY-LAWS

A By-law to appoint a Councillor for Ward 2 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9829. (This By-law appoints Richard J. Withey as Councillor for Ward 2.)

A By-law to repeal By-law Number 9270 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9830. (By-law 9270 provided for the appointment of a member of Council to act in place and stead of the Mayor or "Head of Council" on the Town of Mississauga Hydro Electric Commission.)

A By-law to repeal By-law Number 9271 and to provide for the appointment of a member of Council to act in the place and stead of the Mayor or "Head of Council" on the Town of Mississauga Public Utilities Commission was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9831. (This provides for the appointment of L. H. Parsons.)

MOTIONS

Moved by: Milton Gregory #189
Seconded by: H. E. Kennedy

Resolution re Bankers and Signing Officers - to provide for signing officers for the Town of Mississauga. (This is a standard printed form, and provides for signatures by the following: C. M. Murray, L. H. Parsons, J. M. Burwell, R. W. Gibson and I. Siesling.)

CARRIED

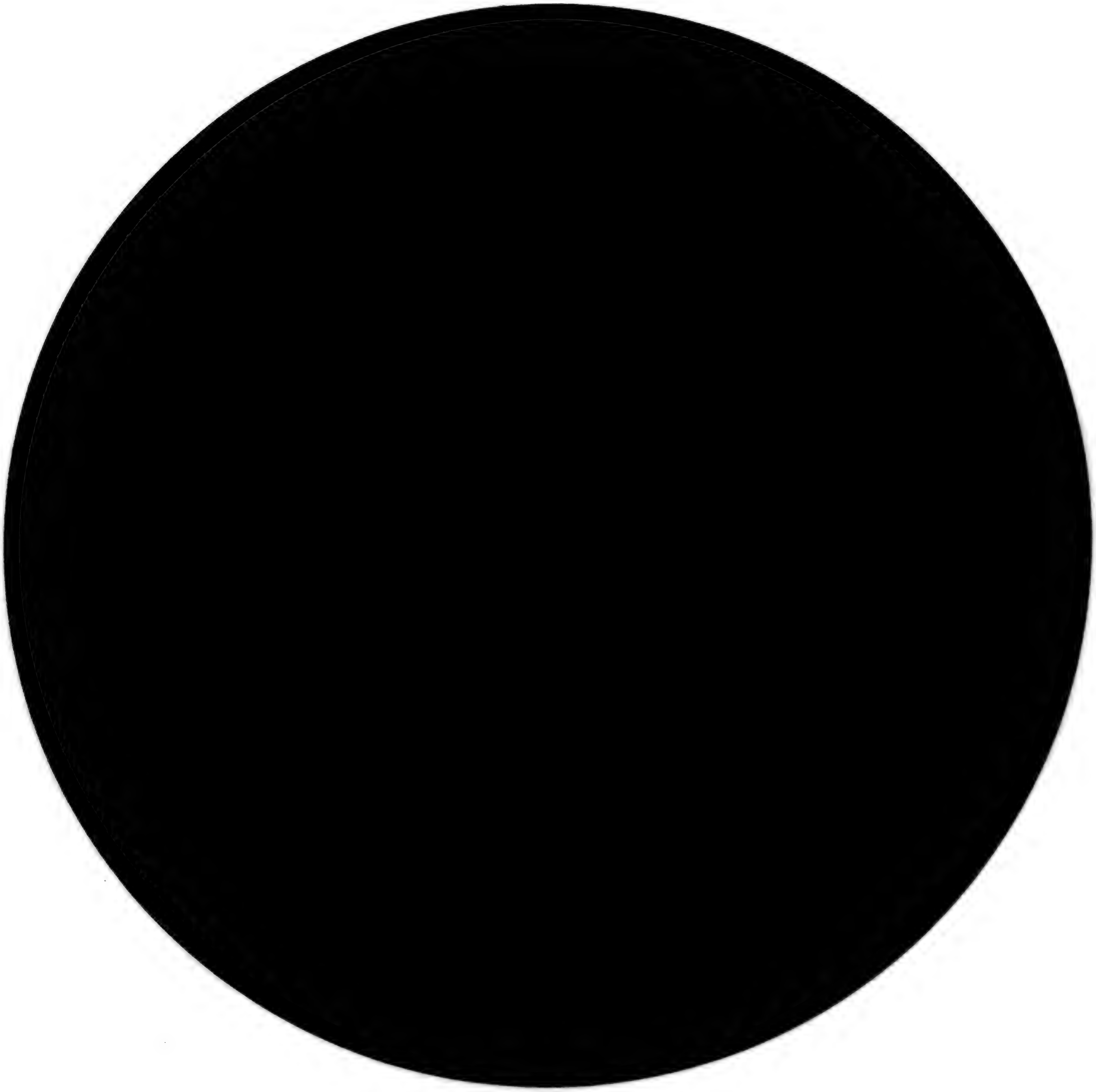
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 17th day of April, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9832.

The meeting adjourned at 9:22 a.m.

Murray
MAYOR

John D. Corney
CLERK



Mississauga, Ontario,
April 21, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson, Councillors R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie and J. A. Kehoe.

Members of staff present: Mr. L. W. Stewart, Q. C., Town Solicitor, Mr. E. C. Law, Director of Building, Zoning and License, Mr. George Tudge, of the Building & Zoning Department, and Mr. John T. Corney, Town Clerk.

ITEM CONSIDERED

LIMITED DIVIDEND HOUSING PROPOSAL AT DARCEL & ETUDE (Janitt Investments)

The Mayor reviewed the background material on this item and advised Council that in the event a building permit is issued today the Janitt Solicitor has agreed verbally that they would include the amenities previously agreed upon. Various members of Council made reference to the fact that sound-proofing as required by the Province as a result of the noise level study, may not be included in the building. Mayor Murray advised that he did not know whether this was true, and further that it was not necessary for this builder to supply such sound-proofing because the property was rezoned prior to implementation of the provincial noise cone levels.

The Building Department and the Planning Department are requested to report to General Committee on the manner in which sound-proofing will be implemented as required by the Provincial study.

Councillor Kehoe made reference to a resolution passed by Council on October 26, 1970 in which Council requested, through H. G. Chappell, M. P. for Peel South, that the Town be advised of any proposed limited dividend housing to be located in the Town in time for Council to submit their comments. Mayor Murray advised Council that they were told in Ottawa that although this request had been made by Mr. Chappell, the Town will not be so advised. Mayor Murray stated that he will attempt to have the proposals included in the aforementioned resolution adhered to by the Federal Government.

MOTION

Moved by: L. H. Parsons #190
Seconded by: Milton Gregory

RE: ROCKFORD DEVELOPMENTS LTD.

WHEREAS independent legal counsel was engaged by the Town Solicitor for the purpose of furnishing a legal opinion in the matter of the issuance of a building permit on Block "F", Plan 710;

AND WHEREAS such independent legal advice is that "there is not any arguable point that can be made to support Council's position in refusing the building permit";

AND WHEREAS the developer's solicitor has furnished a bond for $10,000.00 to guarantee the construction of a swimming pool;

THEREFORE BE IT RESOLVED that subject to all normal requirements having been met to the satisfaction of the Director of Building, Zoning and By-laws, a building permit be issued this date on Block "F", Plan 710, and that said permit be issued on the understanding that this action is being taken by Council in view of the fact that a mandamus action has been instituted by the developer and that such action is scheduled to be heard April 24, 1972.

CARRIED

CONFIRMING BY-LAW

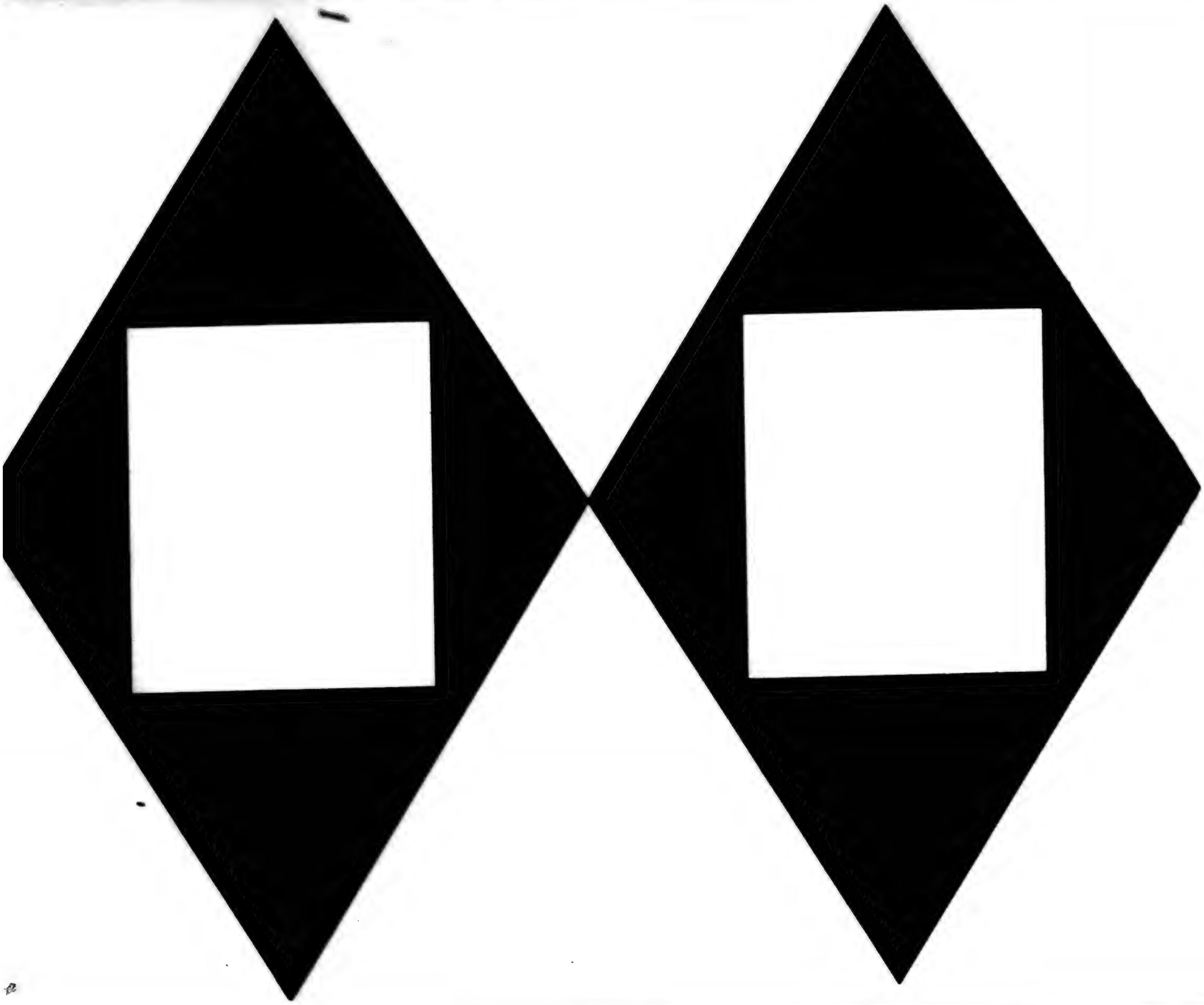
A By-law to confirm the proceedings of Council at its meeting held on the 20th day of April, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9832A.

The meeting adjourned at 2:00 p.m.

MAYOR

John T. Corney

CLERK



Mississauga, Ontario,
April 24, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on April 24, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager, Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, Mr. H. Petschar, Commissioner of Planning, and Mr. John T. Corney, Town Clerk. Mr. Henry E. Stewart, Assistant Town Manager, also attended part of this meeting.

Minutes of Council meetings held on April 10, 12, 17 and 21, 1972, were adopted as read.

DEPUTATIONS:

RE: WINKAR HOLDINGS LIMITED - Mr. Winters asked that the necessary by-laws to amend the zoning and to execute the agreement for development, be passed at this meeting. This request was dealt with by by-law.

RE: FERGO DEVELOPMENTS - Mr. John Montague asked that the Council pass the necessary resolution to forward this application to The Ontario Municipal Board notwithstanding one objection to the proposal. He also requested Council's support in requesting the Ontario Municipal Board to declare the objection insufficient to warrant a hearing. This matter was dealt with by resolution #196. It was Council's opinion that the decision on whether or not the objection was insufficient, was a matter for the Board to decide.

RE: KANEFF CONSTRUCTION - File T-19389 - Mr. M. Weir asked that the by-law to authorize execution of financial and engineering agreements for this proposed development, be passed at this meeting. Mr. Weir was advised that his request would be considered.

RE: CONDEMNED BUILDINGS AT 2316, 2322 and 2326 HURONTARIO STREET - Mr. Robt. Rosen appeared before Council on behalf of the owners of the above properties and asked that a three months' extension be given to allow time for his Company to move these buildings to another location. Mr. Rosen was advised that his request would be given consideration.

RE: SEWER AND WATER CONNECTION Pt. Lot 10, Con. 8, E.H.S. - Mr. Robitaille asked that water and sanitary sewer lines be extended to service his property. On motion by Councillor McKechnie this request was referred to General Committee for consideration with a report from the Town Engineer.

RE: INCREASE IN HYDRO RATES - Mayor Murray advised that he had been requested by the Mississauga Hydro Commission to announce that commencing July 1st there will be an average over-all increase in hydro rates of 5%. This is due to an 8% increase being imposed by the Ontario Hydro Electric Power Commission. Councillor Searle requested that the Ontario Hydro be asked to give cause for this increase, and that a representative appear before General Committee.

PROJECT REPORTS

SANITARY SEWER - ORR ROAD - Engineer's report dated April 11, 1972. This report was adopted and a by-law received two readings.

CONSTRUCTION OF AVONHEAD ROAD (to Liquid Waste Treatment Plant) - This report was adopted and a by-law passed.

COMMUNICATIONS

Letter from Minister of Transportation and Communications advising of subsidy payment. To be received.

Letter from Ashworth Square Co-operative - asking for the installation of amber lights on Kirwin Avenue. This request was referred to Councillor Grice for investigation.

Ontario Housing Corporation - letter advising that copies of their report on Senior Citizens Survey will be forwarded shortly. To be received.

The Hydro-Electric Power Commission of Ontario - re Fly ash Lakeview Generating Station. This letter was dealt with by resolution #201.

Re: Cable T.V. in Mississauga - letter from Erin Mills Cable TV Ltd., Keeble Cable Television Limited, MacLean-Hunter Cable TV Limited and Metro Cable TV Limited re cable TV as a means of unification for the Town. To be received.

Letter from the County of Peel re 1972 Membership in CORDC together with copy of a letter addressed to the County by CORDC. To be received. Representatives appointed by Resolution #207.

Canadian National Railways - letter regarding station buildings at Malton. This letter was referred to General Committee for consideration with an up-to-date report on Provincial plans on the GO System.

Canadian Transport Commission - letter regarding C.N.R. Malport Servocentre, particularly concerning the station building at Malton. To be received.

Letter from the Minister of Transportation and Communications with respect to Cooksville Creek improvements in the Town of Mississauga. To be received and referred to General Committee with a report on the present standing of this matter. Reply to be requested from the Honourable James A. C. Auld.

Fleetwood Village Homeowners Association - copy of letter sent to Mr. Pierre Juneau, Chairman, C.R.T.C., re cable TV in the Town of Mississauga. To be received.

Memorandum from the Town Clerk re Fire Chiefs' Conference to be held at the Cara Inn May 1st and 2nd, 1972. To be received.

Letter from Mrs. Anne Taylor, 1507 Glenburnie Road, supporting the Town's recent ban on firecrackers in the Town of Mississauga; also commenting on increased noise in the area caused by aircraft and traffic on Highways #10 and Q.E.W. Copy of Mrs. Taylor's letter to be sent to the proper Federal Authorities and to the Department of Transportation & Communications for Ontario. Councillor McKechnie asked that noise readings be taken in the area.

Metropolitan Toronto Clerk's Department - letter advising that approval has been received from the Minister of Municipal Affairs of the appointment of Mr. P. Robertson and Mr. D. J. Sherbaniuk as the representatives of the West District Joint Planning Committee on Metropolitan Toronto Planning Board for 1972. To be received.

Borough of North York - Board of Control - re Projects under Local Initiatives Program. This letter was referred to General Committee.

Metropolitan Toronto Clerk's Department - Communication quoting resolution regarding request to the Government of Ontario to reconsider its intention to abandon the basic shelter rabate program for the year 1972, or provide grants to municipalities to permit them to reduce municipal taxes to compensate. To be received.

Gore & Storrie Limited, - letter expressing regret at the death of Mayor, Robert W. Speck. To be received.

Letter from P. S. Ramu Naidoo, South Africa - (Formerly Assistant Pool Supervisor at Clarkson & Glenforest) expressing appreciation for help and consideration given him by the Town Staff during his employment here. To be received.

Decision making in Local Government - Invitation to attend a Regional Seminar to be held May 1st and 2nd, 1972 at the Royal York Hotel - sponsored by Canadian Federation of Mayors & Municipalities. To be received.

Ministry of Community and Social Services - letter advising that the Government has extended by two months the period of time for the application of the 100% provincial grant for construction of day nurseries. To be received.

The Civitan Club of Oakville - letter requesting permission to operate a Carnival at the Park Royal Plaza parking lot from May 24 to May 28, inclusive. This request was dealt with by resolution #205.

Letter from the County of Peel quoting Clause 3 of the Municipal Re-organization Committee Report as adopted by Peel County Council on April 20, 1972. Meeting being arranged as soon as possible.

Letter from Mr. Roy L. Thoms asking that a taxi licence be issued to him notwithstanding the present waiting list. This request was referred to General Committee to be considered with a report setting out Mr. Thoms' position on the waiting list, etc.

Letters from J. B. O'Neil, 3543 Mississauga Road and from H. M. O'Neil, 3361 Mississauga Road regarding proposed re-alignment of Burnhamthorpe Road from the Credit River to Winston Churchill Boulevard. These gentlemen to be advised that when this matter comes before General Committee they will be invited to attend the meeting.

Letter from Mr. Gordon Hemmings, Director of Gordon Woods Home-owners' Association, seeking information on construction of an electric transmission line along Premium Way. The Clerk was directed to contact the Ontario Hydro for an explanation.

Letter from Mrs. V. Coward, 536 Lakeshore Road E., asking that steps be taken for the demolition of the building next door which has been vacant for five years, and is in a disgraceful condition. This letter was referred to the Building Department for a report to be considered by General Committee.

COMMITTEE REPORTS

On motion by Councillor Gregory Council moved into Committee for presentation of Committee Reports with Reeve Parsons in the Chair.

GENERAL COMMITTEE REPORT DATED APRIL 12, 1972

RE: ITEM #329 - FILE RESTRICTED AREA BY-LAW 9527 - Geran Holdings - Councillor Gregory asked that it be recorded that he abstained from discussion and voting on this item at the Council Meeting.

RE: ITEM #337 - FILE T-17526 - SAXONY CONSULTANTS LIMITED - The recommendation on this item was amended to read as follows:

> "BE IT RESOLVED that Plan T-17526 be allowed to continue in normal processing."

A copy of General Committee Report dated April 12, 1972 and amendment thereto are attached to the original of these minutes.

On motion by Councillor Kennedy, the Committee rose.

A motion for recess was made at 2:55 p.m. and the meeting reconvened at 3:20 p.m.

On motion by Deputy Reeve Clarkson, Council again moved into Committee to consider the following reports:

REPORT OF GENERAL COMMITTEE SPECIAL SESSION APRIL 19, 1972

This report dealing with Cable Television and Limited Dividend Housing (Janitt Investments) was adopted as presented.

NOTE: Councillor Searle asked that it be recorded that he abstained from discussion and voting on the item dealing with Cable TV.

REPORT ON SPECIAL GENERAL COMMITTEE MEETINGS DEALING WITH 1972 CURRENT BUDGET

This report was adopted as presented.

Copies of the two special General Committee Reports are attached to the original of these minutes.

On motion by Councillor Grice, the Committee rose.

UNFINISHED BUSINESS

RE: BUILDING OF COMFORT STATIONS UNDER LOCAL INITIATIVES PROGRAM

Mayor Murray advised that he is investigating a more economical form of construction for these buildings, and would be in a position to report in the very near future.

RE: ASSESSMENT PROCEDURES - Deputy Reeve Clarkson pointed out that considerable confusion is bound to come about due to literature being distributed in the County of Peel at this time. This matter was dealt with by resolution #200.

RE: INSTALLATION OF TRAFFIC CONTROL SIGNALS - Councillor McKechnie asked for a report from the Town Engineer on means of expediting installation once a location has been approved for traffic control signals.

RE: ISSUANCE OF TAXI CAB LICENSES - Councillor Searle expressed concern over the issuance of licenses to people whose health does not permit them to hold other jobs. It was requested that the Director of Building, Zoning & License report to Council in this matter.

RE: GREENHURST AVENUE WALKWAY & CLOSING OF SHERWAY BRIDGE - Councillor Searle asked for a report on progress being made with the H.E.P.C. for land in this area. The Clerk advised that he will report on this matter through General Committee.

RE: TIMING OF HIGHWAY #427 and EXTENSION OF FINCH AVENUE - Mr. Anderson advised Councillor McKechnie that he will contact Etobicoke immediately for information in this regard.

RE: GARBAGE CONTRACT - BERRILL & TRUSTRUM - Mr. Anderson advised that he will endeavour to arrange a meeting immediately to re-negotiate a contract.

RE: CAWTHRA CREEK IMPROVEMENTS AND COMPLAINTS BY RESIDENTS - Councillor Kennedy asked that the Town Engineer Report on this matter for consideration by General Committee.

RE: COUNTY ROAD CONSTRUCTION PROGRAM FOR 1972 - Councillor Kennedy asked for a copy of the County Roads Program showing priorities, etc.

MOTIONS

Moved by: L. H. Parsons #191
Seconded by: R. J. Withey

RESOLVED that General Committee Report dated April 12, 1972, be adopted as amended in item #337.

CARRIED

Moved by: A. G. Clarkson #192
Seconded by: R. J. Withey

RESOLVED that the Town of Mississauga's Operating Budget for the year 1972 be approved at $16,923,000.00.

CARRIED

Moved by: A. G. Clarkson #193
Seconded by: Glenn Grice

RESOLVED that the contract for alterations to the Works and Engineering Department Building at Mavis Road be awarded to DeMan Construction in the amount of $22,470.00, this being the lowest tender received.

CARRIED

Moved by: L. H. Parsons #194
Seconded by: R. J. Withey

AND RESOLVED that in order to facilitate a Spring Planting Program, the 1971 contract with Litz Landscaping for the planting of trees on various streets in the Town of Mississauga be extended to cover an amount not to exceed $7,500.00.

CARRIED

Moved by: Milton Gregory #195
Seconded by: L. H. Parsons

WHEREAS the Federal Department of Transport and the Government of the Province of Ontario have chosen to locate a second airport in the area north of Pickering;

AND WHEREAS the residents of that area have come out in strong opposition to a second airport being built there;

AND WHEREAS the Prime Minister of Canada has stated that the airport will not be built if only 51% of the people oppose it;

NOW BE IT RESOLVED that the Council of The Town of Mississauga re-affirm its position against expansion of Toronto International Airport at Malton, and that local Ratepayers' Associations be encouraged to write to their members of Federal and Provincial Governments restating their objections to any expansion in Malton.

CARRIED

Moved by: A. G. Clarkson #196
Seconded by: G. Grice

WHEREAS the Town of Mississauga has passed By-law 9762 for the purpose of amending By-law 5500; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed; and

WHEREAS one objection was received to the by-law and was considered; and

WHEREAS in the opinion of the Council of the Town of Mississauga the application should proceed;

THEREFORE BE IT RESOLVED that application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 9762.

CARRIED

Moved by: A. G. Clarkson #197
Seconded by: Ron Searle

RESOLVED that the Clerk advise the Ontario Municipal Board that By-law Number 9817 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Ron Searle #198
Seconded by: A. G. Clarkson

AND RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9819 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

Moved by: A. G. Clarkson #199
Seconded by: G. Grice

THAT this Council advise the Council of the County of Peel that the Town of Mississauga objects to further experiments with "site Value" assessment in the County at this time;

AND FURTHER the "information folder" being distributed by the Halton-Peel Assessment office would seem to make such experiments a waste of public money and a confusion to the ratepayers at this time.

CARRIED

Moved by: Ron Searle #200
Seconded by: Frank J. McKechnie

RESOLVED that the Minister of Revenue be advised that:-
1. The County of Peel has been assessed at market value;
2. The Assessment information booklet does therefore not apply to the County of Peel;

and be requested not to distribute the said booklets in their present form to the residents of Peel County.

CARRIED

Moved by: L. H. Parsons #201
Seconded by: R. J. Withey

WHEREAS Council has made every effort to accommodate Ontario Hydro and its contractor, who is disposing of fly ash from the Lakeview Generating Station;

AND WHEREAS under certain conditions, approval has been given for the depositing of fly ash on the site of the Scott Pit, First Line East, north of Eglinton Ave. E.;

AND WHEREAS Council had expected Hydro to cease operations at Clarkson long before this date;

THEREFORE BE IT RESOLVED that Council withdraw its approval of the Clarkson site for the dumping of fly ash effective this date and that the Clerk immediately advise Ontario Hydro by telegram of this decision, with a request for a reply that no further dumping will be carried out at the Clarkson site.

NOTE:

Before a vote was taken on the above motion, the following amendment to the motion was moved by H. E. Kennedy and seconded by A. G. Clarkson:

> "That Hydro be requested to cease the fly ash Clarkson operation April 30, 1972."

The amendment was voted on and LOST.

The resolution was then voted on and CARRIED.

Moved by: H. E. Kennedy #202
Seconded by: R. J. Withey

BE IT RESOLVED that Mississauga Hydro be requested to report on the cost of installing a street light or lights at the entrance to Cawthra Arena;

AND FURTHER because of the unsafe conditions an early report be requested.

CARRIED

Moved by: Frank J. McKechnie #203
Seconded by: G. Grice

WHEREAS as the present method of zoning lands restricts the use to an upper limit of coverage by square feet;

AND WHEREAS this tends to have smaller units designed to gain more coverage;

THEREFORE BE IT RESOLVED that the Planning Staff report to Planning Board on the possibility of revising this method.

CARRIED

Moved by: R. J. Withey #204
Seconded by: L. H. Parsons

WHEREAS the vehicles and equipment owned by the Corporation are assigned to the departments of Parks and Recreation and Department of Engineering and Works;

BE IT RESOLVED that the Manager be commissioned to make a study and report to Council on the feasibility of setting up an equipment and vehicle pool to be operated as a separate cost centre paying particular attention to the start-up costs and the projected savings in annual operating costs that would accrue therefrom.

CARRIED

Moved by: L. H. Parsons #205
Seconded by: R. J. Withey

BE IT RESOLVED that approval be given to the Oakville Civitan Club to operate their annual carnival as in the past on the Park Royal Plaza parking lot from May 24 until May 28, 1972 in accordance with their request of April 20, 1972.

CARRIED

Moved by: L. H. Parsons #206
Seconded by: Milton Gregory

BE IT RESOLVED that Marie L. Hayward be appointed Lottery License Officer to receive, process and issue Lottery Licenses for charitable and religious purposes pursuant to Order-in-Council 274/70.

CARRIED

Moved by: Milton Gregory #207
Seconded by: H. E. Kennedy

RESOLVED that Councillors McKechnie and Withey be appointed as Mississauga representatives on the Central Ontario Regional Development Council.

CARRIED

NOTE:

Reeve Parsons retired from the Council Chambers at 3:55 p.m., and Councillor Kehoe left at 4:05 p.m.

BY-LAWS

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $40,000.00 for construction of a sanitary sewer in the Town of Mississauga was given a first and second reading and numbered 9833. (Sanitary trunk sewer on Orr Road.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9834. (Construction of Avonhead Road from existing road south of Royal Windsor Drive to 100 feet south of the northerly limit of lands of Liquid Waste Treatment Plant.)

A By-law to provide an annual retirement allowance for Douglas E. Rowbotham was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9835.

A By-law to appoint Town Weed Inspectors was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9836. (This is in accordance with the provisions of the Weed Control Act of Ontario.)

A By-law to accept a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9837. (This is necessary to clear title for the sale of certain lands in R.P. 412 and 460 - Cawthra Creek Area.)

A By-law to execute a lease was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9838. (This is a lease for rental storage space at 1800 Britannia Road East.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9839. (Lands being established as parts of Lakeshore Road East and Enola Avenue.)

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9840. (To remove subdivision control on semi-detached lots in Registered Plan 936 - Edrich Construction.)

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9841. (To remove subdivision control from Blocks A, B, C and D in Markborough industrial plan M-13.)

A By-law to accept a transfer of freehold lands and Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9842. (Conditions of development agreement with Markborough Properties industrial subdivision.)

A By-law to authorize the execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9843. (This land was acquired by the Town through a Committee of Adjustment Decision, for road widening purposes. It was later determined that the road widening was not required and the land is being conveyed back to Salpam Investments and Hydakast Developments - west side of #10, just south of Fairview Drive)

A By-law to accept a Deed of Land and execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9844. (Lands required for future road widening on Stanfield Road, and for storm sewer construction.)

A By-law to execute Grants of Easements and accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9845. (Conditions of Engineering Agreement with Edrich Construction - Registered Plan 936.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9846. (Land acquired from Dufferin Peel Roman Catholic Separate School Board for future extension of Melton Drive.)

A By-law to rescind By-law Number 9559 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9847. (File OZ-41-71 - The zoning change has been made in another by-law)

A By-law to rescind By-law Number 9767 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9848. (File OZ-6-71 - The zoning change has been covered in another by-law.)

A By-law to adopt amendment No. 237 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9849. (File OZ-23-67 - To change lands from Agricultural to Industrial.)

A by-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9850. (Agreements covering P.N. 72-005, 72-006, 72-007, 72-008, 72-010, 72-012, 72-016, 72-017, 72-021.)

A By-law to authorize the execution of a Financial and an Engineering Agreement between Kaneff Construction Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9851. (This by-law will be rescinded at the next Council meeting if all Town requirements have not been met.)

A By-law to authorize the execution of an Engineering Agreement between Winkar Holdings Limited and The Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9852.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9853. (OZ-2-71 - Winkar Holdings Limited.)

A By-law to authorize execution of an agreement between The Corporation of the Town of Mississauga and Trans-Northern Pipe Line Company was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9854. (This is in connection with a pipe line in the Malton area.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9855. (One foot reserves in R.P. 749 being established as parts of Eversley Drive, Mississauga Valley Blvd., and Kilmanagh Road.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9856. (2326 Hurontario Street owned by 2322 Hurontario Street Limited.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9857. (2322 Hurontario Street owned by 2322 Hurontario Street Limited.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9858. (2316 Hurontario Street, owned by 2322 Hurontario Street Limited.)

A By-law to rescind By-law No. 9764 being a by-law to amend By-law No. 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the

Corporate Seal attached thereto and numbered 9859. (File OZ-38-67 - Radcliffe Investments Ltd.)

MOTIONS

Moved by: Milton Gregory #208
Seconded by: R. J. Withey

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9853 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

FORTHCOMING MEETINGS

Monday	April 24	7:30 p.m.	Council meeting - Forest Glen Community Association
Tuesday	April 25	7:30 p.m.	Planning Board
Wednesday	April 26	8:30 a.m.	General Committee
Thursday	April 27	1:30 p.m.	County Re-organization Committee

A motion for recess was made at 4:45 p.m. with the meeting to be re-convened at 7:30 p.m.

The following members of Council were present at the evening session: Mayor C. M. Murray, Deputy Reeve A. G. Clarkson, Councillors R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, and R. A. Searle

Members of staff present: Mr. C. C. Moore, Chief By-law Enforcement Officer and Mr. John T. Corney, Town Clerk.

DEPUTATIONS

Mr. K. Hartness, of 3409 Bannerhill Avenue, on behalf of the Forest Glen Community Association, presented a brief dealing mainly with poor housekeeping conditions in the area. A copy of this brief is contained in Clerk's File #81-72 - By-law Enforcement. Considerable discussion took place on the authority, or lack of authority, of the Town in connection with control over commercial and industrial properties. Several people in the audience corroborated items set out in the brief and statements made by Mr. Hartness.

Mrs. Ruth Thompson, President of the Association, suggested that steps be taken to improve the acoustics in the Council Chambers, perhaps by the use of microphones at the Councillors' desks. Mayor Murray promised that this suggestion would be investigated.

RE: MALTON SOFTBALL ASSOCIATION - Mr. Ross Mugford, President of this association, extended thanks to Council for their co-operation in the Wildwood Park project. He presented to Mayor Murray a cheque in the amount of $505.00 on behalf of the Malton Memorial Recreation Association, to help defray the cost of the lights to be installed in the Wildwood Park softball diamond. Mr. Murray expressed thanks of the Council for the fine efforts of this Association.

RE: PROPOSED LIMITED DIVIDEND HOUSING - Darcel & Etude Drive

On behalf of Westwood Ratepayers' Association, Mr. Neville Jones extended thanks to Council for their efforts in connection with the proposed limited dividend housing at the corner of Darcel Avenue and Etude Drive in the Malton Area.

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 24th day of April, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9860.

The meeting adjourned at 8:35 p.m.

MAYOR

John D. Corney

CLERK

REPORT

OF A SPECIAL SESSION WITH GENERAL COMMITTEE

HELD IN THE COUNCIL CHAMBERS

WEDNESDAY, APRIL 19, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson, Councillors, Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, J. Burwell and R. W. Gibson.

ITEMS CONSIDERED:

1. FILE 201-71, CABLE TELEVISION

Mayor Murray reported on the meeting he, Councillor McKechnie and L. W. Stewart attended in Ottawa regarding cable television. Mr. Chappell and Mr. Knowland spoke to the C.R.T.C. on behalf of Mississauga. Mr. Chappell asked Mr. Juneau why the decision was made the way it was in Mississauga. Mr. Juneau pointed out that it was made under the guidelines of The Broadcasting Act. When asked if he would hold a new hearing, Mr. Juneau said no. Mr. Knowland criticised the fragmentation of Mississauga and suggested that the decision on Mississauga was an extension of the fragmentation in Toronto. Mr. Juneau pointed out that in his opinion, Mississauga is part of the Metro area and that people in Mississauga do not know as much about cable television as the C.R.T.C. members. Reeve Parsons suggested that since the Province is looking at the area of cable television that the Town of Mississauga should arrange a meeting with Mr. Carton and support the Provincial position in its stand to bring control of cable television under elected representatives.

RECOMMENDATION:

1. That the Town of Mississauga launch an appeal to the Federal Cabinet on the cable television decision affecting the Town.

2. That the Town of Mississauga request a meeting with Mr. Carton to acquaint him with the Town's case on cable television.

3. That copies of the map of the Town showing the fragmentation by the cable television decision be sent to **Members of the Cabinet of the Government of Ontario and the Government of Canada, and to members of the Broadcasting Committee.**

NOTE: Councillor Searle requested that it be noted that he abstained from the discussion and the voting on the matter of cable television.

2. FILE 138-71, LIMITED DIVIDEND HOUSING (JANITT INVESTMENTS)

Councillor McKechnie reported that the representatives from Mississauga who attended the cable television meeting met with Mr. Linkletter of C.M.H.C. regarding the Janitt Investments Limited Dividend project. They were advised that C.M.H.C. had granted an extension of thirty (30) days to the 18th day of May for the mortgage. Mr. McKechnie was concerned about the attitutde of C.M.H.C. and stated again that in his opinion, the project should not proceed because it is not warranted. Councillor Grice referred to the project in a prime location of the Town on Highway No. 10, south of Highway No. 5 and pointed out that 40 units are vacant in the building.

RECOMMENDATION: That the report from the meeting held in Ottawa with C.M.H.C. officials be received.

Murray

REPORT

OF THE GENERAL COMMITTEE MEETINGS

HELD IN THE COUNCIL CHAMBERS

FOR THE PURPOSE OF CONSIDERING THE 1972 CURRENT BUDGET

Before the meeting commenced to deal with the Budget, Mayor Murray informed the members of the Committee of two meetings scheduled to take place in Ottawa April 18 during the afternoon and evening, and because of these meetings, dealing with C.R.T.C. Cable Television and C.M.H.C., he and Councillor McKechnie along with Mr. L. W. Stewart would be absent from Budget considerations on Tuesday afternoon April 18, 1972. (It was later decided to postpone Budget considerations on Tuesday afternoon until Wednesday, April 19.)

Mayor Murray reported that the Current Budget proposed for 1972 had been prepared by the various Departments, reviewed and revised by Mr. Henderson, Mr. Stewart, Mr. Burwell with each Department Head, and then considered by Councillor Kehoe and him

He commented on the importance of reviewing the Budget because it represents the proposed programme of work and service for the year. Mr. Murray told the Committee that he was hopeful that the proposed Budget would result in a slight decrease in the Residential rate.

Mr. Henderson, in his opening remarks, agreed with Mr. Murray's hope for a slight reduction. He pointed out that the "old South Peel Board Area" had been used for this projection because different rates are still in effect for the various areas like South Peel and School Area No. 1. With regard to Commercial and Industrial he suggested that the Budget could result in a slight increase.

Mr. Henderson pointed out that he had invited all Department Heads and Deputies to the opening session of Budget and that as each Department proposal is considered they will be called back if necessary.

The following is a schedule of meeting dates, times, general areas of consideration, and persons present during the three days:-

APRIL 17, 1972: 9:30 A.M. - 12:00 NOON; 1:30 P.M. - 4:15 P.M.

Those Present: **Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson, Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.**

Staff Present: M. D. Henderson, H. E. Stewart, J. Burwell and R. W. Gibson.

	Department or Board	Presented By
Proposed Budgets Considered	Engineering & Works	W. J. Anderson and E. Bodnar
	Fire	J. R. Miller
	Clerks	J. T. Corney and D. Turcotte
	Treasury	J. Burwell and R. W. Gibson
	Legal	
	Police	C. M. Murray
	Building, etc.	E. C. Law
	Lakeview Golf Club	M. D. Henderson
	Planning	
	Industrial	K. A. Rowe
	Non-Departmental Costs	M. D. Henderson
	Conservation Authority	M. D. Henderson
	County Rate	M. D. Henderson
	Traffic Safety	M. D. Henderson
	Grants & Subsidies	
	Managers	M. D. Henderson

APRIL 18, 1972: 9:00 A.M. - 12:00 NOON

Those Present: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson, Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

Staff Present: M. D. Henderson, H. E. Stewart, J. Burwell and R. W. Gibson.

	Department or Board	Presented By
Proposed Budgets Considered	Library	L. Boaretti, W. Johnson and N. Ryan
	Canine Control	F. L. Nason, W. Koegler and B. Webb
	Parks & Recreation	E. Halliday

APRIL 19, 1972: 9:00 A.M. - 12:15 P.M.

Those Present: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson, Councillors Kennedy, Withey, Gregory, Grice McKechnie, Kehoe and Searle.

Staff Present: M. D. Henderson, H. E. Stewart, J. Burwell and R. W. Gibson

	Department or Board	Presented By
Proposed Budgets Considered	Parks & Recreation	E. Halliday
	General Conclusions	

The following proposed Budgets were considered and no changes proposed:

1. Clerks
2. Treasury
3. Legal
4. Police
5. Building & Development
6. Lakeview Golf Club
7. Planning Board
8. Non-Departmental Costs
9. Conservation Authority
10. County Rate
11. Traffic Safety
12. Managers

The remainder of the Budgets raised discussion and in some cases resulted in deletions or additions to the Budget.

ENGINEERING & WORKS

Mr. Anderson gave a brief overview of his Department's Budget and raised the following points:

(1) the heavy cost of winter maintenance had resulted in an over expenditure of $53,000.00 on roads and $15,000.00 on sidewalks therefore, unless there is an addition to the maintenance section, the summer maintenance would suffer;

(2) the Manager had asked that $20,000.00 for equipment purchase and trade-ins be deleted and it should be put back in the Budget;

(3) a front-end loader is in bad condition and should be replaced at a cost of $18,000.00

He pointed out that in past years the traffic signals have been ordered one year and paid for in the following year - he questioned whether money should be put in this budget in case warrants show a need this year. His estimate of need in this area was $40,000.00. It was agreed to use the same procedure as in past years and not include money in this Budget.

Councillor Clarkson asked about the maintenance planned for Creditview Road north of Britannia Road. Mr. Anderson pointed out he would scarify and reprime the road.

Mr. Anderson was asked about the sanitary landfill operation and Mr. Henderson informed the Committee that negotiations are taking place with the operators which will include such problems as landscaping, gas, etc. and nothing would be required in the Town's Budget this year.

Mr. Grice inquired about signs for the bus stops and was advised that the signs on the bus stops which would give the scheduled times for the buses had been placed on some of the routes and would be installed on the remainder very soon.

FIRE

Chief Miller proposed to the Committee that authorization be given for the purchase of a pumper truck in 1972 and it be included in the 1973 Current Budget. Estimated cost $40,000.00.

INDUSTRIAL

Mr. Rowe pointed out that the industrial film was several years out of date and consideration should be given to making an addition to his Budget to provide for the revision. His estimate was $3,500.00.

GRANTS & SUBSIDIES

Mr. Henderson pointed out that no provision was made for a grant to the Mississauga Canoe Club. The General Committee had referred the question of a $53,000.00 grant to Budget.

The Committee considered this item on the basis of spreading it over several years. It was pointed out that L.W. Stewart was checking to determine the legality of making such a grant.

LIBRARY

Mr. Boaretti, presented the Budget for the Board, assisted by W. Johnson and N. Ryan. He pointed out that the Board had encountered some difficulties during the year and had run over Budget. He assumed that the bills had been paid out of the Town's surplus because he had not had a reply to his letter pointing out that an over expenditure was going to exist.

Mayor Murray was concerned about the Town's growth being 10% and the Library Budget being 25%.

A discussion on per capita amounts for library service took place and Mr. Ryan pointed out that at the present time there is not enough space in the existing facilities to accommodate books that should be bought if the volumes to population ratio was up to what is considered good in library service.

Councillor Grice stated that the only real issue to be decided is whether we are satisfied with the service that is being provided for the money being spent and the expanded service that could be provided with the larger Budget.

Councillor Kehoe asked what the increased flow through the library is and when he was informed that the flow increase was 10% - 15% he wondered about a Town growth of 10%, flow increase of 10-15% and a Budget increase of 25%.

CANINE CONTROL

Mr. F. Nason represented the Ontario Humane Society Budget proposal and answered questions regarding the operations of the dog control programme and changes that could be considered to improve the service.

On the request for an increased per capita grant from 35 to 50 cents he gave information about other locations, increased costs, and the overdraft from last year.

He informed the meeting that if the full increase requested could not be given this year, he could manage for the remainder of the year on .45 per capita.

He suggested that several areas could be considered to improve the finances of the operation:

(1) a new schedule of license fees;

(2) fines for offences; and

(3) pound fees.

Mr. Henderson proposed that consideration be given to turning licenses for dogs over to the Society and allowing for this in the per capita grant.

Councillor McKechnie suggested a report be submitted by the Humane Society concerning the points raised by Mr. Nason and Mr. Henderson.

STREET LIGHTING

The Committee was concerned about the street lighting programme which has put so many lights in unpopulated areas of the Town. The specific street referred to was Eglinton Avenue West where several parts of the street are virtually vacant fields.

Councillor Clarkson asked if some of the lights shouldn't be removed to save maintenance costs.

Councillor Searle asked about why the updating programme for the south part of Ward 7 had not been brought forward.

Mayor Murray proposed that the street lighting programme should be stopped until it is reviewed with Hydro staff.

RECREATION AND PARKS

Mr. Halliday gave a brief review of his budget and specifically mentioned that he had taken all park development out and because of that deletion the need for additional men has been taken out as well. There were two reasons for removing park development from the Budget. (1) The amount of work done under the Employment Incentive Programme and a decision to leave this part of the programme to the end of the Budget for consideration with the Committee.

During consideration of the recreation part of the Budget several questions were asked about several areas of the recreation programme. Scheduling of time in community centres, learn to skate class, gymnastics, Tomac Swim Club, competitors in Amateur Sport i.e. Debby Van Kiekebelt.

After these points were discussed it was agreed that, generally speaking, the Department is attempting to meet the needs of these groups as well as possible. One area that will receive further consideration is the feasibility of the learn to skate class being rescheduled to provide more time on Saturday for minor hockey.

Mayor Murray asked about registration line-ups and the possibility of improving on the system. It was agreed that the Department would review the system of registration.

Councillor Grice asked about the use of outdoor artificial ice rinks - it was pointed out that the cost of these facilities is high and some of the municipalities which have had them are starting to cover them. The review of the Recreation and Community Centres section of the Budget was completed on April 18.

On April 19 consideration was given to Parks Maintenance and Development.

Mr. Halliday pointed out that the Town makes extensive use of school properties during the summer months - and it is the Town's responsibility to maintain these properties. The cost of this work is estimated at $52,750.00.

Mr. Halliday also recommended that 5 trucks be purchased at $8,625. approximately instead of renting at $7,500. as set out in the Budget; purchase 2 tractors estimated at $8,000. instead of renting at $6,400.

Reeve Parsons proposed a sum of $20,000. in the Budget for trees.

The Committee considered a list of items for development of various parks. A list of items agreed upon follows in the list of recommendations as well as the following additions:

1) $4,000. addition to provide for the burying of the electric conduits at the same time as the water line is put in for eventually lighting rinks and ball diamonds;

2) $1,000. addition to provide for outside furniture for a senior citizens centre at the house adjacent to the "Old Burnhamthorpe School";

3) that some of the bleachers being removed from some of the parks be reinstalled in the Fleetwood Park if possible.

GENERAL

During the Budget sessions several points were raised which did not affect the Budget but need investigation and report back to General Committee. In some instances the Budget was affected by additions or deletions by some items.

1) The words "fringe benefits" are to be changed to Employee Benefits.

2) The Treasurer is to investigate renting cash registers instead of purchasing.

3) An extra telephone is to be installed in the Councillors Room.

4) The possibility of an additional room for Councillors is to be investigated.

5) After the development of parks was considered it was decided to establish a small contingency for use throughout the year for matters not provided for in the Budget.

RECOMMENDATIONS

1. That the following Budgets be approved as proposed:

   1. Clerks
   2. Treasury
   3. Legal
   4. Police
   5. Building & Development
   6. Lakeview Golf Club
   7. Planning Board
   8. Non-Departmental Costs
   9. Conservation Authority
   10. County Rate
   11. Traffic Safety
   12. Managers

2. That the Budget proposed for the Engineering & Works Department be approved with the following changes:

   a) That $20,000. be added to the Budget for equipment purchases and Trade-Ins.

   b) That $14,500. be added to the Budget for the purchase of a front-end loader. NOTE: This was reduced from $18,000. to allow for the item in the Budget of $3,500. for repairs to old loader.

   c) That a report be submitted to General Committee on the reconstruction of Creditview Road from Brittania Road north to Highway 401.

3. That the Budget proposed for the Fire Department be approved and authorization be given to purchase a new pumper in 1972 to be provided for in the 1973 Current Budget.

4. That the Budget proposed for the Industrial Department be approved with the following change:

   a) That $3,500. be added to the Budget to provide for up-dating the Industrial Film.

5. That the Budget for Non-Departmental costs be approved with the following changes:

   a) That provision be made in the Grants and Subsidies section to allow for a grant to the Mississauga Canoe Club building project of $10,000. per year for the next 5 years subject to approval of the Ontario Municipal Board.

   b) That the Budget for Canine Control be based on .45 per capita and that the Humane Society report on a schedule of license fees, fines for offences and pound fees.

   c) That the Budget proposed for Street lighting be approved, and further:

      i) That Mississauga Hydro be requested to stop all capital work connected with street lighting until the Hydro staff reviews the programme with General Committee;

      ii) That Mississauga Hydro be requested to report on the feasibility of removing every second light on Base Line Road (Eglinton Avenue West);

      iii) That Mississauga Hydro report on the street lighting improvements needed in the Lakeview area

6. a) That the Recreation Section of the Budget proposed for the Recreation and Parks Department be approved.

   b) That the Budget proposed for Park Maintenance be approved with the following changes:

      i) That $52,750. be added to the Budget to provide for the maintenance on school properties;

      ii) That 5 trucks be purchased at approximately $8,625. instead of renting these vehicles as proposed;

      iii) That 2 tractors be purchased at approximately $8,000. instead of renting these tractors as proposed;

      iv) That $20,000. be added to the Budget to provide for a tree planting programme;

      v) That $4,000. be added to the Budget to provide for the burying of electrical conduits for the eventual lighting of rinks and ball diamonds when water lines are put into these facilities;

      vi) That $1,000. be added to the Budget for outside furniture for a senior citizens centre at the house adjacent to the Old Burnhamthorpe School;

6. b) viii) That the Following Parks Development Programme be approved:

(1) Whiteoaks Park
- turface ball diamond - $2,500.

(2) Meadowwood Park
- resurface lacrosse box - $4,275.
- improve rugger pitch - $1,500.

(3) Churchville Park
- 10 - 16' perm. picnic tables - $630.

(4) Applewood North and South Parks
- 140 new bleacher seats - $2,300.

(5) Waterworks Park
- replace bleachers (140 seats) - $1,400.

(6) Crookes Park
- replace bleachers (140 seats) - $1,400.

(7) Huron Park
- replace 5 sets bleachers - $4,500.

(8) Springfield Park
- surface 2 tennis courts - $2,400.

(9) Fairview Park
- resurface tennis courts - $1,600.

(10) Kennedy Park
- surface 2 courts - $2,280.
- Bocci courts - $3,500.

(11) Thornlodge Park
- 3 sets bleachers - $2,700.
- parking lot and driveway - $4,500.

(12) Burnhamdale Park
- tennis court - $8,200.

(13) Woodland Park
- improve soccer field and rink site - $3,100.

(14) Cherryhill Park
- water line - $3,200.

(15) Northwood Park
- adjust catchbasin - $1,500.

(16) Stoney Bay Park
- play apparatus - $3,100.

(17) Clarkson Park
- lacrosse box - $18,000.
- complete baseball diamond - $2,745.
- 2 soccer fields - $400.

(18) Bloor Athletic Field
- baseball diamond - $5,400.
- 2 soccer fields - 400.
- shade canopy (lattice work) - $2,500.

(19) Fleetwood Park
- lighting softball diamond - $30,000.
- reinstall some bleachers removed from other parks

(20) Stillmeadow Park
- waterline to rink - $3,100.

(21) Erindale Woodlands Park
- baseball diamond - $5,600.

(22) Orchard Heights Park
- develop sewage plant into horticultural display - $9,500.
- parking lot for 20 cars - $2,500.
- ramp and steps to park area (top of hill) - $1,100.
- 6 barbecue stands - $400.

(23) Forest Glen Park
- wading pool - $10,000.

(24) Wildwood Park
- develop baseball and softball diamonds (one softball diamond with lights) $56,000.

(25) Ashwood Park
- play apparatus - $2,550.

(26) That $20,000. be added to the Budget to provide for temporary help in carrying out the above parks development programme.

7. That the Current Budget for 1972 be approved as amended.

T 143

G C
337

RESOLUTION

april 24 SESSION 1972 No. ______

MOVED BY Hort & McKechnie

SECONDED BY ______

amendment to item # 337 G C Report april 12/72

Be it resolved that plan T 17526 be allowed to continue in normal processing.

Larson

CARRIED

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 12, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons; Deputy Reeve Clarkson; Councillors Kennedy, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, H. Petschar, L. W. Stewart, W. J. Anderson, and D. R. Turcotte.

REPORT NUMBER 13

ITEMS CONSIDERED:

325. FILE 40-72 - WEED CONTROL (APPOINTMENT OF INSPECTORS)

The Committee considered a memo dated March 24, 1972, from Mr. D. Hamilton, Superintendent of Parks, setting out the names of the proposed Weed Inspectors for this year. The Committee was advised that the first three names on the list are repeats and will act in the same capacity as last year. The following two names represent two new employees and the final two names are the supervisors who will be looking after the entire programme.

RECOMMENDATION: That the necessary by-law be passed to appoint

the following persons as Weed Inspectors for the year 1972:

Samuel Lawrence Cureatz
James Victor Shaw
James Ian Graham
Howard Wesley Leake
Ralph William Trodd
Gustav Wilhelm Stahlmann
David Hamilton

326. FILE 198-71 - OLD BURNHAMTHORPE PUBLIC SCHOOL (TORONTO FRENCH SCHOOL)
FILE 9-72 - LIBRARY BOARD (#243 & 254)

At the General Committee meeting on March 1, 1972, Mr. Giles of the Toronto French School was asked to investigate the possibility of using part of the Cooksville United Church building for his school. The Committee considered a letter dated March 30, 1972, from the Chairman of the Mississauga Library Board advising that it has again considered the matter of expansion of space at its location in the Old Burnhamthorpe School and the alternate location in the Rockwood Mall. The Board's decision was unanimous to expand the present facilities and requested Council to honour its commitment of assigning this space to the Library Board. Also attached to the agenda were copies of letters dated March 17 and March 22, 1972, from Sitzer and Sitzer, and J. Montague, respectively, with regard to the possibility of negotiating a lease for library facilities in the Rockwood Mall.

RECOMMENDATION: That the Burnhamthorpe Community Centre be approved as the site for future library facilities in the area and that the Toronto French School be requested to vacate the premises by June 30, 1972.

327. FILE 34-72 - COMMITTEE OF ADJUSTMENT (VARIANCES - LENWORTH DEV.)
FILE OZ-16-65 - MENDELOW (#277)

Council, at its meeting held on January 24, 1972, was advised by Councillor Gregory that the Committee of Adjustment had approved an application for a minor variance under File CAA 244-71 whereby Lenworth Developments Limited requested the Committee to authorize a minor variance to the existing site plan to allow a total gross floor area of 175,930.02 sq.ft. whereas by-law 5500 permits a maximum gross floor area of 171,279.75 sq.ft. Council, subsequently, passed resolution 63 requesting that an objection to the Committee of Adjustment decision be lodged with the Ontario Municipal Board. Mr. G. Smith and Mr. Hollingsworth attended the meeting to discuss this item. Mr. Smith advised the Committee that the plans for the existing building exceed the square footage allowed under by-law 5500 by approximately 5,000 sq.ft. He indicated that this came about as an oversight and a misinterpretation of the agreement under

File OZ-16-65. He indicated that his client interpreted the agreement to say that all of his lands were to be rezoned to RM7D2 whereas in fact, all but the southerly 20 feet were rezoned. Mr. Smith requested that Council remove its objection to the recent Committee of Adjustment decision in view of the fact that no other ratepayers have lodged objections. The Committee felt that it was most important to uphold the Zoning By-law. The Committee recommended that Mr. Smith's request be refused and that the Town continue with its objection at the Ontario Municipal Board. At Council's meeting on March 27, 1972, this item was referred back to General Committee and Mr. W. Oster to be invited to attend at that time.

Mr. Oster and Mr. Hollingsworth attended the meeting and reviewed the history of the application. The Committee was advised that the owners have received a building permit for 161 suites, however, they wish to construct 166 suites (144 - 2 bedroom units; 11 - 1 bedroom units, and 11 - 3 bedroom units).

RECOMMENDATION: That Council's previous decision to continue its objection at the Ontario Municipal Board, be upheld.

328. FILE 59-72 - CREDIT VALLEY CONSERVATION AUTHORITY (MAPPING OF OWNERSHIPS, CREDIT RIVER VALLEY)

Deputy Reeve Clarkson recently requested that the students who are mapping the various ownerships of property along the Credit River, appear before the General Committee to discuss their progress. Mr. McMillan, Chairman of the Conservation Authority; Mr. Watson, General Manager, and Miss Elgie and Miss Reynolds, appeared before the General Committee to discuss a Winter Works Project of mapping the ownerships of the Credit River valley lands. The Committee was pleased that such a plan had been prepared, however, expressed concern that the ownerships as shown in the Registry Office did not correspond with the ownerships as shown on the plan.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information set out in the plans as presented to the Committee, be received.

2. That the Clerk prepare an advertisement advising those ratepayers abutting the Credit River valley lands, that in some cases, the Registry Office records do not co-incide with the ownerships as purported by the existing owners.

329. FILE RESTRICTED AREA BY-LAW 9527 - GERAN HOLDINGS (BLOCK E, PLAN M-7)(#205)

The above noted parcel of land located at the north-east corner of Goreway Drive and Brandon Gate Drive, was zoned RM5-Section 331 by By-law 9527 and is subject to site plan approval prior to the issuance of a building permit. The Planning Board considered a site plan at its meeting on February 15, 1972, and recommended approval. Several members of the General Committee, at its meeting on February 23, 1972, expressed concern that the site plan provided for only one access. However, the Committee recommended that the site plan as approved by the Planning Board, be approved, subject to an additional emergency entrance being provided from Goreway Drive. When this recommendation was placed before Council on February 28, 1972, the item was deferred. The Committee was advised that the emergency entrance from Goreway Drive has been instituted within the site plan.

RECOMMENDATION: That the revised site plan incorporating an additional emergency entrance from Goreway Drive with respect to Block E, Plan M-7, be approved.

330. FILE OZ-1-72 - WELGLEN LIMITED

This is a proposal to amend the Zoning By-law from O1 and G to R2 to permit single family development and a park in accordance with plan of subdivision T-19805. The subject lands comprise 5.75 acres located east of Fair Birch Drive. The Planning Staff concluded that the application is acceptable from a planning point of view and could be approved, subject to a plan of subdivision. It was further suggested that the proposed park block should be zoned G. The Planning Board considered this application on March 14, 1972, when it was recommended that the staff report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board Report dated March 14, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-1-72, Welglen Limited, be approved, subject to the Planning Board Report dated March 14, 1972.

331. FILE OZ-42-71 - WHARTON-DUNARE-LILMAR LIMITED

This is a proposal to amend the Zoning By-law from M1 to M1-Special Section to permit a warehousing operation with associated retail sales. The subject site, presently occupied by an industrial plaza, containing a bank, restaurant and number of wholesale outlets, is zoned M1 and has an area of approximately 1.7 acres located on the south-east corner of Dundas Street and Wharton Way intersection. The parcel has frontages of about 316 feet on the former and 442 feet on the latter. The Planning Staff concluded that the proposal is in conformity with the Official Plan and the Town's planning policy for Dundas Street and should be approved, subject to site plan control, a maximum of 10,225 sq.ft. of the building area being used for retail sales, a housekeeping agreement, and the applicant agreeing to satisfy all the requirements of the Town and any other agency concerned with the developments of these lands. The Planning Board considered this application on March 14, 1972, when it was recommended that the staff report recommending approval subject to certain conditions, be adopted, and that the site development plan displayed at the meeting, be approved. A copy of the Planning Board Report dated March 14, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-42-71, Wharton-Dunare-Lilmar Limited, be approved, subject to the conditions as set out in the Planning Board Report dated March 14, 1972; and further, that the site development plan be approved, subject to the Parks Department being satisfied with the landscaping involved.

332. FILE OZ-32-71 - COHESION INVESTMENTS LIMITED

This is a proposal to amend the Zoning By-law from RM7D2 to RM5 to permit the development of 4.74 acres of land for townhouse purposes. The site is a 4.74 acre parcel of undeveloped land with frontage of 392 feet on the east side of Goreway Drive, approximately 625 feet north of Morning Star Drive. The Planning Staff concluded that the application is acceptable on the basis of the site development plan submitted and the applicant satisfying all the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this application at its meeting on February 29, 1972, when it was recommended that a public meeting be held. It was again considered on March 14, 1972, and it was recommended that the staff report recommending approval subject to certain conditions be adopted, and that the site development plan displayed at the meeting, be approved. A copy of the Planning Board Report dated February 29, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-32-71, Cohesion Investments Limited, be approved, subject to the conditions set out in the Planning Board Report dated February 29, 1972; and further, that the site development plan be approved, subject to the Parks Department being satisfied with the landscaping involved.

333. FILE 82-71 - REGIONAL GOVERNMENT (TORONTO-CENTRED REGION)

The Planning Board, at its meeting held on February 29, 1972, considered a staff report dated January 11, 1972, on Design for Development: A Status Report on the Toronto-Centred Region. The Planning Staff concluded:

"Population assignments for the Malton Area and that portion of the Town of Mississauga south of the Parkway Belt should be increased to reflect adopted planning policy and servicing commitments. The requested population increase of 62,000 persons for a total population of 715,000 persons would not seem to be excessive in the context of a thirty year growth period. In addition, there are several issues raised in the earlier report of the Toronto-Centred Region Plan which appear to be still in need of consideration. Finally, the Government's decision to place greater emphasis upon public transportation and less on expressway facilities may require the re-evaluation of certain goals inherent in the original Toronto-Centred Region Plan which in turn might influence the basic concept of the plan."

The Planning Board, at its meeting on February 29, 1972, recommended that the Staff Report be adopted. A copy of the Planning Board Report dated January 11, 1972, was attached to the agenda.

Mayor Murray advised the Committee that Council had previously passed a resolution setting out the fact that the Development Area for the Town incorporates all of the lands in the Town of Mississauga. He also stated that a problem was experienced with regard to enquiries about the development status of the lands north and west of the Parkway Belt and suggested that the only answer that was acceptable, was that the Planning Board has previously been requested to study and make recommendations to Council regarding the development of these lands. Councillor Grice asked that if the population allotment is reduced in the Lakeshore Community Study Area, could this excessive population be applied to the area referred to above. Mayor Murray indicated that this would definitely be possible.

RECOMMENDATION: That the Planning Board Report dated January 11, 1972, regarding the Toronto-Centred Region, be adopted.

NOTE: (1) This item was dealt with by Council at a special meeting held on April 12, 1972.

NOTE: (2) Deputy Reeve Clarkson abstained from all discussion and voting on this item.

334. FILE 157-71 - LAKESHORE COMMUNITY STUDY

At an evening session of Council on March 13, 1972, the Executive and members of the C.S.M.C.A. appeared before Council and presented a written brief, a copy of which was attached to the agenda. This item was referred to the General Committee for further consideration. The developers who attended the Council meeting on March 13, 1972, requested consideration of their position. The following persons attended: Messrs. Small, Oughtred, Webb, Greenwood, Skinner, Strazdas, Morgan, and Welton. Mr. Small and Mr. Greenwood reviewed the history of the development proposals for the lands owned by Mr. Small and requested that the necessary resolution be passed by Council forwarding By-law 8786 to the OntarioMunicipal Board, notwithstanding the objections lodged by the ratepayers associations.

Mr. R. Webb, representing Idlewylde Developments, briefly reviewed his client's proposals and asked that Council proceed with the processing of the draft plan of subdivision.

Mr. Strzdas, representing Talka Construction, advised the Committee that his company had owned land in the Lakeshore Community area for six years and prior to that, had developed lands throughout the Town over the past twenty years. He requested that Council release for processing file T-18228.

Mr. Welton advised the Committee that he is the owner of approximately 30 acres of land within the Lakeshore Community Area and requested that his development proposals be released.

RECOMMENDATION: That further consideration of this item be deferred to a future General Committee meeting.

335. FILE 13-72 - PLANNING GENERAL (FLEETWOOD VILLAGE HOMEOWNERS ASSOCIATION)

The Committee considered a letter dated November 30, 1972, from Mr. Ian H. McEwan, President of the Fleetwood Village Homeowners Association. Subsequently, a brief dated March 13, 1972, was submitted by Mr. G. Franklin, newly appointed President of the Fleetwood Village Homeowners Association, a copy of which was also attached to the agenda. Council considered this brief at its meeting on March 13, 1972, and referred it to the General Committee for further consideration.

RECOMMENDATION: That the information contained in the brief dated March 13, 1972, from the Fleetwood Village Homeowners Association, be received.

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BELL & HOWELL

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336. FILE 172-71 - TOWN OF BRAMPTON (BY-LAW 2688)

The Committee was advised that on August 30, 1971, the Town of Mississauga lodged an objection to Town of Brampton Restricted Area By-law 2688. By-law 2688 would permit a number of heavy industrial uses with unrestricted outside storage. It was suggested to the Town of Brampton that only screened outside storage should be permitted within five hundred feet of Steeles Avenue to be more compatible with the M1 and M2 zoning pattern established on the south side of Steeles Avenue in the Town of Mississauga.

The following material was attached to the agenda:

1. Copy of a letter dated March 17, 1972, from Mr. J. Galway, Clerk and Senior Administrative Officer, Town of Brampton.

2. Copy of a memo dated March 22, 1972, from Mr. Petschar.

The Town of Brampton has, in view of this Town's objection, reviewed By-law 2688 and has submitted a revised by-law for consideration of this Council. Mr. Petschar reviewed the by-law and feels that it is now acceptable.

RECOMMENDATION: That the Town of Mississauga remove its objection to Town of Brampton By-law 2688 on the condition that the amendment to By-law 2688 attached to Mr. Galway's letter of March 17, 1972, is enacted.

337. FILE T-17526 - SAXONY CONSULTANTS LIMITED

Council, at its meeting held on February 14, 1972, passed the following resolution:

> "Be It Resolved that the Planning Board report to Council on the reduced school site sizes and further that the reduction of the size of the sites on Draft Plan T-17526, be not dealt with pending this report".

Councillor McKechnie, at the General Committee meeting on March 29, 1972, requested that this item be reviewed and that draft plan T-17526, be allowed to continue through normal processing as he felt that this particular plan should not be part of the above referred to review.

RECOMMENDATION: That further consideration of this item be deferred to a future General Committee meeting.

Amended

338. FILE OZ-60-70 - IMPERIAL OIL LIMITED

The proposed rezoning of this parcel of land on the north side of Dundas Street, approximately 224 feet east of Hurontario Street, from AC to DC was approved, subject to approval of a site development plan. A site plan was considered and approved by the Planning Board at its meeting on March 28, 1972.

RECOMMENDATION: That the site plan for application OZ-60-70, be approved, subject to to the Parks Department being satisfied with the landscaping involved.

339. FILE RESTRICTED AREA BY-LAW 8720 - BLOCKS B & C, PLAN 915

The above noted parcels of land, located at the south-west and south-east corners of The Collegeway and Hornbeam Crescent, were zoned RM5-Section 289 by By-law 8720 and are subject to site plan approval prior to the issuance of a building permit. The site plan was considered and approved by the Planning Board at its meeting on March 28, 1972.

RECOMMENDATION: That the site plan for Blocks B and C, Registered Plan 915, be approved, subject to the Parks Department being satisfied with the landscaping involved.

340. FILE RESTRICTED AREA BY-LAW 8720 - BLOCK E, REGISTERED PLAN 915

The above noted parcel of land, located at the south-east corner of The Collegeway and South Millway West, was zoned RM5-Section 287 by By-law 8720 and is subject to site plan approval prior to the issuance of a building permit. The site plan was considered and approved by the Planning Board on February 29, 1972. A revised site plan was considered and approved by the Planning Board at its meeting on March 28, 1972.

RECOMMENDATION: That the revised site plan for Block E, Registered Plan 915, be approved, subject to the Parks Department being satisfied with the landscaping involved.

341. FILE 44-72 - ONTARIO HYDRO (TRANSMISSION LINES)

The Committee considered the Planning Board Report dated March 28, 1972, with respect to new Ontario Hydro Transmission and Subtransmission lines. The Ontario Hydro advised the Planning Board of a proposal to install two new transmission lines; the first, a 2.36 mile long 27.6 KV subtransmission line from Cooksville Transformer Station to Regent Junction, is to be built inside the south limit of the Commission right-of-way with the exception of an 800-foot section to be located 10 feet inside the south limit of Premium Way near Lynchmere Avenue. It has been given tentative approval by the Town Engineer and is scheduled to be in service September 1, 1972. The second is to be a 230 KV transmission line extending for 2.9 miles within the H.E.P.C. right-of-way from Cooksville Transformer Station and is scheduled to be in service June 1, 1974. Support structures of all the proposals will be single steel poles with gull-wing arms. No structures of this nature have been erected in Canada at this time, however, some will be installed in London and Toronto prior to those proposed for Mississauga. The Planning Board considered the proposals on March 28, 1972, and recommended that the request for endorsement of Ontario Hydro proposals by the Planning Board, be refused.

RECOMMENDATION: That further consideration of this item be deferred pending receipt of further information from the Ontario Hydro regarding the type of transmission lines proposed.

342. FILE T-22682 - REVENUE PROPERTIES

The Committee considered a letter dated March 6, 1972, from DM Consultants Limited requesting the release for processing of the above noted proposed plan. This is a residential subdivision located east of Glengarry Road, west of Rosemary Drive and north of Queensway, consisting of 125 lots and comprising 26.5 acres. In lieu of an impact meeting, this proposal was distributed to the various departments concerned and replies were received indicating that although the site is within the area of the West Cooksville Community Study, it should be released for processing.

RECOMMENDATION: That proposed plan of subdivision T-22682, Revenue Properties, be released for processing.

343. FILE OZ-38-71 - WELTON LIMITED (BLOCK G, PLAN 878)

This is a proposal to amend the Zoning By-law from H-RM7D3 to RM5 to permit the development of 8.4 acres of land for townhouse purposes. The site is an 8.4 acre parcel of undeveloped land at the north-east corner of Bromsgrove Road and Seagull Drive, with frontages of approximately 514 feet and 259 feet on these roads, respectively. The Planning Board Staff concluded that the application in accordance with the submitted site development plan, should be approved, subject to the applicant agreeing to satisfy all the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. The Planning Board considered this application at its meeting on March 28, 1972, and recommended that the staff report recommending approval subject to certain conditions be adopted and that the site development plan displayed at the meeting, be approved. A copy of the Planning Board Report dated March 28, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-28-71, Welton Limited, be approved, subject to the Planning Board Report dated March 28, 1972; and further, that the site development plan be approved, subject to the Parks Department being satisfied with the landscaping involved.

344. FILE RESTRICTED AREA BY-LAW 9767 - SHIPP CORPORATION

Representatives of Shipp Corporation Limited appeared before Council on Monday, March 28, 1972, and requested certain amendments to By-law 9767, namely, the deletion of a maximum floor area. Mr. Gunby listed several reasons for these proposed amendments and stated that they were in the best interest of the Town and his client. Attached to the agenda was a copy of a letter dated March 28, 1972, from Shipp Corporation Limited. Mr. Petschar advised the Committee that the number of persons occupying this building is controlled by the by-law. Councillor Gregory advised that the ratepayers associations in the area were aware of the proposal and supported same. He indicated, however, that the ratepayers wanted the Engineering Department to carefully assist in the location of the entrance from Golden Orchard Drive.

RECOMMENDATION: That the necessary rezoning by-law, be passed by Council.

NOTE: This item was dealt with by Council at a special meeting held on April 12, 1972.

345. FILE 138-71 - LIMITED DIVIDEND HOUSING (DARCEL & ETUDE)

The following resolution was passed by Council at its meeting held on January 19, 1972:

"BE IT RESOLVED THAT:

1. The Planning Board Report to Council on the effect of the proposed limited dividend housing project at Darcel and Etude on the community;
2. Mr. Christianson of C.M.H.C. come to General Committee as soon as possible to explain why this project is being authorized without previous agreement of Council as was understood would be done;
3. Building permit application on this land be withheld pending resolution of the above problems."

Subsequently, Mr. Blott appeared before Council on March 27, 1972, and requested that a building permit be issued. The Committee considered a letter dated February 21, 1972, at its meeting held on March 29, 1972, from the Deputy Clerk to Central Mortgage and

Housing Corporation setting out Council's objections to this project. Mr. Blott appeared before the Committee on March 29, 1972, and advised that his client would be willing to add a sauna, exercise room and swimming pool, providing a building permit was made available. He indicated that he would undertake to obtain Committee of Adjustment approval for the deletion of two parking spaces in order to increase the size of the pool to 20' x 30', and deposit $10,000.00 as security.

The General Committee recommended the following:

> "WHEREAS the owner has submitted building plans for a 112 suite apartment building which conforms to all requirements of the Building By-law;
> AND WHEREAS the owner agrees to set aside space in the building for an exercise room, sauna bath and day care centre, if need is demonstrated respecting the latter;
> AND WHEREAS the owner agrees to build a 20' x 40' heated swimming pool, with the approval of the Committee of Adjustment to a minor variance deleting 2 parking spaces to leave room to build said 20' x 40' heated swimming pool, and if such Committee of Adjustment approval is not given, the owner agrees in that case, to build a 15' x 30' heated swimming pool;
> AND WHEREAS the owner agrees to deposit $10,000.00 to be held by the Town to guarantee that the owner will apply to the Committee of Adjustment to allow a deletion of 2 parking spaces, and to guarantee construction of a pool as aforesaid, and to gurantee to set aside space for a day care centre, all in the building;
> AND WHEREAS failure by the owner of its agreement as aforesaid will result in forfeiture of the $10,000.00 deposit by the Town;
> NOW THEREFORE the Council of the Corporation of the Town of Mississauga does not object to the issuance of a building permit for said apartment building, provided that all requirements of the Zoning By-law are complied with."

At Council's meeting on April 10, 1972, the above item was referred back to the General Committee for further consideration.

The Committee considered letters dated April 11, 1972, from the Westwood Ratepayers Association and the Malton Ratepayers Association requesting deferral of further consideration until such time as the ratepayers associations have had an opportunity to present their views

RECOMMENDATION: That further consideration of this item be deferred pending receipt of further information from the Federal Government and that the ratepayers be invited to attend a future General Committee meeting.

346. FILE T-22572 - WIMPEY HOMES
FILE 156-71 - WEST COOKSVILLE COMMUNITY STUDY

Mr. R. Webb appeared before the Committee and requested Council's direction to the Staff authorizing all plans recently released for processing in the area bounded by Dundas Street, Mavis Road, Queensway West and Stillmeadow Road, be processed through to the Consolidated Report stage. The Committee was advised that the location of park sites and school sites had been resolved in the area. Mr. Petschar indicated that he is unable to prepare consolidated reports on the plans in this area until such time as a determination is made by Council regarding the multiple family units to be located in the general area of the north-east corner of Mavis Road and Queesway West. Councillor Kehoe indicated that this matter would be resolved within the next few days and on this basis, Mr. Petschar would be able to proceed.

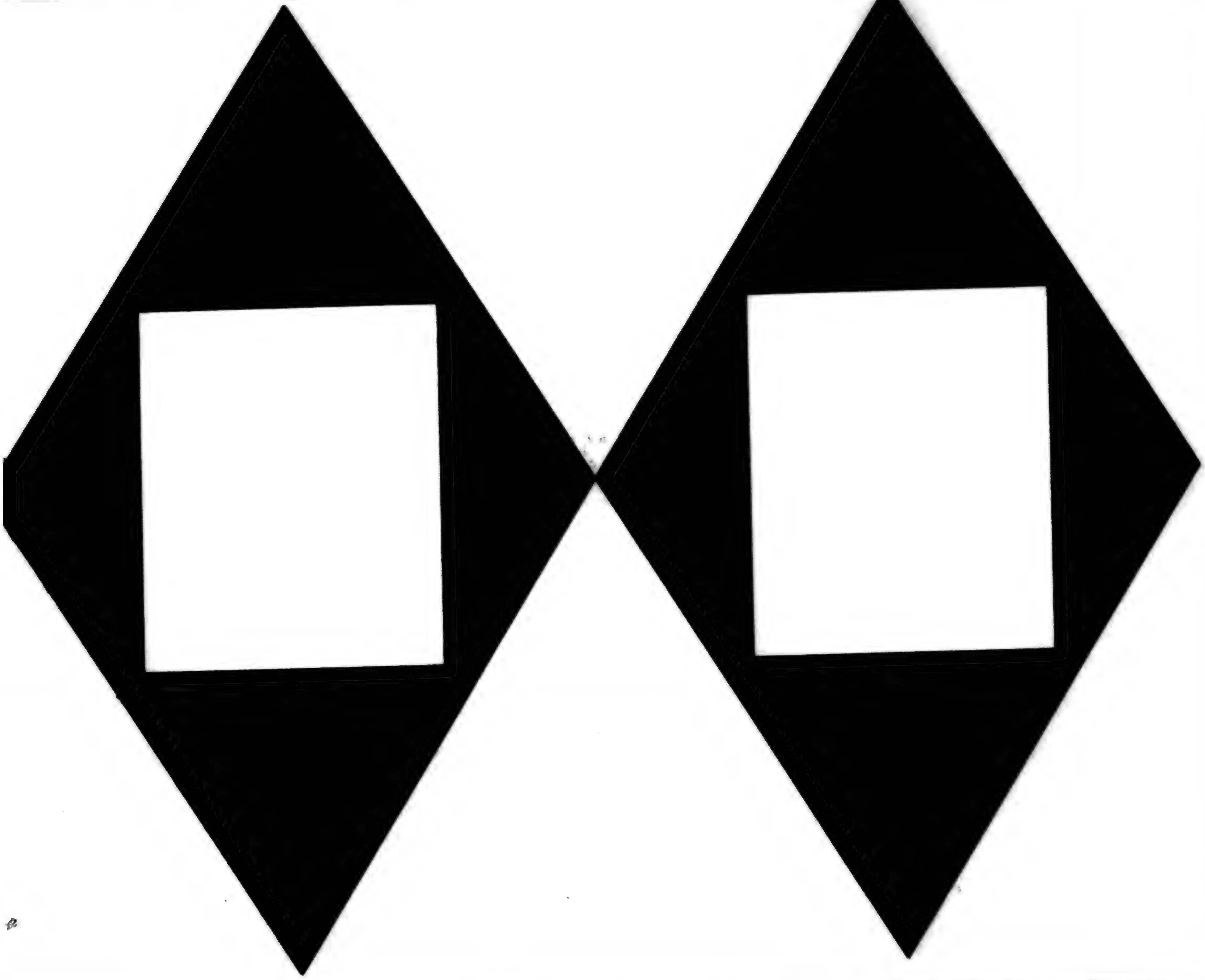
RECOMMENDATION: That the plans of subdivision recently released for processing in the West Cooksville Area, be processed through to the preparation of a Consolidated Report, however, draft approval is not to be issued until such time as the school and park sites are satisfactorily resolved.

The meeting adjourned at 12:20 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN



Mississauga, Ontario,
May 8, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on May 8, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager, Mr. L. W. Stewart, Town Solicitor, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning, Mr. John Bonvivere, Traffic Co-ordinator, and Mr. John T. Corney, Town Clerk.

Minutes of Council meeting held on April 24, 1972, were adopted as read.

Mayor Murray extended a welcome to students from Grades 4, 5 and 6 of Thorn Lodge School, and teachers Mrs. Fry, Miss Walker, Mrs. Case, Mrs. Adamson, Mrs. Van Tethering, and Mr. Burley, who attended this meeting as part of a governmental study course.

DEPUTATIONS

RE: STUDY OF THE QUALITY OF LIVING IN PEEL COUNTY - Dr. Farina, of Leisure Consultants, outlined the aims and objectives of this study and elaborated on findings as set out inthe brief contained in the agenda for this meeting.

RE: FILE 153-71 - Mississauga Transit
FILE 122-71 - Malton Bus Service (Georgetown Transportation)

Mr. John Scott, Vice President and General Manager of Georgetown Transportation, spoke with respect to the recommendation on this item as contained in General Committee Report of April 26, 1972. He suggested that his Company's rate of 75¢ per mile is less than the new rate that Charterways would receive. He also pointed out that residents in the Malton Area are quite satisfied with the service being given by his Company and called on Mr. Lappin of Corliss Crescent to corroborate this statement. This matter was dealt with in the General Committee Report.

RE: FILE 10-72A - Licensing General (P. Pellier) - Mr. Pellier questioned the interpretation of Section 61J of By-law 5559 and asked that Council pass a resolution to permit any licensed Mississauga Taxi Cab driver the right to make application for a plate and subsequently to have his name entered on the priority list without having to show proof of having driven continuously for 12 months and without being a resident of Peel County.

RE: FILE OZ-19-72 - S. B. McLaughlin Associates Ltd. - Mr. John Montague appeared before Council requesting Council's approval of the inclusion of tuck shops in this apartment development. He pointed out that these shops were not included in the application in the first instance. This request was dealt with in Item #427, General Committee Report May 3, 1972.

RE: USE OF COPPER WATER PIPE IN APARTMENT BUILDINGS - Mr. Kierdorf of Intersign Engineering, appeared before Council on behalf of Kaneff Construction Company, with respect to the Town's requirement for the use of copper water pipe only in high rise developments. He was advised that this item would be considered by General Committee at its meeting on Wednesday of this week.

RE: FILE REGISTERED PLAN 931 - Block J - Mrs. Nowak asked that Block J, R.P. 931 be deeded to her without charge since it had been her understanding with the developer that she would have a building lot with proper frontage. This matter was dealt with in Item #435 of General Committee Report of May 3, 1972.

RE: FILE 157-71 - LAKESHORE COMMUNITY STUDY - Mr. John Greenwood, representing Mr. Wm. E. Small, made the following requests:

1. That a date be established for the meeting suggested to be held in September;
2. That the Council and Planning Board give a decision as to their findings whether the plan should be changed;
3. That the study be left alone until after meetings with the Town and owners and the meeting in September.

This matter was dealt with in Item #418, General Committee Report of May 3, 1972.

Councillor Withey read a note received by telephone from Mr. J. A. Spence of C.S.M.C.A., relative to the Lakeshore Community Proposals. This memorandum is contained in the above file.

PROJECT REPORTS

Engineer's report re Sanitary Sewer on Dundas St. E. - Southcreek Road easterly. To be received.

Engineer's report re Sanitary Sewer on Dixie Road from Britannia Road northerly. To be received.

COMMUNICATIONS

Building Report for the Month of April. To be received.

Report on new Industrial Buildings for April, 1972. To be received.

Residential Summary for April, 1972. To be received.

Canadian Radio-Television Commission - Acknowledgment of Council's resolution re Cable TV licenses awarded to serve Mississauga. To be received.

Copy of public announcement correcting the name of the Town of Mississauga as it appeared in an earlier announcement made by C.R.T.C. To be received.

Letter from Prime Minister of Ontario acknowledging the Town's letter and resolution regarding the C.R.T.C. decision re licensing Cable TV in Mississauga. To be received.

Letter from The Office of The Secretary of State acknowledging copy of letter to Mr. Pierre Juneau re CATV licenses for the Town of Mississauga. To be received.

NOTE: Councillor Searle abstained from discussion and voting on all communications dealing with CATV.

Trans-Northern Pipe Line Company re landscaping their property which carries pipes to supply fuel to the Airport. To be received. Councillor McKechnie to keep watch on this property.

Peel County Board of Education - Letter advising that the Board took no action on the Town's resolution No. 145 respecting the decision of C.R.T.C. and the allocation of areas in the Town of Mississauga. To be received.

Peel County Board of Education - Letter advising that the Board will retain its present rental policy of prohibiting the use of alcoholic beverages in school buildings or school grounds. To be received.

Hydro Mississauga - Letter requesting a meeting with the Town Council in the month of December. Letter to be acknowledged and the Hydro asked to agree to hold this meeting in September or October at the latest.

County of Peel - letter with copy of a recommendation regarding extension of 30 mile per hour speed limit on Airport Road, north of Morningstar Drive. To be received.

Borough of Scarborough - Letter asking support in their request to have a three year term of office for Council rather than the two year term prescribed in Bill 77. To be received and support given to this request.

Canada Manpower Centre - Letter advising that Canada Manpower Centre for students will be in operation again this year at the Queensway Campus of Humber College. To be received.

West Erindale Homeowners' Association - letter advising that this association supports the conclusion of the Planning Board staff and the recommendation to Council that application OZ-46-71 not be approved by Council. To be received.

Ministry of Community and Social Services - letter asking that June 18 to 24 be proclaimed Senior Citizens' Week in the Town of Mississauga. To be dealt with by resolution.

John Graves Simcoe Memorial Foundation - letter asking that the Town lend it's support to Bill 25 to name the public holiday celebrated on the first Monday in August from Civic Holiday to Simcoe Day. The Clerk was requested to write Mr. R. D. Kennedy, M. P. P., Peel South, advising him that the Council is in favour of this Bill.

Forest Glen Community Association - Letter suggesting that the Burnhamthorpe Park be re-named Gulleden Park. To be referred to Recreation Committee for report to General Committee.

Forest Glen Community Association - Letter suggesting that the new arena in the north west corner of Forest Glen be named Forest Glen Arena or Gulleden Arena. This request was referred to Recreation Committee for report to General Committee.

The Ontario Traffic Conference - Letter acknowledging receipt of the Town's invitation to hold the 1974 Conference in Mississauga. Councillor Kennedy advised that the Town Industrial Commissioner, Mr. K. A. Rowe, would be attending the 1972 Convention to make a presentation on the Town of Mississauga. Letter to be received.

Report on "Quality of Living Study for Peel County" - to be received.

Mr. Herbert Hawkins, 2121 Phedora Drive - letter re condition of greenbelt adjacent to properties on Phedora Drive. This letter was referred to General Committee with reports from Engineering Department and Property Agent.

Letter from Intersign Engineering re use of Copper Water Pipes in Apartment Developments. This was referred to General Committee.

Hydro Electric Power Commission of Ontario re dumping of fly ash at the Scott pit, maintenance of the road and the Clarkson site. Mayor Murray agreed that he would acknowledge this letter and confirm the provisions contained therein.

Memorandum from the Town Clerk re Ontario Municipal Recreation Association Convention in Stratford, May 10 to 13. To be received. The Clerk was advised that no Councillor would be attending this convention.

Treasurer of Ontario - letter enclosing a copy of proposed Bill 77. This will be an item on General Committee Agenda for May 17, 1972.

Ontario Municipal Association Bulletin - to be received.

Canada Trust - Letter addressed to Mayor Murray advising that the late Mrs. Mary Fix had willed her entire estate to the Town of Mississauga. To be received. It was suggested that the Town Staff might compile a short biography on the late Mrs. Fix and have it placed in the Bradley Flemington Museum, for which she had worked so hard.

RE: FILE OZ-60-70 - IMPERIAL OIL LIMITED - Mr. Kreuger asked that the Zoning By-law for this property, located east of the fire hall on Dundas Street East, be passed at this meeting. This request was dealt with by by-law.

Before leaving the meeting, the students asked several questions which were most ably answered by Mayor Murray and other members of Council.

A motion for recess was made at 3:00 p.m. and the meeting reconvened at 3:30 p.m.

COMMITTEE REPORTS

On motion by Reeve Parsons Council moved into committee for presentation of Committee Reports with Councillor Searle in the Chair.

GENERAL COMMITTEE REPORT APRIL 26, 1972.

This report was adopted as presented.

GENERAL COMMITTEE REPORT DATED MAY 3, 1972

RE: ITEM #411 - FILE 185-71 - Queensway Extension
FILE 79-71 - Walkways (Ontario Hydro right-of-way land (Greenhurst Avenue)

NOTE: For discussion and consideration on this item Councillor Kehoe acted as Chairman.

The following amendment to the recommendation on this item was proposed by Councillor Searle:

"WHEREAS Ontario Hydro has now indicated that the Commission is prepared to negotiate the sale of lands surplus to the Hydro right-of-way, east of the Dixie Road; and

WHEREAS a number of residents living in an area east of Dixie Road have indicated their desire for a walkway linking the north end of Greenhurst Ave. with the Queensway, on a portion of the lands presently owned by the Ontario Hydro; and

WHEREAS those residents of that area were told by Council that when the sale of the lands was finally negotiated, they would be invited to attend a public meeting so that a consensus might be arrived at;

THEREFORE BE IT RESOLVED that the Clerk be instructed to arrange the appropriate meeting."

After some discussion this amendment was tabled for General Committee.

Mr. E. King, of 2243 Greenhurst Avenue, stressed the need for a walkway in this area.

The recommendation on the item was amended to read as follows:

"That Item 411 of the General Committee Report of May 3, 1972, and the motion tabled by R. A. Searle at Council Meeting of May 8, 1972, be referred to General Committee for further consideration, together with the petition submitted by the residents of the area."

RE: ITEM #418 - FILE 157-71 - LAKESHORE COMMUNITY STUDY - The recommendation on this item was amended to read as follows:

"WHEREAS submissions from residents' Associations in the general area of and adjacent to the lands covered in the Lakeshore Study proposals, indicate strong disfavour with the proposed land uses;

AND WHEREAS it would be in the best interests of both present and future citizens, that extensive reconsideration be given to proposed land uses in the Lakeshore Study Area;

THEREFORE BE TI RESOLVED:

1. That the proposals for land use envisaged in the Lakeshore Community Study, not be acted upon pending further necessary study;

2. That in the coming months, consultation be held between the planning staff, the executives of the residents' associations and the executive of the C.S.M.C.A. and the landowners concerned in the Study Area for the purpose of attempting to arrive at a consensus so that alternate proposals at a lower population density may be developed for land use in the study area;

3. That a special meeting of Council and Planning Board be held in September, 1972, for the purpose of hearing alternate proposals for land use in the study area and that the members of the executives of interested community associations in Ward 2, along with executive members of the C.S.M.C.A. and landowners, be invited to attend and make submissions as to alternate land use;

4. That consideration of all applications for high density development await completion of the foregoing;

5. That the Planning Board be asked to defer further consideration of the Lakeshore Community Study pending the outcome of the hereinbefore mentioned procedures."

RE: ITEM #419 - FILE T-22168 - Breton Construction Company Ltd.
- Sylco Construction Company Ltd.

Councillor McKechnie asked that it be recorded that he abstained from discussion and voting on this item.

RE: ITEM #427 - FILE OZ-19-72 - S. B. MCLAUGHLIN ASSOCIATES LTD.

The recommendation on this item was amended to read as follows:

> "That application OZ-19-72, S. B. McLaughlin Associates Limited, be approved, subject to the Planning Board Report dated April 25, 1972, and that the site development plan be approved, subject to the Parks Department being satisfied with the landscaping involved; and further that tuck shop facilities be permitted within this development scheme subject to the requirements of the Town respecting commercial uses in apartment buildings."

RE: ITEM #435 - FILE REGISTERED PLAN 931 - FIELDGATE DEVELOPMENTS (BLOCK J)

The recommendation on this item was amended to read as follows:

> "That Block J, R.P. 931, be sold to the adjacent owners for the sum of $413.22."

Copies of the General Committee Reports and amendments thereto, are attached to the original of these minutes.

On motion by Reeve Parsons, the Committee rose.

UNFINISHED BUSINESS

RE: PUBLIC TRANSPORTATION - Councillor Grice suggested that consideration be given to acquiring land north of John Street, east of Highway 10 for a GO Transit station in the future.

RE: SYMPHONY CONCERT - Councillor Gregory extended congratulations to the Recreation Department for their part in connection with the very successful symphony concert held recently and stated that they should be encouraged to establish a symphony orchestra in the Town of Mississauga.

RE: DOG CONTROL - Councillor Gregory reported that two children had been bitten by a stray dog in the Glen Forest area and suggested that better control of dogs is needed. This matter was referred to General Committee.

RE: SANITARY LANDFILL OPERATION - Councillor Withey reported papers flying around and suggested that perhaps some areas of the landfill site are not sufficiently covered at times.

RE: HURON RECREATION CENTRE - Some discussion took place with respect to new floor covering in the dining room. Mr. Henderson advised that this subject would be discussed at the Recreation Committee meeting this evening and would be brought back to Council.

RE: "S.C.O.P.E." - Councillor Searle reported that he is working on a consensus from all the information supplied to the Committee and is most hopeful that his report will be ready for submission to Council before the end of May.

RE: OPERATION HOURS FOR BARBER SHOPS - Mayor Murray stated that he had been misquoted in a recent edition of The Mississauga Times and asked that a correction be printed.

MOTIONS

Moved by: J. A. Kehoe #209
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated April 26, 1972 be adopted as presented.

CARRIED

Moved by: J. A. Kehoe #210
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated May 3, 1972, be adopted as amended in items 411, 418, 427 and 435.

CARRIED

Moved by: L. H. Parsons #211
Seconded by: Milton Gregory

AND RESOLVED thatthe Town of Mississauga request the assent of the Hydro Electric Power Commission of Ontario for the Town of Mississauga to issue $835,000.00 in debentures for hydro purposes.

CARRIED

Moved by: Ron Searle #212
Seconded by: J. A. Kehoe

WHEREAS the merchants of Applewood Village Shopping Centre are planning to have an outdoor mall at the shopping centre during the third week of July;

AND WHEREAS all of the merchants are intending to display their wares outside in a mall fashion;

NOW HEREBY BE IT RESOLVED that the Council of the Municipality of the Town of Mississauga approves the serving of draft beer outside the Applewood Tavern during that week.

CARRIED

Moved by: Milton Gregory #213
Seconded by: Richard J. Withey

BE IT RESOLVED that the week of June 18-24, 1[illegible]72, be proclaimed "SENIOR CITIZENS' WEEK" in the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #214
Seconded by: Milton Gregory

RESOLVED that Mr. Geo. Mather of Mather & Associates be requested to advise Council of his fee to prepare a written opinion on the submission made on behalf of C.F.R.B. at the General Committee's meeting on May 3, 1972.

CARRIED

BY-LAWS

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9861. (P.N. 72-009 awarded to Elmford Construction Ltd.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9862. (P.N. 71-109 awarded to DeMan Construction)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $60,000.00 for construction of a sanitary sewer in the Town of Mississauga was given a first and second reading and numbered 9863. (On Britannia Road East from Dixie Road, westerly 2,000 feet.)

A By-law to amend By-law No. 7097 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9864. (To amend the speed limit on Royal Windsor Drive from 678 feet west of Southdown Road to Winston Churchill Blvd.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $20,900.00 for construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 9865. (No. 5 Highway West)

A By-law to authorize execution of an agreement between Her Majesty the Queen, in right of the Province of Ontario as represented by the Minister of Transportation and Communications, and The Corporation of the Town of Mississauga was given a first and second reading and numbered 9866. (This agreement is in connection with the construction of sidewalk on No. 5 Highway West - Hammond Road to Erin Mills Parkway and Liruma Road to Winston Churchill Boulevard.)

By-law 9760 being a by-law to stop up part of the allowance for road on First Line East was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to convey part of Lot 15, Concession 1, East of Hurontario Street, and part of the allowance for road between Concessions 1 and 2, East of Hurontario Street, Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9867. (Jog elimination First Line E. and Steeles Ave.)

A by-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the Corporate Seal attached thereto and numbered 9868. (Watermain on Western Ave. from Confederation Parkway easterly 360 feet.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9869. (To cover part of the cost of a watermain on Western Avenue from existing watermain to Hurontario Street.)

A By-law to authorize the construction of a watermain in The Town of Mississauga Water Area at an estimated total cost of $28,500.00 of which $6,596.00 is to be debentured was given a first and second reading and numbered 9870. (For watermain as set out in By-law No. 9869.)

A By-law to execute an Agreement between Victorian Order of Nurses, Peel Branch, and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9871.

A By-law to execute an Agreement between St. Elizabeth Visiting Nurses' Association, Peel CountyBranch, and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate

Seal attached thereto and numbered 9872.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $835,000.00 for purposes of The Hydro Electric Commission of the Town of Mississauga was given a first and second reading and numbered 9873.

A By-law to rescind By-law No. 9157 being a By-law to amend By-law No. 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9874. (This covers the old municipal property on #5 Highway and Confederation Parkway. A new by-law has been passed excluding the RM7D5 zoning.)

A By-law to authorize execution of a Pipe Crossing Agreement with CP Rail was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9875.

A By-law to execute an Agreement between The Corporation of the Town of Mississauga and Vyal Construction Limited for construction of a Day Nursery in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9876.

A By-law to raise a portion of the costs of a project adopted by The Metropolitan Toronto and Region Conservation Authority levied against the Municipality of the Corporation of the Town of Mississauga in subsequent years was given a first, and second reading.

and numbered 9877.

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9878. (To establish a definition of Day Nursery and zones for same.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $15,000.00 was given a first and second reading and numbered 9879. (On Dixie Road from Britannia Road northerly 600 ft.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated cost of $42,000.00 was given a first and second reading and numbered 9880. (On Dundas St. East from Southcreek Road, easterly 1,200 feet.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9881. (Lands located northwest corner of Morning Star Drive and Darcel Ave. from RM7D4 to RM5-Section 347. File OZ-9-72, Dalewood Investments.)

A By-law to authorize the execution of an Engineering Agreement and Financial Agreement between Idlewylde Developments (Ontario) Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9882.

(Processing of By-law 9882 is to be withheld pending approval of the sanitary sewer on Valentine Garden.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9883. (File OZ-60-70 - Imperial Oil Limited. Zoning to be changed from AC to DC-Section 348 to permit a full range of retail commercial uses. Lands located on the north side of Dundas St. E., 224 feet east of Hurontario Street.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9884. (Zone designation from RM7D2 to RM5-Section 351 on lands located on the east side of Goreway Drive, 625 ft. north of Morning Star Drive. File OZ-32-71, Cohesion Investments. 5% land dedication to be considered at General Committee meeting May 17, 1972.)

MOTIONS

Moved by: Milton Gregory #215
Seconded by: L. H. Parsons

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law #9878 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #216
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law #9881 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

Moved by: Milton Gregory #217
Seconded by: L. H. Parsons

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law #9884 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

OTHER BUSINESS

RE: ACOUSTICS IN COUNCIL CHAMBERS - The Town Staff was asked to investigate the feasibility of installing a microphone on the lectern and also on the Councillors' desks.

RE: INSURANCE ADJUSTERS - Councillor Searle commented on the Insurance Adjusters' attitude with respect to the flooding of a basement on Strathy Avenue late last summer. Councillor Gregory suggested that in some instances it might be well to engage an independent adjuster. This matter was referred for General Committee consideration, with Mr. W. E. Barnicke asked to attend for the discussion.

FORTHCOMING MEETINGS

Monday	May 8 - 7:30 p.m.	- Recreation Committee
Tuesday	May 9 - 2:00 p.m.	- Meeting with Port Credit Council
Tuesday	May 9 - 7:30 p.m.	- Planning Board
Wednesday	May 10- 8:30 a.m.	- General Committee
Tuesday	May 23- 1:30 p.m.	- Council meeting
Tuesday	May 23- 7:30 p.m.	- Council meeting (Malton Ratepayers)

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 8th day of May, 1972 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9885.

The meeting adjourned at 5:20 p.m.

MAYOR

John T. Corney

CLERK

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 26, 1972

THOSE PRESENT: Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, and D. R. Turcotte.

REPORT NUMBER 14

ITEMS CONSIDERED:

347. FILE 10-72 A - LICENSING GENERAL (P. PELLIER, WAITING LIST)

The Committee considered the following:

1. Letter dated March 21, 1972, from Mr. P. Pellier.

2. Letter dated March 27, 1972, from Mr. E. C. Law.

The Committee was advised that Mr. Pellier objects to the fact that Mr. Law has interpreted By-law 9599 to require that persons wishing to have their names added to the taxi waiting list must be eligible, in fact, to be an independent owner. Mr. Pellier also challenges Mr. Law's position that a candidate applying for an independent owner's license, must be a Peel County resident. Mr. Law stated that it is most important that those persons wishing to have their names added to the waiting list, be eligible to receive a plate as it is not just the first name that has an opportunity to pick up a plate but, in fact, plates are offered to all persons on the waiting list. He feels that it is unreasonable to have a name on the list for a person who is unable to accept a transfer. This places extra financial burden on those persons who are required to write to all persons on the waiting list at such time as they wish to transfer their plates. Mr. Law stated that:

"Insofar as Mr. Pellier's contention that residency in the County of Peel should not be a factor in having a position on the priority list, we may say that any licenses available at this time could be obtained only by way of transfer, therefore, all sections of the by-law dealing therewith must be of pertinent consideration in establishing eligibility to receive a license plate".

RECOMMENDATION: That Mr. Law's report dated March 27, 1972, be adopted.

348. FILE 70-72 - DEVELOPMENT FUNDS (16" WATERMAIN ON WESTERN AVENUE, FROM CONFEDERATION PARKWAY EASTERLY, A DISTANCE OF 360 FEET MORE OR LESS)

The Committee considered a report dated March 17, 1972, from Mr. A. P. Kennedy, in which he advised that it is necessary to construct a 16" watermain on Western Avenue from Confederation Parkway easterly, a distance of 360 feet. He suggested that this project be financed from Development Funds in the amount of $6,650.00.

RECOMMENDATION: That the necessary Development Funds be allocated for the completion of the project as set out above.

349. FILE PROJECT -72 - 16" WATERMAIN ON WESTERN AVENUE FROM EXISTING 6" WATERMAIN TO HURONTARIO STREET, A DISTANCE OF 970 FEET MORE OR LESS
FILE 70-72 - DEVELOPMENT FUNDS

The Committee considered a report dated March 17, 1972, from Mr. A. P. Kennedy, in which he advised that it is desirable to construct a 16" watermain on Western Avenue from Hurontario Street westerly, a distance of 970 feet to meet the watermain proposed in the previous item (348). The total cost of the project is $28,500.00, with the owners' share being estimated at $6,596.00, leaving the area share at $21,904.00. Mr. Kennedy recommended that the area share be financed from Development Funds.

RECOMMENDATION: That the necessary local improvement by-laws be passed by Council for the construction of the above watermain; and further, that $21,904.00 be allocated from Development Funds towards the cost of this project.

350. FILE 9-72 - LIBRARY BOARD (FIVE YEAR PROGRAMME)
FILE 33-72 - CAPITAL BUDGET

The Committee considered a letter dated March 27, 1972, from Mr. G. W. Finlayson, Chairman of the Mississauga Library Board. The following is an excerpt from the minutes of the February 24, 1972, Board meeting:

"That the Library Board advise Council that we have determined with the Park Planning Branch that expansion of the Clarkson-Lorne Park Branch is feasible and ask authority to proceed with initial plans immediately, in accordance with our five year plan."

RECOMMENDATION: That no further action with regard to the expansion of the Clarkson-Lorne Park Branch be undertaken until such time as the SCOPE Committee's report has been finalized and considered by Council.

351. FILE 3-72 - ASSESSMENT GENERAL (FARM LANDS)

The Committee considered a letter dated March 28, 1972, from Mr. J. G. Reid, Q.C., counsel for the Halton-Peel Assessment Office in connection with an assessment appeal by Francan Real Estate. The subject property is located at 6123 Dixie Road and the assessment under appeal is as follows:

Land - $203,650.00; Building $17,170.00; Total $220,820.00.

The Committee also considered a letter dated February 11, 1972, from Mr. Ford-King, Halton Peel Assessment Office, to Mr. Reid, advising that it is agreed that the assessment should be set as follows:

Land - $15,670.00; Building - $17,170.00; Total - $32,840.00.

The Committee was advised that this would require that the tenant basis be amended to read as follows:

Tenant - 001 -	Land	$ 4,940.00
	Building	5,200.00
	Total	10,140.00
Tenant - 002	Land	10,730.00
	Building	11,970.00
	Total	22,700.00

RECOMMENDATION: That the Town of Mississauga approve the amended assessment as outlined in Mr. Ford-King's letter dated February 11, 1972.

352. FILE 19-72 - ROADS GENERAL (BY-LAW 6750)

Council, at its meeting on March 27, 1972, requested that By-law 6750 be placed on a future General Committee agenda and that consideration be given to amending this by-law to conform to the County of Peel by-law with regard to the removal of trailers on road allowances, with particular reference to trailers being used for election campaigns and strike headquarters. Mr. Rutherford of the County advised that the County of Peel has no by-law or regulations in this regard.

RECOMMENDATION: That the County of Peel be requested to enact a by-law similar to By-law 6750 covering all roads within its jurisdictio

(REPORT)

353. FILE 84-72 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD

The Committee considered the Recreation Committee and Community Centres Board Report of its meeting held on March 29, 1972. The following items were dealt with in the report:

1. Election of Officers
2. Mississauga Football League (Request for Grant)
3. Official Opening of Cawthra Arena
4. Budget
5. Parks & Recreation Summer Brochure
6. Official Opening, Westwood Swimming Pool
7. Mississauga Lacrosse League (Constitution)
8. Mississauga Softball League (Constitution)
9. Community Centres
10. Ontario Municipal Recreation Association (Conference)
11. Mississauga Soccer League (Constitution)
12. Practice Fees
13. Malton Softball Association (Baseball Facilities)
14. Big Brothers Association (Assistance for Fun Night)

RECOMMENDATION: That the Report of the Recreation Committee and Community Centres Board dated March 29, 1972, be approved.

354. FILE PROJECT 26-71 - CONSTRUCTION OF CONFEDERATION PARKWAY AND WESTERN AVENUE FROM DUNDAS STREET TO (#261) HURONTARIO STREET (MAKSIMOWSKI PROPERTY)

At its meeting on February 9, 1972, the Committee was advised in a memo dated January 26, 1972, from the Property Agent, that he has been negotiating for the acquisition of the above property since October, 1971. The property is a 50 x 150 foot parcel on the north-east corner of Confederation Parkway and Western Avenue, on which is constructed a one storey dwelling in very good condition, having 3 bedrooms, 4 piece bath and 2 piece washroom and full basement. The zoning is R3 and the assessment is $22,570.00. On the basis of comparable sales, the owners were offered $35,000.00 plus legal and moving costs. The owners have insisted that the minimum they can accept is $45,000.00 plus moving and legal costs. Mr. Wilkinson advised that he feels his offer was not unreasonable and recommended that expropriation proceedings be commenced. The Committee recommended that expropriation procedures be commenced to obtain the Maksimowsky property, known as 2537 Confederation Parkway. At Council's meeting on February 14, 1972, it was decided that no further action be taken at this time.

On March 8, 1972, the General Committee considered a memo dated February 25, 1972, from the Property Agent in which he advised that the solicitors for the owners have offered to settle at a lower price than previously indicated. Mr. Wilkinson indicated the value of the site to be $35,000.00, plus legal and moving costs. The Committee recommended that the Property Agent immediately take the necessary steps to expropriate the Maksimowsky property, known as 2537 Confederation Parkway. This recommendation was adopted by Council on March 13, 1972.

The Committee was advised that the owners have made a counter offer which would include all legal, moving costs, etc. providing they are allowed to remain in occupancy for 90 days after closing. Mr. Wilkinson considers this offer to be most reasonable and recommended Council's acceptance.

RECOMMENDATION: That the Maksimowsky property, 2537 Confederation Parkway, be purchased on the basis set out in Mr. Wilkinson's report dated April 6, 1972.

355. FILE 10-71 - LICENSING GENERAL (BARBER SHOPS) (#236)

The Committee considered Ontario Regulation 26-72 which is a regulation made under the Industrial Standards Act and is binding upon the employer and employees in the barber industry in Mississauga. The effect of the regulation is basically to limit the hours of operation of barber shops to the hours of 9:00 a.m. to 7:00 p.m. Tuesday through Friday and 9:00 a.m. to 6:00 p.m. on Saturday. This matter was brought to the attention of the General Committee on March 1, 1972, at which time an invitation was extended to Mr. E. Howard, Director, Industrial Standards Branch of the Ontario Department of Labour. Mr. Stocks and Mr. Henry appeared before the Committee to discuss the circumstances surrounding the enactment of Ontario Regulation 26-72. The Committee was advised that the Department of Labour is obliged to recommend the enactment of similar regulations upon receipt of a petition from any group of businessmen even though they may not necessarily agree with it. Mr. Stocks indicated that the Minister had asked, as of January 31, 1972, that a review of this type of legislation be undertaken by the Department in view of the fact that it was originally enacted in the 1930's and that today's circumstances and services required by the public may differ greatly. The Committee expressed grave concern over the fact that even in light of the Minister's request for a review of the legislation, the Department had carried on with the enactment of Ontario Regulation 26-72 knowing that the Council of the Town of Mississauga had previously refused to enact such legislation under authority provided in the Municipal Act. Reeve Parsons put forward the following motion:

WHEREAS the Council of the Corporation of the Town of Mississauga has in the past, given consideration to a request of the Barbers' Association to enforce early closing hours in the Barbering Industry;
AND WHEREAS Council refused the request of the Barbers' Association for the passing of a by-law which would regulate days and hours of service in the Barbering Industry;
AND WHEREAS contrary to the expressed desire of Council, the Director of Labour Standards, Mr. M. E. Howard enacted a regulation made under the Industrial Labour Standards Act on January 19, 1972, which controls days and hours of service which service shall be allowed;
THEREFORE BE IT RESOLVED that the Minister of Labour be made aware that the Council of the Town of Mississauga is most displeased with action taken by his Department in this matter in view of the previous decision by the elected officials of this Town and requests the Minister to repeal Regulation O. Reg. 26-72, or failing this, grant this Council an audience to further discuss this matter.

✓ RECOMMENDATION: That the above noted motion, be adopted.

356. FILE 61-72 - HOSPITALS GENERAL (MISSISSAUGA HOSPITAL FACILITIES)

The Committee considered a letter dated March 9, 1972, from Mr. L. Murray Eades, Vice-Chairman, Board of Directors, The Mississauga Hospital. The Committee was advised that concern is being expressed regarding the inadequacies of the existing hospital facilities to handle the rapidly increasing population. This letter was considered by Council on March 27, 1972, at which time further consideration was referred to this meeting. Council, at its meeting held on December 1, 1971, enacted the following resolution:

"WHEREAS the Halton and Peel Hospitals Council have been attempting for some extended time to obtain a decision from The Ontario Hospital Services Commission, as to:

1. The suitability of the proposed site for a second hospital in Peel South, as indicated on Erin Mills plans;
2. The method of purchasing the agreed site.

THEREFORE BE IT RESOLVED that The Ontario Hospital Services Comission be requested by this Council to consider this location as soon as possible;

AND FURTHER that this Council indicate to O.H.S.C. that this Council will assist in this matter where possible."

Attached to the agenda was a copy of a reply dated March 3, 1972, from the Ontario Hospital Services Commission. Mr. J. McCarthy, Chairman of the Board of Directors, The Mississauga Hospital, together with various staff and Board members, appeared before the Committee. The Committee was advised that the earliest possible date for expansion of the Mississauga Hospital is 1977 and that by that time, an additional 325 beds will be required and that the Town's population will have doubled. Mr. McCarthy stated that the next five years would experience an increased strain on hospital services in light of the shortage of beds over that period of time. He also advised that the Halton-Peel Hospital Council was negotiating with the Ontario Hospital Services Commission for the establishment of a second site in the north-west section of the Town. He requested Council's support in urging the Province to restudy its priorities in order to make available, the necessary funds for an immediate addition to the Mississauga Hospital. The following motion was made by ~~Councillor Searle~~: Reeve Parsons

WHEREAS concern has been expressed by the Board of Directors of The Mississauga Hospital regarding the envisioned shortage of hospital beds to serve the growing population in the geographical area served by the Hospital;
AND WHEREAS based on present information, no additional hospital beds could be available before 1977;
AND WHEREAS the population increase which is expected during the next 5 years will inevitably lead to a crisis situation in hospital care before 1977;
THEREFORE BE IT RESOLVED THAT the Board of Directors prepare a brief to show the future needs of Mississauga Hospital and that representatives of the Council join with members of the Hospital Board in presenting the brief to The Honourable Wm. Davis, M.P.P., Peel North,

and R. D. Kennedy, Peel South, at the earliest possible date.

RECOMMENDATION: That the above noted motion, be adopted.

357. FILE 167-71 - WATERFRONT PLAN (#278)

Mr. R. K. McMillan, Chairman of the Credit Valley Conservation Authority, Mr.H. Watson, Manager of the Credit Valley Conservation Authority, and Mr Chrysler of the Consulting Firm of Chrysler and Latham, attended this meeting to present the Credit Valley Conservation Authority's Waterfront Scheme for Mississauga. Mr. Watson indicated that the Authority would firstly require a resolution from the Town adopting the plan, followed by various meetings between representatives of the Town and the Conservation Authority, to decide on a method of implementation of the Plan. These meetings would then be followed by a resolution from the Municipality requesting the Credit Valley Conservation Authority to implement the Plan on the basis decided, and finally, the Credit Valley Conservation Authority would submit a brief to the Province seeking its approval of the overall project.

RECOMMENDATION: That the Credit Valley Conservation Authority

Waterfront Plan, be adopted in principle.

358. FILE 142-71 - MISSISSAUGA MUNICIPAL CENTRE

Various members of Council, Planning Board, Library Board, Public Utilities Commission, and Staff attended a presentation by Mr. Donald Skinner, Architect, regarding the development of the Mississauga Municipal Centre. A copy of the master plan was given to those present. Further consideration of this plan was referred to the General Committee. The Committee expressed concern with the adoption of one plan and suggested that prior to any approval, consideration should be given to other types of concepts.

RECOMMENDATION: That further consideration of this item, be deferred.

359. FILE 18-72 - RECREATION GENERAL (DROP-IN CENTRE FOR SENIOR CITIZENS)

Councillor Grice advised Council on April 10, 1972, that he had received a request from the Mississauga Rotary Club for Council's approval of a joint venture with the senior citizens to operate the house on Dixie Road, immediately south of the Burnhamthorpe Community Centre, as a drop-in centre. The property in question will be transferred to the Town upon completion of the unit density transfer with Shipp Corporation. Further consideration of this matter was referred to the General Committee. The Committee was advised that in accordance with Council's instructions of March 13, 1971, Mr. Henderson is investigating the feasibility of using the Cooksville Fire Hall as a senior citizens drop-in centre. Councillor Grice advised the Committee that representatives of the Rotary Club would be approaching the Clerk's Office to arrange a meeting with the General Committee.

RECOMMENDATION: That further consideration of this request be deferred until such time as members of the Rotary Club make an appointment to appear before the General Committee.

360. FILE T-18188 - F. F. CONSTRUCTION
FILE 11-72 - PARKS GENERAL (MOORE PROPERTY)

Council, at its meeting held on January 19, 1972, enacted the following resolution:

"BE IT RESOLVED that the proposed road allowance north off Vermouth, east of Yale Road and proposed lot #3 in the F & F Construction Ltd. property, be retained by the Town as public property."

The Committee was advised that the Property Agent first negotiated the acquisition of this property in 1971 at which time, it was indicated that the cost to acquire the entire parcel would be approximately $175,000.00. Councillor Grice, at a Council meeting recently, requested that negotiations be reconvened on the basis of the acquisition of a portion of the Moore property and the Property Agent has, in a memo dated April 14, 1972, requested clarification as to the exact boundaries of the proposed acquisition from Mr. Moore.

RECOMMENDATION: That further consideration regarding the acquisition of the Moore Property, be deferred until Councillor Grice has had an opportunity to meet with Mr. E. Halliday to establish park requirements in this immediate area.

361. FILE 67-72 - ASSESSMENT APPEALS TO ONTARIO MUNICIPAL BOARD (B. SHARPE)

The Committee considered draft "Minutes of Settlement" regarding an appeal to the Ontario Municipal Board by Mrs. B. Sharpe regarding the assessment on the property located at 3064 Fifth Line West. The proposed settlement represents a reduction from $35,320.00 to $32,040.00. This figure has been agreed to by the appellant and the Regional Assessment Commissioner.

RECOMMENDATION: That the Minutes of Settlement as set out above, be executed.

362. FILE 24-72 - WELFARE GENERAL (CHILD WELFARE ACT)

The following resolution was presented to Council at the request of the Welfare Administrator for the Town of Mississauga:

WHEREAS under present legislation in the Child Welfare Act, there is recourse for reimbursement, after the birth of the child by means of an Affiliation Application, to any person or municipality having an apparently legitimate claim as a result of monies expended in consequence of the mother's pregnancy,
AND WHEREAS there is an increasing number of young unwed mothers seeking birth control by means of abortion and thereby terminating a pregnancy,
AND WHEREAS we believe that some responsibility lies upon the putative father, who is found in fact to be the father, to assist in the expenditures of hospitalization, medical and other expenses, but no provision being made for such reimbursement in such cases where pregnancy is terminated by abortion,

THEREFORE BE IT RESOLVED that the Council of the County of Halton

petition the Provincial Government to amend the Regulations under the Child Welfare Act establishing legal procedure to deal with the responsibility of the putative father who is found in fact to be the father, when the birth of the expected child has been terminated by means of abortion,
AND FURTHER that a copy of the resolution be forwarded to the Minister of Social and Family Services, The Honourable Mr. Rene Brunelle, to the local Members of the Provincial Legislature and to all municipalities with full-time Social and Family Services Administrators.

Council, at its meeting on April 10, 1972, referred this matter to the General Committee for further consideration.

RECOMMENDATION: That the Town of Mississauga endorse the resolution as set out above.

363. FILE 24-72 - WELFARE GENERAL (VICTORIAN ORDER OF NURSES AND ST. ELIZABETH VISITING NURSES' ASSOCIATION)

The Committee considered a memo dated April 11, 1972, from the Town Solicitor, attached to which were revised agreements between the above two Nurses' Associations. These agreements provide for services to residents and provide also for an increase in the fee charged, from $5.00 to $6.25. The Committee was advised that this increase was taken into consideration in the budget estimates.

RECOMMENDATION: That the agreements between the Victorian Order of Nurses and St. Elizabeth Visiting Nurses' Association, be executed by the Mayor and the Clerk.

364. FILE 10-72A - LICENSING GENERAL (TRANSFER OF TAXI BUSINESS - DAVID NIXON TO FREDERICK JOHN McDIARMID)

The Committee considered a memo dated April 11, 1972, from the Director of Building, Zoning and License Department, in which he advised that he received an application to transfer the license for a taxi business from Mr. David Nixon to Mr. Frederick McDiarmid. All requirements of the License By-law have been satisfactorily carried out.

RECOMMENDATION: That the transfer of taxi business from David Nixon to Frederick McDiarmid, be approved.

365. FILE 8-72 - COMPLAINTS (PIGEONS)

The Committee considered a letter dated April 5, 1972, from James L. Martin, 3051 LaFontaine Road, Malton, regarding pigeon control.

RECOMMENDATION: That no action be taken on the letter from Mr. James L. Martin, 3051 LaFontaine Road, Malton.

✓

366. FILE 197-71 - FIREWORKS

The Committee considered a letter dated April 5, 1972, from the proprietor of Maple Gift & Variety, 556 Lakeshore Road East. The Town was requested to purchase approximately $300.00 worth of left-over fire crackers which are no longer saleable under the terms of By-law 9800. Mr. L. W. Stewart, Town Solicitor, advised that the Town is not required under the legislation to take the action suggested by Mr. Corak.

RECOMMENDATION: That no further action be taken on Mr. Corak's request as set out in his letter dated April 5, 1972.

✓

367. FILE 9-72 - LIBRARY BOARD (MINUTES, FEBRUARY 24, 1972)

The Committee considered the Library Board minutes of its meeting held on February 24, 1972.

RECOMMENDATION: That the information contained in the Library Board minutes dated February 24, 1972, be received.

✓

368. FILE 73-72 - COUNCIL GENERAL (ROBERT SPECK)

The Committee considered a letter dated April 5, 1972, from Mr. John H. Switzer, requesting Council's consideration of the establishment of a fund, the purpose of which will be to raise money to acquire a park in the centre of Mississauga to be dedicated to the memory of the late Robert Speck.

RECOMMENDATION: That the information as set out above, be received.

369. FILE 11-72 - PARKS GENERAL (NAMING)

The Committee considered a report dated April 7, 1972, from Mr E. M. Halliday, Commissioner, Recreation and Parks Department, regarding the naming of four parks in the Town, the location of which are as follows:

1. Blocks A and D, Plan M-7 (Malton - 5.1 acres);
2. Blocks C and D, Plan M-7 (Malton - 2.16 acres);
3. Block C, Registered Plan 736 (Dixie Road & Winding Trail);
4. Unnamed park on west side of Given Road.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Council at some future date, consider naming a park in Mississauga "Richard's Park" with suitable plaque, in memory of Richard Wolniewicz.

and 4

2. That the naming of the parks set out in Items 1 and 2/above, be deferred.

3. That the park on the west side of Dixie Road (Block C, Plan 736) be named Dixie Woods Park.

370. FILE 28-72 - STREET LIGHTS (INTERSECTION OF STEELES AVENUE AND SECOND LINE EAST)

The Committee considered a report dated April 6, 1972, from Mr. J. Mirka, Hydro Mississauga. Mr. Mirka advised that the County has requested co-operation of the three municipalities abutting the intersection of Second Line East and Steeles Avenue regarding the installation of street lighting. Mississauga's share of the cost is estimated to be $4,600.00 with an annual maintenance cost of $151.40.

RECOMMENDATION: That Hydro Mississauga be authorized to carry out the necessary installations as set out in the report dated April 6, 1972, from Hydro Mississauga.

371. FILE 51-72 - HYDRO MISSISSAUGA (DEBENTURE ISSUE)
FILE 33-72 - CAPITAL BUDGET

Mr. Henderson advised the Committee that he received a letter dated April 21, 1972, from the Manager of Hydro Mississauga, requesting an increase in the 1972 debenture requirements for Hydro purposes, from $700,000.00 to $835,000.00.

RECOMMENDATION: That the 1972 Hydro Capital Budget in the amount of $835,000.00, be approved.

372. FILE 42-72 - FIRE DEPARTMENT (FIRE HALL SITE)

Council previously authorized the negotiation of the acquisition of a new Central Fire Hall Site on Hurontario Street in the vicinity of Fairview Road. In a memo dated April 18, 1972, the Property Agent advised that he has been carrying on negotiations for the acquisition of 3390 Hurontario Street, Lot 27, Plan 334. Mr. Wilkinson advised that the parcel of land has a frontage of 100 feet and a depth of 229 feet on which is located a one storey frame house with detached garage. The present zoning is R4 but it is felt that the highest and best use is RM7D4 as indicated in the area planning study. The current assessment of the property is $30,380.00. Mr. Wilkinson made two offers without prejudice and subject to Council's approval, both of which have been refused. The owners have submitted a counter offer which is approximately $10,000.00 in excess of Mr. Wilkinson's recommended valuations.

RECOMMENDATION: That further consideration of Mr. Wilkinson's report dated April 18, 1972, be deferred pending the Committee's consideration of a Staff Report listing alternate sites within the McLaughlin Development.

373. FILE 3-72 - ASSESSMENT
FILE 72-72 - RESOLUTIONS FROM OTHER MUNICIPALITIES (OSHAWA)

The Committee considered a letter dated April 12, 1972, from Mr. L. R. Barrand, City Clerk, City of Oshawa. He advised that his municipality has experienced some difficulties since the Provincial take-over of the assessment function. It is felt that most of these difficulties are the result of poor liaison between the municipality and the Province. Subsequently, the Council of the City of Oshawa passed the following resolution:

"That the Minister of Municipal Affairs be requested to locate Assessment Department Staff in all larger municipalities for the purpose of doing the additional work created by Bill 127 and to act as the liaison with the municipality".

RECOMMENDATION: That the Town of Mississauga endorse the resolution passed by the City of Oshawa and that The Honourable Darcy McKeough be so advised.

374. FILE 10-72A - LICENSING GENERAL (TRANSFER OF TAXI PLATE - K. BEASLEY TO A. ABU-SOUD) (#197)

The Committee considered a letter dated April 18, 1972, from Mr. B. Mactaggart, solicitor for Mr. Abu-Soud. Council previously considered Mr. Abu-Soud's request to be allowed to accept a taxi plate transfer from Mrs. Beasley even though he is not eligible to receive such a plate and, in fact, is not eligible to have his name placed on the waiting list until November 1972. Council directed that the plate be immediately offered to all those on the waiting list and granted two - one month extensions in order to facilitate the offer. Council further stated that Mr. Abu-Soud would not be allowed to place his name on the waiting list until November in accordance with the terms of the Licensing By-law. Mr. Mactaggart advised that the plate was originally purchased for $6,100.00 by Mr. Abu-Soud and was offered to those on the waiting list for $5,800.00. To date, no one has indicated an interest in accepting the plate. As a result, Mr. Mactaggart requested Council's reconsideration of the situation, and to do one of two things, namely,

(a) to permit Mr. Abu-Soud's name to go on the current waiting list so that he could have the plate immediately transferred to him;

(b) to renew the plate until November, 1972, at which time Mr. Abu-Soud would by his year's qualification go on the waiting list and then at that time he could have the plate transferred to him.

RECOMMENDATION: That Mr. Abu-Soud's name be placed on the taxi transfer waiting list immediately in order that he may accept the transfer of a taxi plate from Mrs. K. Beasley.

375. FILE 32-71 - GRANTS (MISSISSAUGA CANOE CLUB)

Council recently approved, in principle, a grant in the amount of $50,000.00 to be paid over a period of five years to assist the Mississauga Canoe Club building fund. Approval in principle was granted pending receipt of a report from the Town Solicitor setting out the legal status of such a grant. The Committee considered a report dated April 18, 1972, from the Town Solicitor in which he stated that such a grant would have legal status and not require electoral assent. He further indicated that such a grant extending beyond the term of Council would require Municipal Board approval and some discussion with the Chairman of that body.

RECOMMENDATION: That Council pass the necessary by-laws and application be made seeking the Ontario Municipal Board's approval in this regard.

376. FILE 24-72 - WELFARE GENERAL (INDIGENT CARE, NURSING HOMES) FILE 61-72 - HOSPITALS

The Committee considered the following:

1. Letter dated March 23, 1972, from Mr. W. R. Crawford, Director, Social Services, The Mississauga Hospital.

2. Report dated April 17, 1972, from Mr. C. J. Williams, Director Municipal Welfare Administration Branch, Ministry of Community and Social Services.

3. Report dated April 18, 1972, from Mrs. E. Haslett, Administrator, Social and Family Services.

Mr. Crawford's letter was considered by Council at its meeting held on April 10, 1972. and subsequently, referred to this meeting with a report from Mrs. Haslett. Mrs. Haslett confirmed that there appears to be a shortage of nursing home facilities for welfare recipients, however, suggested that the only alternative, if the bed shortage continues to exist, is the establishment of a home care programme which would require, in some cases, 24 hour service and would be very expensive. Mr. Williams set out the various requirements for provincial assistance and indicated that approximately 15 beds for every 100 beds are available for welfare use under the Provincial grant structure.

✓ RECOMMENDATION: That the information as set out above, be received.

377. FILE 10-72 - LICENSING GENERAL (LOTTERIES)

The Committee considered the following:

1. Letter and attachment dated April 6, 1972, from Mr. E. C. Fisher, Director, Lotteries Branch, Department of Financial and Commercial Affairs.

2. Press Release dated December 14, 1971, "Statement by the Honourable Gordon Carton, Q.C., Minister of Financial and Commercial Affairs, regarding changes in licensing lotteries".

The Committee was advised that the regulations governing the operation of lotteries in Ontario have been amended to effect better control. Mr. Carton, in his statement indicated that the regulation changes will not affect the local raffles licensed by the municipalities, however, for raffle lotteries with prizes in excess of $10,000.00, potential operating groups will be divided into five categories:

1. Service Clubs; 2. Religious and Educational Groups;
3. Health and Welfare Agencies; 4. Amateur Sports Groups;
5. Cultural Organizations.

Only one provincial lottery operation by each group at any one time will be permitted. Prizes will be limited to a maximum of $100,000.00 per raffle lottery. The new policy will permit single event lotteries only -- thereby ruling out any proposal which would involve a weekly or monthly continuously operating raffle lottery.

✓ RECOMMENDATION: That the above noted information be received.

378. FILE 11-72 - PARKS GENERAL (MAJOR PARK) (#92)

Council, at its meeting on March 8, 1971, directed that negotiations be entered into with the owners of the 45 acre parcel of land situated on both sides of the Credit River, between Highway 401 and Britannia Road, with a view to the purchase of this property by the Credit Valley Conservation Authority with the Town of Mississauga being the benefiting municipality. Subsequently, the Credit Valley Conservation Authority commissioned R. H. Hilton and Associates to provide an evaluation of these lands. A copy of this report was forwarded to the Town and the Town was advised that the Authority could pay only the appraised value.

At its meeting on May 19, 1971, the General Committee recommended that the Credit Valley Conservation Authority be requested to proceed with negotiations for the purchase of this property, and further, that the Town be kept informed.

On November 3, 1971, the General Committee considered a letter from R. Hilton and Associates to Mr. John Montague outlining the status of negotiations on this property at that time. Council, on November 8, 1971, adopted the following recommendation: "That further consideration of this item be deferred pending a report from the staff regarding the subsidies available should Council decide to purchase this property without the Credit Valley Conservation Authority's participation".

On January 6, 1972, the General Committee considered a report from the Commissioner of Recreation and Parks advising of the grants available pursuant to the Parks Act. The Committee recommended that an offer of $2,500.00 per acre be made for the purchase of the 45 acre site, conditional upon the Town being able to receive a grant of approximately $33,000.00 from the Credit Valley Conservation Authority. Council adopted this recommendation on January 10, 1972.

Consequently, the Credit Valley Conservation Authority was requested to proceed with the acquisition of this property on the foregoing basis.

At its meeting on January 26, 1972, the Committee considered a letter dated January 19, 1972, from Mr. Montague to the Credit Valley Conservation Authority that his clients are not prepared to accept the offer as outlined above. Mr. Montague again stated that he has advised the Town that the price at which his clients would settle is $4,300.00 per acre. The Committee recommended that the Town Property Agent be requested to submit an appraisal for the 45 acre parcel referred to above. This recommendation was adopted by Council on February 14, 1972.

The Committee considered a report dated April 20, 1972, from the Property Agent in which he advised that of the 44.9 acres, approximately 37.6 are river lands and the balance of 7.3 acres being table lands. The lands are presently assessed for $137,170.00. The existing zoning is Greenbelt; however, the table lands are indicated on the Official Plan as Residential use.

✓ RECOMMENDATION: That the Credit Valley Conservation Authority be requested to expropriate the 45 acre parcel of land referred to above.

379. FILE 7-72 - CLERKS GENERAL (SHELTER, LAKEVIEW GOLF CLUB)

Mr. Henderson advised the Committee that it would be impractical to construct the proposed shelter for the Lakeview Golf Club at this time as it will interfere with the operation of the pro shop and suggested that the shelter could be constructed in the fall by the Parks and/or Works Department after the pro shop is moved to its new quarters.

RECOMMENDATION: That the construction of a shelter at the Lakeview Golf Club by the Works and/or Parks Department, be delayed until the fall of 1972.

380. FILE 26-72 - ZONING GENERAL (THOMAS STREET & ERIN MILLS PARKWAY, STREETSVILLE)

The Committee considered a letter dated February 17, 1972, from the Clerk-Administrator of the Town of Streetsville in which he advised that the following resolution was passed by the Town of Streetsville on February 14, 1972:

"That this Council request the Council of the Town of Mississauga to enact the necessary by-law to designate or zone as Green Belt or Open Space, (1) the lands lying between Thomas Street as presently existing and Thomas Street as subsequently constructed, and (2) between Fifth Line as presently existing and Erin Mills Parkway from Thomas Street to the point where Erin Mills Parkway rejoins the Fifth Line".

This letter was considered by Council at its meeting on March 13, 1972, and referred to the Planning Department for further consideration. As a result, Mr. Petschar prepared a report dated March 10, 1972, a copy of which was attached to the agenda. Mr. Petschar advised that discussions with the Town Engineer indicate that the Town Staff has not been consulted with regard to the proposed Thomas Street realignment. Mr. Anderson reported that he has no comments to make with regard to this proposed realignment.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Engineer discuss the realignment proposal with the County Engineer and forward his comments to General Committee.

2. That the Town of Streetsville be advised that the Town of Mississauga's consideration of its request has been deferred pending discussions referred to in part 1 of this recommendation.

381. FILE RESTRICTED AREA BY-LAW 8496 - BLOCK F, PLAN 922

The above noted parcel of land located at the south-east corner of Central Parkway and Bloor Street, was zoned RM5-Section 271 by By-law 8496 and is subject to site plan approval prior to the issuance of a building permit. A site plan was considered and approved by the Planning Board on April 11, 1972.

RECOMMENDATION: That the site plan for Block F, Plan 922, be approved, subject to the Parks Department being satisfied with the landscaping involved.

382. FILE T-22494 - DON MILLS DEVELOPMENTS LIMITED

The above proposed plan of subdivision is located on the west side of Erin Mills Parkway, south of The Collegeway and will consist of 61 lots and 4 blocks. The following material was attached to the agenda:

1. Consolidated Report dated April 6, 1972;

2. Copy of a letter dated April 7, 1972, from Don Mills Developments Limited agreeing to meet the requirements of the Consolidated Report. However, Don Mills wish to reserve the right to supply and install their own tree planting.

3. Planning Board Report dated April 11, 1972.

The Planning Board considered this proposed plan at its meeting on April 11, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22494, Don Mills Developments Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22494, Don Mills Developments Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions of the Planning Board Report dated April 11, 1972.

383. FILE OZ-3-72 - DON MILLS DEVELOPMENTS

This is a proposal to amend the Zoning By-law from RM7D4-Section 288, RM7D2-Section 295 and RR to RM7D4-Section 288 (Revised), RM7D4, R3 and RM5 Special Section to permit mixed apartment and townhouse development, apartments and various types of experimental housing units. The area under consideration comprises 21.6 acres of land encompassing all but 3.7 acres at the north-east corner and 2.0 acres at the south-east corner of the block bounded by Erin Mills Parkway, The Collegeway and South Millway West. The Planning Board Staff concluded that the application is acceptable as revised to delete RM7D4 and RM5 Special Section and include RM7D2-Section 295 (Revised) subject to approval of site development plans prior to the issuance of building permits and to a registered plan of subdivision (previous item). The Planning Board considered this application at its meeting held on April 11, 1972, and recommended that the application as revised to delete RM7D4 and RM5 Special Section and include RM7D2-Section 295 (Revised) be approved subject to approval of site development plans prior to the issuance of building permits and to a registered plan of subdivision. A copy of the Planning Board Report dated April 11, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-3-72, Don Mills Developments Limited, be approved, subject to the conditions of the Planning Board Report dated April 11, 1972.

384. FILE 13-72 - PLANNING GENERAL (1972 WORK PROGRAMME & BUDGET)

The Committee considered the 1972 Work Programme and Budget for the Planning Board. This material was considered by the Planning Board on March 28, 1972, when it was recommended that further consideration of this item be deferred. It was again considered by the Planning Board on April 11, 1972, when it was recommended that the 1972 Work Programme and Budget, be approved.

RECOMMENDATION: That the 1972 Work Programme and Budget Report of the Planning Board, be approved.

385. FILE 199-71 - DEVELOPMENT POLICY
FILE 4-72 - BOARD OF EDUCATION
FILE 11-72 - PARKS GENERAL

The Committee considered a report dated April 11, 1972, from the Planning Board with respect to school sites and parks. Council, at its meeting on February 14, 1972, resolved that the Planning Board report to Council on the reduced school site sizes and further, that the reduction of the size of the sites on draft plan T-17526, be not dealt with pending this report. The Planning Board considered the report on April 11, 1972, and recommended that the Staff Report, which suggests that a comprehensive study be carried out by the Recreation and Parks Department to provide a basis for deciding future municipal policies on the subject of school sites and parks, be adopted.

RECOMMENDATION: That the Planning Board Report dated April 11, 1972, with respect to school sites and park sites, be adopted.

386. FILE T-20345 - DON MILLS DEVELOPMENTS LIMITED (ERIN MILLS SOUTH COMMUNITY - NEIGHBOURHOOD 4)

This proposed plan of subdivision covers lands owned by Don Mills Developments Limited within the area bounded by Winston Churchill Boulevard, Burnhamthorpe Road, Erin Mills Parkway and Dundas Street, known as Neighbourhoods 2, 3, 4 and 5 of Erin Mills South. A draft plan covering these lands was approved by the Planning Board on June 9, 1970, and subsequently by the Town Council and the Minister of Municipal Affairs. Don Mills Developments has recently acquired an additional 25 acres of land in Neighbourhood 4 and requested the inclusion of these lands in the draft plan, together with approval of revisions to the road pattern and zoning. The Planning Board considered this proposed plan on April 11, 1972, when it was recommended that the requested amendments to draft plan T-20345, Don Mills Developments Limited, Erin Mills South Community - Neighbourhood 4, be approved, subject to the applicant entering into an agreement to the effect that prior to the issuance of building permits for any 40-foot lots on cul-de-sacs and any 50-foot semi-detached lots, site plans for these lots shall have been submitted to and approved by the Town. A copy of the Planning Board Report dated April 11, 1972, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated April 11, 1972, with regard to proposed plan T-20345, Don Mills Developments Limited, be adopted.

387. FILE 170-71 - TOWNSHIP OF CHINGUACOUSY (BY-LAW 17-72)

The Committee considered a notice of application to the Ontario Municipal Board by the Township of Chinguacousy for approval of its By-law 17-72. The effect of the by-law is to permit one additional dwelling unit in a one family dwelling, if the additional unit is occupied by the parents of parents-in-law of the owner or tenant occupying the dwelling. This by-law will affect all lands within the Township of Chinguacousy presently zoned with the designation Agricultural Class 1 (A1). Mr. Petschar examined the by-law and advised that he can see no reason for objection on behalf of the Town of Mississauga.

RECOMMENDATION: That the Town of Mississauga not object to Township of Chinguacousy By-law 17-72.

388. FILE 153-71 - MISSISSAUGA TRANSIT (#252)
FILE 122-71 - MALTON BUS SERVICE (GEORGETOWN TRANSPORTATION)

The following recommendation was adopted by Council on November 22, 1971:

1. That the Malton bus route be extended for an additional three month period;
2. That the information contained in the memorandums dated November 5 and November 9, 1971, from the Traffic Co-ordinator, be received;
3. That at the end of the first three month period (November 20, 1971) providing that the use has continued to increase, that a contract be presented to Council for the establishment of a permanent bus system for the Malton Area.

At its meeting on February 23, 1972, the Committee considered a report dated February 14, 1972, from Mr. J. Bonvivere, Traffic Co-ordinator. He advised that the proposed Georgetown Agreement differs from the existing Charterways Agreement in that they asked for a vested interest and a new mileage rate structure. The Town Solicitor advised that the request for a vested interest was not satisfactory. Mr. Bonvivere concluded that the requested rate increases were over inflated and that duplication of services by having two operators was unnecessary. He concluded by recommending that only one carrier, namely, Charterways Limited, be allowed to operate Mississauga Transit, including the Malton area. Mr. Bonvivere attended the meeting on February 23, 1972, and advised that the January 1972 subsidy for the Malton route is 41.7%. He also indicated that under the proposed Georgetown rate structure, the Town will face a $14.50 per hour operating cost as opposed to the present $11.00 per hour operating cost charged by Charterways. The Committee recommended that Charterways be requested to take over the operation of the Malton bus route. This recommendation was amended by Council on February 28, 1972, at which time it was decided that this item be referred back to the General Committee for further consideration and that Mr. Scott of Georgetown Transportation be invited to attend. Mr. J. Scott, Vice-President of Georgetown Transportation, appeared before the Committee and requested permission to continue operating the Malton service. He stated that the operating costs would be 75¢ per mile and this would be based on the use of new equipment which was slightly smaller than originally planned. On March 1, 1972, the Committee recommended that the Town Manager seek Charterways' approval to allow the continuation of the Georgetown-Malton bus system in order that service may be provided allowing passengers to be picked up and discharged within the Metropolitan Toronto boundaries. On March 13, 1972, Council amended this recommendation as follows: "That this item be deferred pending updated information to resolve what the new subsidy will be over this route".

At its meeting on February 23, 1972, the Traffic Co-ordinator advised the committee that the following subsidy has been required for the first five months operation of the Malton route:

Month	Subsidy	Passengers
September	57%	7,443
October	43.7%	8,396
November	42.4%	9,029
December	45.1%	8,854
January	41.7%	8,883

The proposed 1972 subsidy for Georgetown Transportation will be $37,000.00. Attached to the agenda was a copy of a report dated March 27, 1972, from the Traffic Co-ordinator concerning the Metro revenue associated with that portion of the Malton-Westwood service currently operated for the Town by Georgetown Transportation.

The Committee also considered a report dated April 12, 1972, from Mr. J. Bonvivere, that the following is a summary of the first three months of operation for the current year with respect to cost, revenue, subsidies and passenger statistics for both Georgetown Transportation and Charterways Limited:

GEORGETOWN TRANSPORTATION

	Cost	Revenue	Net Subsidy	Passengers
January	$5,084.70	$2,963.83	$2,120.87 (41.7%)	8,883
February	5,084.70	3,048.35	2,036.35 (40.0%)	9,540
March	5,324.40	3,653.93	1,670.47 (31.3%)	11,909

CHARTERWAYS LIMITED

January	52,104.99	31,967.87	20,137.12 (38.6%)	99,897
February	52,104.99	32,456.04	19,648.95 (37.7%)	91,423
March	54,358.54	36,870.50	17,488.04 (32.1%)	120,842

The Committee was advised that under the terms of the existing agreement betwen the Town and Charterways, Charterways would have to approve of any other operator in the Town. They had agreed to permit Georgetown to operate on the basis that they were providing a service cheaper than they were able to provide. However, on the basis of continued service, it was Charterways' intention to take over operation of this facility as they were in a position to provide the same service less expensively than Georgetown.

RECOMMENDATION: That Charterways Limited be requested to take

✓ over the operation of the Malton Bus Route as soon as possible.

389. FILE 78-72 - TRAFFIC BY-LAW (TRAFFIC SIGNALS, EAGLEWOOD BOULEVARD & HURONTARIO STREET)

The Committee considered a report dated March 23, 1972, from Mr. E. Bodnar, Deputy Town Engineer, pursuant to Councillor Kennedy's request for the installation of traffic signals at Eaglewood Boulevard and Hurontario Street. Mr. Bodnar advised that the Department of Transportation and Communications cannot recommend such installation.

RECOMMENDATION: That the information contained in Mr. Bodnar's

✓ report dated March 23, 1972, be received.

390. FILE 153-71 - MISSISSAUGA TRANSIT (SOUTHERN SECTION)

The Committee considered a report dated March 29, 1972, from the Traffic Co-ordinator, which dealt with the following:

(a) the implication of removing Route 6 - Burnhamthorpe Road rush hour service;
(b) extension to the Dixie Road service - Route 5 - into the industrial area;
(c) relief for the Bloor Street line - Route 3.

Mr. Bonvivere advised that Route 6 carries approximately 180 passengers per day and is subsidized to an extent of 66%. With regard to the possible extension of the Dixie Road route into the industrial area, south of Highway 401, he advised that time is available within the existing schedule and no additional buses would be required. Mr. Bonvivere suggested a test extension of this service for rush hours only, Monday to Friday, inclusive, at a weekly cost of $177.00. The Bloor Street route has, on occasion, been overcrowded and Mr. Bonvivere felt that an additional bus for two morning and afternoon rush hour trips would alleviate the problem. He also advised that it would be extremely expensive to provide bus service for the Erin Mills and Markborough developments at this time. This will be reported on at a later date.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Route #6 - Burnhamthorpe Road Service - be altered from 6 round trips for the a.m. and p.m. rush hours to 5 round trips in the am and p.m. rush hours. (This results in a cost difference from 3+3 x 2 x 15 = $180.00 to 3+2 x 2 x 15 = $150.00).
2. That Dixie Road Service - Route #5 - be extended to service the industrial area south of Highway 401 for a.m. and p.m. rush hours Monday to Friday inclusive; and further, that this service be discontinued after a 4 week trial period if the subsidy picture related to this route exceeds 55%.
3. That the Bloor Street Service - Route #3 - include one additional bus for rush hour service for the a.m. and p.m. rush hours Monday to Friday inclusive which will give a 20 minute service in the rush hour periods at a cost of $60.00 total per day.

391. FILE 78-72 - TRAFFIC BY-LAW (SPEED LIMIT ON ROYAL WINDSOR WAY)

The Committee considered a letter dated March 1, 1972, from Mr. D. W. Brown, Clerk, Town of Oakville, requesting the Town to reduce the speed limit on Royal Windsor Way from 55 m.p.h. to 50 m.p.h. from Winston Churchill Boulevard to its easterly extremity (Southdown Road). The Committee considered a report dated March 20, 1972, from the Town Engineer in which he concurs with the suggested reduction to 50 m.p.h. in that it would not detrimentally affect the motoring public.

RECOMMENDATION: That the necessary by-law to amend the Traffic By-law 7097, and reduce the speed limit on Royal Windsor Way to 50 m.p.h.

392. FILE 50-72 - PETITIONS (SANITARY SEWERS, MISSISSAUGA ROAD)

The Committee considered a petition from the owners of 1297, 1307 and 1317 Mississauga Road requesting connection to the sanitary sewers. Mr. Anderson, in a report dated April 11, 1972, recommended the following:

1. A connection from the Indian Road sewer be provided to serve 1317 Mississauga Road, subject to normal local improvement charges.

2. Provided the three petitioners agree to granting a gratuitous easement in a mutually satisfactory location, a sewer to serve 1297 and 1307 be constructed under the Local Improvement Act and financed from the unallocated portion of the 1972 Sanitary Sewer Works Programme.

RECOMMENDATION: That Mr. Anderson's report dated April 11, 1972, be adopted.

393. FILE PROJECT 10-71 - CONSTRUCTION OF ERIN MILLS PARKWAY

The Committee considered the following:

1. Letter dated April 6, 1972, from Messrs. Pallett and Pallett.

2. Report dated April 11, 1972, from Mr. W. J. Anderson, Town Engineer.

Mr. Pallett requested, on behalf of his client, the construction of a sound barrier similar to that constructed along the Queensway in the vicinity of the Etobicoke Creek. Mr. Anderson advised that Erin Mills Parkway falls under the jurisdiction of the County of Peel and any decision regarding the construction of a wall should be made by the County Council. Mr. Anderson also stated that:

"4. Both Fifth Line West and Burnhamthorpe Road are major arterial rights-of-way leading through this municipality, and ultimately should be expected to develop as major arterial roadways. The fact that any resident is adjacent to these rights-of-way, in my view, does not obligate the road authority to the construction of such a wall, because it should have been evident that time would require the development of these roadways as major traffic carriers.

5. We become concerned should the policy be evolved to build walls adjacent to all roadways that are likely to become major arterial roads. We would suggest that responsibility for this type of construction should be reserved for locations where major roadways are being constructed through relatively well developed areas, where the facility was not indicated or previously planned."

RECOMMENDATION: That further consideration of Mr. Pallett's request be referred to the County of Peel.

394. FILE 39-72 - CONFERENCES & MEMBERSHIPS (PROPOSED TRANSPORTATION CONFERENCE)

Council recently enacted a resolution recommending that Mississauga host a traffic conference. The Committee considered a report dated March 10, 1972, from the Town Engineer in which he set out a proposal for the agenda of this conference. The proposal is to hold a one day conference and invite representatives of the various public carriers and the Towns of Port Credit, Streetsville and Mississauga, to hear presentations by representatives of the Department of Transportation and Communications, the T.T.C. and Charterways. The proposed agenda was attached to the agenda for the Committee's information. It was suggested that the conference be held at Huron Centre or, possibly, the Erindale Campus of the University of Toronto.

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BELL & HOWELL

BELL & HOWELL

Town of Mississauga

1972 Council Minutes

May 8, 1972

to

May 23, 1972

11 of 26

RECOMMENDATION: That the agenda for the Mississauga Traffic Conference as set out in Mr. Anderson's report, dated March 10, 1972, be approved; and further, that the proposed date be set back to an appropriate date in June.

395. FILE T-22115 - ONTARIO FIREPLACE LIMITED

The above proposed plan is located on the west side of Palgrave Road, south of Burnhamthorpe Road. In a memo dated February 1, 1972, from the Town Engineer to the Town Manager, in which he advised that it will be necessary to construct a grade separation at the C.P.R. right-of-way. The Committee was advised that consideration has been given to the possibility of establishing a $100.00 per unit levy; however, it is very difficult to assess the benefits of the subway to any given area within the Town. Mr. Anderson concluded that if a levy system is set up for grade separations, it should be applicable to all. It was also suggested that a reallocation of the unit levies may solve this problem.

RECOMMENDATION: That further consideration of this item be deferred pending receipt of a report from the Town Manager.

396. FILE 160-71 - INDUSTRIAL WASTES (LIQUID WASTE)

The Committee considered a report dated April 6, 1972, from the Town Engineer regarding sewer and water service connections to the proposed Industrial Treatment facility to be constructed on Avonhead Road, adjacent to the O.W.R.C. Clarkson Water Pollution Control Centre. Four connections are required - two to the water supply and two to the sewage treatment plant and Mr. Anderson concluded with a recommendation that the O.W.R.C. be requested to approve the connections referred to above and that each of the municipalities in the South Peel System be made aware of the proposal that the next Ad visory Committee meeting of each municipality be requested to approve the O.W.R.C. supplying sewage service direct to this industry rather than through the municipality as required under the terms of the South Peel Servicing Agreement.

RECOMMENDATION: That the Town Engineer's Report dated April 6, 1972, be adopted.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

RESOLUTION

May 8 Session 1972 No.

Moved By Ron Searle

Seconded By

Amend Item #41a General Committee Report of May 3 as follows:

Whereas Ontario Hydro has now indicated that the Commission is prepared to negotiate the sale of lands surplus to the Hydro right-of-way, east of the Dixie Road, and

Whereas a number of residents living in an area east of Dixie Road have indicated their desire for a walkway linking the north end of Greenhurst Ave with the Queensway, on a portion of the lands presently owned by the Ontario Hydro, and

Whereas those residents of that area were told by Council that when the sale of the lands was finally negotiated, they would be invited to attend a public meeting so that a consensus might be arrived at,

Therefore be it resolved that the ~~Clerk~~ Clerk be instructed to arrange the appropriate meeting

Tabled for Gen Comm.

T 143

RESOLUTION

May 8 **SESSION** 19 72 **No.**

MOVED BY J. A. Kehoe

SECONDED BY

Resolved that:

Item 411 of G.C. report of May 3/72 and the motion tabled by R.A. [illegible] at council meeting of May 8/72 be referred to G.C. for further consideration together with the petition submitted by the residents of the area

Carried

That item #418 of General Committee Report of May 3/72 be amended to read.

RECOMMENDATION: WHEREAS submissions from residents Associations in the general area of and adjacent to the lands covered in the Lakeshore Study Proposals, indicate strong disfavour with the proposed land uses;

AND WHEREAS it would be in the best interests of both present and future citizens, that extensive reconsideration be given to proposed land uses in the Lakeshore Study Area;

THEREFORE BE IT RESOLVED:

1. That the proposals for land use envisaged in the Lakeshore Community Study, not be acted upon pending further necessary study.
2. That in the coming months, consultation be held between the Planning Staff, the Executives of the residents associations and the Executive of the C.S.M.C.A. and the landowners concerned in the Study Area for the purpose of attempting to arrive at a consensus so that alternate proposals at a lower population density may be developed for land use in the Study Area.
3. That a special meeting of Council and Planning Board be held in September, 1972, for the purpose of hearing alternate proposals for land use in the Study Area and that the members of the Executives of interested Community Associations in Ward 2, along with Executive Members of the C.S.M.C.A. and landowners, be invited to attend and make submissions as to alternate land use.
4. That consideration of all applications for high density development await completion of the foregoing.
5. That the Planning Board be asked to defer further consideration of the Lakeshore Community Study pending the outcome of the hereinbefore mentioned procedures.

Carried

RECEIVED
MAY [illegible] 1972
MAYOR'S OFFICE

T 143

RESOLUTION

_______________ Session 19____ No.____

Moved By Richard Rothey

Seconded By ______________

Resolved that
the following be added to the recommendation
on item #427
"and further that tuck shop facilities be permitted
within this development scheme subject to the requirements
of the town respecting commercial uses in apartment
buildings."

Carried

T 143

RESOLUTION

____________________ SESSION 19_____ No._____

MOVED BY Frank J McKeohnie

SECONDED BY ____________________

Resolved that:

the recommendation on item #435 be amended to read:

That Block J R.P. 931, be sold to the adjacent owners for the sum of $413.22.

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 3, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons; Councillors Kennedy, Withey, Gregory, Grice, McKechnie and Kehoe.

STAFF PRESENT: M. D. Henderson, E. Bodnar, H. Petschar, L. W. Stewart, and T. L. Julian.

REPORT NUMBER 15

ITEMS CONSIDERED:

397. FILE 157-71 - LAKESHORE COMMUNITY STUDY
FILE OZ-31-66 - C.F.R.B. LIMITED
FILE OZ-1-67 - C.F.R.B. LIMITED

Attached to the agenda was a copy of a letter dated April 6, 1972, from Mr. A. J. C. O'Marra, solicitor, representing C.F.R.B. Limited. Mr. A. J. C. O'Marra appeared before the Committee, along with Mr. D. Hartford, President and General Manager of C.F.R.B. Limited; Mr. C. Eastwood, Vice-President of C.F.R.B. Limited Engineering; Mr. D. Allan, Canadian Consulting Engineer for C.F.R.B. Limited, and Mr. O. Prestholdt of A. D. King and Associates, special consultants to C.F.R.B. Mr. O'Marra outlined the history of C.F.R.B. within the Town of Mississauga and advised the Committee that the high rise building development envisaged by the Lakeshore Study Plan, would create certain problems that could result in C.F.R.B. ceasing its operation. The major problem is re-radiation of the radio signal. As a condition of its operation, C.F.R.B. Limited was assigned a frequency which requires a directional antenna operation. Obstructions within the path of this transmission result in a phenomenon known as re-radiation. The regulations under which radio broadcast stations operate require them to operate within a certain strength of signal. Re-radiation could create an increased signal that would be prohibited by international and, possibly, domestic regulations. The representatives of C.F.R.B. present, elaborated on this problen and explained in detail to the members of the Committee, how structures over a certain height would place them in a position where they would no longer meet the requirements of radio transmission. Mr. Eastwood distributed copies of a brief to the members of the Committee to outline in detail, this problem. Mr. O'Marra advised the Committee that it was his desire to make the Council aware of C.F.R.B.'s difficulties and requested that they mutually endeavour to arrive at a solution.

RECOMMENDATION: That the submission as outlined above, be received and referred to the Planning Staff for its consideration.

398. FILE 94-72 - ONTFAX INVESTMENTS LIMITED AND BATSEN INVESTMENTS LIMITED (DEVELOPMENT AGREEMENT) (#287)

Council, at its meeting on March 27, 1972, considered the overall development agreement submitted by Mr. G. Smith, solicitor for the above companies. These companies jointly hold 720 acres of land situated north-west of Highway 401, between Winston Churchill Boulevard and Creditview Road. Further consideration was deferred pending clarification as to the location of the industrial lands to be covered by this agreement. Mr. J. Montague appeared before the Committee to request that the draft agreement be amended to provide that prior to the registration of any residential plans, it indicate the location of the industrial and commercial lands.

RECOMMENDATION: That a draft agreement be prepared, as amended, to provide that prior to the registration of any residential plans, the agreement provide for amendment to indicate the location of the industrial and commercial lands; and further, that this agreement be then brought back before the General Committee for further consideration.

399. FILE 81-72 - BY-LAW ENFORCEMENT (1716 BLACKBIRD DRIVE)

The Committee considered a letter dated April 10, 1972, from Mr. Lorne E. Brown, 1716 Blackbird Drive. Mr. Brown advised that he received a letter from Mr. C. C. Moore, Senior By-law Enforcement Officer, stating that the truck being kept on his property was in contravention of the Zoning By-law and requested it be removed. The unit referred to is a camper style truck and Mr. Brown objected to having to remove this vehicle from his property. Mr. Moore, in a report dated April 24, 1972, considered Mr. Brown's comments and recommended that By-law 5500 be upheld and that the camper be moved.

RECOMMENDATION: That By-law 5500 be upheld and the camper be removed.

400. FILE REGISTERED PLAN 931 - FIELDGATE DEVELOPMENTS

At the time of processing of this plan of subdivision, the 5% appraisal was based on 42 lots and had been prepared six months prior to registration of the plan. In fact, the 5% on six of these lots had previously been taken under a different plan of subdivision. Council, accordingly, asked that a new appraisal be prepared by the Property Agent based on 36 - R4 lots. Mr. Wilkinson appraised the gross value at $504,000.00 and that the 5% dedication should be $25,200.00. The developer has previously paid $25,610.00.

RECOMMENDATION: That the sum of $410.00 be returned to the developer of Registered Plan 931.

401. FILE T-20512 - DIRECTORS CONSULTANTS CORPORATION LIMITED (5%)

This proposed plan of subdivision is located at the westerly extension of Yew Street and Otami Trail. Mr. Wilkinson advised that the gross value of the 13 - R1 lots is $247,000.00 and recommended that the sum of $12,350.00 be accepted as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $12,350.00 be accepted as the 5% cash in lieu of land dedication on proposed plan T-20512, Directors Consultants Corporation Limited,

402. **FILE T-21503 - M. SIMANIC (5%)**

The above proposed plan of subdivision is located at the rear of the houses on Credit Heights Drive, immediately north of Ryan Court. Mr. Wilkinson advised that the gross value of the 14 - R2 lots is $250,000.00. On this basis, the sum of $12,525.00 is suggested as the 5% cash in lieu of land dedication. The Committee was advised that Block A on the proposed plan has not been taken into consideration and that the 5% cash for this block will be accepted at such time as it is joined with the abutting lands by the Committee of Adjustment.

RECOMMENDATION: That the sum of $12,525.00 be accepted as the 5% cash in lieu of land dedication on proposed plan T-21503, M. Simanic.

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403. **FILE 71-72 - DIVISIONS OF LAND (CAB 42-72 - KENNEDY)**

The lands under consideration in the above application are located on the east side of Camilla Road, immediately north of the Hydro Electric Power Commission right-of-way. The division of land proposes to create two R3 lots and Mr. Wilkinson suggested that the gross value of the two lots is $28,000.00.

RECOMMENDATION: That the sum of $1,400.00 be accepted as the 5% cash in lieu of land dedication on application CAB 42-72, Kennedy.

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404. **FILE 84-72 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD (REPORT)**

The Committee considered the Recreation Committee and Community Centres Report of its meeting held on April 10, 1972. The following items were discussed at the meeting:

1. Election of Officers
2. Practice Fees
3. Malton Softball Association (Lighting of Parks)
4. Applewood Hills Homeowners Association
5. Squash Courts at Huron Park.
6. Budget
7. Spring & Summer Brochure
8. Mississauga Girl's Lacrosse Association

9. Symphony Orchestra
10. Malton Softball League

RECOMMENDATION: The recommendation on this item is in two parts:

1. That recommendation 2 of the Recreation Committee and Community Centres Report of April 10, 1972, be amended to provide that the fee per hour net for lacrosse practice time, be reduced from $5.00 to $2.00.

2. That the remainder of the report, be adopted.

405. FILE PROJECT 20-71 - MAVIS ROAD DIVERSION (PROPERTY ACQUISITION, 615 QUEENSWAY WEST, BODNAR PROPERTY)(#240)

At its meeting on March 1, 1972, the Committee considered a memo dated February 21, 1972, from the Property Agent in which he advised that he has been negotiating for several months for the purchase of the above noted property for the Stavebank - Mavis Road realignment. This property is approximately 73 feet by 155 feet on which is constructed, a one storey, brick, two bedroom residence with full basement and a concrete block garage with tool shed at the rear. The present zoning is R2 but the area study proposes R4 and RM1. The assessment is $26,660.00. The owners have expressed concern with the cost of replacing the property, particularly, the large lot and the several trees, shrubs, etc. They suggested the minimum acceptable price of $45,000.00. Mr. Wilkinson suggested, subject to Council's approval, the lump sum settlement of $37,800.00 which includes the market value, legal and appraisal costs, moving costs and allowance for items of special value (e.g. trees, shrubs, etc.). Mr. Wilkinson advised that he received a proposal from the owners' solicitors that the matter be settled on the basis of a lump sum settlement of $40,000.00, completion of the purchase to be March 31, 1972. The Committee recommended that the Property Agent be authorized to complete the purchase as set out above, for the sum of $40,000.00. This recommendation was adopted by Council on March 13, 1972.

Mr. Wilkinson, in a report dated April 21, 1972, advised that the owners' solicitors have now informed him that the owners will not accept the $40,000.00 figure previously suggested by them. The owners have returned an executed Offer to Purchase in the amount of $42,000.00. The offer is subject to the right of occupancy until

July 31, 1972; the right to remove a dining room chandelier and any shrubs, and moving costs not to exceed $350.00.

RECOMMENDATION: That the Town continue further negotiations for the acquisition of the property at 615 Queensway West.

406. FILE 67-72 - ASSESSMENT APPEALS TO THE ONTARIO MUNICIPAL BOARD (WEAVER)

The Committee considered a letter dated April 19, 1972, from the law firm of Davis, Davis, Webb and Hollinrake, enclosing a consent to a reduction of assessment in the matter of an application before the Ontario Municipal Board. The subject property is located on the east side of Durie Road and is owned by Mr. D. Weaver. The consent recommends the reduction of the building assessment from $12,290.00 to $10,500.00.

RECOMMENDATION: That the appropriate signing officers for the Town be authorized to execute the above consent.

407. FILE OZ-88-66 - ADAMSON & PROTEOUS (5%)

The Committee was advised that the lands under consideration in the above application are located on the west side of Enola Avenue, abutting the Lakefront. The parcel is 8.591 acres in area and is zoned RM7D4. Mr. Wilkinson, in a memo dated April 19, 1972, advised that similarly zoned lands would indicate a gross market value of $1,031,000.00.

RECOMMENDATION: That preliminary discussions be held with the owners of these lands to discuss the possible acquisition by the Town, or the Credit Valley Conservation Authority; and further, that the Credit Valley Conservation Authority be contacted in this regard.

408. FILE 62-72 - CONDEMNED BUILDINGS (E½ PT. LOT 7, CONC. 3, E.H.S. DIXIE ROAD - WILDLARK CONSTRUCTION)

The Committee was advised in a memo dated April 19, 1972, from the Chief Building and Zoning Inspector, that the building on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has received notification as required by the Building By-law.

RECOMMENDATION: That Council pass a by-law authorizing the demolition of the building located on the E½ of Lot 7, Conc. 3, E.H.S. owned by Wildlark Construction.

409. FILE 62-72 - CONDEMNED BUILDINGS (LOTS 13 & E½ 12, PLAN A-26 - ANNA KONIECZKO)

The Committee was advised in a memo dated April 19, 1972, from the Chief Building & Zoning Inspector, that the building on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has been notified as required by the Building By-law.

RECOMMENDATION: That Council pass a by-law authorizing the demolition of the building located on Lots 13 and E½ 12, Plan A-26.

410. FILE 96-68 - CLOSING OF GILL AVENUE

Council, at its meeting on June 9, 1969, decided that the closed portion of Gill Avenue be offered for sale to the abutting owners. Mr. Wilkinson advised that the abutting owners have expressed no desire in acquiring the property at the price suggested in 1969 by him which was $14,000.00 to $15,000.00. The Committee was advised that the minimum requirements for a building lot in this area is 7,500 sq.ft. whereas the closed portion represents 5,216 sq.ft.

Complaints were received from the owners of 201 Gill Avenue and 188 Pinetree Way regarding trespassing over the Town property and, subsequently, over their property. These owners suggested that the Town fence the property to eliminate this trespassing. The matter was discussed with the Engineering Department who advised that it is possible to close an additional 1,552 sq.ft. of Gill Avenue as shown on the attached plan and thereby increasing the total area of the lot to 6,966 sq.ft.

RECOMMENDATION: That the Town close the additional 1,552 sq.ft. of Gill Avenue and then proceed before the Committee of Adjustment to seek approval of a minor variance in order that the Town may offer a saleable building lot.

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411. FILE 185-71 - QUEENSWAY EXTENSION
FILE 79-71 - WALKWAYS GENERAL (ONTARIO HYDRO RIGHT-OF-WAY LAND AT THE END OF GREENHURST AVENUE)(#176)

The Committee was advised that Peel County Council, at its meeting on February 24, 1972, adopted a report of the Roads and Transportation Committee which provided that the Town of Mississauga be requested to acquire the Ontario Hydro right-of-way lands at the end of Greenhurst Avenue to be used for a sidewalk or to be sold or leased to the adjacent owners. Council considered this request on February 28, 1972, and adopted the following recommendation:

> "That upon receipt of written confirmation of the Ontario Hydro's intention to lease the surplus lands along the Queensway to the County of Peel, a questionnaire be drafted and forwarded to the ratepayers in the area".

Subsequently, this matter was discussed with Mr. Dee, Administrator, Property Management for Ontario Hydro and he was then advised by mail that the Town's Engineering Department recommended that the Town enter into an agreement with the Ontario Hydro to purchase from them the strip of land south of the recently constructed sound barrier in that area of the Hydro lands, adjacent to Greenhurst Avenue and suggesting that an easement could be granted to the County of Peel over these lands to provide for any future maintenance of the wall. The Town could then, in turn, use the portion of the lands easterly from Greenhurst Avenue for a walkway. Any land not used for walkway purposes could be deeded to the abutting residents subject to an easement in favour of the County of Peel.

Mr. Dee has now advised the Town that he is prepared to recommend to the Commission, the sale of these lands, however, the area must include the concrete sound barrier and the lands upon which it is situated. The price of these lands will be based on negotiations and will reflect market value as adjusted for various considerations such as required easements and property shape.

RECOMMENDATION: That a walkway not be approved on these lands and that the Town attempt to obtain control of the subject lands between the sound barrier and the adjacent owners and that this control be then transferred to those owners; and further, that the Town install a chain link fence across this portion of Greenhurst Avenue.

412. FILE 7-72 - CLERKS GENERAL (CAWTHRA HOCKEY ASSOCIATION CARNIVAL SHERIDAN PLAZA, LAKESHORE ROAD)

The Committee considered a request from the Cawthra Hockey Association for permission to hold a carnival at Sheridan Plaza, Lakeshore Road, just west of Cawthra Road, from May 10 to 14. Dominion Stores have granted permission to use the west side of their parking lot and Happy Land Shows have been engaged to provide rides and games. The entire proceeds from the balloon booth and a percentage from the rides will be used to further boys hockey in the Cawthra Area.

RECOMMENDATION: That the Cawthra Hockey Association be permitted to hold a carnival at the Sheridan Plaza from May 10 to 14, 1972, subject to making satisfactory arrangements with the Police Department and Licensing Department regarding insurance, etc.

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413. FILE 18-72 - RECREATION GENERAL (LOCAL INITIATIVES PROGRAMME)

The Committee considered a letter dated April 12, 1972, from the Secretary of the Board of Control for the Borough of North York regarding the allocation of funds for projects under the Local Initiative Programme. The Borough of North York was advised that there are not sufficient funds to carry out some of their projects and representatives of the Borough are dissatisfied as a result of funds being made available for other projects which they feel less deserving than their own. This letter was considered by Council on April 24, 1972, and referred to the General Committee for further consideration.

RECOMMENDATION: That the Town of Mississauga endorse the direction given by the Borough of North York at its meeting on March 22, 1973, that it be recommended to the Minister of Manpower and Immigration that the Local Initiative Programme be operated through the municipal councils and that the municipal councils be authorized to decide what the participation would be through these funds being made available to the municipalties.

414. FILE PROJECT 20-69 - WIDENING OF BURNHAMTHORPE ROAD EAST (NORTH WEST CORNER OF BURNHAMTHORPE ROAD AND DIXIE ROAD)

The Committee was advised that the Town has 32,103 sq.ft. of land surplus to the Town's road requirements at the north-west corner of Dixie and Burnhamthorpe that were purchased by the Town in May of 1969 for $3.37 per sq.ft. B. P. Oil Limited submitted an offer to purchase dated November 9, 1970, in the amount of $150,000.00 for these lands. This price represented a basic rate of $4.67 per foot. The offer contained certain conditions, including the termination of the offer if the land could not be used for service station purposes.

The Planning Department advised in a memo dated January 13, 1971, that these lands were designated for Community Centre use by Amendment 160 to the Official Plan and were suggested for apartment use in the Hickory and Rockwood North Dixie Study Area proposals. Under the Community Centre designation, it is conceivable that a service station could be permitted without an Official Plan Amendment.

With respect to the site itself, it was noted that the lands had a frontage of approximately 100 feet, whereas the AC zone required a minimum frontage of 160 feet for a corner service station. It was suggested also that present and future channelization would probably restrict access to right turns into the site from Dixie Road and right turns out from Burnhamthorpe Road.

General Committee, at its meeting on January 27, 1971, considered the offer from B. P. Oil Limited and recommended: "That the offer be not accepted". This was adopted by Council on February 8, 1971.

Texaco Canada Limited, through F. R. Quinn on June 25, 1971, submittee an Option to Purchase Agreement for this property in the amount of $134,836.00 (approximately $4.20 per sq.ft.). Texaco desired to acquire this property for service station development and to insure sufficient frontage had optioned the adjoining property to the west, a vacant lot 50' x 300', owned by the Stanfield Estate. The Texaco representative advised that his company would have been prepared to offer a higher price if it had not been necessary to purchase this adjacent parcel to insure ample frontage as required by the Planning Department.

General Committee, at its meeting on July 14, 1971, considered this option. Mr. G. Stanfield was present at this meeting to advise that he objected to the establishment of a service station at this location and to request Council to not enter into this Option to Purchase Agreement. The General Committee subsequently recommended that the Town of Mississauga "not enter into the Option to Purchase Agreement with Texaco Canada Limited". When this recommendation came before Council on July 26, 1971, Mr. T. J. Dale (agent) appeared and requested that the item be referred back to the General Committee on August 11, 1971, for further consideration. This request was approved and Mr. Dale appeared before the Committee at that meeting. General Committee again recommended that the Town not enter into an Option to Purchase Agreement and this recommendation was adopted by Council on August 23, 1971.

The Committee was advised that the original parcel of land to which the subject lands are residual, consisted of .958 acres on which were situated a house and garage. This entire parcel of land was acquired at a total price of $140,650.00 of which $23,113.20 was paid by the County of Peel. The balance of $117,536.79 borne by the Town, was paid from trust funds and not debentured, nor was D.H.O. subsidy applied for.

The property is currently assessed at $26,560.00.

This matter was considered by the Committee on March 8, 1972, and deferred pending information regarding the offer from Texaco.

The Committee was advised that the Town is in possession of a valid offer to purchase wherein Texaco agrees to purchase the site for the sum of $134,836.00, conditional upon the following:

1. That the purchaser is able to secure all necessary permits. (Note: This will require the rezoning of the property.)
2. The Town is expected to pay a real estate commission. Normally, the Town does not list property with agents, therefore, it does not pay commissions.

Mr. Stanfield has now indicated that he has no objection to the rezoning of this property for automobile commercial purposes, providing that his property is rezoned to a category which would allow the establishment of a banking institution. Mr. Stanfield has entered into an option agreement to sell his property, conditional upon it being so zoned. The Committee was advised that an Offer to Purchase has now been received from Shell Canada Limited, as well.

RECOMMENDATION: That this matter be referred to the Planning STAFF ~~Board~~ for its recommendation with reference to suitable uses for the subject site.

415. FILE T-22132 - DEERING CONSTRUCTION LTD. (5%)

This proposed plan of subdivision is located on the south side of Burnhamthorpe Road, west of Cawthra Road. Mr. Wilkinson, in a memo dated April 27, 1972, advised that the gross value of the 17 - RM1 lots, 6 single family and .651/acre holding land, is $463,038.00 and, recommended that the sum of $23,150.00 be accepted as the 5% cash in lieu of land dedication. The Committee was advised that if the holding land is omitted, then the gross value is $438,300.00 and the 5% cash in lieu of land dedication is $21,915.00.

RECOMMENDATION: That the sum of $21,915.00 be accepted as the 5% cash in lieu of land dedication on proposed plan T-22132, Deering Construction.

416. FILE 82-71 - REGIONAL GOVERNMENT

The Committee considered a report to the Chairman and Members of the Regional Government Review Committee - County of Peel, which was submitted by Reeve Robert C. Williams, Township of Chinguacousy.

RECOMMENDATION: That the above noted report be received and it be recommended to the County of Peel that citizen participation and the extent thereof be at the discretion of each municipality as envisioned in Map C included within this report; and further, that the Town of Mississauga agree that the allocation of representation for southern municipalities be 9 members plus the Mayor and for the northern municipalities representation be 11 members in full.

417. FILE T-9936 - NORTH PEEL DEVELOPMENTS LTD.

The subject lands are located on the west side of Creditview Road,

McCaugherty Road. Consideration of this plan
ll on May 26, 1969, at which time it was decided
eration of the plan be deferred until services
equently, Council again considered this plan on
lecided that a Planning Study be instituted
osed plan of subdivision T-9936, North Peel
ited. Subsequently, Mr. Petschar advised the
representatives that a planning study could not be undertaken
within the 1971 Work Programme.

Mr. Pollock attended the Committee's meeting to request release of his lands from the proposed planning study. The members of the Committee advised Mr. Pollock that it is expected that the study will be completed within nine months.

✓ RECOMMENDATION: That the previous decision of Council be upheld.

418. FILE 157-71 - LAKESHORE COMMUNITY STUDY (#334)

General Committee, at its meeting held on April 12, 1972, considered representations put forward by various developers owning property in the Lakeshore Community Study Area. The General Committee recommended the following:

> "That further consideration of this item be deferred to a future General Committee meeting".

Reeve Parsons presented the following recommendation:

RECOMMENDATION: WHEREAS submissions received from residents Associations in the general area of and adjacent to the lands covered in the Lakeshore Study Proposals, indicate strong disfavour with the proposed land uses;

AND WHEREAS it would be in the best interests of both present and future citizens, that extensive reconsideration be given to proposed land uses in the Lakeshore Study Area;

RETAKE
OF
PREVIOUS
DOCUMENT

BELL & HOWELL

north and south of McCaugherty Road. Consideration of this plan was given by Council on May 26, 1969, at which time it was decided that further consideration of the plan be deferred until services are available. Subsequently, Council again considered this plan on July 26, 1971, and decided that a Planning Study be instituted for the area of proposed plan of subdivision T-9936, North Peel Developments Limited. Subsequently, Mr. Petschar advised the owners' representatives that a planning study could not be undertaken within the 1971 Work Programme.

Mr. Pollock attended the Committee's meeting to request release of his lands from the proposed planning study. The members of the Committee advised Mr. Pollock that it is expected that the study will be completed within nine months.

✓ RECOMMENDATION: That the previous decision of Council be upheld.

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AND WHEREAS it would be in the best interests of both present and future citizens, that extensive reconsideration be given to proposed land uses in the Lakeshore Study Area;

THEREFORE BE IT RESOLVED:

1. That the proposals for land use envisaged in the Lakeshore Community Study, be withdrawn.
2. That the Planning Board be requested to concur with this decision.
3. That in the coming months, extensive consultation be held between the Planning Staff, the Executives of the residents associations and the Executive of the C.S.M.C.A. and the landowners concerned in the Study Area for the purpose of attempting to arrive at a consensus so that alternate proposals may be developed for land use in the Study Area,
4. That a special meeting of Council and Planning Board be held in September 1972 for the purpose of hearing alternate proposals for land use in the Study Area and that the members of the Executives of interested Community Associations in Ward 2, along with Executive Members of the C.S.M.C.A. be invited to attend and make submissions as to alternate land use;

AND FURTHER that owners of properties presently under application for rezoning also be invited to attend and make submissions along with any other interested parties.

✓ Amended

419. FILE T-22168 - BRETON CONSTRUCTION COMPANY LIMITED AND SYLCO CONSTRUCTION COMPANY LIMITED

This proposed plan of subdivision is located on the east side of Cawthra Road, north of Dundas Street and will consist of 20 lots, zoned R4. The following material was attached to the agenda:

1. Consolidated Report dated March 13, 1972;
2. Letter from the developer dated March 14, 1972, agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated March 14, 1972.

The Planning Board considered this proposed plan at its meeting held on March 14, 1972, when it was recommended that the conditions of approval for proposed plan of subdivision T-22168 Breton Construction Company Limited and Sylco Construction Company Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22168, Breton Construction Company Limited and Sylco Construction Company Limited, be referred to the Minister of Treasury, Economics and Intergovernmental Affairs and the Metropolitan Toronto Planning Board for draft approval, subject to the Planning Board Report dated March 14, 1972.

NOTE: Councillor McKechnie abstained from all discussion and voting on this item.

420. FILE 175-71 - TOWN OF STREETSVILLE (BY-LAW 72-11)

The Committee considered a report dated April 21, 1972, from Mr. H. Petschar, regarding Town of Streetsville By-law 72-11. This by-law rezones a triangular shaped piece of land on the east side of Mississauga Road, north of the C.P.R. The effect is to reduce the maximum permitted lot coverage and increase minimum requirements for front yards and landscaped open space. In addition, the provisions regulating parking in front yards and exterior side yards are made more restrictive and public garages are deleted as a permitted use. Mr. Petschar advised that he can see no reason for the Town to lodge an objection.

RECOMMENDATION: That the Town of Mississauga not object to Town of Streetsville By-law 72-11.

421. FILE 175-71 - TOWN OF STREETSVILLE (BY-LAW 72-19)

The Committee considered a notice from the Town of Streetsville that By-law 72-19 is to be forwarded to the Ontario Municipal Board for approval. This by-law amends clauses (ii) and (v) of subsection 3 of Section 12 of By-law 65-30 of the Corporation of the Town of Streetsville by adding to each clause a sentence stipulating that the provisions of Section 6(14) (n) (iii) regulating the parking of automobiles within 10 feet of any lot line other than a street line shall not apply to a single family or semi-detached dwelling on the lands zoned R4-2 west of the Streetsville High School or R4-5 in the area of Falconer Drive. The Commissioner of Planning considered this by-law and stated that he can see no reason for the Town of Mississauga to object.

RECOMMENDATION: That the Town of Mississauga not object to Town of Streetsville By-law 72-19.

422. FILE 196-71 - BOROUGH OF ETOBICOKE (COMMITTEE OF ADJUSTMENT APPLICATION, H. RICH)

The Committee was advised that the Town has received notification of an application to the Committee of Adjustment for the Borough of Etobicoke regarding land owned by Mr. H. Rich having frontage on Albion Road and Pauline Street in the Clairville Village Area. This notice was considered by the Planning Commissioner and the Director of Building, Zoning and License Department, both of whom recommended that no objection is required.

RECOMMENDATION: That the Town of Mississauga not object to the notice of application #Z-1710 of the Committee of Adjustment for the Borough of Etobicoke.

423. FILE RESTRICTED AREA BY-LAW 9669 - (BLOCK B, PLAN M-1)

The above noted parcel of land, located on the east side of Kirwin Avenue, was zoned RM5-Section 340 by By-law 9669 and is subject to site development plan approval prior to the issuance of a building permit. A site plan, which was approved by the Planning Board on April 25, 1972, subject to the provision of a walkway to the parkland to the east in a location to be determined by the Town Parks Department, was available for the Committee's consideration.

RECOMMENDATION: That the site plan for part of Block B, Plan M-1, be approved, subject to the provision of a walkway to the parkland to the east in a location to be determined by the Town Parks Department, and subject to the Parks Department being satisfied with the landscaping involved.

424. FILE RESTRICTED AREA BY-LAW 8310 - PART BLOCK B, PLAN M-1

The above noted parcel of land, located on the east side of Kirwin Avenue, was zoned RM7D4-Section 244 by By-law 8310 and is subject to site development plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on January 25, 1972, and by Council on February 14, 1972. A revised site plan was approved by the Planning Board on April 25, 1972.

RECOMMENDATION: That the revised site plan for part of Block B, Plan M-1, be approved, subject to the Parks Department being satisfied with the landscaping involved.

425. FILE RESTRICTED AREA BY-LAW 9620 - CHAIN GATE DEVELOPMENTS LTD.

Lands covered by the above application, located at the north-west corner of King Street West (formerly Western Avenue) and Highway 10, were zoned DC-Section 334 by By-law 9620 which requires landscaping approval prior to the issuance of a building permit. A landscaping plan was approved by the Planning Board on April 25, 1972.

RECOMMENDATION: That the landscaping plan with respect to Restricted Area By-law 9620, be approved.

426. FILE RESTRICTED AREA BY-LAW 9375 - A. R. AND B. A. LANGDON

Lands covered by the above noted application, located at the north-west corner of Fifth Line West and Dundas Street, were zoned AC4-Section 323 by By-law 9375, which requires architectural elevation plan approval prior to the issuance of a building permit. An architectural elevation plan was approved by the Planning Board on April 25, 1972.

RECOMMENDATION: That the architectural elevation plan with respect to Restricted Area By-law 9375, be approved.

427. FILE OZ-19-72 - S. B. McLAUGHLIN ASSOCIATES LIMITED

This is a proposal to amend the Zoning By-law from H-RM7D4 to RM7D4 to permit apartment development in accordance with a site development plan. The site comprises 10.453 acres located at the south-west corner of Central Parkway and Mississauga Valley Boulevard with frontages of 542 feet and 928 feet on Central Parkway and Mississauga Valley Boulevard. The Planning Board Staff concluded that the proposed amendment is acceptable from a planning standpoint and should be approved, provided that the necessary agreements are reached to meet the requirements of the Town and any other agency concerned with the development of this land. The Planning Board considered this application on April 25, 1972, and recommended that the Staff Report recommending approval subject to certain conditions be adopted, and that the site development plan displayed at the meeting be approved.

RECOMMENDATION: That application OZ-19-72, S. B. McLaughlin Associates Limited, be approved, subject to the Planning Board Report dated April 25, 1972, and that the site development plan be approved, subject to the Parks Department being satisfied with the landscaping involved.

428. FILE T-22528 - GERAN HOLDINGS (PEEL) LIMITED

This proposed plan of subdivision is located on the south side of Queensway West, east side of Stavebank Road and will consist of 64 lots, proposed to be zoned R1 and R2. The following material was attached to the agenda:

1. Consolidated Report dated April 19, 1972;
2. Letter dated April 20, 1972, from the developer agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated April 25, 1972.

The Planning Board considered this proposed plan at its meeting held on April 25, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22528, Geran Holdings (Peel) Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22528, Geran Holdings (Peel) Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the Planning Board Report dated April 25, 1972.

429. FILE T-22563 - GASBAR CONSTRUCTION LIMITED

This proposed plan of subdivision is located on the west side of Agnew Road, north of Truscott Drive and consists of 14 lots, zoned

R3. The following material was attached to the agenda:

1. Consolidated Report dated April 18, 1972;
2. Letter dated April 19, 1972, from the developer agreeing to the terms of the Consolidated Report;
3. Planning Board Report dated April 26, 1972.

The Planning Board considered this proposed plan at its meeting on April 25, 1972, and recommended that the conditions of approval for proposed plan T-22563, Gasbar Construction Limited be approved.

RECOMMENDATION: That proposed plan of subdivision T-22563, Gasbar Construction Limited be recommended to the Metropolitan Toronto Planning Board and the Minister of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated April 25, 1972.

430. FILE OZ-51-70 AND T-21334 - DIXTHORPE DEVELOPMENTS LIMITED

Lands under consideration in the above application are located on the south of Burnhamthorpe Road, east of Dixie Road. It is proposed to change the Zoning By-law from R4 to RM5 to permit townhouse development. The land has an area of approximately 16 acres. The Planning Board considered this application on several occasions during 1971 and heard objections by the Forest Glen and Fleetwood Village Homeowners' Associations. On September 21, 1971, the solicitor acting for the applicant informed the Town that his clients had decided to appeal the rezoning to the Ontario Municipal Board. A hearing was scheduled at the Ontario Municipal Board on April 19, 1972. On April 10, 1972, Council passed a resolution which resolved that the Town of Mississauga acquire 5.5 acres of land (Block B) owned by Dixthorpe Developments Limited for the specific purpose of establishing an arena and associated facilities, and that the remainder of the land be considered for rezoning to RM5 to permit a maximum of 115 townhouse units, and further, that Dixthorpe Developments Limited receive from the Town, at a specified date, a piece of land zoned RM5, equal in size to that conveyed to the Town for arena purposes and located to the north of Burnhamthorpe Road, west of the Etobicoke Creek. The resolution carries the support of the Homeowners' Association. The Planning Board again considered this matter at its meeting on April 25, 1972, and recommended that the lands owned by Dixthorpe Developments Limited, excluding those to be used for arena purposes, be rezoned from R4 to RM5 subject to the number of townhouses not exceeding 115 units, site plan approval prior to the issuance of building permits, and development in conjunction with a plan of subdivision. A copy of the Planning Board Report dated April 25, 1972, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated April 25, 1972, regarding application OZ-51-70, Dixthorpe Developments Limited, be adopted.

431. FILE OZ-16-71 - MISSISSAUGA TOWER SUITES LEASEHOLDS LIMITED

This is a proposal to amend the Zoning By-law from H-AC to AC with a special section to permit the development of an automotive service centre with diagnostic clinic and gasoline sales, an automatic car wash and a sales area for retail items in accordance with site development plan. The site comprises 2.65 acres located on the south-east corner of Highway 10 and Central Parkway with frontages of 366 feet and 315 feet on these roads respectively. The Planning Board Staff concluded that the proposal is acceptable from a planning standpoint and could be approved provided that retail sales is limited to automotive and petroleum products, AC4 zoning category with site plan control is applied instead of the requested special AC section, and the applicant agrees to satisfy the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting on April 25, 1972, and recommended that the staff report recommending approval subject to certain conditions be adopted, and that the site development plan displayed at the meeting be approved, and further, that a condition be included in the by-law to the effect that only the sale of gasoline and petroleum products and other items related to the care and operation of motor vehicles be allowed and the applicant be notified of this condition in writing. A copy of the Planning Board Report dated April 25, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-16-71, Mississauga Tower Suites Leaseholds Limited, be approved, subject to the conditions of the Planning Board Report dated April 25, 1972, and that the site plan be approved, subject to the Parks Department being satisfied with the landscaping involved.

432. FILE OZ-46-71 - W. A. MESSENGER

This is a proposal to amend the Official Plan from Residential to Highway Commercial and the Zoning By-law from R1 to AC3 to permit the construction of an automotive air conditioning service shop. The subject site has an area of approximately0.49 acres located about 150 feet south of Dundas Street on the east side of Fifth Line West. The Planning Board Staff concluded that the proposed amendment to the Official Plan and Zoning By-law is not acceptable from the standpoint of planning and, therefore, should not be approved. The Planning Board considered this application on April 25, 1972, and recommended that the application be refused. A copy of the Planning Board Report dated April 25, 1972, was attached to the agenda.

✓ RECOMMENDATION: That application OZ-46-71, W. A. Messenger, be refused.

433. FILE OZ-31-71 - GEOFFREY & JANE WELCH

The Committee considered a letter dated April 24, 1972, from Mr. & Mrs. G. Welch regarding the rezoning of the lands in the Donnelly Drive area. This letter was considered by the Planning Board on April 25, 1972, and the zoning was deferred at that time.

✓ RECOMMENDATION: That the information as set out above, be received.

434. FILE 25-72 - WORKS GENERAL (SNOW REMOVAL)

The Committee considered the following:

1. Letter dated March 14, 1972, from Mr. Grenwalde-Helme;
2. Letter dated March 14, 1972, from Mrs. Doris I. Wiberg;

3. Report dated April 6, 1972, from the Town Engineer.

Mr. Anderson reported with regard to the various questions raised in Mr. Grenwalde-Helme's letter and concluded with a strenuous recommendation that the provision of a driveway plowing service be left completely in the control of the private business man as it is very difficult to obtain manpower for this purpose.

RECOMMENDATION: That the Town Engineer's report dated April 6, 1972, be adopted.

435. FILE REGISTERED PLAN 931 - FIELDGATE DEVELOPMENTS (BLOCK J)

The Committee was advised that this block of land was deeded to the Town and represents a surplus no longer required as a result of the realignment of the adjacent road. Council previously decided that Block J be deeded to the abutting owners (Nowak), providing the developers of the plan of subdivision did not object. The Committee considered a letter dated April 20, 1972, from Mr. J. Durbano indicating that he feels his company should be compensated in the amount of $413.22 for Block J as this represents the sum of money paid by them during the initial acquisition.

RECOMMENDATION: That Block J, Registered Plan 931, be sold to the adjacent owners for the sum of $413.22 ~~which should be returned to Bander-Fieldgate Ltd.~~

436. FILE 63-72 - GARBAGE COLLECTION

The Committee considered a report dated April 24, 1972, from the Town Engineer regarding the collection of garbage and refuse. Mr. Anderson advised that Munisan agreed to collect junk with their second collection of the week. This service has proved to be very satisfactory and the total cost for 1971 was $31,721.00 based on a full year. Mr. Anderson recommended that the Town accept the contractor's offer to extend this service for the balance of the four year contract period at the same rate adjusted in a similar manner as to standard base of the contract.

RECOMMENDATION: That Mr. Anderson's report dated April 24, 1972, be adopted, and that the junk collection contract with Munisan be extended for the balance of the contract.

437. FILE PROJECT 60-72 - SIDEWALK CONSTRUCTION (HIGHWAY #5)

The Committee considered a report dated April 20, 1972, from the Town Engineer regarding the construction of a concrete sidewalk on the south side of Highway #5, from Hammond Road to Erin Mills Parkway, and on the south side of Highway #5, between Liruma Road and Winston Churchill Boulevard. The total cost of the work is estimated to be $20,900.00. The Committee also considered a draft agreement dated March 23, 1972, from the Department of Transportation and Communications which provides that the sidewalks will be constructed by that Department and the Town will reimburse them accordingly.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Engineer's report dated April 20, 1972, be adopted.
2. That the necessary by-law be passed authorizing the execution of the agreement with the Department of Transportation and Communications to provide for the construction of the sidewalks referred to in the Town Engineer's report dated April 20, 1972.

438. FILE 55-72 - DRAINAGE GENERAL (1155 VESTA DRIVE)

The Committee considered the following:

1. Letter dated April 3, 1972, from Mr. R. D. Warren;
2. Letter dated April 21, 1972, from Mr. Jeffrey, Road Maintenance Supervisor.

Mr. Warren indicated that the action proposed by the Engineering Department is not satisfactory as it does not eliminate the large ditch in front of his property but merely provides for adquate drainage of the ditch. Mr. Warren requested that a large culvert be installed in the ditch in front of his property and then covered over as he has experienced great difficulty in maintaining this property.

RECOMMENDATION: That this matter be referred to the Traffic Engineer for a report to be placed on the next General Committee agenda.

439. FILE PROJECT -72 - SANITARY SEWER, BRITANNIA ROAD EAST FROM DIXIE ROAD WESTERLY 2,000 FEET
FILE 33-72 - CAPITAL BUDGET

The Committee considered a report dated April 21, 1972, from the Town Engineer regarding the construction of a sanitary sewer on Britannia Road East from Dixie Road, westerly 2,000 feet more or less. Mr. Anderson advised that there is $181,000.00 unallocated in the 1972 Capital Sanitary Sewer Programme and suggested that the $60,000.00 of this sewer be deducted from that account.

RECOMMENDATION: That Mr. Anderson's report dated April 21, 1972, be adopted.

440. FILE 61-72 - HOSPITALS (NORTH-EAST SECTION OF TOWN)

Councillor Grice advised the members of the Committee that there are no plans proposed in the north-east section of the Town of Mississauga which indicate a proposed 25 acre hospital site and that such a site is a mandatory requirement.

RECOMMENDATION: That this matter be referred to the Planning Board for its consideration.

441. FILE 92-72 - SCOTT PIT (FLY ASH DISPOSAL) (#245)

Mayor Murray reported to the members of the Committee on a special meeting held on May 2, 1972, with representatives of the Ontario Hydro.

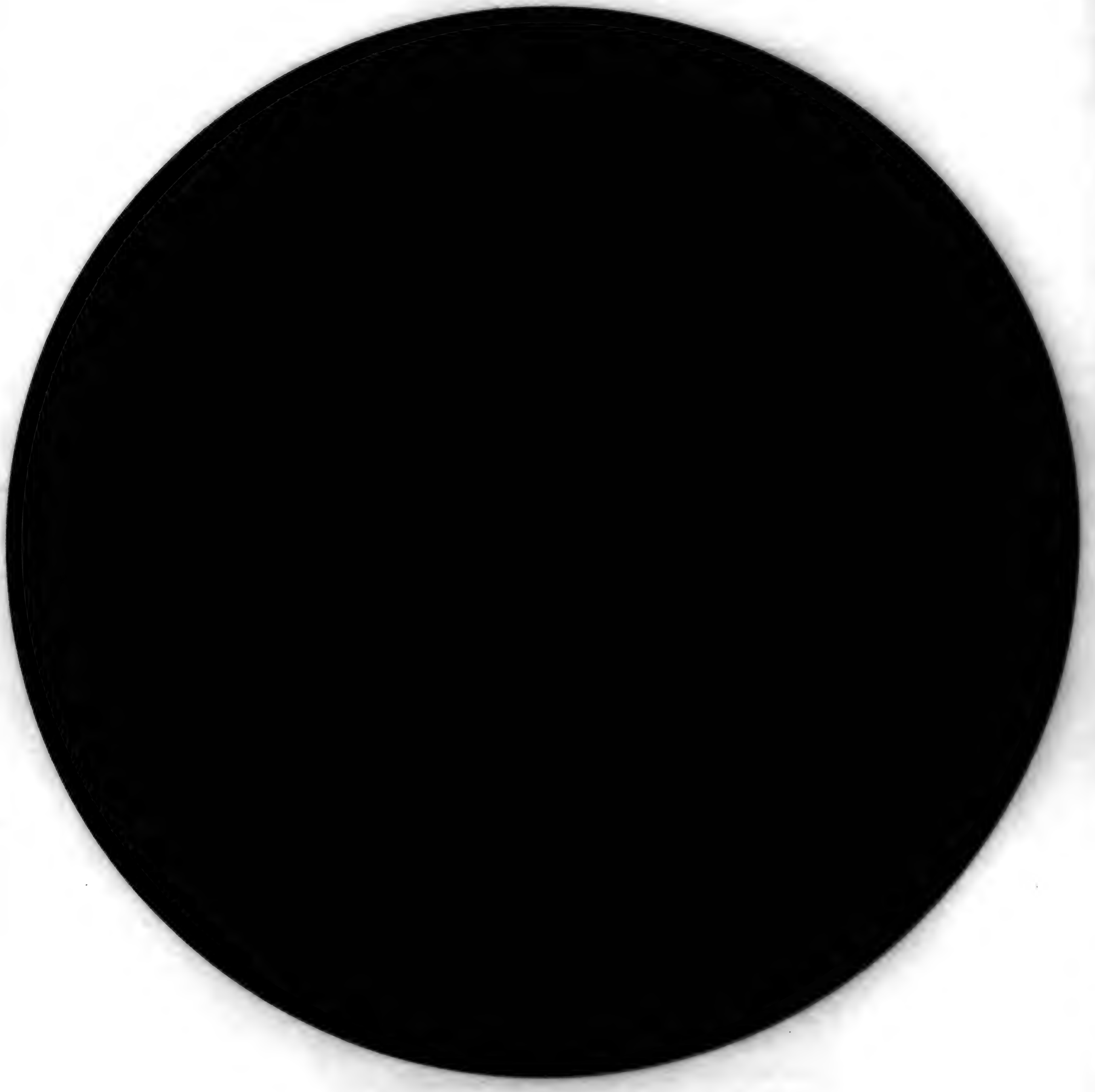
RECOMMENDATION: That the Town accept a $20,000.00 payment from the Ontario Hydro to facilitate the transfer of the fly ash dumping operations.

The meeting adjourned at 12:05 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN



Mississauga, Ontario,
May 23, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on May 23, 1972. The meeting commenced at 1:45 p.m. with the following members present: Mayor C. M. Murray; Councillors R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Town Manager, Mr. L. W. Stewart, Town Solicitor, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning, and Mr. John T. Corney, Town Clerk. Mr. E. M. Halliday, Commissioner of Parks and Recreation, also attended a portion of this meeting.

Minutes of Council meeting held on May 8, 1972, were adopted as read.

DEPUTATIONS

RE: FILE OZ-7-69 - UNITED LANDS (Bromsgrove Road) - Mr. David Finch asked that Council pass the By-laws for this development, notwithstanding C.F.R.B.'s objection to the proposed high rise zoning. A copy of a brief submitted by Mr. Finch is contained in the above file. Mr. C. Eastwood, Vice-President of Engineering for C.F.R.B., stated that the height of buildings in this particular development is not of major concern to his company, but that this development, together with further high rise in the area, could seriously affect their operation.

COMMUNICATIONS

Letter signed by five property owners on Mineola Gardens, with respect to construction of a fence on the East side of Spruce Park. This letter was referred to General Committee for consideration, with a report from the Town Solicitor.

Petition from property owners on Corbin Court, with respect to the planting of trees "within" their properties and suggesting that the two rows of trees be planted beyond the limits of the properties. This request was referred to the Town Engineer for a report.

Memorandum from the Engineering Department advising that Baygreen Subdivision, File T-17526, has requested permission to proceed with the installation of underground utilities under the Town's pre-servicing policy. To be received.

Memorandum from the Engineering Department advising that Markborough Properties Ltd., (Meadowvale South Residential - Oran Court) File T-22429, has requested permission to proceed under the Town's pre-servicing policy. To be received.

Copy of Second Report issued by the Standing Committee on Broadcasting, re C.R.T.C.'s Mississauga Cable Decision 72-65. To be received.

NOTE: Councillor Searle abstained from discussion and voting on this Report.

Letter from Rogers Cable TV advising that Bramalea Telecable, as part of the Peel County Cable TV Association, is pleased to be a signator of the letter dated April 18th. To be Received. Councillor Searle abstained from discussion and voting on this letter.

Ministry of Transportation and Communications - letter re Sound Abatement Barriers as requested by residents in the Queen Elizabeth Way-Glenburnie Road Area, Town of Mississauga. To be received.

Ministry of Transportation and Communications - re Assumption of portions of Erin Mills Parkway, Dunwin Drive, Glen Erin Drive and Woodchester Drive adjacent to Highway 5. To be received.

The Minister of Revenue - letter advising that approval has been granted to the Town of Mississauga to enter into an agreement with O.H.C. for 69 family housing units. To be received. A By-law to authorize execution of this agreement is included in this agenda.

Ontario Housing Corporation - letter enclosing a copy of the survey report on rent-geared-to-income housing for senior citizens. To be received and the report referred to General Committee. Resolution #226 was passed relative to this project.

South Applewood Homeowners' Association - letter setting out undesirable conditions existing on the property immediately west of Dixie Plaza. Mr. V. Mattiussi appeared in support of this letter, and elaborated on some of the points set out therein. Item (g) was referred to the Town Engineer for a report on ways and means of improving the Town drain in this area. It was decided that Councillors Searle and Withey and a member of the Town staff would meet with the Trustees for Dixie Plaza in an effort to secure their co-operation in solving these problems.

Letter from Streetsville Glen Golf Club enclosing copy of a letter which they have sent to the Honourable W. Darcy McKeough, with respect to assessment on privately owned and operated Golf Courses. A meeting is to be arranged with Mr. McKeough to discuss legislation in this connection, and Mr. Adamson and Mr. Bruce are to be invited to attend if they so desire.

Department of Municipal Affairs - re development of the Rattray Marsh. It was suggested that Mrs. Ruth Hussey be advised of the contents of this letter. Councillor Grice was requested to contact Credit Valley Conservation Authority to have them expedite completion and submission of their plans for this area.

Letter from the President of the Canadian Federation of Mayors and Municipalities requesting that June 26 to July 2 be proclaimed CANADA WEEK by the Town of Mississauga. This request was dealt with by resolution.#233.

Erindale Secondary School - request for permission to hold an outdoor music festival on June 8th from 3:30 p.m. to 10:30 p.m. This request was granted by resolution #235.

Request from Port Credit Pistol Club asking approval of the site and formation of this club. Request granted by Resolution #234.

Letter from the President of Mississauga Hockey League expressing appreciation for the help received from the Council during his term of office. To be received.

Letter from Forest Glen Community Association extending congratulations to Messrs. C. Murray, L. Parsons and R. Withey on their recent appointments to the offices of Mayor, Reeve and Councillor for Ward 2, respectively. To be received.

Report from the Construction Safety Department, County of Peel, with respect to a fatal accident at the housing project on Minette Circle, in the Town of Mississauga. To be received.

PETITIONS

Petition from students at St. Raphael's Separate School, Malton, requesting a mini-bike trail in Wildwood Park. This request was dealt with by resolution #230.

COMMITTEE REPORTS

On motion by Councillor Searle, Council moved into Committee for presentation of Committee Reports, with Councillor Grice in the Chair

GENERAL COMMITTEE REPORTS DATED MAY 10th and MAY 17th, 1972, were adopted as presented. Copies of these reports are attached to the original of these minutes.

On motion by Councillor Kehoe, the Committee rose.

A motion for recess was made at 2:45 p.m. and the meeting reconvened at 3:15 p.m.

NOTE: Councillor Gregory did not return to the meeting after the recess.

UNFINISHED BUSINESS

RE: PROPOSED BY-LAW NO. 9894 being a by-law to authorize the pulling down of unsafe buildings. Mrs. Anna Konieczko, the owner of property located at 760 Lakeshore Road East, asked that the by-law relating to demolition of this property, be deferred as she is endeavouring to sell at the present time. The by-law was given only two readings and referred to General Committee for consideration with a report from the Building Department.

RE: CONDEMNED BUILDINGS AT 2564 Proudfoot Street, Erindale Area - Councillor Kehoe made a verbal motion that the Town Solicitor and Mr. E. C. Law, Director of Building & Zoning meet with Mr. Weir, solicitor for the owner of the property, Mr. Tress, in an effort to have the buildings put in shape or demolished. This motion carried.

MOTIONS

Moved by: J. A. Kehoe #218
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated May 10, 1972, be adopted as presented.

CARRIED

Moved by: J. A. Kehoe #219
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated May 17, 1972, be adopted as presented.

CARRIED

Moved by: J. A. Kehoe #220
Seconded by: Ron Searle

AND RESOLVED that the contract for construction of sanitary sewers in the Premium Way and Stavebank Road Area (P.N. 72-032) be awarded to D. Cosentino & Company Ltd. in the amount of $58,148.30, this being the lowest tender received, subject to the approval of The Ontario Municipal Board.

CARRIED

Moved by: Frank J. McKechnie #221
Seconded by: G. Grice

AND RESOLVED that the tender TR9-1972 for the purchase of three (3) Gravely #10A units with rotary mower and snow blower attachments, be awarded to Luke's Mower & Machine in the amount of $4,590.75, plus Provincial Sales Tax, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #222
Seconded by: Glenn Grice

RESOLVED that the tender for the purchase of One (1) Panel Truck with trade-in, be awarded to Argyle Chrysler-Dodge Limited as being low bidder at a total cost to the Town of $3,150.10.

CARRIED

Moved by: Frank J. McKechnie #223
Seconded by: Glenn Grice

RESOLVED that the tender for the purchase of One (1) Pneumatic Tire Roller with trade-in be awarded to Capital Equipment Ltd. as being low bidder at a cost of $11,186.00 plus Ontario Sales Tax.

CARRIED

Moved by: Frank J. McKechnie #224
Seconded by: Glenn Grice

AND RESOLVED that Tender TR8-1972 for the purchase of one 7-gang reel mower, be awarded to Spraymotor Limited in the amount of

$9,545.67 (all taxes included) this being the lowest tender received.

CARRIED

Moved by: G. Grice #225
Seconded by: Frank J. McKechnie

WHEREAS Item #369 of General Committee Report dated April 26, 1972 erroneously states that Block "C" Registered Plan 736 be named Dixie Woods Park;

NOW THEREFORE BE IT RESOLVED that the said report be amended to state that Block "C", Registered Plan 750 be named Dixie Woods Park.

CARRIED

Moved by: Ron Searle #226
Seconded by: Frank J. McKechnie

RESOLVED that Ontario Housing Corporation be requested to provide rental housing accommodation on a geared-to-income basis for senior citizens in the Town of Mississauga, such rental housing accommodation to comprise 75 one-bedroom units, as indicated in the survey of need and effective demand dated April, 1972;

The Corporation of the Municipality of Mississauga hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

CARRIED

Moved by: J. A. Kehoe #227
Seconded by: Frank J. McKechnie

RESOLVED that the Town of Mississauga accept the Offer to Sell from the owner of Lot 27, Registered Plan 334 in the amount of $65,000.00, and the Offer to Sell from the owners of Lot 26, Registered Plan 334, in the amount of $60,000.00, subject to Ontario Municipal Board approval, the said lots to be used for a fire hall site.

CARRIED

Moved by: R. J. Withey #228
Seconded by: G. Grice

WHEREAS permission is granted to Ontario Hydro as a preliminary step to install a painted wood pole line close to the edge of the H.E.P.C. right-of-way prior to taking down the existing towers is approved;

BE IT RESOLVED that Ontario Hydro be requested to explore the possibility and feasibility of having the transmission lines ultimately moved underground.

CARRIED

Moved by: Frank J. McKechnie #229
Seconded by: G. Grice

BE IT RESOLVED that complaints of erosion on the Mimico Creek -

(1) at rear of Wrenwood, north of Monica
(2) at rear of Lots 314 and 315, R.P. 566, Justine Drive,

be referred to Metropolitan Toronto & Region Conservation Authority for their comments.

CARRIED

Moved by: Frank J. McKechnie #230
Seconded by: G. Grice

WHEREAS a petition has been received requesting a mini-bike trail in Mississauga and;

WHEREAS such a facility is readily available with no inconvenience to anyone, in Wildwood Park;

THEREFORE BE IT RESOLVED that Council approve in principle the use of mini bikes in Wildwood Park, subject to the following conditions and such additional conditions as Council deems advisable:

(1) Mini-bike horse power to be restricted to 5 or 7 H.P.

(2) Bikes to be confined to specific trail as laid out by the Parks Department.

(3) Use of mini bikes to be strictly confined to park area south of Derry Road, and not to be used in greenbelt and ravine areas adjacent to homes.

4. The approval of a mini bike trail be on a trial basis for 1972.

CARRIED

Moved by: Frank J. McKechnie #231
Seconded by: G. Grice

AND RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9883 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

Moved by: Ron Searle #232
Seconded by: J. A. Kehoe

BE IT RESOLVED that the three (3) resolutions passed by the City of Oshawa as set out in their letter of April 25, 1972, be endorsed.

CARRIED

Moved by: Glenn Grice #233
Seconded by: J.A. Kehoe

BE IT RESOLVED that the week of June 26 to July 2, 1972, be proclaimed CANADA WEEK in the Town of Mississauga.

CARRIED

Moved by: Glenn Grice #234
Seconded by: J. A. Kehoe

BE IT RESOLVED that the Town of Mississauga approves the site to be used by the Port Credit Pistol Club, and further approves the formation of such a club.

CARRIED

Moved by: J. A. Kehoe #235
Seconded by: Frank J. McKechnie

RESOLVED that Erindale Secondary School be granted permission to hold an outdoor music festival on the school property on June 8, 1972, from 3:30 p.m. to 10:30 p.m.

CARRIED

Moved by: J. A. Kehoe #236
Seconded by: Frank J. McKechnie

AND RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9905 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #237
Seconded by: Glenn Grice

AND RESOLVED that accounts paid by the Treasurer for December, 1971 and January, February and March, 1972, as follows, be approved:

	General	Roads	Payroll
December 1971	$11,840,909.60	$1,217,784.40	$603,660.06
January 1972	938,902.62	127,561.66	405,767.45
February 1972	2,334,711.67	192,546.34	493,571.33
March 1972	10,507,858.13	330,214.76	767,848.72

CARRIED

BY-LAWS

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9886. (To establish additional stop and yield controls at Wharton Way and Wharton Glen due to reconstruction of the road.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $15,000.00 (of which $9,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga was given a first and second reading and numbered 9887. (On Middlegate Road from Stanfield Road westerly a distance of 500 feet.)

A By-law to authorize execution of an agreement between Ontario Housing Corporation and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9888. (This is a rent supplement program subsidy agreement.)

A By-law to authorize execution of a Property Purchase Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9889. (This strip of land will eventually form part of Highway #403.)

A By-law to authorize execution of a lease was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9890. (Lease covers a portion of Block B, Plan 732 - Thornlodge Drive.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9891. (Money to be used as part payment for construction of a watermain on Britannia Road.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $51,000. of which $17,490.00 is to be debentured was given a first and second reading and numbered 9892. (On Britannia Road)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate Seal attached thereto and numbered 9893. (On Lot E½7, Con. 3, E.H.S. (Dixie Road) assessed in the mane of Wildlark Construction.)

A By-law to authorize the pulling down of unsafe buildings was given a first and second reading and numbered 9894. (Located on Lots 13 and East ½ of 12, R.P. A-26 (760 Lakeshore Road East) owned by Mrs. Anna Koneiczko. By-law deferred pending report from the Building Department.)

A By-law to authorize execution of Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9895. (Easement on Birchview Drive, required for Lorne Park-Clarkson Area sanitary sewers.)

A By-law to remove part-lot control from certain lands was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9896. (To remove subdivision control from certain lots in Registered Plan 938.)

A By-law to authorize the execution of an Engineering Agreement and a Lot Drainage and Occupancy Agreement between the Corporation of the Town of Mississauga and Markborough Properties Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9897.

A By-law to accept a Deed of Land and execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9898. (Don Mills Developments)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9899. (Part of Southcreek Road.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9900. (Council Ring Road and The Collegeway.)

A By-law to convey part of Lot 43 according to a plan registered in the Registry Office for the Registry Division of Peel (No. 43) as No. 820, Town of Mississauga, County of Peel was given a first second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9901. (Part of an easement not required by the Town being conveyed to Idlewylde Developments.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9902. (Road widening on Highway #10 required for development of high rise development on the east side, south of Promenade Court.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9903. (To finance the construction of a sidewalk along a portion of Indian Road.)

A By-law to prohibit the sounding of railway engine whistles and horns in respect to a certain railway crossing in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9904. (C.P. Railway and Argentia Road, Mileage 1.28 Orangeville Subdivision.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9905. (File OZ-38-71, Welton Limited - Zoning change from H-RM7D3 to RM5-Section 352.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9906. (Part of Eglinton Avenue West)

A By-law to authorize the execution of a Housekeeping Agreement between Rolling Lands Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9907.

By-law Number 9877 being a by-law to raise a portion of the costs of a project adopted by The Metropolitan Toronto and Region Conservation Authority levied against the Municipality of the Corporation of the Town of Mississauga in subsequent years was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (Waterfront Plan)

A By-law to authorize execution of an agreement with Ontario Housing Corporation was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the Corporate Seal attached thereto and numbered 9908. (Development of 69 family housing units.)

A By-law to authorize execution of an Easement Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9909. (Easement for the civic centre ring road.)

A By-law to authorize the execution of a Financial Agreement and Engineering Agreement between Denbar Properties Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate Seal attached thereto and numbered 9910. (United Lands File OZ-7-69 - development of Block "J", Registered Plan 587.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9911. (Zoning for Block J, R.P.587 - File OZ-7-69 - United Lands)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $136,000.00 for the purchase of a firehall site in the Town of Mississauga was given a first and second reading and numbered 9912.

By-law 9796 being a by-law to authorize execution of an agreement for municipal purposes was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Contract for P.N. 71-025 awarded to Elmford Construction)

FORTHCOMING MEETINGS

Tuesday	7:30 p.m.	May 23	Council meeting in General Committee Room
Tuesday	7:30 p.m.	May 23	Planning Board in Council Chambers
Wednesday	9:00 a.m.	May 24	General Committee

OTHER BUSINESS

RE: USE OF 4 AC. SURPLUS LAND ON DIXIE ROAD - Councillor Grice asked that this matter be referred to General Committee for consideration as to future use. This land was acquired by the Town to facilitate east-west traffic in the vicinity of Concrete Pipe Co.

A motion for recess was made at 4:25 p.m. and the meeting reconvened at 7:30 p.m.

The following members of Council were present for the evening meeting: Mayor C. M. Murray, Councillors R. A. Searle, F. J. McKechnie, J. A. Kehoe, G. Grice and R. J. Withey.

Members of staff present: Mr. M. D. Henderson, Town Manager, Mr. John T. Corney, Town Clerk, Mr. E. C. Law, Director of Building, Zoning & Licensing, Mr. A. Franks, Deputy Director of Building, Zoning & Licensing.

The evening session was held to hear a deputation from the Malton Ratepayers' Association (1972) with respect to defective house construction/in the Malton Area, Town of Mississauga. Considerable discussion took place on the brief prepared and presented by the "Sub-Committee for Construction Investigation" -

Mr. I. Antonaros
Mr. H. Storey
Mr. C. Callaway

The members of this "Sub-Committee" were requested to supply the following information:

(a) their individual qualifications

(b) a copy of the agreement referred to on page 1 of the brief

(c) the names of the property owners who have taken court action.

Mayor Murray advised those present that the brief would be studied and a report would be forthcoming, but that it was most unlikely that such a report could be prepared within thirty days. A copy of the brief is contained in the Clerk's File 8-72A. Mr. Antonaros suggested that when meetings are initiated, the members of the Ratepayers' Sub-Committee be notified in order that they may be present at the beginning.

RE: MALTON BUS SERVICE - Mr. H. Storey and Mr. Drewry spoke on behalf of the residents who have signed the "Save Georgetown Bus

Service" petition which was presented to Council at this meeting. This came about as a result of the Town's decision to have Charterways take over the bus service in the Malton Area. Mayor Murray advised those present that it is the opinion of the Council that it is in the best interests of the residents of Mississauga to have the transportation system handled by one Company. He assured the petitioners that there is no thought at this time of any change in schedules, routes or fares.

RE: REQUEST FOR FENCE ON THE EAST SIDE OF SPRUCE PARK - This letter is signed by five property owners whose lots are adjacent to the park. Mayor Murray advised the petitioners that this matter is being checked into by the Town Solicitor and they will receive a reply from the Town within the next week or so.

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 23rd day of May, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9913.

The meeting adjourned at 9:05 p.m.

Murray
MAYOR

John T. Corey
CLERK

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 10th, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. Petschar, L. W. Stewart, W. J. Anderson and D. R. Turcotte.

REPORT NUMBER 16

ITEMS CONSIDERED:

442. FILE 3-72 - ASSESSMENT GENERAL (TORONTO INTERNATIONAL CENTRE OF COMMERCE)(#317)

The following is an extract of the General Committee Report dated March 29th, 1972, as amended by Council on April 10th, 1972:

"The Committee considered a letter dated February 14th, 1972, from Mr. Shenkman, in which he requested a reduction in assessment in accordance with paragraph 16, Section 3 of The Assessment Act, R.S.O. 1970. The Committee was advised that the Assessment Act provides that Council may reduce the assessment on buildings owned by exhibitors. The Committee also considered a report dated March 23rd, 1972, from the Town Solicitor in which he advised that in his opinion, the use being made of the Toronto International Centre of Commerce, formerly owned by DeHavilland, does not qualify for the exemption. Mr. Stewart feels that these exemptions are to be provided for public or semi-public buildings. The Committee was also advised that the subject property was appealed by Mr. Shenkman to the Assessment Review Court. The Court allowed the appeal and reduced the assessment from $2,057,680. to $1,413,180. The building was purchased for a figure slightly in excess of $700,000.00.

RECOMMENDATION: That Mr. Shenkman's request for a reduction in assessment in accordance with paragraph 16, Section 3 of The Assessment Act, R.S.O. 1970, be refused.

AMENDED RECOMMENDATION: That this item be referred back to General Committee for further consideration and Mr. Norman Roth be invited to attend at that time".

Attached to the agenda was a copy of a letter dated April 27th, 1972, from the Cara Inn supporting Mr. Roth's request as such a facility is of direct benefit to them and also setting out the indirect benefit to the Town together with a copy of a letter dated May 2nd, 1972, from the Toronto Airport Hilton.

Messrs. Roth and Shenkman attended this meeting and requested Council to consider a reduction of assessment for the show area. They advised that at present with the high taxes they are unable to compete with the C.N.E. in acquiring trade shows. It is their proposal that they receive a 50 per cent tax exemption on the area to be used for display shows and it is suggested that this will amount to approximately $25,000.00.

RECOMMENDATION: That the Town Manager consider an abatement of taxes for 1973 and report his findings back to a future meeting of General Committee.

443. FILE 26-72 - ZONING GENERAL (S. & M. FRUIT & PRODUCE CO.)(#298)

The following is an extract from the General Committee Report dated March 29th, 1972, as adopted by Council on April 10th, 1972:

"At the General Committee's meeting on February 23rd, 1972, Councillor Searle advised that ratepayers on Family Crescent were complaining about the outside storage in conjunction with the operation of the apple storage business being carried out on the property lying between the North Service Road and the Q.E.W. Councillor Searle indicated that at the time the Department of Transportation and Communications expropriated land for the Q.E.W. improvements, the operators were forced to move their storage from the south side of the building to the side backing onto Family Crescent. The following recommendation was made:

1. That Mr. E. C. Law attempt to negotiate a satisfactory solution with the owners of the apple storage facility.
2. That the solicitor prepare an opinion with regard to the feasibility of requesting the Department of Transportation and Communications to expropriate and relocate the apple storage business due to the detrimental effect of their earlier expropriation.
3. That the solicitor also prepare an opinion as to whether or not the apple storage business is a legitimate continuing non-conforming use in view of the fact that it was originally operated as part and parcel of the Watson's Apple Orchard which has subsequently been developed.

At Council's meeting on February 28th, 1972, the above item was deferred.

The Committee considered a letter dated February 24th, 1972, from Mr. Gandalman of S. & M. Fruit & Produce Co. Ltd. The Committee also considered a memo dated March 20th, 1972, from the Town Solicitor in which he advised that the existing apple storage business is a continuing non-conforming use. With regard to the possible relocation, Mr. Stewart suggested that the Town engage in correspondence with the Department of Transportation and Communications with a view to the expropriation of the property by the said Department. Mr. Stewart also stated that the Department of Transportation and Communications may suggest leaving the apple storage business in existence is not a detrimental action because the apple storage business was in existence many years before the surrounding area was allowed to develop residentially.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Fire Chief report on the storage conditions on this property.
2. That Mr. Gandalman be required to attend a future General Committee meeting."

Mr. Fogel and Fire Chief Miller attended the meeting for discussion of this item. Chief Miller indicated that while the outside storage concerns his Department, they have not experienced any problems and have in fact received good co-operation from the owners regarding fire prevention. Mr. Fogel indicated that it was his company's intention to construct a fence to screen the property from the local residents and to lower the height at which the boxes are currently stacked. He also indicated that he was willing to have the property baited by a professional pest control organization in order to eliminate any possible problems from rodents.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information regarding the action proposed by Mr. Fogel be received;

2. That the By-law Enforcement Officer be requested to maintain close surveillance of this property.

444. FILE T-19583 - FERGO DEVELOPMENTS (PHASE II)

The subject property is approximately 13 acres of land situated on the west side of Stillmeadow Road, immediately behind the first phase of this proposed plan - Fergo Developments. Messrs. Montague and Sorokolit attended the General Committee meeting to discuss this item. Mr. Montague stated that his client Fergo Developments wishes to proceed with processing of this plan of subdivision through to final registration of the plan as quickly as possible. He stated that his client was willing to sell the required 0.6 acres of land to the School Board at a rate of $15,000.00 per acre. He stated that one of the adjoining developer who was required to provide a substantial amount of park and school lands, indicated that these lands would be made available at $40,000.00 per acre and that the School Board and Town would be required to obtain the difference between the normal price paid for school lands and the adjoining developer. Mr. Montague stated that the price being asked was unfair.

RECOMMENDATION: That File T-19583, Fergo Developments, Phase II, be allowed to proceed with processing through to final registration of the plan of subdivision on the understanding that the subdivider would offer to sell the necessary school site (0.6 acres) at $15,000.00 per acre.

445. FILE 73-72 - COUNCIL GENERAL (SUMMER SCHEDULE OF MEETINGS)

The Committee was advised that in the past, Council has adopted the following schedule of meetings for the months of June, July, August and September:

Council - second and fourth Mondays at 1:30 p.m.
General Committee - Wednesday following Council meetings at 8:30 a.m.

RECOMMENDATION: That the above schedule of meetings for the months of June, July, August, and September, 1972, be adopted.

446. FILE 84-72 - RECREATION COMMITTEE AND COMMUNITY CENTRES BOARD (REPORT)

The Committee considered the Recreation Committee and Community Centres Board Report of May 8th, 1972. This report dealt with the following:

1. Mississauga Hockey League - ice time.
2. Mississauga Hockey League Business Secretary.
3. Use of Facilities on Easter Sunday and Easter Friday.
4. Mississauga Baseball Association Constitution.
5. Woodlands Community School.
6. Huron Centre Dining Room.
7. Fire Insurance.

RECOMMENDATION: That the Recreation Committee and Community Centres Board Report of May 8th, 1972, be adopted.

447. FILE 10-72 - LICENSING GENERAL (HEALTH STANDARDS, TAXI DRIVERS)

The Committee was advised that Council, at its meeting on April 24th, 1972, requested a report from Mr. E. C. Law regarding the desirability and feasibility of imposing health standards on taxi cab drivers. Accordingly, attached to the agenda was a copy of a report dated May 2nd, 1972, from Mr. A. Franks, Deputy Director, Building, Zoning, and License Department. The Committee was advised that Section 39 of the Taxi Licensing By-law provides that the License Inspector may, at any time, require any person licensed under this by-law to take a medical examination.

BELL & HOWELL

Town of Mississauga

1972 Council Minutes

May 23, 1972

to

May 31, 1972

12 of 26

RECOMMENDATION: That this information be received.

448. FILE 16-72 - PUBLIC UTILITIES COMMISSION (GALVANIZED WATER PIPING IN APARTMENT BUILDINGS)(#1056-71)

Council recently approved a ban on the use of galvanized piping in apartment buildings in response to a report from the Manager of the Public Utilities Commission wherein the Committee was advised that corrosion inhibitors were being introduced directly into the potable water supply in some apartment buildings. We have since received letters of complaint from the law firm of Tilley, Carson and Findlay, solicitors for Mechanical Contractors Association - Toronto; and the Intersign Engineering Corporation Ltd., a copy of which was attached to the agenda. Also attached were the following:

1. Report dated April 4th, 1972, from Mr. E. C. Law;
2. Report dated April 5th, 1972, from Mr. L. W. Stewart;
3. Report dated March 23rd, 1972, from Mr. A. P. Kennedy.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the ban on the use of galvanized piping in apartment buildings be lifted immediately;

2. That the Minister of Environment be requested to change its legislation to prohibit the use of galvanized water piping in apartment buildings.

449. FILE 24-72 - WELFARE GENERAL (CITY OF OSHAWA) FILE 72-72 - RESOLUTIONS FROM OTHER MUNICIPALITIES

The Committee considered the following:

1. Letter dated May 2nd, 1972, from Mrs. E.Haslett, Administrator, Social and Family Services.

2. Letter dated April 25th, 1972, from Mr. L. R. Barrand, Clerk of the City of Oshawa.

The Town was requested to endorse a resolution passed by the City of Oshawa on April 17th, 1972. This resolution provided that the Provincial Government be petitioned to pay the cost of prescription drugs under the Family Benefits Act instead of under Supplementary Aid in the General Welfare Assistance Act.

RECOMMENDATION: That the Town of Mississauga endorse the resolution enacted by the Council of the City of Oshawa on April 17th, 1972, regarding the cost of prescription drugs under the Family Benefits Act.

450. FILE 47-72 - TRAFFIC SAFETY COUNCIL (REPORT, APRIL 19th, 1972)

The Committee considered a copy of the Traffic Safety Council Report dated April 19th, 1972. The report dealt with the following:

1. Safety Hazard - Harborn Road and Gordon Drive
2. Indian Line Railway Crossing
3. Traffic Hazard - Pinetree Way
4. Crosswalks
5. Traffic Hazard - Pinewood Trail
6. Defensive Driving Course (Driving Offences)
7. Traffic Hazard - Hurontario Street (Speed Limited & Traffic Signals)
8. Advertising
9. Traffic Statistics

With reference to Items 3 and 5, the following material was attached to the agenda:

1. Letter dated April 10th, 1972, from Mr. E. G. Mills, Chairman of the Complaints Committee, Credit Reserve Association.

2. Letter dated April 19th, 1972, from the Town Engineer commenting on the points set out in Mr. Mills' letter.

RECOMMENDATION: The recommendation on this item is in five parts:

1. That recommendations 1, 2, 3 Parts 1 and 3, 5, 7, 8 and 9 be approved;

2. That the recommendation under Item 3 Part 2 be referred back to the Traffic Safety Council for further consideration;

3. That the recommendation on Item 6 be amended to read as follows: "That the Traffic Safety Council support the proposal that traffic violators be given an opportunity to take the Defensive Driving Course as part of their retraining if the presiding Judge feels that it would benefit the driver.";

4. That Item 4 be deferred pending receipt of a report from the Traffic Co-ordinator setting out the number of fatalities which have occurred in Metro Toronto directly related to the installation of crosswalks.

5. That the Traffic Safety Council be requested to investigate the need for crossing protection at the railway crossing on North Alarton Street.

451. FILE 11-72 - PARKS GENERAL (MUNICIPAL TREE NURSERY)

The Committee considered a report dated May 1st, 1972, from Mr. E. Halliday, Commissioner, Recreation and Parks Department. This report was the result of the following resolution which was enacted by Council on March 13th, 1972:

"BE IT RESOLVED that Mr. Halliday report to General Committee of Council on the possibility of creating a large tree nursery to be planted this year using government-started trees and, perhaps, soliciting help from the Provincial S.W.E.E.P. programme".

The Committee was advised that trees are available from the Department of Natural Resources at a cost of $10.00 to $15.00 per thousand. These are 6 to 12 inch seedlings. The Metropolitan Toronto and Region Conservation Authority makes various trees available at a a cost of $1.00 each and these are 3 to 4 foot whips. Mr. Halliday recommended that in order to provide a satisfactory competitive municipal nursery, an initial planting of 10,000 trees is required and he suggested that 15 acres of the Clergy Reserve be set aside for this purpose. Trees from this project would not be available until at least 1975. The total capital cost was approximately $35,515.00. The annual maintenance costs would be $14,831.00. This represented an approximate cost of $17.90 per tree.

RECOMMENDATION: The recommendation on this item is in two parts:

June 6

1. That Mayor Murray and Councillor Grice be authorized to meet with representatives of the Board of Education on May 30th, 1972, to discuss the Town's acquisition of the 200 acre parcel of land on the west side of Highway 10 south of Britannia Road;
2. That Mr. Halliday's report dated May 1st, 1972, be referred back to him for further consideration.

452. FILE 9-72 - LIBRARY BOARD (MINUTES, MARCH 30th & APRIL 10th)

The Committee considered a copy of the minutes of the Library Board meetings held on March 30th, and April 10th, 1972.

RECOMMENDATION: That the information contained in the Library Board Minutes dated March 30th, and April 10th, 1972, be received.

453. FILE 60-72 - SANITARY SEWER LOCAL IMPROVEMENT CHARGES

The Committee was advised that Councillor Kennedy requested that an item be placed on the agenda regarding local improvement charges against Lot 3, Plan 595. This property is situated at the north-west corner of Pinetree Crescent and Stavebank Road and was more clearly set out on an attached plan. Also attached to the agenda was a copy of a letter dated April 18th, 1972, from Mr. G. J. Teunissen. Mr. Kennedy advised that the Court of Revision approved a frontage charge along the Pinetree Crescent side of the property with a view to the fact that the parcel was sufficiently large to provide a future division of land. It was on this basis that the Court decided to apply a charge. Under existing Town and Court policy, all frontage is exempt for the first 150 feet and is assessed at ½ rate for the next 150 feet and at full rate for the balance. In order to provide control to assure that the Town receives the levy at such time as a division occurs, it was suggested that a one foot reserve be taken along the entire frontage and that at such time as it is lifted, the owners be requestedto make arrangements for the payment of the Local Improvement charge. This could also be handled merely as a condition of the Committee of Adjustment decision if Council sees fit in removing the frontage charge.

RECOMMENDATION: That further consideration of this request be deferred pending receipt of a report from Mr. W. J. Anderson and Mr. M. D. Henderson regarding the implications should Mr. Teunissen's request be granted.

454. FILE PROJECT 44-71 - OAK LANE SANITARY SEWER (EASEMENTS)

The Committee was advised that recently, Council considered presentations by the owners of property abutting Oak Lane regarding the Town's acquisition of a sanitary sewer easement through the rear of their properties. Council directed that the Property Agent contact the property owners and prepare the necessary appraisal. Accordingly in a report dated April 21st, 1972, and a report dated April 26th, 1972, copies of which are contained in the Clerk's File, the Property Agent set out his opinion of value and indicated that none of the owners who had replied, were satisfied with his appraisal. Mr. Wilkinson also requested an opinion from the Town Solicitor regarding the effect on expropriation of the fact that an alternate route exists for the sewer even though the cost to the Municipality was exceptionally high. Mr. Stewart, in a report dated May 2nd, 1972, stated: "In my opinion, this is really not a proper or feasible alternative, and therefore should not be if any influence on an arbitration decision. It is not a feasible engineering alternative to be forced to tunnel through a height of land to another drainage area. In addition, an extremely great expense should not be placed on other ratepayers to save what might be regarded as a minor inconvenience to a small number of owner."

RECOMMENDATION: That the Property Agent be authorized to take the necessary steps to expropriate the easement required on the grounds that the easement is necessary to provide an outlet for an area which has a great need for sanitary sewers at the present time.

455. FILE T-11991 - DALEWOOD INVESTMENTS

The Committee considered a letter dated April 28th, 1972, from Mr. S. Goodman, Solicitor for Dalewood Investments Limited. Council recently approved the closing of Eighth Line and the selling of the closed portion to the abutting property owners. One of the owners, Dalewood Investments, is anxious to prepare for registration, a plan of subdivision which will include a portion of the Eighth Line. Part of the preparation of the plan of subdivision involves a C.T.A. plan. It is necessary that an application for Certification of Title be signed by all interested owners. The Town is thereby involved as owner of Eighth Line. In order to expedite the preparation of the C.T.A. plan, the Town was requested to sign an authorization whereby Mr. Goodman may act on our behalf.

RECOMMENDATION: That the necessary authorizations be signed, providing there is no expense to the Municipality.

A recorded vote was requested on this recommendation the result of which is as follows:

Those In Favour	Those Opposed
Reeve L. H. Parsons	Nil
Councillor H. E. Kennedy	
" M. E. Gregory	
" G. Grice	
" F. McKechnie	
" J. A. Kehoe	

Absent

Mayor C. M. Murray
Deputy Reeve A. G. Clarkson
Councillor R. Withey
" R. A. Searle

CARRIED 6-0
4 Absent

456. FILE 18-72 - RECREATION GENERAL (SPRUCE PARK BOCCI COURT)

Council recently considered a request from Mrs. H. P. Clark of 269 Troy Street, that the bocci court in Spruce Park be converted to a surface suitable for ground hockey. Mr. Halliday, in a report dated April 28th, 1972, a copy of which was attached to the agenda, advised that the bocci court is presently being used on a limited basis. He recommended that the Town encourage the bocci players to use the court in Spruce Park and that if a problem still exists due to lack of hard surface playing areas in the general area, that consideration be given in the 1973 budget for the provision of a hard surface area for ground hockey.

RECOMMENDATION: That Mr. Halliday's report dated April 28th, 1972, regarding the bocci court in Spruce Park, be approved.

457. FILE 3-72 - ASSESSMENT GENERAL (SECTION 43)

The Committee considered a summary of the Section 43 assessment for the periods ending February 24th, 1972 and April 21st, 1972.

RECOMMENDATION: That the information contained in this report, be received.

458. FILE 71-72 - COMMITTEE OF ADJUSTMENT (CAB 10-72 - F & F CONSTRUCTION)

The lands under consideration in the above application are located on the west side of Cliff Road, north of Florian Road. The application provides for the creation of four R3 lots. The Property Agent advised in a memo dated May 4th, 1972, that the four lots have a gross value of $56,500.00. On this basis, he suggested the sum of $2,875.00 as the 5 per cent cash in lieu of land dedication. A copy of a plan outlining the subject property was attached to the agenda.

RECOMMENDATION: That the sum of $2,875.00 be accepted as the 5 per cent cash in lieu of land dedication with respect to application CAB 10-72, F & F. Construction.

459. FILE 11-72 - PARKS GENERAL (PROPERTY ACQUISITION, MEADOWWOOD PARK AREA)

Mr. E. M. Halliday, in a memo dated May 2nd, 1972, advised that a vacant lot immediately adjacent to the easterly boundary of Meadowwood Park, is to be built upon in the near future. Some time ago, the Parks Department recommended that this lot be acquired, together with the Armstrong property, immediately west of this parcel. A map outlining the two parcels in question was attached to the agenda. The Armstrong property is assessed at $6,060.00 and the Rogers property is assessed at $27,190.00.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the C.V.C.A. be authorized to negotiate the acquisition of the two parcels of land on the south side of Watersedge Road, abutting Watersedge Park with the Town being described as the benefitting Municipality;

2. That the Assessment Commissioner be requested to comment on the assessment of these two parcels in view of Mr. Wilkinson's appraisal of the value of the parcels.

460. FILE T-20841 - HIGGINS O'BRIEN LIMITED (5 PER CENT)

The subject subdivision is located on the east side of Clarkson Road, and more clearly illustrated on a plan which was attached to the agenda. This proposed plan provides for seven R3 lots and twelve R2 lots at a gross value of $290,500.00. Mr. Wilkinson suggested in a memo dated May 3rd, 1972, that the sum of $14,525.00 be accepted as the 5 per cent cash in lieu of land dedication.

RECOMMENDATION: That the sum of $14,525.00 be accepted as the 5 per cent cash in lieu of land dedication for proposed plan of subdivision T-20841, Higgins O'Brien Limited.

461. FILE REGISTERED PLAN 924 - SISCOE METALS
FILE PROJECT 62-71 - SERVICING SISCOE METALS SUBDIVISION

The Property Agent advised in a memo dated May 3rd, 1972, that he had been negotiating the acquisition of a parcel of land 5.2 acres together with a .201 acre easement in connection with the proposed extension of Matheson Boulevard. Concrete Pipe Company, who is the owner of the subject lands has agreed with Mr. Wilkinson's appraisal and are willing to accept his recommended figure on the basis of a speedy settlement. Mr. Wilkinson recommended that the property and easement be acquired at the sum set out in his memo dated May 3rd, 1972.

RECOMMENDATION: That the Property Agent be authorised to complete the above referred to acquisition at the figure set out in his report dated May 3rd, 1972.

462. FILE 58-72 - CREDIT VALLEY CONSERVATION AUTHORITY (ACQUISITION OF CREDIT RIVER VALLEY LANDS)

The Committee considered the following material:

1. Letter dated May 3rd, 1972, from Mr. H. K. Watson, General Manager, Credit Valley Conservation Authority;
2. Letter dated April 21st, 1972, from George Bradford Limited;
3. Letter dated April 17th, 1972, from Mr. H. K. Watson;
4. Letter dated March 21st, 1972, from George Bradford Limited.

Council at its meeting held on May 19th, 1970, adopted the following General Committee recommendation:

"That the Credit Valley Conservation Authority be requested to acquire the Credit River valley lands between the Queen Elizabeth Way and Port Credit as soon as possible, and that the Town Property Agent be requested to forward ownership information on the subject lands to the authority".

We have now received notification from the Credit Valley Conservation Authority that a parcel of land owned by George Bradford Limited, having an area of 5.41 acres had been offered to the authority on the Basis of $2,000.00 per acre. The Authority requested Council's consideration of this purchase and advice as to whether the Town will participate as benefiting municipality to the extent of 47.5 per cent of the cost.

RECOMMENDATION: That the Credit Valley Conservation Authority be requested to acquire Block D, Registered Plan 677 with the Town being described as the benefitting municipality with the understanding that the cost of acquisition will not exceed $2,000.00 per acre.

463. FILE 28-72 - STREET LIGHTS (GLENCOLIN COURT)

The Committee considered a letter dated May 4th, 1972, from Mrs. M. Lang, 3672 Glencolin Court wherein she submitted a petition against the installation of street lighting on Glencolin Court. The petition was signed by all of the owners on the street.

RECOMMENDATION: That Mississauga Hydro be requested to take no further action with regard to the installation of street lighting on Glencolin Court.

464. FILE 39-72 - CONFERENCES & MEMBERSHIPS (CANADIAN FEDERATION OF MAYORS AND MUNICIPALITIES)

The Committee considered a letter dated May 3rd, 1972, from the Executive Director of the Canadian Federation of Mayors and Municipalities. The Committee was advised that the delegates will be requested to decide upon a new voting regulation which would have the effect of increasing the number of persons eligible to vote. This proposed change would increase the number of voting delegates for the Town of Mississauga from one to four. Councillors Kennedy and McKechnie have been authorized to attend this conference, and the Federation has requested that we forward to them a list of our voting delegates based on the existing system which provides for one voting delegate and based on the proposed system which would provide for four voting delegates.

RECOMMENDATION: That the Clerk advise the Canadian Federation of Mayor and Municipalities that the Town's delegates will be Reeve Parsons and Councillor Kennedy.

465. FILE 152-71 - TOWN OF PORT CREDIT (BY-LAW 71-18)

The Committee considered a report dated April 28th, 1972, from H. Petschar, Commissioner of Planning, in which he advised that the Municipality has received a notice from the Town of Port Credit that By-law 71-18 was to be forwarded to the Ontario Municipal Board for approval. The last date for filing support or objec t ion was May 10th, 1972. The By-law amends the Port Credit Zoning By-law to prohibit residential use of any building in commercial areas.

The intent of the by-law is the same as that under consideration in the Town of Mississauga to prohibit residential development in C1, C2, NC and EC zones.

RECOMMENDATION: That the Town of Mississauga not object to Town of Port Credit By-law 71-18.

466. FILE PROJECT 2-72 - 12" WATERMAIN ON BRITANNIA ROAD, FROM ERIN MILLS PARKWAY EASTERLY

The Committee considered the following:

1. Letter dated April 28th, 1972, from Mr. A. P. Kennedy, Manager, Public Utilities Commission.
2. Report dated April 21st, 1972, from Mr. A. P. Kennedy.

The Committee was advised that the P.U.C. had approved Mr. Kennedy's report dated April 12, 1972, he which he recommended the construction of a 12" watermain on Britannia Road from Erin Mills Parkway easterly, a distance of 2,900 feet more or less. The total cost was $51,000.00 and the owners' share had been estimated at $17,490.00, leaving the area share of $33,510.00. It was proposed to charge $4.00 per foot frontage on the north side of Britannia Road and $3.00 per foot frontage on the south side. Mr. Kennedy recommended that the area share be financed out of development funds.

RECOMMENDATION: That Mr. Kennedy's report be adopted, and that a 12" watermain be constructed on Britannia Road from Erin Mills Parkway easterly, a distance of 2,900 feet more or less; and further, that the sum of $33,510.00 be withdrawn from development funds for this project.

467. FILE PROJECT 3-72 - 6" WATERMAIN EGLINTON AVENUE WEST AND ON HURONTARIO STREET

The Committee considered a copy of a Capital Report dated April 21st, 1972, from Mr. A. P. Kennedy, Manager, Public Utilities Commission, regarding the construction of a 6" watermain on Eglinton Avenue from Second Line to Hurontario Street and a 6" watermain on Hurontario Street from Eglinton Avenue northerly, 2,100 feet. This report was made as a result of Council's request that the P.U.C. investigate the complaints regarding water shortage in this area. Mr. Kennedy appeared before Committee for discussion of this matter. Also considered by Committee was a copy of a letter dated May 3rd, 1972, from Mr. & Mrs. Sandusky, objecting to the method of cost apportionment of this plan.

RECOMMENDATION: That Councillor Grice arrange a meeting with the residents affected by this watermain to discuss the proposals submitted by the Public Utilities Commission.

468. FILE PROJECT 56-72 - STORM SEWER ON MIDDLEGATE ROAD

The Committee considered the following material:

1. Letter dated April 24th, 1972, from J. E. VanExan, Plant Manager, Fruehauf Trailers.
2. Report dated May 1st, 1972, from the Deputy Town Engineer.
3. Capital Report dated May 1st, 1972, re storm sewer Middlegate Road.

Mr. Bodnar advised that he had received a request from Fruehauf Trailers for the construction of a storm sewer on Middlegate Road. The total cost of the project was $15,000.00 which represents 500 feet of storm sewer on Middlegate Road from the trunk sewer on Stanfield Road to the westerly limit of the drainage shed. Ministry of Transportation and Communications subsidy is expected to be $6,000.00.

RECOMMENDATION: That Mr. Bodnar's reports dated May 1st, 1972, be adopted and that a storm sewer be constructed on Middlegate Road.

469. FILE 25-72 - WORKS GENERAL (TREE PLANTING PROGRAMME)

The Committee considered a report dated May 1st, 1972, from Mr. E. Bodnar, Deputy Town Engineer, regarding the boulevard tre planting policy. Council had approved a policy whereby the tree planting programme of random plantings and ratepayer participation was abandoned in favour of an organized planned programme with no ratepayer participation. The plan called for the programme to start with the lowest numbered registered plans and work forward until all necessary plantings have been completed. Mr. Bodnar advised that there had been representations made to have various streets done prior to their normal schedule and he recommended that Council carefully consider any change to the adopted policy which would, in fact, regress towards a random policy such as the one previously abandoned.

RECOMMENDATION: That the existing tree planting programme as set out in Mr. Bodnar's report dated May 1st, 1972, remain unchanged.

470. FILE REGISTERED PLAN 830 - DUNDAS PROPERTIES

The Committee considered a copy of a report dated April 28th, 1972, from Mr. L. G. Crowdis of the Public Utilities Commission in which he advised that the above referred to developer had not complied with the maintenance required of the subdivision agreement. Accordingly, as provided for in the agreement, Mr. Crowdis has requested Council to release the sum of $1,900.00 from the moneys held on deposit in order that the outstanding works may be completed.

RECOMMENDATION: That $1,900.00 of the moneys on deposit for Registered Plan 830, be turned over to the Public Utilities Commission for the completion of outstanding works.

471. FILE 79-71 - WALKWAYS GENERAL (#219)
FILE REGISTERED PLAN 755 - WALKWAY OVER BLOCK D

The Committee considered a report dated May 2nd, 1972, from the Town Engineer, together with a plan illustrating the two proposed walkway locations. On February 23rd, 1972, the General Committee recommended that a walkway be constructed on Block D, Registered Plan 755, using funds previously deposited by the developer. Subsequently, strong objection to the proposed walkway was raised by the owners of Lots 31 and 32, Plan 755. Mr. Anderson, in his report, suggested that a walkway which would be more beneficial to the area could be constructed at the easterly limit of Block A, Plan 755. Mr. Anderson recommended that if a walkway is to be constructed in this area, the alternate location be adopted, subject to satisfactory negotiations by the Town Property Agent for the acquisition of the required property through Lot 25, and that Block D, Plan 755, be sold to the abutting owners at a price equal in value to the price determined for the alternate location property acquisition. Mr. Anderson futher recommended that additional funds required for the construction of the walkway, be drawn from development funds.

RECOMMENDATION: That Mr. Anderson's report dated May 2nd, 1972,

be adopted.

472. FILE 55-72 - DRAINAGE GENERAL (1155 VESTA DRIVE) (#438)

The General Committee, at its meeting held on May 3rd, 1972, considered a letter dated April 3rd, 1972, from Mr. R. D. Warren, a copy of which was attached to the agenda. The Committee recommended that further consideration be deferred pending a report from the Town Engineer. Accordingly, attached to the agenda was a copy of a report dated May 4th, 1972, from the Town Engineer. Mr. Anderson dealt with the points made by Mr. Warren and also Mr. Clements, representing the Credit Reserve Association. Mr. Anderson stated that the placement of a "No Left Turn" sign on Oriole Avenue at the junction of the Port Credit Go exit would restrict local traffic and not be beneficial. He also indicated that the placement of stop signs on Sandham Road was not in the best interests of the area and recommended the following:

1. That the effects of the signal timing be evaluated for its effectiveness;
2. That suitable conifers be planted on the southerly limits of Sandham Road for a screening effect;
3. That the ditch line on the south side of Sandham Road be relocated (together with drainage improvements in front of 1155 Vesta Drive);
4. That the travelled portion of the road be increased on the south side by ten feet and that "No Stopping" ordinances be instituted for the north side of Sandham Road (the entire road is presently signed for No Parking Anytime controls and these will remain in effect.

RECOMMENDATION: That Mr. Anderson's report dated May 4th, 1972, be adopted.

473. FILE 42-72 - FIRE DEPARTMENT (FIRE HALL SITE)(#372)

General Committee at its meeting on April 26th, 1972, was advised that Council previously authorized the negotiation of the acquisition of a new Central Fire Hall Site on Hurontario Street in the vicinity of Fairview Road. In a memo dated April 18th, 1972, the Property Agent advised that he had been carrying on negotiations for the acquisition of 3390 Hurontario Street, Lot 27, Plan 334. Mr. Wilkinson advised that the parcel of land had a frontage of 100 feet and a depth of 229 feet on which is located a one storey frame house with detached garage. The present zoning is R4 but it is felt that the highest and best use is RM7D4 as indicated in the area planning study. The current assessment of the property is $39,380.00. Mr. Wilkinson made two offers without prejudice and subject to Council's approval, both of which have been refused. The owners have submitted a counter offer which is approximately $10,000.00 in excess of Mr. Wilkinson's recommended valuations. The following recommendation was adopted by Council at its meeting held on May 8th, 1972: "That further consideration of Mr. Wilkinson's report dated April 18th, 1972, be deferred pending the Committee's consideration of a Staff Report listing alternate sites within the McLaughlin

Development". Council at its meeting on May 8th, 1972, requested that the Property Agent prepare a report on the possible acquisition of a site on the southwest corner of Bloor Street West and Highway 10. We have been advised by the Property Agent that the 3 properties as follows: Block C, Plan 836, 3442 Hurontario Street and 3436 Hurontario Street in total comprise approximately 36,694 square feet. Mr. Wilkinson suggested the possible cost of acquisition of these 3 properties would be $92,000.00. The assessment on each property respectively is as follows: $15,350.00 for 8,694 square feet; $33,040.00 for 14,000 square feet and $24,000.00 for 14,000 square feet.

RECOMMENDATION: That the Property Agent proceed with the acquisition of the property located on the northwest corner of Fairview Road and Hurontario Street; and further, that he obtain an option to purchase Lot 27, Plan 334 conditional upon the Town also acquiring the property owned by Dr. A. W. S. Woods.

474. FILE 28-71 - STREET LIGHTING (HURONTARIO STREET - BRITANNIA ROAD SOUTHERLY)

Councillor Grice expresses concern with regard to the apparent lack of communication with the Hydro in that he felt that the proposed street lights being constructed on Hurontario Street between the Bathgate Driving Range and Britannia Road were unnecessary.

RECOMMENDATION: That the cost of immediate termination of the contract for street lighting on Hurontario Street between Bathgate's Driving Range and Britannia Road be determined and that the Town

Manager be authorized at his discretion to request Hydro Mississauga to terminate this contract and stop work immediately.

The meeting adjourned at 12:30 p. m.

REPORT ADOPTED:

Glenn Grice

CHAIRMAN

MAYOR

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 17, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons; Councillors Withey, Gregory, Grice, McKechnie, and Searle.

STAFF PRESENT: M. D. Henderson, L. W. Stewart, H. Petschar, W. J. Anderson, and T. L. Julian.

REPORT NUMBER 17

ITEMS CONSIDERED:

475. FILE 44-72 - ONTARIO HYDRO (TRANSMISSION LINES)(#341)

At its meeting on April 12, 1972, the General Committee considered the Planning Board report dated March 28, 1972, a copy of which was attached to the agenda, with respect to new Ontario Hydro transmission and sub-transmission lines. The Ontario Hydro had advised the Planning Board of a proposal to install two new transmission lines; the first a 2.36 mile long 27.6 K.V. subtransmission line from the Cooksville Transformer Station to Regent Junction is to be built inside the south limit of the commission right-of-way with the exception of a 800 foot section to be located 10 feet in the south limit of Premium Way near Lynchmere Avenue. It has been given tentative approval by the Town Engineer and is scheduled to be in service September 1, 1972. The second is to be a 230 K.V. transmission line extending for 2.9 miles within the H.E.P.C. right-of-way from the Cooksville Transformer Station and is scheduled to be in service June 1, 1974. Support structures of all the proposals will be single steel poles with gull-wing arms. No structures of this nature have been erected in Canada at this time, however, some will be installed in London and Toronto prior to those proposed for Mississauga. The Planning Board considered the proposals on March 28, 1972, and recommended that the request for endorsement of Ontario

Hydro proposals by the Planning Board be refused. The General Committee's recommendation as follows, was adopted by Council on April 24, 1972: "That further consideration of this item be deferred pending receipt of further information from the Ontario Hydro regarding the type of transmission lines proposed". Mr. Robert Murray of the Ontario Hydro appeared before the Committee and reiterated the Hydro's request for Council's approval of the installation of a painted wood pole line close to the edge of the H.E.P.C. right-of-way prior to taking down the existing poles and towers.

RECOMMENDATION: That Mr. Robert Murray's request that the Ontario Hydro be permitted as a preliminary step to install a painted wood pole line close to the edge of the subject H.E.P.C. right-of-way prior to taking down the existing towers, be approved.

476. FILE 10-72A - LICENSING GENERAL (MR. R. THOMS - CAB OWNER'S LICENSE)

The Committee considered a letter dated April 17, 1972, from Mr. Roy Thoms requesting the release of his taxi cab plate. This letter was referred to General Committee by Council on April 24, 1972. The Committee also considered a memo dated May 9, 1972, from Mr. C. C. Moore, Senior By-law Enforcement Officer, advising that an applicationfor cab owner's license was received by the Building, Zoning and License Department from Mr. Thoms dated June 1, 1971. This application was not approved, neither was a license issued. Consequently, Mr. Thoms remained licensed as a cab driver for 1972. He is presently listed as No. 79 on the Taxi Owner's Waiting List for the first taxi cab.

RECOMMENDATION: That the Town's policy with respect to cab owner licenses, be upheld.

477. FILE 3-72 - ASSESSMENT GENERAL (ASSESSMENT APPEAL 1969 - GRANT AND JANET CLARKSON - O.M.B. NO. R2554-70)

The Committee considered a Consent to an Order of the Ontario Municipal Board amending the Assessment of the land in this matter which consists of 82.82 acres, from $55,970.00 to $21,740.00. The consent was approved by the Counsel for the Appellant and the Assessment Commissioner for the County of Peel.

RECOMMENDATION: That the consent as set out above, be executed by the Town.

478. FILE PROJECT 38-71 - LORNE PARK - CLARKSON AREA SANITARY SEWERS (EASEMENT OVER 1217 BIRCHVIEW DR. HIND PROPERTY)

The Committee was advised that available in the Clerk's File, are two Grants of Easement; one conveys to the Town the sanitary sewer easement 20 feet by 273 feet having an area of 3,000 sq.ft. The compensation for this easement is $1,360.00, including $522.00 for trees and shrubs destroyed during the sewer construction. The other easement, being a 3,000 sq.ft. storm sewer easement, is given gratuitously as a condition to a division of land. In a memo dated May 8, 1972, Mr. Wilkinson recommended that these Grants of Easement be executed by the Mayor and the Clerk.

RECOMMENDATION: That a by-law be enacted to authorize the execution of the above mentioned Grants of Easement.

479. FILE 10-72 - LICENSING GENERAL (LIMOUSINE SERVICE)(#56)

The General Committee previously requested that the Director of Building, Zoning and License Department, submit a report with regard to limousine licensing by-laws in effect in neighbouring municipalities. The Committee considered reports dated January 24, 1972, and May 3, 1972, from the Building, Zoning and License

Department, in this regard. Mr. Franks, Deputy Director, advised that at the present time, only three vehicles within the Town are considered to be in a limousine category and it is, therefore, his Department's opinion that there is no need at this time to introduce a new licensing category.

RECOMMENDATION: That the information contained in the memos dated January 24, and May 3, 1972, from the Building, Zoning and License Department, be received.

480. FILE 26-72 - ZONING GENERAL (ZONING IN NEWLY DEVELOPED AREAS)

Council, at its meeting on November 22, 1971, passed the following Resolution No. 458:

"WHEREAS the Town of Mississauga employs procedures to acquaint prospective house purchasers and their representatives with full information on existing and proposed zoning in the Planning Area;
AND WHEREAS these arrangements rely upon the transmission by representatives of pertinent information to prospective house purchasers prior to the closing of such purchases;
AND WHEREAS there have been many instances in which the purchasers of homes did not appear to have received information relative to the location of apartment, multi-family and shopping centre development - information that could have a pronounced effect on the decision of whether or not to purchase;
NOW THEREFORE BE IT RESOLVED that the LawSociety of Upper Canada be requested to co-operate in this matter by asking its members to inform house purchasers of possible future developments in the general vicinity where homes are being acquired, information which is readily available from the Town of Mississauga Planning Board".

The Committee considered a letter dated May 4, 1972, from Mr. Kenneth Jarvis, Secretary of the Law Society of Upper Canada, along with a letter of the therein mentioned letter dated April 18, 1972, from Mr. V. R. E. Perry. Mr. Perry's letter outlines some of the difficulties and considerations which have come out of a preliminary meeting with regard to giving appropriate advice regarding zoning to prospective property purchasers. Mr. Jarvis advised that the matter will be discussed by the County of York Law Association and the Association will be happy to co-operate with the Municipality in discussing this matter if so desired.

RECOMMENDATION: That the information contained in the letters from Mr. Jarvis and Mr. Perry, be received, and that Mr. Jarvis be requested to communicate to Council, the results of the discussion by the County of York Law Association; and further, that the aforementioned letters be referred to the Mississauga Real Estate Board and the Ontario Real Estate Association.

481. FILE 90-72 - LOW RENTAL HOUSING (SUBSIDY AGREEMENTS)

The Committee considered a proposed subsidy agreement forwarded to the Town by the Ontario Housing Corporation on April 7, 1972. The Ontario Housing Corporation has requested that this type of agreement be entered into by the Municipality for buildings that were not specifically built by Ontario Housing Corporation. The Committee also considered a report dated May 12, 1972, from the Treasurer, in which he advised that this Agreement is similar to our present agreements on O.H.C. facilities in that the Town undertakes to pay 7½% of the operating costs of these units. The maximum cost of an apartment to the Town under the existing agreements would be approximately $15.00 to $20.00 per month if no rent were received. Mr. Burwell advised that the agreement appears to be satisfactory and in agreement with present Town policy of supporting and providing Ontario Housing Corporation units in the Town.

RECOMMENDATION: That the Town enter into the proposed rent supplement subsidy agreement as supplied by the Ontario Housing Corporation.

482. FILE 3-72 - ASSESSMENT GENERAL (WIMPEY HOMES LIMITED

The Committee considered a letter dated May 3, 1972, from Davis, Davis, Webb and Hollinrake advising that the above appeal was settled some time ago on instructions from the Assessment Commissioner. A copy of a letter outlining the settlement was attached to the agenda.

The Committee was advised that the Town is named as a party to the appeal and it is, therefore, necessary for Davis, Davis, Webb and Hollinrake to sign on behalf of the Town. Mr. Hollinrake requested suitable instruction authorizing his firm to sign the subject Minutes of Settlement on behalf of the Town.

RECOMMENDATION: That Mr. A. Hollinrake of Davis, Davis, Webb and Hollinrake, be authorized to sign the Minutes of Settlement on the Town's behalf.

483. FILE 86-72 - ELECTIONS (BILL 77 - AN ACT RESPECTING MUNICIPAL ELECTIONS)

The Committee discussed Bill 77, along with a copy of a letter dated April 20, 1972, from The Honourable W. D. McKeough, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs. The Committee also considered a letter dated April 27, 1972, from Mr. C. A. Tripp, Clerk, Borough of Scarborough, asking support of its request to have a three year term of office rather than a two year term as prescribed in Bill 77.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the term of office for members of Council for large and regional municipalities be no less than three years.

2. WHEREAS had by-elections been legislated prior to the present term of Council, there would have been at least five by-elections in the Town of Mississauga during the last two years, each by-election costing the municipality approximately $60,000.00; THEREFORE it is recommended that the provision for by-elections in Proposed Bill 77, be not approved; and further, that in the event that legislation is enacted providing for said by-elections, that the Province be requested to bear the costs of holding such by-elections.

3. That the Honourable W. D. McKeough, Treasurer of Ontario, and Minister of Economics and Intergovernmental Affairs, be requested to meet with Council to discuss Bill 77.

484. FILE 185-71 - QUEENSWAY EXTENSION
FILE 79-71 - WALKWAYS GENERAL (ONTARIO HYDRO RIGHT-OF-WAY LAND AT END OF GREENHURST AVENUE)(#411)

At its meeting on May 3, 1972, the Committee was advised that Peel County Council, on February 24, 1972, adopted a report of the Roads and Transportation Committee which provided that the Town of Mississauga be requested to acquire the Ontario Hydro right-of-way lands at the end of Greenhurst Avenue to be used for a sidewalk or to be sold or leased to the adjacent owners. Council considered this request on February 28, 1972, and adopted the following recommendation:

"That upon receipt of written confirmation of the Ontario Hydro's intention to lease the surplus lands along the Queensway to the County of Peel, a questionnaire be drafted and forwarded to the ratepayers in the area".

Subsequently, this matter was discussed with Mr. Dee, Administrator, Property Manager, for Ontario Hydro and he was then advised by mail that the Town's Engineering Department recommended that the Town enter into an agreement with the Ontario Hydro to purchase from them the strip of land south of the recently constructed sound barrier in that area of the Hydro lands, adjacent to Greenhurst Avenue and suggesting that an easement could be granted to the County of Peel over these lands to provide for any future maintenance of the wall. The Town could then, in turn, use the portion of the land easterly from Greenhurst Avenue for a walkway. Any land not used for walkway purposes, could be deeded to the abutting residents subject to an easement in favour of theCounty of Peel.

Mr. Dee advised, in a letter dated April 20, 1972, that he is prepared to recommend to the Commission, the sale of these lands, however, the area must include the concrete sound barrier and the lands upon which it is situated. The price of these lands will be based on the negotiations and will reflect market value as adjusted for various considerations such as required easements and property shape. The General Committee, on May 3, 1972, recommended:

"That a walkway not be approved on these lands and that the Town attempt to obtain control of the subject lands between the sound barrier and the adjacent owners and that this control be then transferred to those owners; and further, that the Town install a chain link fence across this portion of Greenhurst Avenue".

At Council's meeting on May 8, 1972, Councillor Searle proposed the following amendment to the aforementioned recommendation:

WHEREAS Ontario Hydro has now indicated that the Commission is prepared to negotiate the sale of lands surplus to the Hydro right-of-way, east of the Dixie Road; and
WHEREAS a number of residents living in an area east of Dixie Road have indicated their desire for a walkway linking the north end of Greenhurst Ave. with the Queensway, on a portion of the lands presently owned by the Ontario Hydro; and
WHEREAS those residents of that area were told by Council that when the sale of the lands was finally negotiated, they would be invited to attend a public meeting so that a consensus might be arrived at;
THEREFORE BE IT RESOLVED that the Clerk be instructed to arrange the appropriate meeting.

Mr. E. King of 2243 Greenhurst Avenue was present at the Council meeting on May 8, 1972, and stressed the need for a walkway in this area. Council adopted the following recommendation in this regard: "That Item 411 of the General Committee Report of May 3, 1972, and the motion tabled by R. A. Searle at Council Meeting of May 8, 1972, be referred to General Committee for further consideration, together with the petition submitted by the residents of the area".

The Committee considered the petition signed by some 115 property owners that was previously presented to Council on June 14, 1971. This petition supports the request for a walkway from the subject area to the Queensway bridge. The Committee also considered a letter dated May 5, 1972, from Mr. H. J. Darmetko and Mrs. C. Cebry regarding the possibility of leasing the Hydro right-of-way adjoining the property at 2242 and 2249 Greenhurst Avenue. This letter was considered by Council on June 16, 1971.

RECOMMENDATION: That the Ontario Hydro be requested to indicate the price acceptable by the Commission for the lands outlined in the letter from Mr. Dee dated April 20, 1972.

485. FILE 154-71 - TOWN LOTS (LEASING OF PART OF BLOCK B, PLAN 732, DOUGHERTY - 2300 THORNLODGE DRIVE)

The Committee considered a letter dated April 15, 1972, from Mr. Ronald Dougherty, 2300 Thornlodge Drive, requesting that a portion of Block B, Plan 732 adjacent to the creek, be leased to him. This request was considered by the Recreation and Parks Department and by the Engineering Department. The Property Agent forwarded a lease and a memo dated May 12, 1972, in which he advised that the lease is on a year to year basis, subject to termination on six months notice by either party and subject to the lessees maintaining the land in a clean condition and on the understanding that the only structure will be a chain link fence. It was agreed that if required by the Town, the lessees would remove the fence at their own costs. The Recreation and Parks Department and the Engineering Department have approved the leasing on these terms.

RECOMMENDATION: That the lease as submitted by Mr. Wilkinson

be executed by the Town as set out in his memo dated May 12, 1972.

486. FILE 23-72 - DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS (ELGINTON AVENUE EAST, PART LOT 11, CONC. 2, N.D.S.)

The Committee considered a purchase agreement proposed between the Town and the Department of Transportation and Communications in connection with a 17 foot by 100 foot strip of land acquired by the Town by deed, Instrument No. 97612, July 23, 1956, but which was never established as part of the road system. This strip will eventually form part of Highway 403 and the Trasportation Department wishes to acquire it. In a memo dated May 12, 1972, the Property Agent advised that the conveyance has been approved by the Engineering Department and the Peel County Engineering Department.

RECOMMENDATION: That the Purchase Agreement between the Town

and the Department of Transportation and Communications, be executed.

487. FILE 58-72 - CREDIT VALLEY CONSERVATION AUTHORITY (MAPPING OF OWNERSHIPS, CREDIT RIVER VALLEY)

Council, at its meeting on April 24, 1972, adopted the following recommendation:

"1. That the information set out in the plans as presented to the Committee, be received.

2. That the Clerk prepare an advertisement advising those ratepayers abutting the Credit River valley lands, that in some cases, the Registry Office records do not coincide with the ownerships as purported by the existing owners."

Pursuant to part 2 of this recommendation, the Credit Valley Conservation Authority was contacted in an effort to determine which land owners were affected by these discrepancies and to what extent they existed. During discussions with the C.V.C.A., it was ascertained that the apparent conflict of ownership between the C.V.C.A. records and the Registry Office were, in fact, only heresay and not based on and documentation. The incidence of discrepancy was very slight and certainly too insignificant to warrant further investigation. In view of this and the lack of available records to facilitate inquiry, the following recommendation was made.

RECOMMENDATION: That part 2 of the recommendation of Council on April 24, 1972, not be enacted and that no further action be taken in this regard.

488. FILE 39-72 - CONFERENCES AND MEMBERSHIPS (ASSOCIATION OF ONTARIO HOUSING AUTHORITIES)

The Committee considered a letter dated May 9, 1972, from the Secretary-Treasurer of the Association of Ontario Housing Authorities requesting that a delegate or delegates from Council attend this Organization's Annual Conference to be held in Windsor on October 15, 16, 17, 1972. The Committee was advised that this Conference was not included on the Conference List.

RECOMMENDATION: That this matter be referred to the Conference Committee for its consideration.

489. FILE 39-72 - CONFERENCES AND MEMBERSHIPS (SAFETY COUNCIL CONFERENCE)

Councillor Withey requested authorization to attend the Safety Council Conference to be held May 27, 1972, in Montreal.

RECOMMENDATION: That Councillor Withey be authorized to attend the Safety Council Conference to be held on May 27, 1972, in Montreal.

490. FILE 11-72 - PARKS GENERAL (BUILDINGS)

The Committee was advised that during the acquisition of parkland in the Town, two buildings were acquired as followed;

1. A small frame bungalow on the south side of the Queensway West just opposte Stillmeadow Drive;
2. An old brick farmhouse in Wildwood Park in Malton.

The Commissioner of Recreation and Parks advised that these buildings are in a dangerous state and of no value to the Town and, consequently, they should be demolished.

RECOMMENDATION: That the two buildings referred to above, be demolished.

491. FILE 199-71 - DEVELOPMENT POLICY
FILE 81-72 - BY-LAW ENFORCEMENT OFFICER (SITE PLANS)

It has been recent policy for Council to approve site plans subject to the Parks Department being satisfied with the landscaping involved. The Committee was advised in a memo from the Commissioner of Recreation and Parks Department that his Department is not able, at this time, to check each site plan that is presented to them for comment as far as landscaping is concerned. The problem appears to be that the plans presented are usually prepared by architects with little or no landscaping knowledge resulting in the Recreation and Parks Department having to do a great deal of design work to bring them up to standard. Mr. Halliday suggested that it is not the Town's responsibility to do landscaping design for developers. He recommended that the developers have their plans drawn up by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects. The Planning Department could then present these plans to the ParksDepartment for approval.

RECOMMENDATION: That Mr. Halliday's recommendation with regard to landscaping on site plans, be adopted.

492. FILE 195-71 - TORONTO INTERNATIONAL AIRPORT (NOISE) (#804-71)

Council, at its meeting on October 25, 1971, adopted the following recommendation:

1. That the Federal Department of Transport be requested to provide the Town with information setting out the criteria used in noise abatement procedures and the specific noise level readings at the end of each runway.

2. That Mr. J. D. Gallagher, President of the Canadian Air Line Pilots Association, be invited to appear at a future General Committee meeting.

3. That Mr. J. Weir be requested to provide a written opinion with regard to compensation for ratepayers as a result of aircraft noise".

Mr. L. W. Stewart, Town Solicitor distributed copies of a report summarizing Mr. J. Weir's opinion with regard to compensation for ratepayers as a result of aircraft noise.

RECOMMENDATION: That Mr. L. W. Stewart's report be received, and a copy forwarded to Mr. Bryan Merrick of the Village of Meadowvale.

493. FILE 196-71 - BOROUGH OF ETOBICOKE (BY-LAW 2136)

The Committee considered a Notice of Application to the Ontario Municipal Board by the Corporation of the Borough of Etobicoke for approval of its by-law 2136. This by-law amends the provision of the Zoning By-law with respect to the required parking for hotels. The last date for filing objections is May 18, 1972. The Committee also considered a memo dated May 9, 1972, from the Commissioner of Planning in which he advised that he can see no reason for objection on behalf of the Town of Mississauga.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law 2136.

494. FILE 94-72 - ONTFAX INVESTMENTS LIMITED AND BATSEN INVESTMENTS LIMITED (DEVELOPMENT AGREEMENT) (#398)

At its meeting on May 3, 1972, the General Committee considered a presentation by Mr. J. Montague regarding the formulation of a satisfactory development agreement for lands under the control of the above referred to companies. Mr. Montague was requested to submit a revised development agreement which would provide that prior to registration of any residential plans, the agreement would be amended to indicate the location of the industrial and commercial lands. A copy of the draft agreement was attached to the agenda. Also attached was a copy of a letter dated May 4, 1972, from the Peel County Board of Education with regard to this proposed agreement.

RECOMMENDATION: That the proposed draft agreement as attached to the agenda be amended by the addition of:

(a) a clause providing for the allocation of lands for the proposed Highway 407.

(b) a clause to provide that the developers will agree to the formula arrived at between the Town and the three other developers with similar agreements, pertaining to the per capita contribution for amenities.

495. FILE OZ-67-68 - FERGO DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law from R2 to R3 and RM1 to permit the development of single family and semi-detached dwellings, respectively, in conjunction with proposed plan of subdivision T-22422. The lands under consideration have an area of approximately 13.29 acres located 120 feet west of Stillmeadow Road and 515 feet north of Queensway West. The Planning Board staff concluded that the proposed amendments to the Zoning By-law are acceptable from a planning stadnpoint and could be approved on the basis of the revised proposal for 19 single family and 28 semi-detached lots, subject to a plan of subdivision. The Planning Board considered this proposal at its meeting on May 9, 1972, and recommended that the staff report recommending approval on the basis of a revised proposal to permit 19 single family and 28 semi-detached lots, subject to a plan of subdivision, be adopted. A copy of the Planning Board Report dated May 9, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-67-68, Fergo Developments Limited, be approved, subject to the conditions of the Planning Board Report dated May 9, 1972.

496. FILE OZ-12-72 - S. B. McLAUGHLIN ASSOCIATES

This is a proposal to amend the Zoning By-law from H-RM5, M1 and O1 to RM5, and from M1 to O1 to permit the development of land for townhouse and park purposes. The site comprises 9.63 acres of undeveloped land located at the south-east corner of the intersection of Central Parkway and Mississauga Valley Boulevard. The Planning Board Staff concluded that the proposal to change the Zoning By-law is acceptable from a planning standpoint and could be approved, subject to the approval of a satisfactory site development plan and the applicant agreeing to satisfy the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this application on May 9, 1972, and recommended that the staff report recommending approval, subject to, among other things, the preparation of a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated May 9, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-12-72, S. B. McLaughlin Associates, be approved, subject to the conditions of the Planning Board Report dated May 9, 1972.

497. FILE OZ-32-72 - DON MILLS DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law from M1 to AC2 to permit the establishment of a veterinary clinic. The site comprises 0.815 acres located on the south side of Dunwin Drive approximately 350 feet west of Glen Erin Drive with 100 feet of frontage on Dunwin Drive and an average depth of 355 feet. The Planning Board Staff concluded that the proposed amendment to the Zoning By-law would be in conformity with the established planning policies for this area and should be approved provided that the applicant satisfies all the requirements of the Town and any other agency concerned with the development of the subject property. The Planning Board considered this application on May 9, 1972, and recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated May 9, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-32-72, Don Mills Developments Limited, be approved, subject to the conditions of the Planning Board Report dated May 9, 1972.

498. FILE OZ-9-72 - DALEWOOD INVESTMENTS LIMITED

The proposed rezoning of this parcel of land located at the northwest corner of Morning Star Drive and Darcel Avenue, from RM7D4 to RM5 was approved, subject to approval of a site development plan. The site plan which was approved by the Planning Board on May 9, 1972, was available for the Committee's consideration.

RECOMMENDATION: That the site plan with respect to application OZ-9-72, Dalewood Investments Limited, be approved.

499. FILE RESTRICTED AREA BY-LAW 9454 - HAIG BOULEVARD HOLDINGS

The Committee was advised that lands covered by the above application, located on the west side of Haig Boulevard, south of the South Service Road, were zoned RM5-Section 209 by by-law 9454, which requires architectural elevation plan approval prior to the issuance of a building permit. The previously approved building elevations have been changed and the revised architectural elevations, which were approved by the Planning Board on May 9, 1972, were before the Committee for its consideration. The Planning Board, at its meeting on May 9, 1972, also agreed that a landscaping plan prepared by a registered landscape architect should be approved by the Recreation and Parks Department.

RECOMMENDATION: That the revised architectural elevation plan, be approved; and further, that a landscaping plan be prepared by a registered landscape architect and approved by the Recreation and Parks Department.

500. FILE T-17526 - BAY GREEN DEVELOPMENTS LIMITED (#337)

This proposed plan of subdivision is located on the east side of Airport Road, south of the C.N.R. by-pass. Council, at its meeting on April 24, 1972, adopted the following recommendation: "That proposed plan of subdivision T-17526, be allowed to continue in normal processing". The draft plan was approved by the Planning Board on June 15, 1971, and subsequently by the Town Council and the Minister of Municipal Affairs. Subsequent to these approvals, at the request of the School Boards, the public school and the separate school sites were reduced which necessitated a redesign of the park boundaries related to the school site. This reduction created three additional semi-detached lots while the number of single family lots has been reduced by one. The original population figure, however, can be maintained by reducing the number of townhouses by 5 units. The applicant has also requested reduction in the depth of 6 lots which back onto Goreway Drive from 150 feet to 141.84 feet and 149.09 feet plus the one foot reserve. The Planning Board, at its meeting on May 9, 1972, recommended that the proposed revisions to draft plan T-17526, Bay Green Developments Limited, be approved, subject to a reduction in the number of townhouse units which would be permitted on the block at the south-west corner of Brandon Gate Drive and Goreway Drive to correspond with the previously approved population projection, and to the incorporation of satisfactory safety and noise abatement features on the lots backing on Goreway Drive which are to be less than 150 feet in depth. A copy of the Planning Board Report dated May 9, 1972, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated May 9, 1972, be adopted.

501. FILE 157-71 - LAKESHORE COMMUNITY STUDY (#418)

The following recommendation was adopted by Council on May 8, 1972:

"WHEREAS submissions from residents Associations in the general area of and adjacent to the lands covered in the Lakeshore Study proposal, indicate strong disfavour with the proposed land uses;
AND WHEREAS it would be in the best interests of both present and future citizens, that extensive reconsideration be given to proposed land uses in the Lakeshore Study Area;
THEREFORE BE IT RESOLVED:

1. That the proposals for land use envisaged in the Lakeshore Community Study, not be acted upon pending further necessary study.
2. That in the coming months, consultation be held between the Planning Staff, the executives of the residents associations and the executive of the C.S.M.C.A. and the landowners concerned in the Study Area for the purpose of attempting to arrive at a consensus so that alternate proposals at a lower population density may be developed for land use in the Study Area.
3. That a special meeting of Council and Planning Board be held in September, 1972, for the purpose of hearing alternate proposals for land use in the Study Area and that the members of the executives of interested Community Associations in Ward 2, along with executive members of the C.S.M.C.A. and landowners, be invited to attend and make submissions as to alternate land use.
4. That consideration of all applications for high density development await completion of the foregoing.

5. That the Planning Board be asked to defer further consideration of the Lakeshore Community Study pending the outcome of the hereinbefore mentioned procedures."

At its meeting on May 9, 1972, the Planning Board considered this recommendation, at which time the following was resolved:

"That procedures consistent with established policies of the Board and the requirements of Section 12 of The Planning Act be observed in dealing with the Lakeshore Community Study towards the formulation of recommendations by the Planning Board to the Town Council, and that the Planning Staff attend meetings with property owners in the Lakeshore Community and their representatives and report to the Planning Board after all the relevant facts concerning the Community Study proposals have been fully evaluated".

RECOMMENDATION: That the information as set out above, be received.

502. FILE 28-72 - STREET LIGHTS (INSTALLATION AT THE BOTTOM OF JARVIS STREET)

The Committee was advised that a request has been received dated April 21, 1972, from Mr. R. E. Stauth requesting the installation of a street light at the bottom of Jarvis Street. He advised that the closest light is a block away and, consequently, the area around the new homes on this part of Jarvis Street is very dark. The Committee considered a report dated May 11, 1972, from Hydro Mississauga requesting the installation of one 300 watt incandescent street light on the first existing pole some 160 feet south of Thompson Street. The estimated capital cost of this installation is $190.00 and the annual cost is $18.19.

RECOMMENDATION: That the Mississauga Hydro be requested to install

the light as outlined in its report dated May 11, 1972.

503. FILE 78-72 - TRAFFIC BY-LAW (INTERSECTION OF WHARTON WAY AND WHARTON GLEN AVENUE, ADDITIONAL STOP & YIELD SIGN)

The Committee considered a memo dated May 5, 1972, from the Town

Engineer recommending the adoption of the by-law which was attached, to establish additional "Stop" and "Yield" controls for the intersection of Wharton Way and Wharton Glen Avenue as necessitated by the imminent reconstruction.

RECOMMENDATION: That the by-law as attached to Mr. Anderson's report dated May 5, 1972, be enacted.

504. FILE 51-72 - TOWN HYDRO (POLE DUPLICATION)

At its meeting on February 14, 1972, Council adopted the following General Committee recommendation:

"That Mississauga Hydro be requested to explain the apparent pole duplication in the area of the South Service Road, Haig Boulevard and Ogden Avenue".

The Committee considered a report dated March 15, 1972, from Mr. B. Fleming, Manager, Hydro Mississauga. Mr. Fleming indicated that in most cases, hydro facilities are located on the Ontario Hydro main transmission poles and that Bell facilities are only used to maintain minimum road clearances. It would appear that, in most cases, the pole duplication is created by Bell Telephone's use of its own poles and as indicated in the last paragraph of Mr. Fleming's letter, "The Bell Telephone Company has advised that it has no immediate plans to relocate its circuits to the new Ontario Hydro poles".

Council adopted the following recommendation at its meeting on April 10, 1972: "That the Bell Telephone Company be requested to relocate its equipment to the Ontario Hydro poles on the South Service Road,Haig Boulevard and Ogden Avenue".

The Committee considered a letter dated May 8, 1972, from Mr. G. A. Weaver, District Engineer, Bell Canada, advising that they cannot justify the expense of transferring Bell cable and equipment to hydro poles on Ogden Avenue and Haig Boulevard, however, should Hydro Mississauga and the Town wish to pay for the transfer of the Bell plant, they would prepare a detailed cost estimate for our consideration.

RECOMMENDATION: That the information contained in Mr. Weaver's letter dated May 8, 1972, be received.

505. FILE 150-71 - SANITARY LANDFILL
FILE 44-72 - ONTARIO HYDRO (CLARKSON FLY ASH SITE)

The Committee considered a report dated May 10, 1972, from the Town Engineer with reference to the operations of the Hydro Electric Power Commission of Ontario pertaining to the operation of the Clarkson Fly Ash disposal site. Mr. Anderson made the following recommendations within his report:

1. That the proposals of the Hydro for the final cover of this site be approved, and the work proceeded with so that all drainage swales have been developed and sodded, and the total hill has been graded and covered.
2. That the consideration of the final vegetation, be it either grass or Crown Vetch, be left to the determination and inclusion for consideration with regard to the purchase price and end use of the lands, now being considered by the Town.

RECOMMENDATION: That Mr. Anderson's report dated May 10, 1972, be adopted.

506. FILE PROJECT 60-72 - SIDEWALKS (INDIAN ROAD)

The Committee considered a letter dated May 9, 1972, from Mr. J. H. Donnelly, 1359 Indian Road, requesting the installation of a sidewalk across the frontage of his property.

RECOMMENDATION: That sidewalks be constructed along Indian Road to the asphalt parking lot in front of the school at an approximate cost of $2,000.00 and this amount to be taken from Development Funds.

507. FILE 51-72 - TOWN HYDRO
FILE 44-72 - ONTARIO HYDRO (INCREASE IN HYDRO RATES)

At Council's meeting on April 24, 1972, Mayor Murray advised Council that he had been requested by the Mississauga Hydro Commission to announce that commencing July 1, 1972, there will be an average overall increase in hydro rates of 5%. This is due to an 8% increase being imposed by the Ontario Hydro Electric Power Commission. Councillor Searle requested that the Ontario Hydro be requested to give cause for this increase and that a representative appear before General Committee. Consequently, Ontario Hydro was requested by the Clerk's Department on May 2, 1972, to send a representative to the General Committee on May 17, 1972, in this regard. The Committee considered a letter dated May 19, 1972, from Mr. E. G. Bainbridge, Director of Consumers Service, Ontario Hydro, advising that it is not possible for a representative to attend this meeting; and further, that it is his opinion that this is a matter which can be reviewed effectively by Council and Mississauga Hydro.

RECOMMENDATION: That the information as set out above, be received.

508. FILE 28-71 - STREET LIGHTS (1971 STREET LIGHTING PROGRAMME)

The following information has been supplied by Mr. G. K. Adams of Hydro Mississauga with reference to the 1971 Street Lighting Programme:

The following projects are completed:

1. County - Dixie Road
2. County - Queensway West
3. Eglinton East, Dixie Road to Etobicoke
4. Steeles Ave. west from Drive-In Theatre to First Line West
5. Avonhead Road, south of Royal Windsor Drive
6. Oneida Crescent
7. Britannia Road East - Dixie Road to Airport property
8. Netherbrae Road and Darcel.

The following projects are 95 per cent complete:

1. Eglinton West - Highway #10 to Second Line West
2. Eglinton East - Highway #10 to Dixie Road
3. Queensway West, Hammond Road to west of Homelands Drive
4. Erin Mills Parkway, Dundas Street, south to Queensway West
5. Highway #10, Steeles Avenue south to existing.

The following project has been cancelled:

1. Highway #10, approximately 1,500 feet north of existing at Bathgate Golf Range.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Hydro Mississauga be requested to proceed with the project at the following location:

   Highway #10, approximately 1,500 feet north of the existing lighting at Bathgate Golf Range.

2. That the information contained in the remainder of the report from Mr. G. K. Adams, be received.

509. FILE 28-72 - STREET LIGHTS (1972 STREET LIGHTING PROGRAMME)

The Committee was advised that Council approved $150,000.00 for the 1972 Street Lighting Programme during the discussions of the Capital Budget. Attached to the agenda was the original proposal as submitted by Hydro Mississauga totalling $279,500.00. Mr. B. D. Fleming and Mr. J. Mirka of Hydro Mississauga, attended the meeting. Mr. Fleming distributed a revised 1972 street lighting programme proposal dated May 15, 1972. The Committee recommended that the following items be placed as priority projects for the 1973 programme:

1. Erin Mills Parkway, north of Council Ring Road to 1,000 feet north of Burnhamthorpe, east and west on Burnhamthorpe - $41,000.00
2. Erin Mills Parkway, Mississauga Road to C.P.R. tracks - $13,000.
3. Erin Mills Parkway, C.P.R. tracks to 1,000 feet south - $9,000.
4. Highway #10, Highway 401 to north of Bathgate Driving Range - $44,000.
5. Intersection of Hurontario St. and Burnhamthorpe Rd. - $15,000.

RECOMMEDATION: That the revised 1972 proposal, as amended, be approved.

510. FILE 28-72 - STREET LIGHTS (STEELES AVENUE)

The General Committee requested a report from Mr. Fleming setting out any instances whereby the Town has constructed street lighting on Steeles Avenue without participation by the adjoining municipalities. Mr. Fleming attended the meeting and distributed a copy of a report with respect to this matter.

RECOMMENDATION: That the information contained in the report from

Hydro Mississauga, be received.

511. FILE 28-72 - STREET LIGHTS (CAWTHRA ARENA ENTRANCE)

At its meeting on April 24, 1972, Council passed the following resolution:

"BE IT RESOLVED that Mississauga Hydro be requested to report on the cost of installing a street light or lights at the entrance to Cawthra Arena, and further, because of the unsafe conditions any early report be requested".

The Committee considered a report dated May 10, 1972, from Mr. B. D. Fleming, Hydro Mississauga, outlining two proposals for the Committee's consideration.

The first proposal is to relocate and increase the height of the two existing poles on the east side of Cawthra Road and install a 400 watt Mercury Vapour luminaire at each of these locations and on P-4 (pole location). Increase the luminaire size to 400 watt Mercury Vapour on Pole P-3 where 250 watt Mercury Vapour light now exists. Replace the incandescent on P-1 with a 250 watt Mercury Vapour and install a new 250 Watt Mercury Vapour on P-2. The results of this proposal will produce an illumination level of 2.4 average foot candles. The capital cost is $2,400.00 and the energy and maintenance cost is $90.49.

The second proposal is to install a 2-400 Mercury Vapour on Poles P-4A and P-3A with no further changes to the existing installations. This proposal will produce an illumination level of 1.42 average foot candles. The capital cost would be $1,900.00 and the energy and maintenance cost is $46.51.

The Committee was advised that the first porposal meets the recommended Canadian Standards Association standards on a major road downtown and the second proposal meets the C.S.A. standard of a Major road-intermediate location.

RECOMMENDATION: That proposal Number 1 as set out in Mr. Fleming's report dated May 10, 1972, be proceeded with.

512. FILE 81-72 - BY-LAW ENFORCEMENT OFFICER (TRAILERS)

The Committee was advised that the Historical Automobile Society of Canada will be visiting the Town of Mississauga during the forthcoming tour of antique cars and they have requested permission to park approximately 12 to 15 trailers on the parking lot of the Unitarian Church on the South Service Road on the night of June 3, 1972. The Church has given its approval and it was requested that Council endorse the approval.

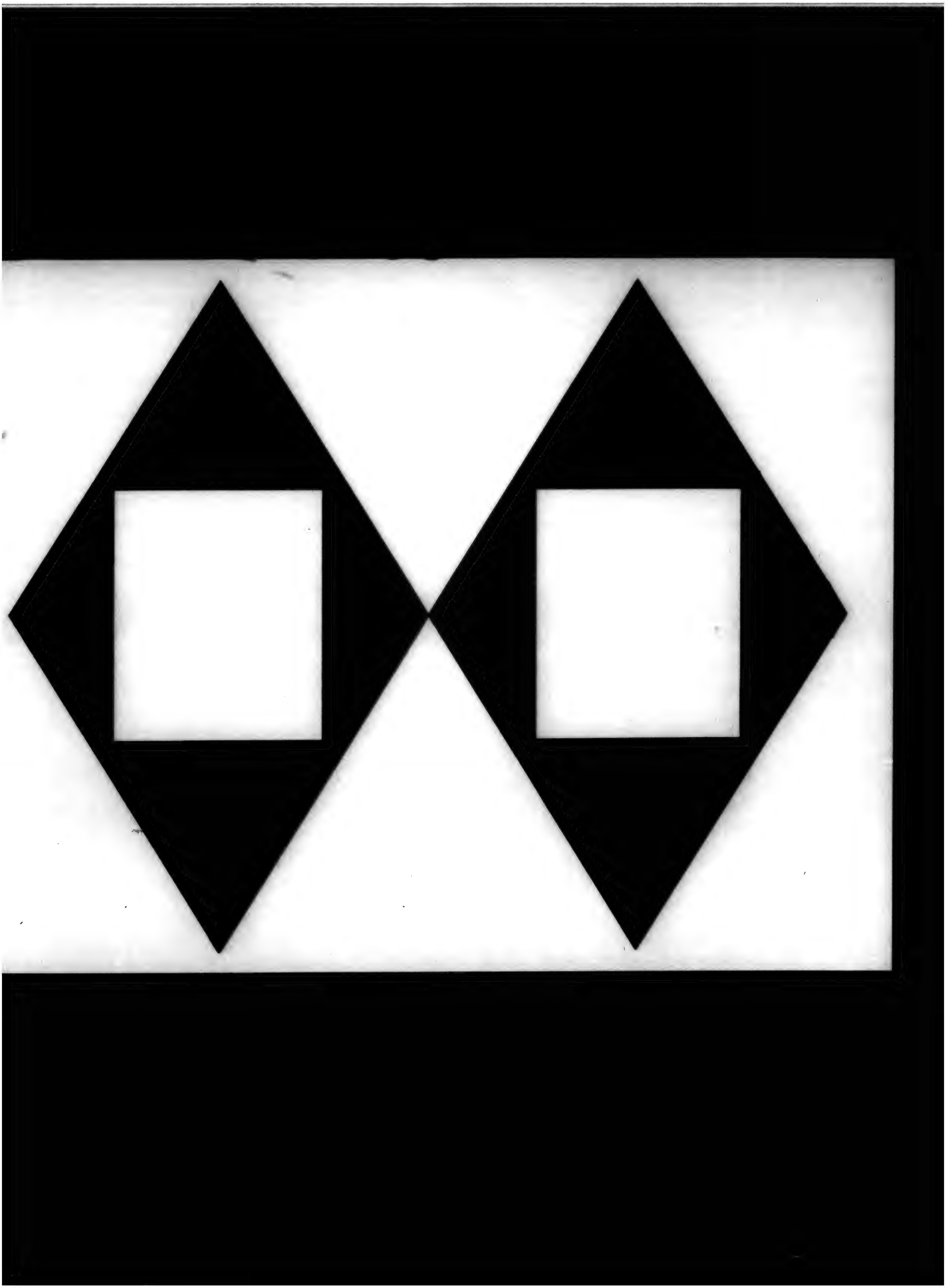
RECOMMENDATION: That the Historical Automobile Society of Canada be given permission to park their trailers on the parking lot of the Unitarian Church on June 3, 1972, during its forthcoming antique car tour.

The meeting adjourned at 11:25 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN



Mississauga, Ontario,
May 24, 1972.

A special meeting of the Town of Mississauga Council was held on May 24, 1972, commencing at 11:30 a.m. The following members were present: Mayor C. M. Murray; Councillors R. J. Withey, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

The following members of staff were present: Mr. M.D.Henderson, Town Manager, Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS:

Moved by: R. J. Withey #238
Seconded by: Frank J. McKechnie

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9911 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

BY-LAWS

By-law Number 9777, being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $1,100,000. (of which $600,000 is to be debentured) for reconstruction of Burnhamthorpe Road from No. 10 Highway to Erindale Station Road, including intersection treatment, was given a third reading and finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $1,100,000.00 (of which $600,000.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, and the Corporate Seal attached thereto, and numbered 9914. (Temporary financing for project set out in By-law 9777.)

By-law Number 9778, being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $391,000. (of which $213,000. is to be debentured) for reconstruction of Cliff Road from Dundas Street to North Service Road, including intersection treatment, was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $391,000.00 (of which $213,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9915. (Temporary financing for project set out in By-law 9778.)

By-law Number 9773, being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $190,000.00 (of which $95,000.00 is to be debentured) for reconstruction of Kirwin Avenue from Dundas Street Northerly 900 feet, was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk, and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $190,000.00 (of which $95,000.00 is to be debentured) pending the issue and sale of debentured, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9916. (Temporary financing for project set out in By-law 9973.)

By-law Number 9775, being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $150,000.00 for construction of Camilla Road, from King Street East to Dundas Street, $75,000.00 to be debentured, was given a third and final reading, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $150,000.00 (of which $75,000.00 is to be debentured) pending the issue and sale of debentured, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9917. (Temporary financing for project set out in By-law 9775.)

By-law Number 9774, being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $102,000.00 (of which $51,000.00 is to be debentured) for construction of Kirwin Avenue East from No. 10 Highway easterly 800 feet, was given a third and final reading, signed by the Mayor and the Deputy Clerk, and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $102,000.00 (of which $51,000.00 is to be debentured) pending the issue and sale of debentured, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9918. (Temporary financing for project set out in By-law 9774.)

A By-law to confirm the proceedings of Council at its meeting held on the 24th day of May, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9919.

The meeting adjourned at 11:45 a.m.

Murray
MAYOR

John T. Corney
CLERK

Mississauga, Ontario,
May 31, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on the above date with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson; Councillors M. Gregory, G. Grice, F. J. McKechnie, and J. A. Kehoe. The meeting commenced at 12:30 p.m.

The following members of staff were present: Mr. M. D. Henderson, Town Manager; Mr. H. E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. W. J. Anderson, Town Engineer, and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: Milton Gregory #239
Seconded by: L. H. Parsons

RESOLVED that the Town of Mississauga participate with the Department of Transportation and Communications on a 50/50 basis the cost of illuminating that portion of Highway 5 between Mississauga Road and Hammond Road. The estimated Town portion is $10,000.00. It is understood that the Town of Mississauga will accept the responsibility for 100% of the cost of maintenance of the completed lighting system.

CARRIED

Moved by: Milton Gregory #240
Seconded by: L. H. Parsons

RESOLVED that the Town of Mississauga participate with the Department of Transportation and Communications on a 50/50 basis the cost of illuminating that portion of Highway 5 between Hammond Road and the westerly Town limits. The estimated Town portion is $40,000.00. It is understood that the Town of Mississauga will accept the responsibility for 100% of the cost of maintenance of the completed lighting system.

CARRIED

Moved by: Frank J. McKechnie #241
Seconded by: G. Grice

WHEREAS the wrecking yard known as Nagels is an unsightly and obnoxious use, and

WHEREAS it is the stated policy of the Town that the use in this area would eventually be eliminated;

THEREFORE BE IT RESOLVED that plan T-22820, be released for processing as recommended by Staff.

CARRIED

BY-LAWS

A By-law to authorize the execution of a Financial Agreement and Engineering Agreement between Deering Construction Limited and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the

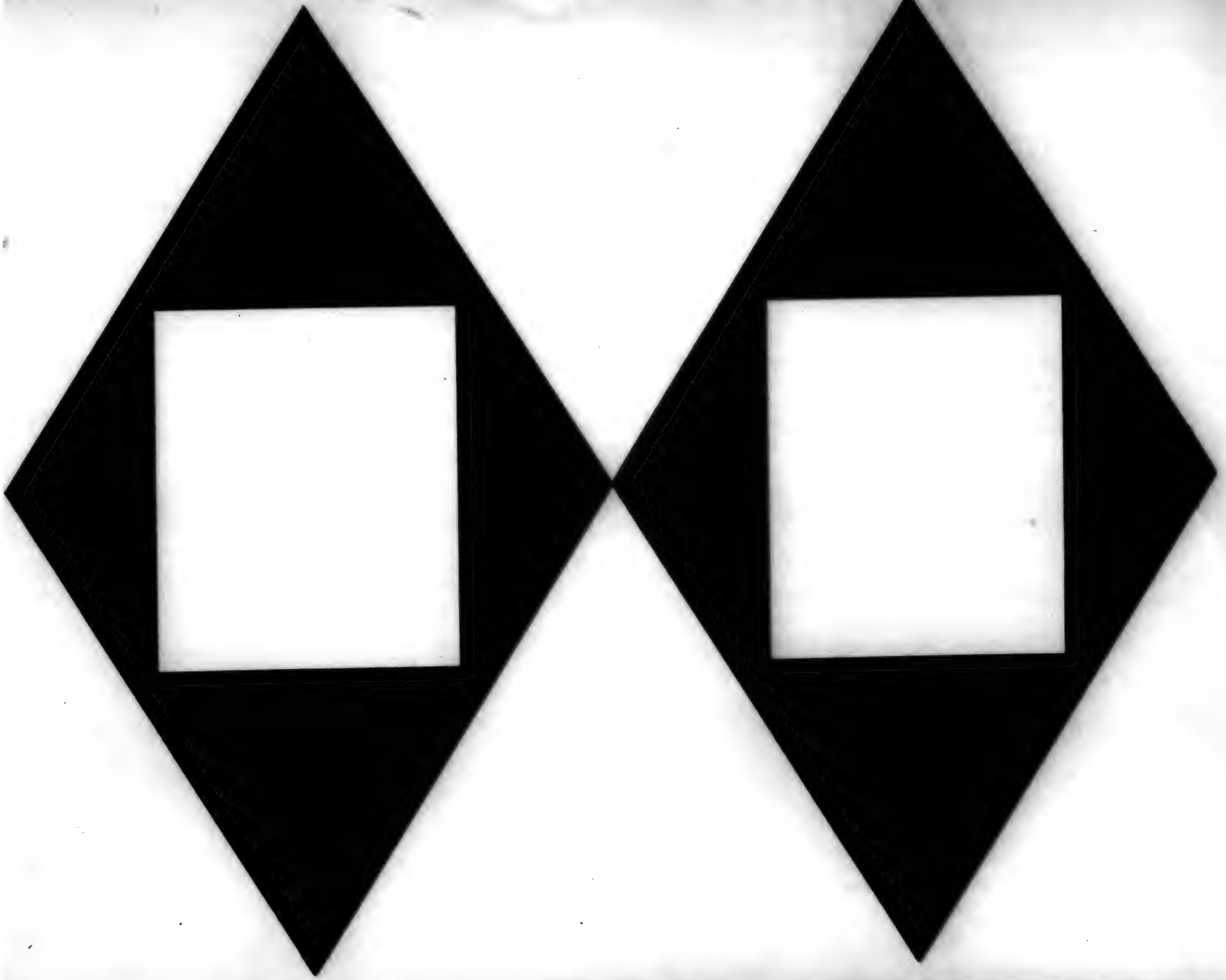
Deputy Clerk, the Corporate Seal attached thereto and numbered 9920. (Lands located in part of Lot 11, Conc. 1, N.D.S., and part of Lot 7, Plan B-26.)

A By-law to confirm the proceedings of Council at its meeting held on the 31st day of May, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9921.

The meeting adjourned at 12:45 p.m.

MAYOR

CLERK



BELL & HOWELL

Town of Mississauga

1972 Council Minutes

June 12, 1972

13 of 26

Mississauga, Ontario,
June 12, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on June 12, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; and Mr. John T. Corney, Town Clerk.

Minutes of Council meetings held on May 23, 24 and 31, 1972, were adopted as read.

DEPUTATIONS

RE: ROAD IMPROVEMENTS, SIDEWALK & STORM SEWERS LIRUMA ROAD AREA

Mrs. Earle and Mrs. Buck appeared before Council to petition for road improvements, construction of sidewalks and storm sewers on Liruma Road, Thorn Lodge Drive and Loanne Drive. These ladies complained that the ditches are in a disgraceful condition, and traffic congestion in the vicinity of the shopping plaza is creating a hazardous situation for children. Mayor Murray advised that this request would be given consideration.

RE: BLOCKS M and J, R.P. M5 - Markborough Properties -

Mr. M. Emer requested site plan approval for these two blocks, prior to consideration by the Planning Board at its meeting to be held on June 13. Councillor Searle made the following verbal motion:

> "Provided the Planning Board gives approval to the site plan on Tuesday night, that General Committee move into Council to ratify same."

This motion carried.

RE: MISSISSAUGA TAXI INDUSTRY - Mr. Douglas Campbell circulated to the members of Council a copy of a petition-brief which he wished to present to Council on behalf of some 88 members of the Mississauga Taxi Industry. After some discussion, Councillor McKechnie made the following verbal motion:

> "That this petition be rejected."

After further deliberation by Council, Reeve Parsons made the following amendment to Councillor McKechnie's motion:

> "That this petition-brief be referred to the Taxi Cab Committee."

The amendment to the motion was voted on and carried.

RE: REGISTERED PLAN 931 - Fieldgate Construction (5%)

Mr. J. Durbano requested refund of payment made for lots on which the levy had previously been paid. This item was dealt with in General Committee Report of May 24, at which time it was referred back to General Committee for further consideration.

RE: GLEN LEVEN PROPERTIES LIMITED - Mr. Wm. E. Small advised that all Town requirements have been met with the exception of two small items with the O.W.R.C. and Town Parks Department. He presented a letter dated June 12, 1972, stating that Glen Leven Properties Limited will pay any additional costs required by the Town as a result of finalization of the engineering agreement with Ontario Water Resouraces Commission and/or the Town Parks Department. Mr. Small requested that the Council pass the necessary by-law to authorize execution of the financial and engineering agreements for this development. Mr. Small was advised that this would be done and if all matters are not finalized by the next council meeting, the by-law will be rescinded. Mr. Small stated that he was agreeable to this.

RE: PARKING A TRUCK ON ROSEMARY DRIVE - Mr. Lounsbury advised that he has been ordered by the Town to cease parking his truck on the driveway at his residence. This matter was referred to General Committee for Wednesday of this week, to be considered with a report from the Town Staff.

RE: SITE PLAN - BY-LAWS 7682 and 9181 - "Section 187" Schedule J

Mr. J. Humeniuk asked that Council approve minor amendments to the site plan for the above by-laws with respect to an 80 suite apartment development on the west side of Cliff Road, north of the Fina Service Station located at the North Service Road and Cliff Road. The Planning Commissioner stated that the changes in the site plan are insignificant, being minor changes in the layout of the parking lot, and would not be of concern to residents in the area. The Town Solicitor advised that this matter could be dealt with by a resolution of Council. See resolution #270.

RE: BLOCK "C", REGISTERED PLAN 903 - S. B. McLaughlin Associates Mr. John Montague asked that Council approve minor site plan variations for this RM7D4 development on the north-west corner of Cawthra Road and #5 Highway. The changes have been occasioned by the inclusion of a swimming pool and the re-allocation of some of the parking spaces. This request was dealt with by resolution No. 263.

RE: TAXICAB LICENCE - Mr. S. A. Johnson spoke in support of his letter (#33 on this agenda) in which he asked Council's help in securing a licence. He advised that the licence he has been renting for the past 18 months has now been sold. This matter was referred to General Committee for consideration with a full report from Mr. E. C. Law, Deputy Director of Building, Zoning and Licensing.

Mrs. J. Beaton of 864 Fourth Street, appeared before Council and asked several questions concerning apartment buildings, etc.

PROJECT REPORTS - Engineer's report re bridge on Burnhamthorpe Road, over the Etobicoke Creek, was received.

COMMUNICATIONS

Building Report for May 1972. To be received.

Report on New Industrial Buildings for May 1972. To be received.

Residential Summary for May 1972. To be received.

Copy of letter dated May 29, addressed to Mr. Pierre Juneau, Chairman, Canadian Radio-Television Commission, by The Peel County Board of Education, setting out the Board's criteria for Cable TV in Peel County. To be received.

Kaneff Construction Limited - letter re park dedication in proposed development File T-19389. This was dealt with in General Committee Report May 31, Item #537.

Weir & Markson - letter re Kaneff Construction Limited - File T-19389. To be received.

Pivnick, Morrow & Goodman - re Dalewood Investments Limited and Eighth Line East closing by-law #9735. This was dealt with by resolution #265.

Victoria Wood Development Corporation Inc. - This was dealt with under "Deputations".

Copy of letter addressed to Hon. Donald Jamieson, Minister of Department of Transportation, by Applewood Hills Homeowners Association re-stating the Association's opposition to expansion of Toronto International Airport. To be received.

Assessment Review Court - circular letter with respect to appeal of 1973 taxes. To be received, and the procedure for appeal to be advertised in local newspapers.

Hydro Mississauga - letter expressing grave concern over the number of street lights damaged by vandalism in the Town of Mississauga. To be received, and consideration given to establishing some means of encouraging parents to educate children to have respect for public property.

County of Peel - Re traffic signals at Cawthra Road and Tedwyn Drive. To be received, and the County asked about the timing for the improvements at this intersection, as mentioned in their letter of May 24, 1972.

County of Peel - re traffic signals at Cawthra Road and Melton Dr. Letter advising that signals will not be installed in this location due to its close proximity to Cawthra Road and Tedwyn Drive. To be received.

County of Peel - Letter advising that warrants for traffic signals have not yet been met at Cawthra Road and Arbor Road, but that the intersection is under study. To be received.

County of Peel - Re Town's request for traffic signals at Dixie Road and Aerowood Drive. Letter advising that the intersection is now under study, but the required warrants are not met at the present time. To be received, and the County to be asked where traffic signals are proposed to be installed in this area.

County of Peel - Letter advising that the Town's request for an overhead flasher at the intersection of Erin Mills Parkway and Burnhamthorpe Road has not been granted, and recommending the installation of a four-way stop, and that By-law 1675 be amended to include Erin Mills Parkway as a through road at this location. To be received.

County of Peel - letter acknowledging receipt of the Town's resolution re "Site Value Assessment" in the County. To be received.

Ontario Real Estate Association - letter acknowledging receipt of the Town's letter dated May 29th with respect to Zoning in newly developed areas. To be received.

Malton Ratepayers Association (72) - Letter confirming withdrawal of statement relating to "realtors of the Town Council" from the construction brief presented to Council on May 23, 1972. To be received.

Resolution from the City of Woodstock with regard to licensing persons operating a business as a tax consultant on a parking lot. This was dealt with by resolution #274.

Letter from Mrs. Barbara Sharpe, 3064-5th Line West, objecting to proposed carnival on land in front of her property. To be received.

Letter from Mrs. Marion Goodayle, 3076 - 5th Line West, objecting to proposed carnival. To be received.

Lions Club of Credit Valley - letter asking for a representation of Mississauga Councillors to ride in the parade June 21, at 6:30 p.m. Mayor Murray and Councillors Kennedy & McKechnie will attend.

Mississauga Kinsmen Club asking for permission to hold a tag day in Mississauga on Saturday, June 17. This request was dealt with by resolution #275.

Society of American Travel Writers - letter asking that the Town proclaim the week of June 19-25 as "WELCOME-A-VISITOR WEEK" in the Town of Mississauga. This request was dealt with by resolution #276.

The Metropolitan Toronto and Region Conservation Authority - letter enclosing a copy of the Authority's financial statement to December 31, 1971. To be received.

Memorandum from the Town Solicitor enclosing a copy of a letter addressed to him by Messrs. Weir & Foulds, Barristers & Solicitors, enclosing a copy of letter received from the Clerk of the Privy Council, re C.R.T.C. petition. To be received.

NOTE: Councillor Searle abstained from discussion and voting on the letters concerning C.R.T.C.

Ministry of the Environment - South Peel Water & Sewage System - Letter serving notice of cancellation of the lease on Britannia Road Pumping Station Site. To be received.

Minister of Transportation and Communications - letter advising that the Toronto Commuter Rail Study has not yet been completed. To be received.

Council of South Mississauga Community Associations - letter advising that the Council has re-affirmed its position against expansion of Toronto International Airport at Malton. To be received.

Higgins-O'Brien Limited - letter advising that the developer of Missenden Crescent subdivision (File T-20841) will be proceeding with pre-servicing of the lands. To be received.

Eight Acres Limited - By-laws 7682 and 9181-Section 187, Schedule J. Mr. Humeniuk's request for approval of minor changes in the site plan, was granted by resolution.

Mrs. Dorothy Miller - Letter of thanks to everyone who contributed to the successful Firefighters' Conference held in Mississauga recently. To be received.

Mr. S. A. Johnson - Letter asking for assistance in securing a taxicab license. Mr. Johnson appeared in support of his letter and his request was referred to General Committee for consideration with a report from Mr. E. C. Law.

Borough of Etobicoke - letter advising the Board of Control recommended to Council at the next meeting (June 19) that the details to allow construction of the Burnhamthorpe Road Bridge be proceeded with immediately. To be received and acknowledged.

Ontario Housing Corporation - Letter requesting a resolution before proceeding with consideration of the feasibility of constructing an additional 40 to 50 senior citizen units in the Town of Mississauga. See resolution #269.

Council of South Mississauga Community Associations - letter re Cable Television in the Town of Mississauga. To be received.

NOTE: Councillor Searle abstained from discussion and voting on the above letter.

New Peel Developments - Re File T-17968 - Glen Leven Properties Ltd. Letter advising that Glen Leven Properties will pay any additional costs which the Town may require as the result of the finalizing of engineering agreements with O.W.R.C. and/or the Town of Mississauga Parks Deparrment. To be received.

List of Weed Inspectors for Peel County for 1972. To be received.

Treasurer of Ontario - Letter dated June 6, 1972, with respect to Bill 77, An Act respecting Municipal Elections. To be received.

Letter from H. G. Chappell, Q. C., M. P. for Peel South enclosing copy of Canada Transport News Release "The need for a new Toronto International Airport". To be received.

A motion for recess was made at 3:10 p.m. and the meeting reconvened at 3:35 p.m.

COMMITTEE REPORTS

On motion by Reeve Parsons Council moved into Committee for presentation of Committee Reports with Councillor Kehoe in the Chair.

GENERAL COMMITTEE REPORT DATED MAY 24, 1972.

RE: ITEM #514 - REGISTERED PLAN 931 - Fieldgate Const. (5%)

The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee for further consideration."

GENERAL COMMITTEE REPORT DATED MAY 31, 1972

RE: ITEM #541 - PROJECT 45-72 - CONSTRUCTION OF SANITARY SEWERS ON RUSCOMBE CLOSE

This item came to Council without a recommendation. At the Council meeting the following recommendation was adopted:

> "That the construction of these sewers not be included in the 1972 programme; and further, that it be considered in the 1973 capital works programme."

Copies of the General Committee Reports and the amendments thereto are attached to the original of these minutes.

On motion by Councillor Kennedy, the Committee rose.

UNFINISHED BUSINESS

RE: VENDING VEHICLES - Councillor Gregory advised that he is receiving complaints about these vehicles and asked that consideration be given to strengthening the by-law. This matter was referred to General Committee.

RE: CLEAN-UP OF LITTLE ETOBICOKE CREEK - It was suggested that Councillor Gregory approach the Industrial Commissioner in an effort to have industry co-operate in cleaning up the creek and keeping it clean.

RE: LUMBER YARD AT DERRY ROAD AND CREDITVIEW - Deputy Reeve Clarkson advised that a trucking business has been added in this location and asked if it is allowed under the present zoning. The Clerk is to check this out with the Zoning Department.

RE: WHITEOAKS SCHOOL YARD - Reeve Parsons asked if the construction equipment would be removed from the Whiteoaks School yard by September 1st, and the Town Engineer advised that it is anticipated that the work will be completed before that time.

RE: LAKEFRONT PATROL - Reeve Parsons asked that consideration at a future General Committee meeting, be given to patrolling the Lakefront.

MOTIONS

Moved by: J. A. Kehoe #242
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated May 24th, 1972, be adopted as amended in item No. 514.

CARRIED

Moved by: J. A. Kehoe
Seconded by: L. H. Parsons #243

RESOLVED that General Committee Report dated May 31, 1972, be adopted as amended in item No. 541.

CARRIED

Moved by: Ron Searle #244
Seconded by: J. A. Kehoa

WHEREAS in Resolution #69 dated January 24, 1972, the Town of Mississauga agreed in principle to the establishment of a senior citizen building of 105 units to serve the needs of both Mississauga and Port Credit residents; and

WHEREAS the Town of Mississauga agreed that the units might be established in either Port Credit or Mississauga; and

WHEREAS the Ontario Housing Corporation is currently considering a senior citizen development on Western Avenue in Mississauga for this joint purpose; and

WHEREAS the Council of Port Credit hasindicated that this location is too remote from the Town of Port Credit;

BE IT RESOLVED that the Ontario Housing Corporation be advised that consistent with Resolution #70, January 24, 1972, the Town is prepared to re-imburse the O.H.C. for 7½% of the annual operating loss for the total development; and

FURTHER that the Town is prepared to accept applicants from the Town of Port Credit up to 21 in number who have no objection to the location, provided that an equitable arrangement can be made for the sharing of the operating loss.

CARRIED

Moved by: L. H. Parsons #245
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for the construction of sanitary sewers in the Streambank, Crestdale Area (P.N. 72-029) be awarded to Lou Savini Limited, in the amount of $361,258.60, this being the lowest tender received, subject to the approval of the Ontario Municipal Board.

CARRIED

Moved by: L. H. Parsons #246
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for storm sewer and road construction for the extension of Avonhead Road (P.N. 71-107) be awarded to Warren Bitulithic Ltd., in the amount of $85,732.49, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #247
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for construction of sanitary sewers in the Birchview Drive, Aldo Drive Area (P.N. 72-030) be awarded to D. Cosentino Construction in the amount of $130,098.10, this being the lowest tender received, subject to the Ontario Municipal Board approval.

CARRIED

Moved by: Frank J. McKechnie #248
Seconded by: J. A. Kehoe

RESOLVED that the tender for the supply of Fencing of Bocci Courts, Baseball and Softball Backstops be awarded to Frost Steel and Wire Co. Limited, as being low bidder at a cost of $7,233.00 for baseball and softball backstops and $653.00 for Bocci Court Fencing for the Recreation and Parks Department.

CARRIED

Moved by: Frank J. McKechnie #249
Seconded by: Ron Searle

RESOLVED that the tender for the supply of eight (8) 70 passenger buses with drivers for Day Camp Routes be awarded to Charterways Co. Limited as being low bidder at a cost of $236.00 per day for 8 buses.

CARRIED

Moved by: Frank J. McKechnie #250
Seconded by: Ron Searle

RESOLVED that the purchase of six (6) 3-Reel Mowers 84" with trade-ins be awarded to Duke Lawn Equipment Ltd. at a total cost to the Town of $11,396.70, including all taxes.

CARRIED

Moved by: Frank J. McKechnie #251
Seconded by: J. A. Kehoe

RESOLVED that Tender TR 16-1972 for two (2) Softball lighting installations, be awarded to Woodall & Leonard Electric Co. Ltd., for a total price of $43,828.00, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #252
Seconded by: J. A. Kehoe

RESOLVED that the purchase of one (1) Van Type Vehicle with trade-in for the Fire Department be awarded to Raceway Plymouth-Chrysler Limited as being low bidder at a cost of $3,012.06.

CARRIED

Moved by: Frank J. McKechnie #253
Seconded by: J. A. Kehoe

RESOLVED that the tender for the purchase of One (1) Cab & Chassis for the Fire Department be awarded to Argyle Chrysler-Dodge Limited as being low bidder at a total cost of $3,125.00.

CARRIED

Moved by: Frank J. McKechnie #254
Seconded by: Ron Searle

RESOLVED that the tender for the supply and installation of Playground Equipment be awarded to Domtrec Sales Limited at a total cost of $6,602.00.

CARRIED

Moved by: Frank J. McKechnie #255
Seconded by: J. A. Kehoe

RESOLVED that the purchase of Two (2) Narrow Tread Tractors for the Engineering and Works Department be awarded to Sholdice Service & Supply Ltd. as being low bidder at a total cost of $10,815.00.

CARRIED

Moved by: L. H. Parsons #256
Seconded by: A. G. Clarkson

RESOLVED that the tender for the purchase of One (1) Window Van for Works Department be awarded to Raceway Plymouth-Chrysler Ltd. as being low bidder at a total cost of $3,973.12, including all taxes.

CARRIED

Moved by: Frank J. McKechnie #257
Seconded by: J. A. Kehoe

RESOLVED that the purchase of Fifteen (15) sets of Modular Portable Bleachers for the Recreation and Parks Department be awarded to W. H. Reynolds Ltd. at a total cost of $10,929.00 plus Ontario Sales Tax.

CARRIED

Moved by: L. H. Parsons #258
Seconded by: A. G. Clarkson

RESOLVED that the purchase of One (1) Rubber Tired Loader with trade-in for the Engineering & Works Department be awarded to Truck & Tractor Equipment Limited as being low bidder at a cost of $16,949.10.

CARRIED

Moved by: Frank J. McKechnie #259
Seconded by: J. A. Kehoe

RESOLVED that the purchase of One (1) Loader Backhoe with trade-in for the Recreation and Parks Department be awarded to Westmetro Ford Equipment Sales Ltd. as being low bidder at a total cost of $15,025.50.

CARRIED

Moved by: L. H. Parsons #260
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for the supply and delivery of a prefabricated underground sewage pumping station, Indian Road, (P.N. 72-028A) be awarded to Utility Technology of Canada Limited in the amount of $16,000.00, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #261
Seconded by: J. A. Kehoe

RESOLVED that the purchase of Two (2) General Duty Tractors for the Recreation and Parks Department be awarded to Donald A. Edwards Sales Ltd. as being low bidder at a total cost of $7,885.50.

CARRIED

Moved by: Frank J. McKechnie #262
Seconded by: J. A. Kehoe

RESOLVED that the supply of Firefighters' clothing be awarded to the following bidders:

Supply of Uniform Shirts (white and blue) to The Empire Shirt Manufacturing Co. Ltd., c/o L. R. Evenson & Co., at a total cost of $1,292.43, including all taxes;

Supply of Ties, Uniforms (Tunic & Trousers), Fatigue Shirts and Pants to Sainthill-Levine Co., Ltd., at a total cost of $6,778.33, including all taxes.

CARRIED

Moved by: R. J. Withey #263
Seconded by: H. E. Kennedy

RESOLVED that the minor site plan amendments presented to Council by John Montague, on June 12, 1972, with respect to Block C, R.P. 903, be approved.

CARRIED

Moved by: Milton Gregory #264
Seconded by: R. J. Withey

BE IT RESOLVED that the following space in the old Burnhamthorpe School be allocated to the Toronto French School: the basement rooms, the office on the second floor, the washrooms and necessary corridors for access to these facilities;

AND FURTHER that:

1. permission be granted to the Toronto French School for the erection of two portable classrooms at the west side of the existing building;
2. the cost of erecting the portables and any renovation to be the responsibility of the Toronto French School;
3. a lease for a period of three (3) years be negotiated.

CARRIED

Moved by: H. E. Kennedy #265
Seconded by: R. J. Withey

RESOLVED that Mr. Wilkinson's report dated May 25, 1972, with respect to the closing of the Eighth Line be adopted;

AND FURTHER that the necessary deeds in favour of Dalewood Investments Limited be executed by the Mayor and the Clerk.

CARRIED

Moved by: J. A. Kehoe #266
Seconded by: Frank J. McKechnie

WHEREAS Council, at its meeting held on July 27, 1970, released proposed plan of subdivision T-21068 for processing;

AND WHEREAS subsequently the owners of the proposed subdivision T-21068 acquired additional lands abutting the proposed subdivision;

AND WHEREAS as a result of the increased ownership, the proposed plan was submitted to the Department of Municipal Affairs and assigned File Number T-22385;

THEREFORE BE IT RESOLVED that proposed plan of subdivision T-22385 Churchill Estates, be released for processing.

CARRIED

NOTE: Reeve Parsons abstained from discussion and voting on Resolution #266.

Moved by: Frank J. McKechnie #267
Seconded by: J. A. Kehoe

WHEREAS Cadillac Developments has failed to correct the drainage problem as outlined in letters dated April 25, 1972, and May 19, 1972, we hereby authorize the Engineering Department to complete the necessary works to resolve this problem and deduct the costs from the cash security held on this development as per Article 44(3) of the subdivision agreement for contract P. N. 70-65.

CARRIED

Moved by: R. J. Withey #268
Seconded by: H. E. Kennedy

BE IT RESOLVED that the salary report as presented by the Town Manager be approved, and that the increase in the salaries of the Town Manager and Deputy Town Manager be included therewith.

CARRIED

Moved by: Ron Searle #269
Seconded by: J. A. Kehoe

RESOLVED that Ontario Housing Corporation be requested to provide rental housing accommodation on a geared-to-income basis for senior citizens in the Malton Area, Town of Mississauga, such rental housing accommodation to comprise fifty (50) one bedroom units, as indicated in the survey of need and effective demand dated April, 1972; The Corporation of the Municipality of Mississauga hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

CARRIED

Moved by: H. E. Kennedy #270
Seconded by: R. J. Withey

BE IT RESOLVED that the Building Department be authorized to issue a building permit to Eight Acres Limited, re site plan By-law Nos. 7682 and 9181, Section 187, Schedule J.

CARRIED

Moved by: Ron Searle #271
Seconded by: Frank J. McKechnie

WHEREAS the Council of the Town of Port Credit has indicated that it can not in the 1972 budget provide for police water protection in the mouth of the Credit River and the adjoining waterfront; and

WHEREAS the water facilities in the area are not limited to the use of the residents of Port Credit;

THEREFORE BE IT RESOLVED that the Town of Mississauga express its willingness to provide a part-time auxiliary policeman for the summer months; and

FURTHER that the Port Credit Yacht Club and the Town of Port Credit be approached regarding location and docking of boat currently owned by the Town of Port Credit.

CARRIED

Moved by: Frank J. McKechnie #272
Seconded by: J. A. Kehoe

WHEREAS Indian Line, Derry Road East and Morningstar Drive areas have been in a state of construction for the past five years;

AND WHEREAS much of the road allowances, private lands in Blocks, and lands owned by the Department of Transport and Communication are very messy with mounds of earth and debris;

THEREFORE BE IT RESOLVED that the by-law enforcement officers, Town Engineer, and such other officials as deemed necessary by the Town Manager, be instructed to have the area cleaned up.

CARRIED

Moved by: Milton Gregory #273
Seconded by: L. H. Parsons

BE IT RESOLVED that the request of the Mississauga Centennial Civitan Club Inc. to hold a Carnival at Dixie Plaza from July 4th to July 9, 1972, be approved providing necessary and adequate insurance coverage is obtained.

CARRIED

Moved by: A. G. Clarkson #274
Seconded by: Frank J. McKechnie

RESOLVED that the Woodstock City Council resolution with respect to the assessment of commercial businesses on parking lots be endorsed.

CARRIED

Moved by: R. J. Withey #275
Seconded by: Milton Gregory

AND RESOLVED that the Kinsmen Club of Mississauga be granted permission to sell tags in the Town of Mississauga on Saturday, June 17, 1972.

CARRIED

Moved by: A. G. Clarkson #276
Seconded by: Frank J. McKechnie

RESOLVED that the week of June 19 to June 25, 1972, be proclaimed as "WELCOME-A-VISITOR WEEK" in the Town of Mississauga.

CARRIED

The following motion was moved by Frank McKechnie and seconded by J. A. Kehoe:

WHEREAS Ward Five has developed very rapidly in the last five years;

AND WHEREAS lot grading control is, and was not, in effect on many previous plans;

AND WHEREAS the Engineering Department has done an excellent job of having outstanding drainage problems corrected, but nonetheless some developers have been slow in co-operating;

THEREFORE BE IT RESOLVED That a list of all drainage complaints more than one year old be brought to Council for study and possible Council action.

After some discussion, this motion was tabled and referred to the Town Engineer for report to General Committee on the feasibility of carrying out the intent of this motion.

NOTE: Councillor Searle retired from the meeting at 4:55 p.m.

BY-LAWS

By-law No. 9709 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $21,000.00 for construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On No. 5 Highway - Mindemoya Road to Credit Woodlands)

A By-law to authorize the temporary borrowing of $21,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9922. (To provide for temporary financing for sidewalk construction in by-law 9709.)

By-law 9708 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $9,750.00 for construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (On Churchill Ave. - Victory Crescent to Airport Road)

A By-law to authorize the temporary borrowing of $9,750.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the corporate seal attached thereto and numbered 9923. (To provide for temporary financing for sidewalk construction in by-law 9708.)

By-law 9707 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $20,000.00 for construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (On Cawthra Road from south of Tedwyn Drive to Cawthra Court.)

A By-law to authorize the temporary borrowing of $20,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the corporate seal attached thereto and numbered 9924. (To provide for temporary financing for sidewalk construction in By-law 9707.)

By-law 9706 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $3,850.00 for construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (On Queensway West from Fifth Line to Southdown Road)

A By-law to authorize the temporary borrowing of $3,850.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9925. (To provide for temporary financing for sidewalk construction in by-law 9706.)

By-law 9705 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $4,200.00 for construction of sidewalks inthe Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate seal attached thereto. (On Goreway Drive from Morningstar Drive northerly 600 feet.)

A By-law to authorize the temporary borrowing of $4,200.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the corporate seal attached thereto. (To provide for temporary financing for sidewalk construction in by-law 9705.)

By-law 9704 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $1,950.00 for construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (On Crossfield Bend from Mineola Road to Mineola Public School.)

A By-law to authorize the temporary borrowing of $1,950.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9927. (To provide for temporary financing for sidewalk construction in by-law 9704.)

By-law 9703 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $8,400.00 for construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Erindale Station Road from McBride Ave. to existing sidewalk southerly.)

A By-law to authorize the temporary borrowing of $8,400.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9928. (To provide for temporary financing for sidewalk construction in By-law 9703.)

By-law 9702 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $8,626.00 for construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (On South Service Road from Ewald Road to Carmen Drive)

A By-law to authorize the temporary borrowing of $8,626.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9929. (To provide for temporary financing for sidewalk construction in By-law 9702.)

By-law 9759 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $26,400.00 for construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On North Service Rd. Munden Road to Cawthra Road and from N. Service road to Queen Elizabeth overpass.)

A By-law to authorize the temporary borrowing of $26,400.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9930. (To provide for temporary financing for sidewalk construction in by-law9759.)

By-law 9771 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $346,000.00 (of which $173,000.00 is to be debentured) for reconstruction of King Street East from No. 10 Highway to Edenhurst Drive was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $346,000.00 (of which $173,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9931. (To provide for temporary financing for road construction in by-law 9771.)

By-law 9783 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $25,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (On Valentine Garden)

A By-law to authorize the temporary borrowing of $25,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9932. (To provide for temporary financing for sewer works in by-law 9783.)

By-law 9770 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of

$552,000.00 (of which $276,000.00 is to be debentured) for re-alignment of Mavis Road from 700 ft. south of the Queensway to No. 5 Highway was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $552,000.00 (of which $276,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9933. (To provide for temporary financing for road works in by-law 9770.)

By-law 9772 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $410,000.00 (of which $205,000.00 is to be debentured) for reconstruction and asphalt paving of Truscott Drive from Lorne Park Road to Clarkson Road was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $410,000.00 (of which $205,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9934. (To provide for temporary financing for road construction in by-law 9772.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9935. (Sanitary sewer easement Crestdale-Streambank Area.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9936. (Sanitary sewer easement for Birchwood area sewers)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9937. (Sanitary sewer easement for Birchwood area sewers)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate Seal attached thereto and numbered 9938. (Road widening - requirement of the Committee of Adjustment - File C.A."B" 243/71)

A By-law to accept a Deed of Land and Transfers of Freehold Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9939. (Requirement of the Committee of Adjustment - File C.A."B" 266/71)

A By-law to sell all of Block J, according to Registered Plan 931, registered in the Registry Office for the Registry Division of Peel (No. 43) was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9940. (Land being conveyed to W. J. Nowak - it is no longer required by the Town.)

A By-law to authorize execution of an agreement between United Lands Corporation Limited, The Corporation of the Town of Mississauga, and The Public Utilities Commission of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9941. (Requirement of the Committee of Adjustment File C.A."B" 16/72)

A By-law to authorize execution of an agreement between Adolph Stanley Bator and Anne Mary Bator, The Corporation of the Town of Mississauga, and The Public Utilities Commission of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9942. (Requirement of the Committee of Adjustment under File C.A."B" 243/71)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9943. (10 ft. road widening acquired from Rifle Range Motors, File OZ-14-71)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9944. (File OZ-14-71 - Rifle Range Motors - to change zoning from R4 to AC3-section 344 - west side of Ogden Ave. north of Lakeshore Road.)

A By-law to amend Full Load By-law Number 9151 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9945.

ABy-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9946. (Award of contract P. N. 72-013 to Domtrec Sales for supply and application of materials for pavement marking.)

A By-law to appoint a Valuator under The Dog Tax and Cattle, Sheep and Poultry Protection Act was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9947. (This by-law appoints Mr. Robert J. Jefferson as Valuator for the Town.)

A By-law to appoint Fenceviewers was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9948. (This by-law appoints Messrs. Harvey Bagg, J. Beck Wilson and Robert J. Jefferson as Fenceviewers for the Town of Mississauga.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure inthe amount of $150,000.00 for the purpose of the installation of street lighting in the Town of Mississauga was given a first and second reading and numbered 9949.

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9950. (Requirement of the Committee of Adjustment File C.A."B" 45/72 - pt. Lot 21, Concession 1, N.D.S.)

A By-law to accept a Deed of Land and two Grants of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9951. (Engineering requirement re development of lands in File T-22132 - Deering Construction)

A By-law to accept Two Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9952. (In connection with development of lands being developed west of Dixie Road, north of Winding Trail and north and south of Bloor St. E. - Shipp Corporation.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9953. (To change zoning from A and R4 to RM5-Section 358, RM1, R4 and 01 on lands located between Airport Road and Goreway Drive.)

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9954. (Lot 234, Registered Plan 918)

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9955. (To remove subdivision control on semi lots in R.P. 939)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $55,000.00 (of which $27,500.00 is to be debentured) for the acquisition of property to provide for the construction of a bridge on Burnhamthorpe Road over the Etobicoke Creek, in the Town of Mississauga was given a first and second reading and numbered 9956.

A By-law to amend Schedule "B" of By-law 8641 and its amendments thereto was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9957. (This up-dates the tax adjustment by-law and properties eligible for same.)

A By-law to raise by way of levy on the rateable assessment of the Town of Mississauga certain sums of money for the year 1972 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9958.

A By-law to amend By-law Number 8641 and its amendments thereto was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9959.

A By-law to amend Schedule "B" of By-law No. 8641 and its amendments thereto was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9960.

A By-law to provide for the collection of the final tax levies for the year 1972 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9961.

A By-law to amend Traffic By-law No. 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9962. (No stopping Sandham Road between Vesta Drive and Mona Road.)

A By-law to regulate the use of public parks and to repeal By-law Number 6610 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9963.

A By-law to authorize an application to The Ontario Municipal Board for approval of a grant in the amount of $50,000.00 to the Mississauga Canoe Club was given a first and second reading and numbered 9964.

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9965. (Silvercreek Boulevard)

A By-law to authorize the execution of a Financial Agreement and an Engineering Agreement between Glen Leven Properties Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9966.

A By-law to appoint a Director of Building, Zoning and Licensing and to repeal By-law Number 6324 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9967. (This appoints Mr. E. Bodnar.)

A By-law to appoint a Deputy Director of Building, Zoning and Licensing for The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9968. (This is for the appointment of Mr. E. C. Law)

A By-law to appoint a Deputy Director of Building, Zoning and Licensing for The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9969. (This is for the appointment of Mr. A. Franks)

MOTIONS

Moved by: R. J. Withey #277
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9944 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: R. J. Withey #278
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that by-law Number 9953 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

FORTHCOMING MEETINGS

Tuesday	June 13 - 9:30 a.m.	- Transportation Conference
Tuesday	June 13 - 7:30 p.m.	- Planning Board
Wednesday	June 14 - 8:30 a.m.	- General Committee
		- St. Lawrence Cement Luncheon
Thursday	June 15 -	- County Council
Monday	June 26 - 1:30 p.m.	- Council meeting
Monday	June 26 - 7:30 p.m.	- Planning Board

BY-LAW

A By-law to confirm the proceedings ofCouncil at its meeting held on the 12th day of June, 1972 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9970.

The meeting adjourned at 5:35 p.m.

MAYOR

John T. Corney

CLERK

T. 143

RESOLUTION

June 12 **SESSION** 19 72 **NO.**

MOVED BY Ron [illegible]

SECONDED BY

Resolved that:

Item #514 of General Committee report of May 24/72 be referred back to G. C. for further consideration.

JW

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 24, 1972

THOSE PRESENT: Mayor Murray; Councillors Grice, Kehoe, Withey, McKechnie and Searle.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, L. W. Stewart, and D. R. Turcotte.

REPORT NUMBER 18

ITEMS CONSIDERED:

513. FILE 27-72 - SUBDIVISIONS GENERAL (HEUSEL CONSTRUCTION LIMITED)

The Committee considered a letter dated May 11, 1972, from Mr. J. Montague, Planning Consultant, representing Heusel Construction Limited. Mr. Montague requested Council's approval to release for development, the former Albertson property located at the south-west corner of Lorne Park Road and Albertson Crescent. Notwithstanding Council's recent consideration of the Lakeshore Community Study, Mr. Montague asked that this parcel be allowed to proceed to develop for single family purposes in accordance with the existing Official Plan. Mr. Montague attended the meeting and requested that the above referred to lands be released for development. He indicated that his client would most likely be willing to develop the property on an "R2" basis.

RECOMMENDATION: That the Heusel Construction Limited property located at the south-west corner of Lorne Park Road and Albertson Crescent, be considered for development prior to the completion of the Lakeshore Community Study.

514. FILE REGISTERED PLAN 931 - FIELDGATE CONSTRUCTION (5%)(#400)

The Committee considered a letter dated May 16, 1972, from Mr. J. V. Durbano regarding the rebate of $410.00 on the 5% public land dedication for Registered Plan 931. The Committee was advised that the history of this request was as follows:

1. The original 5% based on 42 lots was considered and approved by Council on July 12, 1971 - $25,610.00.
2. No action was taken by the developer to pay the 5% until February of 1972 at which time the sum of $25,610.00 was paid.
3. Later in February, the developer requested reconsideration of the 5% as it had been based on 42 lots where, in fact, the 5% should have been based on 36 lots.
4. When Council considered the developer's request for reconsideration, it was also suggested that a revised appraisal be prepared as the original appraisal was more than 6 months old.
5. On May 8, 1972, Council adopted a General Committee recommendation that the sum of $25,200.00 be accepted as the 5% cash in lieu of land dedication based on 36 lots.

RECOMMENDATION: That no further action be taken with regard to Mr. Durbano's request and that Council's previous decision be upheld.

515. FILE PROJECT 20-69 - WIDENING OF BURNHAMTHORPE ROAD EAST (NORTH WEST CORNER OF BURNHAMTHORPE ROAD AND DIXIE ROAD)(#414)

At the General Committee's meeting on May 3, 1972, the Committee was advised that the Town has 32,103 sq.ft. of land surplus to the Town's road requirements at the north-west corner of Dixie and Burnhamthorpe that were purchased by the Town in May of 1969 for $3.37 per sq.ft. B. P. Oil Limited submitted an offer to purchase dated November 9, 1970, in the amount of $150,000.00 for these lands. This price represented a basic rate of $4.67 per foot. The offer contained certain conditions, including the termination of the offer if the land could not be used for service station purposes.

The Planning Department advised in a memo dated January 13, 1971, that these lands were designated for Community Centre use by Amendment 160 to the Official Plan and were suggested for apartment use in the Hickory and Rockwood North Dixie Study Area proposals. Under the Community Centre designation, it is conceivable that a service station could be permitted without an Official Plan amendment.

With respect to the site itself, it was noted that the lands had a frontage of approximately 100 feet, whereas the AC zone required a minimum frontage of 160 feet for a corner service station. It was suggested also that present and future channelization would probably restrict access to right turns into the site from Dixie Road and right turns out from Burnhamthorpe Road.

General Committee, at its meeting on January 27, 1971, considered the offer from B. P. Oil Limited and recommended that the offer be not accepted. This was adopted by Council on February 8, 1971.

Texaco Canada Limited, through F. R. Quinn on June 25, 1971, submitted an Option to Purchase Agreement for this property in the amount of $134,836.00 (approximately $4.20 per sq.ft.). Texaco desired to acquire this property for service station development and to insure sufficient frontage had otpioned the adjoining property to the west, a vacant lot 50' x 300', owned by the Stanfield Estate. The Texaco representative advised that his company would have been prepared to offer a higher price if it had not been necessary to purchase this adjacent parcel to insure ample frontage as required by the Planning Department.

General Committee, at its meeting on July 14, 1971, considered this option. Mr. G. Stanfield was present at this meeting to advise that he objected to the establishment of a service station at this location and to request Council to not enter into this Option to Purchase Agreement. The General Committee subsequently recommended that the Town of Mississauga "not enter into the Option to Purchase Agreement with Texaco Canada Limited". When this recommendation came before Council on July 26, 1971, Mr. T. J. Dale (agent) appeared and requested that the item be referred back to the General Committee on August 11, 1971, for further consideration. This request was approved and Mr. Dale appeared before the Committee at that meeting. General Committee again recommended that the Town not enter into an Option to Purchase Agreement and this recommendation was adopted by Council on August 23, 1971.

The Committee was advised that the original parcel of land to which the subject lands are residual, consisted of .958 acres on which were situated a house and garage. This entire parcel of land was acquired at a total price of $140,650.00 of which $23,113.20 was paid by the County of Peel. The balance of $117,536.79 borne by the Town, was paid from trust funds and not debentured, nor was D.H.O. subsidy applied for.

The property is currently assessed at $26,560.00.

This matter was considered by the Committee on March 8, 1972, and deferred pending information regarding the offer from Texaco.

The Committee was advised that the Town is in possession of a valid offer to purchase wherein Texaco agrees to purchase the site for the sum of $134,836.00 conditional upon the following:

1. That the purchaser is able to secure all necessary permits. (Note - This will require the rezoning of the property.)
2. The Town is expected to pay a real estate commission. Normally, the Town does not list property with agents, therefore, it does not pay commissions.

Mr. Stanfield has now indicated that he has no objection to the rezoning of this property for automobile commercial purposes, providing that his property is rezoned to a category which would allow the establishment of a banking institution. Mr. Stanfield has entered into an option agreement to sell his property, conditional upon it being rezoned. The Committee was advised that an Offer to Purchase has now been received from Shell Canada Limited, as well.

On May 3, 1972, the Committee recommended: "That this matter be referred to the Planning Staff for its recommendation with reference to suitable uses for the subject site". This recommendation was adopted by Council on May 8, 1972.

The Committee considered a report dated May 16, 1972, from Mr. H. Petschar, wherein he advised that the establishment of a service station and bank at the north-west corner of Burnhamthorpe Road and Dixie Road, is acceptable from a Planning standpoint but indicated that an Official Plan amendment, as well as rezoning, will be required before the site can be used for the above noted purposes.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Planning Board be requested to initiate the necessary Official Plan and rezoning amendments.
2. That Shell Canada Ltd. and Texaco Canada Limited be advised that the lands in question will be put up for public tender after the necessary zoning amendments have been effected.

516. FILE 10-72A - LICENSING GENERAL (MRS. DUPLANTE)(#231)

Council, at its meeting on March 13, 1972, adopted the following recommendation:

> "That Mrs. Duplante be allowed to operate her deceased husband's taxis until the Will has been probated".

The Committee considered a memo dated May 16, 1972, from Mr. E. C. Law in which he advised that the Will has been probated and it is now in order to consider the transfer of the taxi cab owner's plate from the Estate of Homer E. DuPlante to Mrs. DuPlante who is a licensed driver in the Town and is eligible for ownership. Mr. Law recommended that this transfer be approved.

RECOMMENDATION: That the transfer of taxi business from the late Homer DuPlante to Mrs. DuPlante, be approved.

517. FILE 82-71 - REGIONAL GOVERNMENT (TAXES)

Recently, Council requested that a comparison of taxes and mill rates for certain municipalities, be submitted to Council. The Committee considered a table setting out the taxes for the years 1970, 1971 and 1972 for the Towns of Port Credit, Streetsville, Brampton, Mississauga and the Township of Chinguacousy.

RECOMMENDATION: That further consideration of this matter be given at the General Committee's meeting on May 31, 1972.

518. FILE 32-72 - GRANTS

The Committee considered a letter dated May 17, 1972, from Mr. J. M. Burwell. Mr. Burwell advised that in addition to the grants requested for 1972, as set out on the list, requests were also received from the following:

1. South Peel Association for the Mentally Retarded for $1,150.00 to provide facilities for a summer programme.
2. Big Brothers Association. ($100.00 approved by Council on May 8, 1972.)
3. Kelso Music Centre.
4. Navy League Youth Programme.
5. Army, Navy and Air Force Veterans in Canada.

RECOMMENDATION: That Mayor Murray establish a Grant Committee and that Mr. Burwell's report be referred to that Committee for recommendation to Council.

519. FILE 195-71 - TORONTO INTERNATIONAL AIRPORT (NOISE)

The Committee considered a letter dated May 15, 1972, from Consolidated Industrial Dynamics advising that this company offers a complete service in Municipal Noise Survey Work and will be pleased to offer their services to Council.

RECOMMENDATION: That the information set out in the letter dated May 15, 1972, from Consolidated Industrial Dynamics, be received.

520. FILE 195-71 - TORONTO INTERNATIONAL AIRPORT (NOISE, COMPLAINT FROM MRS. TAYLOR)

The Committee considered a letter dated April 11, 1972, from Mrs. Anne Taylor. Mrs. Taylor's letter was considered by Council on April 24, 1972, at which time it was recommended that a copy of Mrs. Taylor's letter be sent to the proper Federal Authorities and to the Department of Transportation and Communications for Ontario. The Committee considered a letter dated May 16, 1972, from Mr. D. G. Stone, Regional Superintendent of Airways, Department of Transport, wherein he advised that his Department does not consider that any significant aircraft noise levels could be attained with their monitoring equipment in Mrs. Taylor's area which is 7 miles distance from the nearest boundary of the Airport and 4 miles from the nearest runway approach path.

RECOMMENDATION: That the information as set out above, be received.

521. FILE 11-72 - PARKS GENERAL (MINI BIKES)

The Committee considered a letter dated May 15, 1972, from Mr. Cecil Shipton, 3768 Morningstar Drive, requesting Council's approval of the use of mini bikes in Wildwood Park. Mr. Shipton indicated that he is not personally aware of any complaints by local residents and felt that by using the park, the children will not be tempted to use the streets and sidewalks. Council, at its meeting held on May 23, 1972, approved the use of Wildwood Park on a trial basis for mini bike use.

RECOMMENDATION: That the Commissioner of Recreation and Parks be requested to investigate the use of the Erindale Park lands (Credit River Valley Lands) for use by mini bikes.

522. FILE 11-72 - PARKS GENERAL (COMFORT STATIONS)

Messrs. Halliday and Harrison attended the Committee's meeting to discuss proposals for the establishment of comfort stations in four parks. The Committee was advised that the cost of the buildings alone would be approximately $20.00 per sq.ft. and that servicing costs averaged approximately $5,000.00. Mr. Harrison also advised the Committee that the architect's fees to date, represent between 4½ and 5% of the total cost of the project. The four proposals are as follows:

1. Stoney Bay Park - $29,750.00
2. Jack Darling Memorial Park - $21,995.00
3. Churchville Park - $23,540.00
4. Wildwood Park - $22,785.00

During the discussion of the Wildwood facility, Councillor McKechnie requested that Mr. Halliday discuss the use of the Malton Arena facilities for changing etc. by local baseball and football teams. Mr. Henderson advised the Committee that the construction of these comfort stations could not be completed in time for use this season and it was possible that a further make-work programme may be introduced in the fall which would benefit this project.

RECOMMENDATION: That construction of the above comfort stations be deferred for this season; and further, that the Town Manager report back to the General Committee prior to the first week in September on other methods of construction and also proposed incentive programmes under which these facilities could be constructed.

523. FILE 196-71 - BOROUGH OF ETOBICOKE (BY-LAW 2327)

The Committee considered an application to The Ontario Municipal Board by the Borough of Etobicoke for approval of its By-law 2327 which deals with controls for bowling alleys and billiard halls. This by-law was considered by the Planning Commissioner and he stated that he can see no reason for objection on behalf of the Town.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law 2327.

524. FILE 19-72 - ROADS GENERAL (BURNHAMTHORPE ROAD STUDY)(#275)

The following resolution was passed by Council on March 8, 1972, and numbered 129:

> "BE IT RESOLVED that the report of the Town Engineer dated March 3, 1972, regarding the realignment of Burnhamthorpe Road west of the Credit River, be approved in principle on the basis of Route "C" and that the Town Engineer make the County Roads Committee aware of this approval in principle and request the County to give consideration to making funds available for the necessary bridges included in the scheme; AND FURTHER that the Credit Valley Conservation Authority be made aware of this approval and that their concurrence in the scheme be requested".

At Council's meeting on April 24, 1972, two letters were considered dated April 17, 1972, from Mr. H. M. O'Neil and Mr. J. B. O'Neil, a copy of which was attached to the agenda. Also attached, for the Committee's information, was a copy of Mr. Anderson's report dated March 3, 1972, as well as a copy of a letter dated May 3, 1972, from the Credit Valley Conservation Authority, advising that the Executive Committee was in favour of Route "C" as shown on Study Plan No. 71703 prepared by Proctor and Redfern Limited. Messrs. H. O'Neil and J. O'Neil attended the meeting and voiced objection to the selection of Route "C" for the Burnhamthorpe realignment. Mr. O'Neil indicated to the Committee that Route "C" cut through the middle of his property (10 acres) and that, in fact, he was working on a development proposal for the site whereby some form of townhousing would be developed. Mayor Murray suggested that the reason the alternate Mississauga Road was to be constructed and the existing Mississauga Road left unwidened, was in order to preserve the natural beauty of the area and that all those persons attending the public meeting held at the Erindale Campus, including Mr. O'Neil, were advised that if the present Mississauga Road was not widened, that development proposals along that route would be scrutinized very carefully.

RECOMMENDATION: That the information presented by Messrs. O'Neil, be received.

525. FILE 19-72 - ROADS GENERAL (INTERCONNECTING ROAD PATTERNS, NORTH-EAST SECTION OF MISSISSAUGA)

Resolution #490 as set out below, was passed by Council on December 13, 1971:

> "WHEREAS the Ward 5 Area is building up rapidly; and WHEREAS many residents are commuting to the east; THEREFORE BE IT RESOLVED that the Town Manager report to Committee on the following three roads:
>
> 1. Extension of Finch Avenue into Mississauga;
> 2. Widening of Rexdale Boulevard to Highway #27;
> 3. Commencement of Highway #427 from Airport Road to Morningstar Drive".

The Committee considered a report dated May 15, 1972, and attachments from the Town Engineer.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information contained in Mr. Anderson's report dated May 15, 1972, be received.

2. That Mr. Anderson provide a map for the General Committee's consideration outlining the alignment of Finch Avenue, Rexdale Boulevard and Highway #427.

526. FILE 74-72 - SEWERS GENERAL (DERRY ROAD EAST, ROBITAILLE)

Council recently requested the Engineer to report on the sanitary sewer servicing of the property owned by Mr. Robitaille. The Committee considered a report dated May 19, 1972, from the Town Engineer in which he advised that the estimated cost of servicing the triangle situated between Derry Road, Rexdale Boulevard, and Indian Line, is $40,000.00 for sanitary sewers and $45,000.00 for storm sewers. He further stated that sanitary sewer construction only from the existing sewer outlet to the Robitaille property, would be approximately $18,000.00.

RECOMMENDATION: That Mr. Anderson prepare a further report setting out his recommendations regarding the contributions that should be made by each of the abutting owners involved.

527. FILE 122-71 - MALTON BUS SERVICE
FILE 153-71 - MISSISSAUGA TRANSIT

The Committee considered a report dated May 19, 1972, from the Traffic Co-ordinator in which he advised that Cherterways Limited will commence operation of the Malton Westwood service on June 5, 1972. He suggested as a means of advertising and stimulation of the service, that free transit rides be implemented on June 5, 1972 (one day only) with the cost of approximately $246.00 being shared equally by Charterways and the Town.

RECOMMENDATION: That free transit rides be implemented on June 5, 1972, for the Malton Westwood Route and that the cost be shared equally by the Town and Charterways.

528. FILE 5-72 - BUILDING GENERAL (MALTON RATEPAYERS ASSOCIATION)

The Committee gave preliminary consideration to the comments and brief submitted to Council on May 23, 1972, by the Malton Ratepayers Association. Various members of the Committee indicated that the ratepayers had been requested to submit information for Council's consideration and that further consideration of the brief should be deferred pending receipt of the requested information. Mayor Murray suggested that the various types of complaints referred to in the brief, should be examined to determine whether such occurrences do, in fact, represent infractions under the terms of the National Building Code.

RECOMMENDATION: That the Town Manager contact the representatives of the Malton Ratepayers Association to request the information sought by Council at its meeting held on May 23, 1972, regarding the nature of the complaints and the qualification of those persons who presented technical and engineering data.

The meeting adjourned at 11:30 a.m.

REPORT ADOPTED:

C. Murray
MAYOR

J. A. Kehoe
CHAIRMAN

RESOLUTION

June 12 **SESSION** 19 72 **NO.**

MOVED BY Ransom.

SECONDED BY

Resolved that

The recommendation on item #541 read.

That the construction of these sewers not be included in the 1972 programme and further that it be considered in the 1973 capital works programme

Carried
JAR

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 31, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, H. Petschar, W. J. Anderson, and D. R. Turcotte.

REPORT NUMBER 19

ITEMS CONSIDERED:

529. FILE 157-71 - LAKESHORE COMMUNITY STUDY (#501)

The Committee was advised that Messrs. Mogan and Spence wished to appear before the Committee and present a submission based on the resolution passed by Council on May 8, 1972. They also wished to ask Council for its comments on this resolution. A copy of the resolution was attached to the agenda. Messrs. Mogan and Spence attended the meeting and indicated that there was some confusion as to the status of the Lakeshore Community Study. Mayor Murray advised that the Study status was that it had been requested by the Planning Board as required under the terms of the Planning Act. Councillor Searle indicated that, in fact, the Study represented a bench mark, even though neither the Planning Board or Council had approved the conclusions from which all revisions or modifications would take place. Mayor Murray advised that at this stage, it would now be appropriate for Mr. Mogan and the group that he represents, to appear before the Planning Board to commence detailed discussions of the Lakeshore Community Study.

RECOMMENDATION: That the information presented by Messrs. Mogan and Spence, be received.

530. FILE 31-72-10 - INSURANCE CLAIMS (MRS. SUBJECT)

The Committee considered a letter dated February 8, 1972, from Mrs. E. Subject, together with a report dated May 17, 1972, from Mr. L. G. McGowan, Adjuster for Canadian Automobile Services Association Limited. Mr. McGowan concluded that prompt action upon notification of the back-up, was taken by the Town Staff and that under the circumstances, there was no apparent negligence on the part of the Town and, as a result, no liability. Mr. Barnicke and Mr. McGowan attended the meeting for the discussion on this item.

RECOMMENDATION: That Mr. Barnicke meet with Mr. and Mrs. Subject once again in an attempt to resolve this claim.

531. FILE 18-71 - RECREATION GENERAL (MISSISSAUGA SPORTS CENTRE)

Mr. J. Harris presented a brief setting out the Mississauga Sports Centre proposal and requested Council's consideration of supporting the development of this private enterprise by one of the following methods:

(a) by guaranteeing payment of the principal and interest should the owners default their mortgage commitments.

(b) The Town enter into an agreement to rent sufficient facilities over a 25 year period which would guarantee enough revenue to retire the mortgage.

Members of the Committee were advised that it is the developer's intention to construct a sports complex which would consist of three arenas, one of which would have a seating capacity of 7,500. Various events would be booked into the facility, including televised wrestling matches, O.H.A. hockey franchise, O.L.A. lacrosse, and various special events.

RECOMMENDATION: That the concept of a private enterprise sports centre, be approved in principle, and that the Town Manager and the Town Treasurer attempt to gain information from the proponents of this project to satisfy themselves that the project is economically feasible; and further, that the Town Manager report back to the General Committee at a later date.

532. FILE 21-72 - TAXES (GERALD T. HERSTAD)

The following material was attached to the agenda:

1. Letter dated May 3, 1972, from Mr. G. T. Herstad;
2. Report dated May 25, 1972, from Mr. E. C. Law;
3. Report dated May 25, 1972, from Mr. L. Love.

The Committee was advised that Mr. Herstad wished to discuss with the Committee, the method of levying taxes on two parcels of land which he owns and which are more clearly indicated on a map which was attached to the agenda. Mr. Herstad felt that as access to the rear parcel is restricted by a Town held one foot reserve, that the taxes on this parcel should be considerably lower. Mr. Love reported that prior to 1969, the Herstad holdings were assessed as one unit, however, after that date, the lands were assessed as two separate parcels; one from the North Sheridan Way and one from Beemer Avenue. Mr. Love stated that the assessment on the above property was appealed in 1971 and the decision was that the appeal not be allowed. The assessors have also stated that had a value been placed on the total parcel rather than as two separate parcels, it would not be less than the total of the two parcels as now shown on the assessment rolls. Mr. Herstad attended the meeting and requested relief for the 1970 and part of the 1971 taxes on the rear portion of his property. Certain members of the Committee expressed concern that even though the division was not approved until 1971, that the rear portion would have been assessed and that a total exemption was not justified.

RECOMMENDATION: That further consideration of this item be deferred pending receipt of information from the Assessment Department regarding the assessment of the rear portion prior to the division of land.

533. FILE 136-71 - SENIOR CITIZENS ACCOMMODATION

Council, at its meeting on June 12, 1971, enacted a resolution requesting the Ontario Housing Corporation to undertake a questionnaire mailing survey in addition to a review of applicants on file with the District Housing Office of the O.H.C. to ascertain the need and effective demand for senior citizen geared to income housing units. The Committee considered a report entitled "Housing for Senior Citizens - Town of Mississauga". The report indicated that a total of 186 additional units will be required for the three year period 1972 to 1974 and in order to meet this demand, it was recommended that consideration be given to the immediate development of 75 senior citizen units, each to contain one bedroom. The report further recommended that 50 units be developed in 1973 and 40 in 1974. With the addition of these units, the inventory of Ontario Housing units in Mississauga would consist of:

Senior Citizen Units:

Under Management	50
Under Construction	114
Under Development	75+
Recommended - 1972	75
- 1973	50
- 1974	40
Total	404

+ Excludes 30 units recommended for Port Credit which are being constructed in conjunction with 75 units for Mississauga.

Also attached to the agenda was a copy of a letter dated May 11, 1972, from the Ontario Housing Corporation. Mr. Clift of Ontario Housing Corporation attended the meeting and advised the Committee that the Ontario Housing Corporation has approved the construction of 121 senior citizens units to be constructed by Reuse Construction on the south side of Western Avenue. This project will be a joint project with the Town of Port Credit as previously approved by Council and will accept tenants originating from the Port Credit area. Councillor McKechnie requested that further information be gained with regard to the recommendation that 75 units be constructed immediately as provided for in the senior citizens survey, as to whether or not 40 to 50 of these units, could be constructed in the Malton Area immediately.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the construction of 121 senior citizens units on the south side of Western Avenue, be approved.

2. That building permits for the site be approved, taking into consideration, Section 19(f) of By-law 5500.

534. FILE 82-71 - REGIONAL GOVERNMENT (COMPARABLE TAXES) (#517)

Recently, Council requested that a comparison of taxes and mill rates for certain municipalities, be submitted to Council. The Committee considered a table setting out the taxes for the years 1970, 1971 and 1972 for the Towns of Port Credit, Streetsville Brampton, and Mississauga, and the Township of Chinguacousy. This item was considered by the Committee on May 23, 1972, when it was recommended that further consideration be deferred until May 31, 1972.

RECOMMENDATION: That the information as set out above, be received.

535. FILE 171-71 - HUMANE SOCIETY

Mr. Henderson presented a report dated May 30, 1972, regarding methods of dog control. It was suggested that the licensing of dogs be turned over to the Ontario Humane Society and that each October, the Humane Society would submit its budget requests for Council's consideration.

RECOMMENDATION: That Mr. Henderson's report dated May 30, 1972, regarding dog control, be adopted, and that the necessary by-law be enacted by Council.

536. FILE 3-72 - ASSESSMENT (PROPERTY ACQUISITION, MEADOWWOOD PARK AREA)

During Council's consideration of the acquisition of two parcels of land adjoining the Meadowwood Park, it became evident that the estimated purchase price of $60,000.00 far exceeded the assessment of $33,250.00. Accordingly, Council requested the Assessment Commissioner for his comments. The Committee considered a letter dated May 24, 1972, from Mr. R. H.Beach, Regional Assessment Commissioner, wherein the method of assessing the two properties has been set out.

RECOMMENDATION: That the information set out in Mr. Beach's report, be received; and further, that at such time as the acquisition has been completed, the Assessment Department be requested to up-date this evaluation.

537. FILE T-19389 - KANEFF CONSTRUCTION

The subject property is situated on the east side of Hurontario Street, at the north end of Sherobee Road. The site consists of 18.011 acres of land zoned for various multiple density uses. The developer has decided to satisfy the 5% public lands dedication by conveying to the Town, Block G (.334 acres) and cash for the balance. The total 5% required is .9005 acres. Mr. Wilkinson, in a memo dated May 24, 1972, advised that the gross valuation of the 18.011 acres, is $1,900,941.56. From this, the value of Block G ($10,020.00) is deducted, leaving a balance of $1,890.921.56. Five per cent of this figure represents $94,996.07.

RECOMMENDATION: That the sum of $94,996.07, be accepted as the cash in lieu of land dedication on proposed plan T-19389, Kaneff Construction.

538. FILE 62-72 - CONDEMNED BUILDINGS (PT. LOT 19, CONC. 2, N.D.S. - BURNHAMTHORPE RD. W. - JOHN LOMBARDI)

The Committee was advised in a memo dated May 24, 1972, from the Deputy Director of Building, Zoning and License Department, that the farmhouse and barns on the above referenced property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has been notified in accordance with the provisions of the Town Building By-law.

RECOMMENDATION: That a by-law be passed authorizing the demolition of the buildings located on part of Lot 19, Conc. 2, N.D.S., Burnhamthorpe Road West, owned by Mr. John Lombardi.

539. FILE 167-71 - WATERFRONT PLAN (#357)

The General Committee, at its meeting held on April 26, 1972, considered and adopted in principle, the Credit Valley Conservation Authority Waterfront Plan. During the discussion on this item, the Committee requested that further consideration be given at a future General Committee meeting to a method of financing this plan. The Committee considered a report dated May 23, 1972, from Mr. H. K. Watson, General Manager of the Credit Valley Conservation Authority. Mr. Watson advised that based on the foregoing, the breakdown of Waterfront Development costs would be as follows:

Province of Ontario (50%)	- $ 330,000
Authority's share (50%)	330,000
Total	$ 660,000

The Authority's share would be broken down in the following manner:

Port Credit	- $100,000)	Benefiting municipalities
Mississauga	213,000)	
Authority	16,500	
Total	$330,000	

The Committee was advised that it is now required that a resolution be received from Mississauga stating that the Town wishes to proceed with implementation of the Waterfront Plan and that it is prepared to act as benefiting municipality for the section within the Town of Mississauga up to a cost of $213,500.00 per year.

Mr. Watson also confirmed that the funds provided by the Town of Mississauga may be spent on projects which come within the proposed development plan, in other words, acquisition of Lakeside Park and similar properties.

RECOMMENDATION: That the Town of Mississauga provide $213,500.00 annually for a period of five years as its share of the Credit Valley Conservation Authority Waterfront Plan.

540. FILE 150-71 - SANITARY LANDFILL PROJECT

The following material was attached to the agenda:

1. A copy of the original sanitary landfill agreement with Berrill and Trustrum;
2. Copy of a letter dated May 16, 1972, from Messrs. Berrill and Trustrum;
3. Copy of a report dated May 19, 1972, from the Town Engineer.

The Committee was advised that Berrill and Trustrum propose that the pit be closed for use by all others outside Mississauga, Port Credit and Streetsville, and that the Town pay on the basis of $3.00 per ton with an annual 5% escalation clause. Mr. Anderson recommended acceptance of the proposal with the following alterations and/or modifications:

1. The site to be used for Mississauga, Port Credit and Streetsville refuse only.
2. All refuse to be disposed of at the rate of $3.00 per ton.

3. The operators to immediately grass and seed that portion of the lands currently filled, being a strip of not less than 250 feet in depth parallelling the North Service Road, from Robin Drive easterly, and a minimal depth of 250 feet adjoining the rear properties on Springbank Road, from the North Service Road northerly. This work to be done at no additional cost to the Town.

4. The operators to arrange for the construction of a visual barrier, at least six feet in height, adjacent to the grassed area as set out above. The anticipated costs of this will be in the order of Ten to Twelve Thousand Dollars, and is to be paid for by the Town as a lump sum upon invoice by the contractors.

5. The expenditures made by the contractors in the past and in the future as may be required to control pollution problems, including Methane Gas, and other problems, to be totally at the cost of the contractors and included in the unit price paid by the users of the landfill.

6. That the agreement will embody an escalation clause, based on a formula similar to that of the Garbage Collection Contract, being a factor dependent upon wage rates and the cost of purchasing and operating equipment in the Metropolitan Toronto area.

7. The revisions to this contract will be effective at the expiration of our current contract, April 30, 1973, save and except for those specific works agreed to be undertaken at the rear of the properties on Springbank Road and shall inure to the completion of the filling of all lands in the Springbank area.

Messrs. Berrill and Trustrum attended the meeting and indicated that they were in agreement with the seven alterations and/or modifications as set out in Mr. Anderson's report of May 19, 1972. It was indicated to the Committee that the lifetime of the pit under existing filling was approximately three to four years and that this would be extended to approximately six to eight years should only the Towns of Mississauga, Port Credit, and Streetsville, be permitted to dump in this facility. Mr. Anderson advised the Committee that filling of the Newman Pit had temporarily been stopped due to mud conditions, and he advised the Committee that filling could commence immediately and be completed in approximately six to eight weeks, after which time the reinstatement of Springbank could commence and be completed in approximately two to three weeks.

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BELL & HOWELL

Town of Mississauga

1972 Council Minutes

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to

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Members of the Committee agreed that this was the most practical method of clearing up the Newman Pit and Springbank Road.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town Engineer report back to the General Committee regarding other possible sanitary landfill sites in the Town, including the Cooksville Brick site.

2. That the Town Engineer prepare a report with regard to the costs involved in the use of incineration of garbage, including the method presently used in parts of Germany.

3. That a public meeting of interested ratepayers be held to discuss the possible extension of the sanitary landfill operation at the Berrill and Trustrum Pit on North Sheridan Way.

541. FILE PROJECT 45-72 - CONSTRUCTION OF SANITARY SEWER ON RUSCOMBE CLOSE

In accordance with a request from Council, the Town Engineer prepared a report dated May 17, 1972, a copy of which was attached to the agenda, regarding the construction of a sanitary sewer on Ruscombe Close. Mr. Anderson advised that while this particular project was not specifically approved in the 1972 Capital Programme, the $35,000.00 cost could be accommodated from the $51,000.00 which remains unallocated in the Programme.

NOTE: This item is going to Council without a recommendation.

RECOMMENDATION:

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
June 14, 1972.

A special meeting of the Town of Mississauga Council was held on the above date, commencing at 12:01 p.m. The following members of Council were in attendance: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson; Councillors R. Withey, M. Gregory, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

The following members of staff were present: Mr. H. E. Stewart, Deputy Manager; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. R. Edmunds, Deputy Commissioner of Planning, and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: L. H. Parsons #279
Seconded by: Milton Gregory

BE IT RESOLVED that the Memorandum of Agreement between the Town of Mississauga Fire Fighters Association, Local 1212, and the Town dated June 13, 1972, be approved.

CARRIED

Moved by: A. G. Clarkson #280
Seconded by: L. H. Parsons

RESOLVED that the site plan for Blocks M and J, Plan M-5, as approved by the Planning Board on June 13, 1972, be approved.

CARRIED

Moved by: L. H. Parsons #281
Seconded by: R. J. Withey

RESOLVED that the Property Agent be authorized to acquire road widenings across 615 Queensway West at a cost of $42,000.00 plus $350.00 for moving costs.

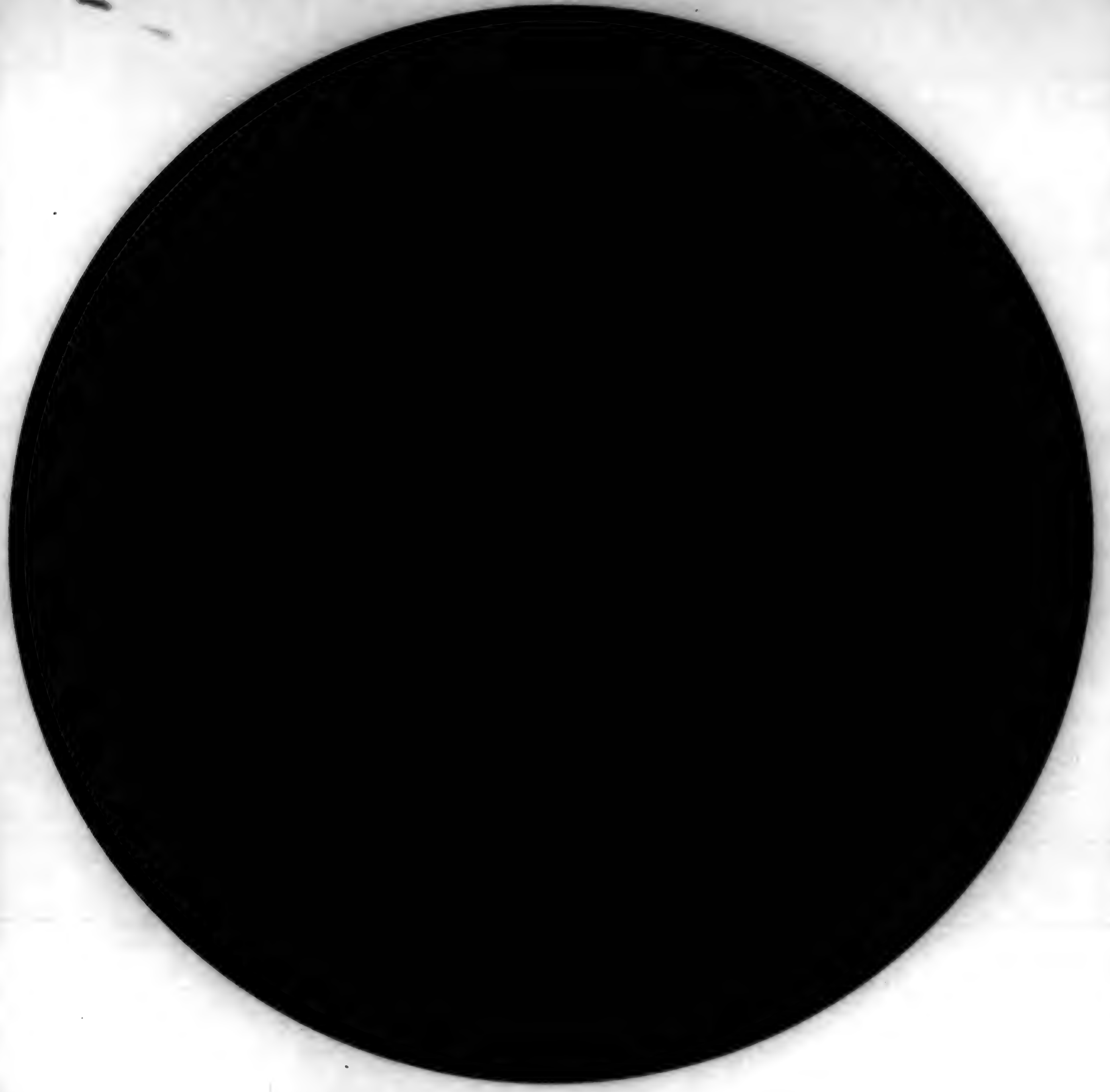
CARRIED

A By-law to confirm the proceedings of Council at its meeting held on the 14th day of June, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 9971.

The meeting adjourned at 12:15 p.m.

MAYOR

John T. Corney
CLERK



Mississauga, Ontario,
June 26, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on June 26, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning and Mr. John T. Corney, Town Clerk. Mr. E. M. Halliday, Director of Parks and Recreation also attended part of this meeting.

Minutes of Council meetings held on June 12th and 14th, 1972, were adopted as read.

DEPUTATIONS

RE: DRAINAGE DITCH VESTA DRIVE-SANDHAM ROAD AREA - Mr. Warren of 1155 Vesta Drive appeared before Council to request that a pipe to carry off the water, be laid in the ditch in front of his property and the ditch filled in. He pointed out that the ditch is deep and difficult to maintain, as well as being very dangerous for children playing in the area. He stressed his willingness to maintain the area. He advised Council that a few improvements which he had previously suggested in the area have been carried out but nothing has yet been done to improve the situation adjacent to his property. On motion by Deputy Reeve Clarkson, this matter was referred to General Committee for consideration.

DR. A. W. S. WOOD - Mayor Murray advised those present that he had invited Dr. Wood to the meeting today to bring before the public the many contributions Dr. Wood has made to the Town of Mississauga, particularly with regard to education and sports. He pointed out that Dr. Wood has served on the Board of Education; has been elected to the Mississauga Hockey Hall of Fame; he invented and perfected the mouth guard which is now worn by all boys playing in the Mississauga hockey leagues; worked with Mr. Mike Patterson in the development of protective helmets for sports; is an original member of the Traffic Safety Council and now its chairman; he is a director of the Peel Society for Handicapped Children; and has recently been elected President of the Royal College of Dentists. On behalf of the residents of Mississauga, Dr. Wood was presented with gold cuff links bearing the Town of Mississauga crest.

RE: 1030 HOLDINGS LIMITED (Discount Broadloom, 1030 Dundas St. E.) Mr. Zacheim, Solicitor, asked that Council give approval to the site plan pursuant to By-law 9670, which is required before issuance of a building permit. Mr. Halliday advised that his Department is satisfied with the site plan, subject to certain changes which have been approved by 1030 Holdings Limited. This request was dealt with by resolution #284.

COMMUNICATIONS

RE: TAXI INDUSTRY - Mr. P. D. Pellier of 30 High Street, Port Credit with respect to a petition placed before Council on June 12, 1972, by Mr. Douglas Campbell. To be received and Mr. Pellier advised that the petition was not refused, but was referred to the Taxi Committee for consideration.

RE: OAK LANE SANITARY SEWER EASEMENTS - Memorandum from the Town Property Agent enclosing a copy of Application for Approval to Expropriate together with a copy of Notice of Application. To be received.

RE: PROHIBITION OF IRON PIPING IN WATER SYSTEMS IN APARTMENT BLDGS. Letter from Ministry of the Environment advising that some amendments to Ont. Reg. 647 are now being drafted, and the Town will be kept informed. To be received.

RE: RATTRAY MARSH - FILE 11-71 - Letter from Meadow Wood-Rattray Residents Association addressed to The Honourable W. Darcy McKeough, stressing the importance of an early decision in this matter. To be received.

RE: RATTRAY MARSH - copy of letter sent to Meadow Wood-Rattray Residents' Association by the Senior By-law Enforcement Officer, advising that his department will investigate certain matters set out in the Association's letter to Mr. McKeough. To be received.

A further letter from Dr. A. Brooks, President of the Owenwood Residents Association, in connection with the Rattray Marsh was received and referred to the Credit Valley Conservation

Authority.

RE: ASSESSMENT ON GOLF CLUB PROPERTIES - Memorandum from the Town Clerk advising that a decision of the Ontario Municipal Board has been handed down with respect to golf course assessment on Toronto Golf Club, Hawthorne Valley Golf Club and Markland Wood. To be received.

RE: GOLF CLUB PROPERTY ASSESSMENT - Letter from the Treasurer of Ontario concerning Glen Golf Club's criticisms of the Report of the Committee of Golf Course Assessment and Taxation. To be received.

RE: EGLINTON AVE.-HIGHWAY 10 WATERMAIN - letter from Mississauga Water Commission advising that the Commission agrees that this work can be included in the 1974 program. To be received.

RE: COUNTY OF PEEL BY-LAW 2441 - Letter from the County of Peel enclosing a copy of this by-law which regulates stopping, standing and parking on County Roads. To be received.

RE: COUNTY OF PEEL BY-LAW 2472 - Letter from the County of Peel enclosing a copy of this by-law which regulates motorized snow vehicles on county highways within the Town of Mississauga. To be received.

RE: COUNTY OF PEEL BY-LAW 2468 - Letter from the County of Peel enclosing a copy of this by-law which amends County by-law which designates certain Peel County Roads as through highways. To be received.

RE: MUNICIPAL RE-ORGANIZATION - Letter from the County of Peel enclosing copy of a resolution adopted by County Council on June 15, 1972. To be received.

RE: INSTALLATION OF TRAFFIC SIGNALS AT CAWTHRA ROAD & TEDWYN DRIVE

Letter advising that it is anticipated that signals in this location will be in operation by mid-September, 1972. To be received.

RE: DIXIE ROAD & AEROWOOD DRIVE & REQUEST FOR TRAFFIC SIGNALS - Letter from the County of Peel advising that studies indicate that signals are not warranted at this time. To be received.

RE: CLAIRVILLE ESTATES SUBDIVISION - File T-21624 - Letter from G. V. Kleinfeldt & Associates Ltd., advising that construction of services within the subdivision will be proceeding in accordance with the Town's pre-servicing policy. To be received.

RE: KENSINGTON ESTATES - File T-22528 - Letter from G. N. Farantatos advising that preservicing in this subdivision will be proceeded with in accordance with the Town's policy. To be received.

RE: PROPOSED WATERMAIN EASTWARD FROM ERIN MILLS PARKWAY ON BRITANNIA ROAD

Letter from the Town of Streetsville lodging an objection to the construction of this 12 inchwatermain, on behalf of Streetsville Public Utilities Commission. To be received.

RE: MISSISSAUGA TRANSIT SYSTEM - Letter from Mr. J. D. Hughes expressing appreciation ofthe excellent coverage given by the Transit system, and for assistance given by courteous and helpful drivers. To be received.

RE: NATIONAL CONFERENCE OF CANADIAN ASSOCIATION OF HOUSING AND RENEWAL - SAINT JOHN, NEW BRUNSWICK, SEPTEMBER 10-12, 1972

Letter from the City of Saint John, N. B., with respect to the above-noted conference. This letter was referred to the Town Conference Committee.

RE: STREET NAME CHANGE - ITEM #549 General Committee Report June 14

Letter from Atlantic Packaging Company confirming agreement with the change from Zetland Drive to Atlantic Drive. To be received and the Company advised that no commitment can be made at this time to assign municipal number 111 to this property.

THE ROYAL CANADIAN LEGION, MALTON - Request to hold a parade on July 1st was dealt with by resolution #289.

RE: 1312 BROADMOOR AVENUE - File 8-72A (B. Radeczy) - Letter from Mr. Radeczy requesting an answer to all questions asked in several letters written to the Town in connection with the above property. This matter was referred to General Committee, at which time all letters received from Mr. Radeczy will be considered.

"Civic Affairs" Bulletin from Bureau of Municipal Research - to be received.

B. M. R. COMMENT - from Bureau of Municipal Research - to be received.

Town of Mississauga 1972 Tax Information pamphlet - to be received.

Ontario Property Tax Credit Plan - pamphlet to be enclosed with Town of Mississauga Tax bills.

PETITION - HOUSING FOR MRS. ROSE HINKSMAN (MALTON) - To be received and every effort made to secure accommodation for Mrs. Hinksman and her five children.

COMMITTEE REPORTS

On motion by Deputy Reeve Clarkson Council moved into Committee for presentation of Committee Reports, with Councillor McKechnie in the Chair.

GENERAL COMMITTEE REPORT DATED JUNE 14, 1972

RE: ITEM #549 - FILE 38-72 - STREET NAMES - ZETLAND DRIVE - The recommendation on this item was amended to read as follows:

> "That Zetland Drive be renamed Atlantic Drive, providing the applicant bears all costs; and further, subject to receipt of the approval of the Metropolitan Toronto Planning Board."

RE: ITEM #578 - FILE 50-72 - PETITIONS (SANITARY SEWERS ALGONQUIN DR.)

The recommendation on this item was amended to read as follows:

> "That this request be referred to future capital budget considerations."

RE: ITEM #585 - FILE 10-72A - LICENSING GENERAL (Taxi Plate - Leeder and Johnson)

This item was tabled and dealt with by resolution #286.

A copy of the General Committee Report with amendments thereto are attached to the original of these minutes.

On motion by Councillor Grice the Committee rose.

A motion for recess was made at 2:40 p.m. and the meeting reconvened at 3:20 p.m.

UNFINISHED BUSINESS

RE: TAXI INDUSTRY - Councillor Kehoe advised that he would consider presenting a Notice of Motion after the Taxi Cab Committee meeting to be held on July 5th.

RE: MUNICIPAL FINANCIAL STATEMENTS - Councillor Kehoe asked that the Clerk secure a copy of Streetsville's financial statement.

RE: TRUSCOTT DRIVE RECONSTRUCTION - Mr. Anderson advised Councillor Withey that this project is being delayed pending re-assessment of the roads construction programme which is necessitated by a cut-back in Provincial subsidies. A report on the roads programme will be ready for General Committee this week. It was suggested that a deputation meet with the Department of Transportation and Communications with respect to subsidy payments.

RE: CLOSING OF SHERWAY BRIDGE - Councillor Searle asked that a meeting be arranged with Etobicoke in the near future to discuss this matter.

RE: BOULEVARD MAINTENANCE - Councillor McKechnie asked that this matter be placed on a future General Committee agenda for reconsideration.

RE: BOULEVARD TREE PLANTING - Councillor McKechnie asked for a report on the extent of the programme being carried out this year.

RE: HOUSEKEEPING REGULATIONS FOR COMMERCIAL ESTABLISHMENTS - Mayor Murray advised that this matter is before the Legislature at this time.

MOTIONS

Moved by: Frank J. McKechnie #282
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated June 14, 1972, be adopted as amended in items 549 and 578; and further that item #585 be tabled.

CARRIED

Moved by: L. H. Parsons #283
Seconded by: Milton Gregory

BE IT RESOLVED that the Council of The Town of Mississauga go on record as being in favour of having the meeting of Wednesday June 28, 1972, involving the councils of the Towns of Port Credit, Streetsville and Mississauga, to discuss municipal re-organization in Peel County, open to the press.

CARRIED

Moved by: R. J. Withey #284
Seconded by: H. E. Kennedy

RESOLVED that the landscaping plan for By-law 9670 presented to E. M. Halliday, as amended by Mr. Halliday, be approved.

CARRIED

Moved by: Frank J. McKechnie #285
Seconded by: J. A. Kehoe

WHEREAS the Nagel's auto wrecking yard is a blot on the landscape;
AND WHEREAS a plan is being processed to remove this wrecking yard;
THEREFORE BE IT RESOLVED that the Planning Board be requested to consider that the zoning pattern established for adjoining lands be applied to the wrecking yard property in conformity with the provisions of the Official Plan.

CARRIED

Moved by: L. H. Parsons #286
Seconded by: H. Kennedy

RESOLVED that Albert Leeder be invited to appear before Council to show cause as to why his cab owner's licence No. 52 should not be revoked.

CARRIED

Moved by: Ron Searle #287
Seconded by: R. J. Withey

WHEREAS Mr. Ryland New of the National Sewer Pipe has offered the historical cottage known as the "Anchorage" to The Township of Toronto Historical Foundation;

AND WHEREAS it is the intent of the Foundation to make a public appeal to raise approximately $14,000. to finance the moving of the octtage;

AND WHEREAS the Foundation wishes to re-locate the Anchorage in the northerly portion of Meadowwood Park adjacent to the Bradley House and to maintain it as a museum;

BE IT RESOLVED that the Foundation be granted permission to re-locate the Anchorage in Meadowwood Park.

CARRIED

Moved by: A. G. Clarkson #288
Seconded by: Glenn Grice

RESOLVED that Council extend to Mrs. McBride, its sincere appreciation for the excellent services performed by the late Mr. McBride in his capacity as a Town Fenceviewer and Valuator.

CARRIED

Moved by: Frank J. McKechnie #289
Seconded by: G. Grice

RESOLVED that The Royal Canadian Legion Branch 528, Malton, be permitted to hold a parade on July 1, 1972.

CARRIED

Moved by: H. Kennedy #290
Seconded by: Milton Gregory

RESOLVED that the tenders for sewer construction, P. N. 72-031 as reported by the Town Engineer, Monday, June 26, 1972, not be awarded at this time, and that this project be re-tendered at a later date.

CARRIED

BY-LAWS

By-law 9779 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $260,000.00 (of which $130,000. is to be debentured) for reconstruction of Orr Road from Meadow Wood Road to Southdown Road, in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto.

A By-law to authorize the temporary borrowing of $260,000. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9972. (To provide for temporary financing for road construction in by-law 9779.)

By-law 9780 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $340,000. was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9780. (Indian Road, Temagami Crescent, Nocturne Court area.)

A By-law to authorize the temporary borrowing of $340,000. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9973. (To provide for temporary financing for sanitary sewer construction in by-law 9780.)

By-law 9781 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $255,000. was given a third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto. (In the area of Streambank Road, Glenhill Crescent, Lorne Wood Road, etc.)

A by-law to authorize the temporary borrowing of $255,000. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9974. (To provide for temporary financing for sanitary sewer construction in By-law 9781.)

By-law 9782 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $280,000. was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (On Birchview Drive, Aldo Drive, Festavon Court, etc.)

A By-law to authorize the temporary borrowing of $280,000. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9975. (To provide for temporary financing for sanitary sewer construction in by-law 9782.)

By-law 9784 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $130,000. was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (On Mazo Crescent, Ravine Drive, Spring Road, etc.)

A By-law to authorize the temporary borrowing of $130,000. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9976.

By-law 9785 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $110,000. was given a third reading, finally passed, signed by the Mayor and the Clerk and the corporate seal attached thereto. (On Stavebank Road and Premium Way.)

A By-law to authorize the temporary borrowing of $110,000. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9977. (To provide for temporary financing for sanitary sewer construction in by-law 9785.)

By-law 9786 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga, at an estimated total cost of $50,000. was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Indian Valley Trail and easements.)

A By-law to authorize the temporary borrowing of $50,000. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9978. (To provide for temporary financing for sanitary sewer construction in by-law 9786.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9979. (This land is being conveyed to the town by Joan Hurley for future extension of Yew St. and future widening of Glatt's Lane as a condition to a land severance.)

A By-law to convey Block BX, Registered Plan 915, Town of Mississauga Countyof Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 9980. (This a one foot reserve being conveyed to Costain Estates Limited to provide access to Block B, multiple development.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9981. (This easement is grantedgratuitously by Jomona Construction for watermain purposes - Cawthra Road.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9982. (Granted gratuitously by Stack Investments Limited for watermain purposes - Maingate Drive.)

A By-law to re-divide the Wards of The Town of Mississauga into Polling Subdivisions, and to repeal By-law Number 8736, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9983.

A By-law to accept a Transfer of Freehold Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9984. (This is a requirement of the Town Engineering Agreement re development of lands on the west side of Creditview Road, south of Hwy. 401)

A by-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate Seal attached thereto and numbered 9985. (To remove subdivision control from semi-detached lots in Plan M-14 - Markborough Properties on the west side of Creditview Road, south of Highway 401.)

A By-law to authorize the execution of a Financial Agreement and an Engineering Agreement between Endor Construction Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9986. (Centreville Estates on the west side of #10 Highway north of the C.N.R.)

A By-law to authorize execution of an agreement between Siscoe Metals of Ontario Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9987. (Part of Lot 14 and Lot 15, Concession 8, East of Hurontario Street.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9988. (One foot reserves requested by the Engineering Department as a condition re land severance for Marcus Realty Management Ltd. - File C.A."B" 75/72)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9989. (Pt. Lots 11, 12 and 13, Con. 8, E.H.S. Dalewood Investments, Ltd.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9990. (Pt. Lot 14, Con. 3, E.H.S. - Tortown Construction and Pearlmac Holdings Ltd. File OZ-36-67.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9991. (P. N. 71-107 awarded to Warren Bitulithic Ltd.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9992. (P. N. 72-032 awarded to D. Cosentino)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9993. (Easement to provide hydro services to the Day Nursery on Williamsport Drive.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9994. (This easement is a condition of the Engineering Agreement for development of lands south of Lakeshore Road West, west of Bexhill Road - Glen Leven Properties Limited.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9995. (10 ft. widening which is being established as part of Second Line East - W½ of Lot 12, Con. 2, W.H.S.)

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 9996. (Zetland Drive being changed to Atlantic Drive.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9997. (File OZ-3-66 - lands located on the east side of Stavebank Road, south of Queensway West.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9998. (Block P and Block Q, Registered Plan 878, being established as Bromsgrove Road and Lundene Road, respectively. These Blocks are one foot reserves - east of Winston Churchill Blvd. and south of the Q.E.W.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 9999. (Easement granted gratuitously by Roche Developments Ltd. for watermain purposes in connection with development of lands on Roche Court.)

By-law 9912 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $136,000.00 for the purchase of a firehall site in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto. (This by-law has received O.M.B. approval.)

A By-law to authorize the temporary borrowing of $136,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,000. (This will provide for temporary financing for purchase of the firehall site in By-law No. 9912.)

A By-law to appoint a Lottery Licensing Officer was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,001. (This by-law provides for the appointment of E. Bodnar)

A By-law to appoint a Valuator under The Dog Tax and Cattle, Sheep and Poultry Protection Act, and to repeal By-law 9947 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate seal attached thereto and numbered 10,002. (This provides for the appointment of Mr. Harvey Madgett as Valuator for the Town of Mississauga.)

NOTE: Councillor Kehoe left the meeting at 4:30 p.m.

MOTIONS

Moved by: Ron Searle #291
Seconded by: Frank J. McKechnie

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9997 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #292
Seconded by: Ron Searle

RESOLVED that the Clerk advise the Ontario Municipal Board that By-law Number 9989 is in conformity with the Official Plan of the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #293
Seconded by: Ron Searle

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 9990 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

NOTICE OF MOTION

Councillor Searle presented the following Notice of Motion:

> "TAKE NOTICE that at the next regular meeting of Council I will introduce a motion regarding the necessity of insuring that any person or group of people are guaranteed adequate legal representation in actions and applications made under the provisions of The Planning Act."

OTHER BUSINESS

RE: LAW ENFORCEMENT TO REGULATE PARKING ON APARTMENT BUILDING LOTS

Councillor McKechnie was advised that the Police are not permitted to regulate parking on private property.

RE: PARKING ON BUSINESS PARKING LOTS AT THE FOUR CORNERS, MALTON

It was suggested that Councillor McKechnie write to the County with regard to this matter.

RE: VACANT HOUSE ON THE NORTH WEST CORNER OF AGNES ST. & HIGHWAY #10

Councillor Grice asked to have this building inspected to see if it is possible to have it demolished.

RE: OLD BELL TELEPHONE EXCHANGE BUILDING - WEST SIDE OF #10 HIGHWAY, NORTH OF #5 HIGHWAY

Councillor Grice advised that this building is for sale and requested that the asking price be ascertained.

RE: PROPOSED APARTMENT DEVELOPMENT ON THE WEST SIDE OF CAWTHRA ROAD, SOUTH OF THE C. N. R. TRACKS

Deputy Reeve Clarkson advised the Town Engineer that there is a re-zoning proposal being considered by the Planning Board in this area that may affect the creek diversion.

RE: VALLEY LANDS IN SUBDIVISIONS - Councillor McKechnie asked that a future General Committee agenda contain an item with respect to requiring developers to make arrangements with the Conservation Authority to purchase valley lands so that they might be used for public purposes.

RE: OPENING OF FLEETWOOD PARK ON OR ABOUT JULY 15 - On behalf of the ladies' softball team, Councillor Gregory extended an invitation to Councillors and senior Town staff to participate in a baseball game on Sunday July 23 at 4:00 p.m. It was agreed that Council would accept this invitation.

FORTHCOMING MEETINGS

Monday	June 26 - 7:30 p.m.	- Planning Board
Tuesday	June 27 - 6:00 p.m.	- Transportation meeting called by the Minister
Wednesday	June 28 - 8:30 a.m.	- General Committee
Wednesday	June 28 - 8:30 p.m.	- Meeting at Clarke Hall with Councils from Port Credit and Streetsville

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on June 26, 1972 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,003.

A motion to adjourn was made at 5:00 p.m.

MAYOR

John T. Corney

CLERK

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RESOLUTION

June 26, Session 19 72 No.

Moved By R Arthey

Seconded By D G Kennedy

AMENDMENT TO ITEM #549 GENERAL COMMITTEE REPORT JUNE 14/72

WHEREAS there exists an Atlantic Avenue in the west end of Metropolitan Toronto;

AND WHEREAS the applicant for the name change is agreeable to the name Atlantic Drive;

THEREFORE BE IT RESOLVED that the words "Atlantic Avenue" be changed to "Atlantic Drive" in all places where they appear in item #549 of General Committee Report of June 14, 1972.

Carried

F.McC

T 143

RESOLUTION

June 26 **SESSION** 1972 **NO.**______

MOVED BY______

SECONDED BY______

Resolved that:

The recommendation on item 578, GC report of June 14/72 be amended to read,

"That this request be referred to ~~the~~ future 1973 capital budget considerations."

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JUNE 14, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, McKechnie, Kehoe and Searle.

STAFF PRESENT: H. E. Stewart, H. Petschar, W. J. Anderson, L. W. Stewart, and D. R. Turcotte.

REPORT NUMBER 20

ITEMS CONSIDERED:

542. FILE 71-72 - DIVISIONS OF LAND (CAB 61-72 - NORTHEAST CORNER OF MAINGATE DRIVE AND EGLINTON AVENUE EAST)

The following material was attached to the agenda:

1. Letter dated May 15, 1972, from Mr. J. K. Wahl;
2. Report dated May 29, 1972, from the Town Engineer;
3. Plan outlining the properties in question.

Mr. Wahl attended the Committee's meeting to discuss one of the engineering requirements regarding his clients' division of land under File CAB 61-72. The lands in question are situated on the east side of Maingate Drive, with frontage on Eglinton Avenue. Immediately to the east on Eglinton Avenue, is a parcel of land with 150 feet of frontage and 222.87 feet of depth. The Engineering Department, in an attempt to eliminate direct access from this parcel to Eglinton Avenue, is requiring the applicants to provide a right-of-way from the rear of the 150 x 222 parcel, westerly across Mr. Wahl's clients' property to Maingate Drive. Mr. Wahl stated that his clients are agreeable to the provision of the right-of-way, however, feels that compensation should be given to his clients based on the type of traffic using the right-of-way and the number of tenants which could be situated on the 150 x 222 parcel.

RECOMMENDATION: That an agreement be drafted between the Town and Mr. Wahl's clients to provide access to the northerly end of the 150 foot x 222 foot parcel.

543. FILE 7-71 - CLERKS GENERAL (ST. LAWRENCE CEMENT CO.)

The following material was attached to the agenda:

1. Letter dated May 15, 1972, from Mr. James Beatty, Q.C.
2. Letter dated May 25, 1972, from the Town Engineer;
3. Letter dated May 29, 1972, from Mr. G. Zulauf, Vice-President of St. Lawrence Cement Co.

The Committee was advised that Mr. Beatty represents Mr. John Holden and stated that his clients are suffering inconvenience, disturbance, and interruption with the enjoyment of their residence as a result of the operation of the conveyor system on the property of St. Lawrence Cement. Mr. Anderson advised that St. Lawrence Cement is not in violation of the terms of the agreement and Mr. Zulauf stated that while noise and dust problems occurred during the initial set up period, both of these problems have now been resolved. Mr. Holden and his solicitor, Mr. Beatty, appeared before the General Committee. Mr. Beatty stated that the residents of Hazelhurst Road and more particularly, Mr. Holden, are concerned about the following problems:

1. Noise and air pollution caused directly or indirectly by the establishment of the conveyor system at St. Lawrence Cement and the related increased activity of plant operations.

2. The refusal of St. Lawrence Cement and Western Gypsum to dedicate the necessary land along the east side of Hazalhurst Road to the Municipality in order that Hazelhurst Road may be reconstructed and upgraded.

Mr. Beatty suggested that with regard to the improvements of Hazelhurst Road that should St. Lawrence Cement and Western Gypsum continue to refuse to participate in the reconstruction of Hazelhurst Road, that the Town take the necessary steps to expropriate the widenings required.

RECOMMENDATION: That no action be taken with regard to Mr. Beatty's request until such time as members of Council have had an opportunity to inspect the St. Lawrence Cement operation.

544. FILE 27-72 - SUBDIVISIONS (SISCOE METALS DEVELOPMENT AGREEMENT)

The Committee considered a letter dated June 8, 1972, from Mr. J. Montague requesting Council's consideration of allowing the owners of approximately 250 acres to enter into a development agreement similar to that of McLaughlin, Don Mills, and Markborough. The lands are situated in the Malton Area, north of the C.N.R., east of Goreway Drive, south of Steeles Avenue, and west of the Clairville Conservation Area. The Committee was advised that this agreement differs with that of the approved form of agreement for Ontfax and Batsen, McLaughlin, Don Mills and Markborough in the following areas:

1. The area involved is only 246 acres;
2. The clause regarding the provision of amenities limits the cost to a maximum of $56.00 per capita for the development;
3. Clause (i) of the draft agreement states:

> Prior to the registration of any plan of subdivision for residential purposes Schedule 'A' annexed to this agreement shall be amended to show the location of lands acquired by Siscoe for Industrial and/or Commercial development to fulfill the requirements of this agreement.

It was pointed out to the Committee that the above clause has been approved for use in the Ontfax Batsen agreement but does not appear in the other three referred to.

Mayor Murray, in answer to a question regarding the provision of $56.00 per capita maximum for amenities, stated that this figure was acceptable and would provide the necessary amenities for the community.

RECOMMENDATION: That the Town enter into the Development Agreement which accompanied the letter dated June 8, 1972, from Mr. John Montague, covering 246 acres of land situated in part of Lots 14 and all of 15, Concession 8, E. H. S. (Siscoe Metals and Orlando Realty).

545. FILE 42-72 - FIRE DEPARTMENT (1971 ANNUAL REPORT)

The Committee considered the Annual Fire Department Report for 1971. The Fire Chief advised that the fire fighting division of the department attended some 1613 incidents in 1971, some 184 incidents more than 1970. Detailed listings were attached and other divisional reports included. The total fire loss for 1971 was $1,251,102.00 as compared to the 1970 fire loss of $439,830.00. The increase was largely due to three major fires - $658,000.00 - Gulf; $85,000.00 - Rio Lumber; and $50,000.00.

RECOMMENDATION: That the information contained in the Annual Fire Department Report for 1971, be received.

546. FILE 11-72 - PARKS GENERAL (MAJOR PARK)(#378)

Council recently requested the Credit Valley Conservation Authority to expropriate the 45 acre parcel of land situated on both sides of the Credit River, between Highway 401 and Britannia Road for use as a major park. The Committee considered a letter dated May 25, 1972, from Mr. H. K. Watson, General Manager of the Authority, in which he advised that the following resolution was passed by the Authority on May 17, 1972:

> "Resolved that the Authority obtain an updated appraisal on the 45 acres of property situated on both sides of the Credit River between Highway 401 and Britannia Road and that the Town of Mississauga be requested to act as benefiting municipality on this project."

RECOMMENDATION: That the Credit Valley Conservation Authority be advised that the Town of Mississauga is willing to act as benefiting municipality in order to have the 45 acre parcel of land appraised.

547. FILE 8-72 - COMPLAINTS (DIXIE PLAZA)

The following material was attached to the agenda:

1. Letter dated May 10, 1972, from the South Applewood Homeowners Association;
2. Report dated May 31, 1972, from the Town Engineer;
3. Report dated June 9, 1972, from Mr. E. H. Halliday.

Council, at its meeting held on May 23, 1972, considered a letter from the South Applewood Homeowners Association and decided that Councillors Searle, Withey, and a member of the Town Staff would meet with the President of Dixie Plaza in an effort to secure their co-operation in solving the problems. Item G regarding the drainage ditch was referred to the Town Engineer for his comments. In attendance at the meeting referred to above were Councillors Searle and Withey, Mr. J. T. Corney, Mr. R. Lathan, Mr. D. Hamilton and Mr. Beavis, representative of Dixie Plaza. Mr. Hamilton was requested to prepare a report setting out the cost of upgrading the area. Accordingly, in his report it was indicated that the total cost would be approximately $2,149.80. With regard to the drainage problem, Mr. Anderson advised that the site has been inspected and work forces have been instructed to remove a considerable quantity of debris which appears to be blocking the outlet from the main Applewood drain. Mr. Anderson felt that this action will definitely eliminate the drainage problem at this location. During the meeting, it was also suggested that the Clerk and the Town Solicitor be requested to correspond with Mr. Beavis in order to obtain a letter of consent allowing the Municipality to enter upon these lands to carry out the works referred to in the Parks Department report.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Solicitor contact the Trustees of Dixie Plaza in order to obtain a letter allowing the Municipality to enter

upon the lands and carry out the works referred to in Mr. Hamilton's report.

2. That the amount of $2,150.00 be provided to carry out the works referred to in Mr. Hamilton's report.

548. FILE PROJECT 20-71 - MAVIS ROAD DIVERSION
FILE 199-71 - DEVELOPMENT POLICY

The Committee considered a report dated May 26, 1972, from the Town Engineer wherein he advised that the Mavis Road Diversion Study included a watercourse enclosure at an estimated cost of $444,000.00 to be financed from Development Funds. Mr. Anderson indicated that it is also desirable to, not only handle the natural drainage for this area, but also to intercept the surface drainage from adjacent lands. The total cost of this scheme is $715,000.00. Mr. Anderson suggested that a unit levy of $225.00 per residential unit be applied against all residential units in the two drainage sheds be approved. This will contribute a total of $267,000.00 towards the cost of this project and leave $448,000.00 to be drawn from Development Funds. Mr. Anderson also advised the Committee that he has received a request from Wimpey Homes that further consideration of the establishment of a drainage area levy, be deferred for a period of six weeks.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Anderson's report dated May 26, 1972, be adopted.

2. That a residential unit storm drainage levy for the lands affected, be established at $225.00 per unit.

549. FILE 38-72 - STREET NAMES (ZETLAND AVENUE)

The Committee considered a letter dated April 14, 1972, from Mr. Philip G. Givens of Atlantic Packaging Company. Mr. Givens requested that Zetland Avenue Dv. be renamed Atlantic Avenue. This proposal was placed before various affected property owners and, to date, no objections were received.

RECOMMENDATION: That Zetland Avenue Dv. be renamed Atlantic Avenue, providing the applicant bears all costs; and further, subject to receipt of the approval of the Metropolitan Toronto Planning Board.

550. FILE 199-71 - DEVELOPMENT POLICY
FILE T-22115 - ONTARIO FIREPLACE LIMITED (#395)

The above proposed plan of subdivision is located on the west side of Palgrave Road, south of Burnhamthorpe Road. At its meeting on April 26, 1972, the Committee considered a memo dated February 1, 1972, from the Town Engineer to the Town Manager, in which he advised that it will be necessary to construct a grade separation at the C.P.R. right-of-way. The Committee was advised that consideration has been given to the possibility of establishing a $100.00 per unit levy; however, it is very difficult to assess the benefits of the subway to any given area within the Town. Mr. Anderson concluded that if a levy system is set up for grade separations, it should be applicable to all. It was also suggested that a reallocation of the unit levies may solve this problem. The Committee recommended the following:

> "That further consideration of this item be deferred pending receipt of a report from the Town Manager."

This recommendation was adopted by Council on May 8, 1972.

The Committee was advised that Mr. Henderson has given the matter of establishing a levy for underpasses, a great deal of consideration and has come to the conclusion that such a levy is not desirable and should not be instituted in the Town of Mississauga.

RECOMMENDATION: That proposed plan of subdivision T-22115, Ontario Fireplace Limited, be released for processing, and that the cost of any underpass be borne by the Municipality at such time as they are deemed necessary.

551. FILE 28-72 - STREET LIGHTS
FILE 71-72 - DIVISIONS OF LAND (CAB 64-72 - ERINDALE DEV. LTD.)

The Committee considered a letter dated May 26, 1972, from Mr. Treasurywala, Hydro Mississauga, in which he requested that this development be allowed to proceed on the basis of overhead hydro services. He advised that most of the street is already serviced on an overhead basis and recommended that this particular development be exempted from the existing policy that all residential subdivisions be serviced by underground hydro.

RECOMMENDATION: That the lands covered under application CAB 64-72, Erindale Dev. Ltd., be exempted from the requirements of underground hydro services.

552. FILE 11-72 - PARKS GENERAL (CAWTHRA PARK COMPLEX, SWIMMING POOL)

The Committee considered a letter dated May 19, 1972, from the Dellwood Park Steering Committee, a sub-committee of the Lyndwood Recreation Association, requesting the construction of swimming facilities at the Cawthra Park Complex. The style of pool requested is one that can be fully enclosed during the winter and partially open during the summer.

RECOMMENDATION: That the request for swimming pool facilities in the Cawthra Park Complex, be referred to the 1973 Capital Budget meetings for consideration.

553. FILE 72-72 - RESOLUTIONS FROM OTHER MUNICIPALITIES (OAKVILLE)
FILE 11-72 - PARKS GENERAL
FILE 199-71 - DEVELOPMENT POLICY

The Committee considered a letter dated May 24, 1972, from D. W. Brown, Clerk of the Town of Oakville. He advised that the Town of Oakville has adopted the Planning Board's recommendations regarding the dedication of public lands as set out in the resolution following:

"THAT WHEREAS paragraph (a) of subsection (5) of Section 28 of the Act provides for the Minister's requirements that land not exceeding 5% of the land included in a plan of subdivision be conveyed to a municipality for public purposes other than highways, and paragraph 8 of the same sub-section permits the Minister to authorize the acceptance of money in lieu of that conveyance; and
WHEREAS those parts of the Act were enacted long before the present incidence of high density development which is resulting from the increase in demand for apartment and other multi-family types of accommodation; and
WHEREAS there is no provision in the present legislation to permit the requirement, in cases of rezonings, to provide for the construction of apartment and other multi-family structures, for the conveyance of land for public purposes other than highways, or money in lieu thereof; and
WHEREAS a great deal of redevelopment is taking place in older urban areas so as to increase the densities of population and in such areas there is a deficiency of parkland at present densities; and
WHEREAS municipalities are financially unable to acquire park and recreation facilities on a scale commensurate with the needs of increased density;

THEREFORE BE IT RESOLVED that the Planning Board recommend to the Council of the Town of Oakville that it petition the Minister of Municipal Affairs seeking amendments to the Planning Act:

(a) to permit the Minister to impose, as a condition to the approval of a plan of subdivision, that land in a percentage of the area of the plan based on the density provided for in the plan, be conveyed to the municipality for public purposes other than highways, or to authorize the acceptance of an equivalent amount of money in lieu by the municipality; and

(b) where a by-law is passed by a council of a municipality which has the effect of increasing the permitted density of a parcel of land for the purpose of residential development, to permit the council of the municipality to enter into an agreement with the developer to provide for the conveyance of land for public purposes other than highways, or the granting of money in lieu, in an amount based on the density to be permitted by the by-law."

RECOMMENDATION: That the Town of Mississauga endorse the Town of Oakville resolution as set out above.

554. FILE 11-72 - PARKS GENERAL (FENCING OF PARKS)

The following material was attached to the agenda:

1. Letter dated May 8, 1972, from Mrs. David Becket and others requesting that fence be installed on the east side of Spruce Park.

2. Report dated May 30, 1972, from the Town Solicitor.

This request was considered by Council on May 23, 1972, and referred to the Town Solicitor for a legal opinion. The Town Solicitor advised that a municipality is not required by law to fence its parks and it has been the custom that municipalities do not adopt such policies.

RECOMMENDATION: That the Town policy of not fencing parks, be upheld.

555. FILE PROJECT 20-71 - STAVEBANK AND MAVIS ROAD REALIGNMENT (PURCHASE OF BODNAR PROPERTY) (#405)

At its meeting on March 1, 1972, the Committee considered a memo dated February 21, 1972, from the Property Agent in which he advised that he has been negotiating for several months for the purchase of the above noted property for the Stavebank - Mavis Road realignment. This property is approximately 73 feet by 155 feet on which is constructed, a one storey, brick, two bedroom residence with full basement and a concrete block garage with tool shed at the rear. The present zoning is R2 but the area study proposes R4 and RM1. The assessment is $26,660.00. The owners have expressed concern with the cost of replacing the property, particularly, the large lot and the several trees, shrubs, etc. They suggested the minimum acceptable price of $45,000.00. Mr. Wilkinson suggested, subject to Council's approval, the lump sum settlement of $37,800.00 which includes the market value, legal and appraisal costs, moving costs and allowance for items of special value (e.g. trees, shrubs, etc.). Mr. Wilkinson advised that he received a proposal from the owners' solicitors that the matter be settled on the basis of a lump sum settlement of $40,000.00, completion of the purchase to be March 31, 1972. The Committee recommended that the Property Agent be authorized to complete the purchase as set out above, for the sum of $40,000.00. This recommendation was adopted by Council on March 13, 1972.

Mr. Wilkinson, in a report dated April 21, 1972, advised the Committee on May 3, 1972, that the owners' solicitors have now informed him that the owners will not accept the $40,000.00 figure previously suggested by them. The owners have returned an executed Offer to Purchase in the amount of $42,000.00. The offer is subject to the right of occupancy until July 31, 1972; the right to remove a dining room chandelier and any shrubs, and moving costs not to exceed $350.00.

The Committee recommended that the Town continue further negotiations for the acquisition of the property at 615 Queensway West. This recommendation was adopted by Council on May 8, 1972.

In accordance with the Committee's recommendation, Mr. Wilkinson carried out further negotiations with the owners in an attempt to reach a settlement on the basis of the original figure of $40,000.00. Mr. Wilkinson indicated that the owners are adamant and are requesting $42,000.00 plus $350.00 for all moving costs. Mr. Wilkinson recommended that in view of the urgency of this transaction and because the difference could possibly be used up in arbitration costs, Council may deem it advisable to accept this settlement.

RECOMMENDATION: That Mr. Wilkinson's recommendation as set out above, be approved.

NOTE: This item was dealt with at a special meeting of Council held on June 14, 1972.

556. FILE OZ-11-69 - MUNDEN ACRES (FIVE PER CENT) FILE REGISTERED PLANS 831 and 838 - MUNDEN ACRES

The Committee was advised that the developer of Registered Plans 831 and 838 dedicated approximately one acre of public lands surplus to the requirements of these two plans. Council agreed to allow the developer to use this credit during development of other lands which he controls in the Municipality. Accordingly, Council approved the following clause in the Financial Agreement for Registered Plan 838:

"The Municipality agrees that that portion of the said park lands which is required to satisfy the requirements of Section 29(5) of The Planning Act relative to Claudius' proposed plan of subdivision pursuant to its application T-17978 is accepted in full satisfaction of such requirements relative to the lands subdivided pursuant to said application. The Municipality further agrees that Claudius or such person or firm as it may in writing designate, shall have the right to use the remainder of the said park lands to satisfy the park land dedication requirements with respect to any other lands within the Municipality the location of which to be determined by the Town as Claudius may from time to time designate until all of the remainder of the said parklands have been fully accounted for."

Munden Acres has requested that the one acre credit be applied to its rezoning application OZ-11-69 which consists of approximately 12.27 acres located on the north side of the Queen Elizabeth Way, west of Cawthra Road.

RECOMMENDATION: That the one acre surplus resulting from Registered Plans 831 and 838, be applied against the .613 acres of public lands required under application OZ-11-69.

557. FILE 9-72 - LIBRARY BOARD (MINUTES, APRIL 27)

The Committee considered the minutes of the Library Board meeting held on April 27, 1972.

RECOMMENDATION: That the information contained in the Library Board meeting minutes, held on April 27, 1972, be received.

558. FILE 47-72 - TRAFFIC SAFETY COUNCIL (REPORT, JUNE 1)

The Committee considered the Traffic Safety Council Report of its meeting held on June 1, 1972. The following items were dealt with:

1. Safety Hazard, Harborn Road and Gordon Drive
2. Traffic Hazard - Pinetree Way
3. Proposed Association of Safety Councils
4. Peel County Board of Education - Driver Education Programme
5. Railway Crossing - North Alarton Street
6. Ontario Safety League - Safe Bicycling Course
7. Request for Sidewalk - Etude Drive
8. Ontario Traffic Conference - May 14 to 17
9. Monthly Traffic Statistics Report - May 1972

RECOMMENDATION: That the Traffic Safety Council Report of June 1, 1972, be adopted.

559. FILE 71-72 - DIVISIONS OF LAND (BLOCKS A TO F, & LOT 12, PLAN A-24 - ROMANO GIULIANI)

The Committee considered a letter dated May 30, 1972, from Mr. M. Durisin, solicitor for Mr. Romano Giuliani in the matter of an application before the Committee of Adjustment to create six building lots on the west side of Wilcox Road, immediately north of Hamilton Avenue. The application proposes to create six lots, whereas the Committee of Adjustment only considers applications to a maximum of three lots. Mr. Durisin wishes Council's support in requesting the Committee of Adjustment to consider this application rather than insist on a formal plan of subdivision.

RECOMMENDATION: That the Committee of Adjustment be requested to consider the creation of six building lots on the west side of Wilcox Road, subject to all of the normal requirements of a plan of subdivision.

560. FILE 195-71 - TORONTO INTERNATIONAL AIRPORT (NOISE)(#519)

The Committee considered a letter dated June 1, 1972, from Mr. Bryan Merrick wherein he indicated that the residents in the area (Meadowvale) appreciate Council's efforts in obtaining a legal opinion with regard to noise compensation. He requested Council's support in their request to the Department of Transport for the relocation of the flight path of runway 05 Left to be moved on quarter of a mile north, thereby eliminating most of the noise experienced in the Village of Meadowvale.

RECOMMENDATION: That further consideration of this item be deferred pending receipt of information from the Department of Transport regarding the feasibility of Mr. Merrick's request to relocate the flight path.

561. FILE 86-72 - ELECTIONS (POLLING SUBDIVISIONS)

The Town Clerk, during the past month, has sent to all members of Council, a report regarding the necessity to divide various polling subdivisions within the Town to conform with the Provincial legislation. A copy of this report was attached to the agenda. The Committee was advised that in the event that Bill 77 receives final reading, it will be necessary to create additional polling subdivisions for the Mississauga Hospital and the four nursing homes situated within the Town. The Halton-Peel Assessment Office has been advised of this possibility.

RECOMMENDATION: That the information contained in Mr. Corney's report be received, and that the necessary by-law be enacted by Council to redivide the wards of the Town of Mississauga into polling subdivisions.

562. FILE 177-71 - MALTON POST OFFICE (STEEL GARAGE)
FILE 62-72 - CONDEMNED BUILDINGS

Council, at its meeting held on October 19, 1970, adopted the following recommendation:

> "That the car club be permitted to operate in the existing steel garage for a period of six months, during which time the Parks Staff investigate the possibility of allowing the car club to use the building located in Wildwood Park".

Subsequently, the Commissioner of Parks and Recreation advised that the building is in such a condition that it is impossible to relocate it in Wildwood Park. The Building Department advised that the building has reached such a state of deterioration that it should be demolished immediately. The building is situated next to the Malton Post Office.

RECOMMENDATION: That the necessary steps be taken to have the steel garage located on part of Lots 265, 266 and 267, Registered Plan Toronto 4, demolished.

563. FILE 150-71 - SANITARY LANDFILL PROJECT (PINCHIN PROPERTY)

During the Committee's consideration of the operation of the sanitary landfill site on North Sheridan Way, the Property Agent was requested to investigate the possible purchase of the 15 acre parcel of land owned by Mr. Pinchin. The Committee was advised that Mr. Pinchin is willing to sell 13 acres of the site for the price set out in Mr. Wilkinson's memo dated April 24, 1972.

RECOMMENDATION: That further consideration of this item be deferred pending a site inspection by members of Council prior to the next meeting of the General Committee.

564. FILE 11-72 - PARKS GENERAL (NAMING)

The Committee considered a letter dated May 5, 1972, from Mrs. Ruth A. Thompson of the Forest Glen Community Association regarding the naming of the present Burnhamthorpe Park. Mrs. Thompson proposed that the name be changed to Gulleden Park to co-incide with the Gulleden School abutting the property. This letter was referred to the Recreation and Parks Department for recommendation and the Committee was advised in a memo dated June 2, 1972, from Mr. Halliday, that he recommended that Burnhamthorpe Park be renamed Gulleden Park.

RECOMMENDATION: That the Burnhamthorpe Park be renamed Gulleden Park.

565. FILE 10-72A - LICENSING GENERAL (TAXI LICENSE, ESTATE OF PAUL MCGARRY)

The Committee considered a letter dated June 6, 1972, and attachment from Mr. E. C. Law regarding the Estate of Paul McGarry. Mr. Hugh Harrison, the solicitor in this matter, requested that an extension be granted to continue operating under the existing license until such time as the estate has been settled.

RECOMMENDATION: That Mr. Harrison's request as set out above, be approved.

566. FILE 154-71 - TOWN OWNED PROPERTIES (GREENBELT PROPERTIES, PHEDORA DRIVE AREA)

The Committee considered a report dated June 6, 1972, from the Town Engineer regarding the use of the greenbelt properties (Phedora Drive easement). Mr. Anderson pointed out that several of the abutting owners are using the property without benefit of formal leases and he felt that if the owners referred to in Mr. Hawkins' letter (a copy of which was attached to the agenda) dated May 4, 1972, are requested to stop encroaching on the lands, then it would be in order that all users be requested to do same. A copy of a plan setting out those owners who are, in fact, using the Phedora Drive property, is contained in the Clerk's File. Mr. Anderson indicated that there is a possibility of the adjacent owners securing prescriptive rights to the lands they are now occupying without formal lease. Mr. Anderson suggested, even though the Town offered to allow use of this property by formal lease some time ago, the owners should again be approached and advised that unless a formal lease is entered into, it will be necessary for them to terminate their use of the easement.

RECOMMENDATION: That further consideration of Mr. Anderson's report dated June 6, 1972, be deferred pending final determination of land use north of the Greenbelt.

567. FILE 67-72 - CONDEMNED BUILDING (PT. BLOCK A, PLAN C-19, 544 LAKESHORE ROAD E., PIGNATARO ENTERPRISES LIMITED)

The Committee was advised in a memo dated June 6, 1972, from the Deputy Director of Building, Zoning and License Department, that the building on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has been notified in accordance with the Building By-law.

RECOMMENDATION: That a by-law to authorize the demolition of the buildings located on part of Block A, Plan C-19, 544 Lakeshore Road East, be passed by Council.

568. FILE 84-72 - RECREATION COMMITTEE AND COMMUNITY CENTRES BOARD

The Committee considered the minutes of the Recreation Committee and Community Centres Board meeting held on June 5, 1972. The following items were considered:

1. Huron Park Health Club (Squash Facilities)
2. Naming of Proposed Arena in the Dixie Area
3. Canadian Parks and Recreation Conference
4. Request from T.O.M.A.C. Swim Club for Reduction in Pool Rental Rates at Huron Centre
5. Liability Insurance at Community Schools
6. Playground and Day Camp Tour

Councillor Gregory asked that the records be amended to show that it is Council's intention to construct a community centre and arena in the Dixie Area as opposed to merely the construction of an arena only. Members of the Committee present agreed that it was Council's intention to construct a community centre, as well as an arena in the Bloor-Dixie area.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the report dated June 5, 1972, from the Recreation Committee and Community Cenres Board, be adopted.
2. That Councillor Gregory's information regarding the nature of the recreation complex to be constructed in the Bloor-Dixie area, be approved.

569. FILE 10-72A - LICENSING GENERAL (L. ALEXANDER CAB LICENSE)

The Committee considered the following:

1. Letter from Mr. L. Alexander;
2. Letter dated June 7, 1972, from Mr. A. Franks, Deputy Director, Building, Zoning and License Department.

The Committee was advised that Mr. Alexander is presently an owner and driver operating a taxi cab in the Town of Mississauga and the Town of

Port Credit. He also carried, up until February 1972, a special airport license. This special license was not renewed by the License Department in accordance with Council's policy that special airport license renewals would be made available only to municipalities abutting the airport lands property. Mr. Franks suggested that Council consider allowing taxi drivers who hold both Mississauga and Port Credit plates, to obtain special airport licenses.

RECOMMENDATION: That Mr. Alexander's request be refused.

570. FILE 26-72 - ZONING GENERAL (S. & M. FRUIT & PRODUCE CO.) (#443)

The General Committee, at its meeting held on May 10, 1972, was advised by Mr. Fogle of S. & M. Fruit & Produce Co. that it was his company's intention to construct a fence to screen the property from the local residents and to lower the height at which the boxes are currently stacked. He also indicated that he was willing to have the property baited by a professional pest control organization in order to eliminate any possible problems from rodents. Council, at its meeting held on May 23, 1972, adopted the following General Committee recommendation:

1. That the information regarding the action proposed by Mr. Fogle be received;
2. That the By-law Enforcement Officer be requested to maintain close surveillance of this property.

Subsequently, the ratepayers in the area were advised of Council's deliberations as set out above and have submitted a petition dated May 31, 1972, a copy of which was attached to the agenda. The petitioners requested that the screening to be constructed be in the form of 5 to 6 feet high cedars.

RECOMMENDATION: That a copy of the petition be forwarded to Mr. Fogle for his consideration during the selection of the type of screening proposed.

571. FILE T-22843 - ARC BUILDERS LIMITED
FILE S-10-72 - LEXLAW INVESTMENTS LIMITED

These proposed plans of subdivision are located as follows:

T-22843 - east of Woodeden Drive, south of Indian Road;
S-10-72 - extending from Airport Road easterly to Goreway Drive, south of Steeles Avenue.

A map outlining the location of each proposed plan, was attached to the agenda.

The two proposed plans were circulated to the various departments concerned on May 1, 1972, in lieu of an impact meeting. The general consensus of opinion from the various departments was that these two subdivisions should be released for processing.

✓ **RECOMMENDATION**: That proposed plans of subdivision T-22843 and S-10-72, be released for processing.

572. FILE T-22823 - NORFINCH CONSTRUCTION (TORONTO) LTD.

This proposed plan of subdivision is located on the south side of the Queen Elizabeth Way, east of Clarkson Road and consists of 76 - R2 single family lots and 11 - R3 single family lots, and a one acre commercial block, comprising in total 23.9 acres. This proposal was distributed to the various departments concerned in lieu of an impact meeting and all of them recommended that this plan be released for processing.

✓ **RECOMMENDATION**: That proposed plan of subdivision T-22823, Norfinch Construction (Toronto) Ltd., be released for processing.

573. FILE PROJECT 42-70 - CAWTHRA CREEK IMPROVEMENTS

In December of 1971, Council passed the following resolution:

> "RESOLVED that the following items be referred to 1972 budget: Lots 159, 160, and 165, be regraded to provide

proper drainage to the catchbasin on Lot 165; Lot 181 be provided with a ctach basin; Lots 165 and 166 have the existing fence relocated to rear property line; that the rear property lines be staked out where unknown".

Mr. Anderson, in a report dated May 19, 1972, a copy of which was attached to the agenda, indicated that the cost of the works involved would be $3,900.00. This work would involve regrading and resodding of Lots 159 and 169 and 181, and the installation of a catch basin on Lot 181. Also involved is the relocation of the fence on Lots 165 and 166 and the installation of catch basins to assist the drainage on Lots 167 and 176, 177 and 178.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the work referred to in Mr. Anderson's report be carried out immediately.

2. That minor regrading be carried out on Lot 180.

574. FILE T-22132 - DEERING CONSTRUCTION LTD.

The Committee was advised that the developer of the above proposed plan has notified that he wishes to commence with pre-servicing. In a memo dated May 24, 1972, the Engineering Department advises that it is satisfied that Items 2, 3 and 4 of the pre-servicing policy have been fulfilled.

RECOMMENDATION: That the information as set out above, be received.

575. FILE 60-72 - LOCAL IMPROVEMENT CHARGES (LOT 3, PLAN 595) (#453)

At its meeting held on May 10, 1972, the Committee was advised that Councillor Kennedy requested that an item be placed on the agenda regarding local improvement charges against Lot 3, Plan 595. This property is situated at the north-west corner of Pinetree Crescent and Stavebank Road and was more clearly set out on an attached plan. Also attached to the agenda was a copy of a letter dated April 18, 1972, from Mr. G. J. Teunissen. Mr. Kennedy advised that the Court of Revision approved a frontage charge along the Pinetree Crescent side of the property with a view to the fact that the parcel was sufficiently large to provide a future division of land. It was on this basis that the Court decided to apply a charge. Under existing Town and Court policy, all frontage is exempt for the first 150 feet and is assessed at ½ the rate for the next 150 feet and at full rate for the balance. In order to provide control to assure that the Town receives the levy at such time as a division occurs, it was suggested that a one foot reserve be taken along the entire frontage and that at such time as it is lifted, the owners be requested to make arrangements for the payment of the Local Improvement charge. This could also be handled merely as a condition of the Committee of Adjustment decision if Council sees fit in removing the frontage charge.

The Committee recommended that further consideration of this request be deferred pending receipt of a report from Mr. W. J. Anderson and Mr. M. D. Henderson regarding the implications should Mr. Teunissen's request be granted. This recommendation was adopted by Council on May 23, 1972.

The following was considered by the General Committee:

1. Letter dated April 18, 1972, from Mr. G. J. Teunissen;
2. Report dated May 16, 1972, from Mr. W. J. Anderson.

Mr. Anderson suggested that no additional relief should be granted as this property has received the standard reduction applied to all similar cases throughout the Town.

✓ **RECOMMENDATION**: That no further relief be provided to Mr. G. J. Teunissen.

576. FILE 50-72 - PETITIONS (SANITARY SEWERS, DICKSON ROAD, DICKSON PARK CRESCENT & LYNCHMERE AVENUE)

The Committee was advised that a petition was received requesting the construction of sanitary sewers to serve the residents on Dickson Road, Dickson Park Crescent and Lynchmere Avenue. The Committee considered a report dated May 25, 1972, from the Town Engineer wherein he advised that the total estimated cost of the works contemplated is $110,000.00.

He also advised that the sewer on Lynchmere Avenue was constructed last summer. Mr. Anderson also stated that there are not sufficient unallocated funds in the 1972 Capital Works Programme to finalize the construction of these sewers this year.

RECOMMENDATION: That the Dickson Road, Dickson Park Crescent sanitary sewers be constructed in 1973.

577. FILE REGISTERED PLAN 917 - CHARLES DEVELOPMENTS (EXTENSION OF LYNCHMERE AVENUE)

The Committee considered a letter dated May 5, 1972, from Mr. R. G. Marantz, solicitor for Mr. and Mrs. G. Ambicki who are the owners of certain properties on Lynchmere Avenue bordering the lands developed by Charles Development Corporation. Also attached to the agenda was a copy of a report dated May 19, 1972, from the Town Engineer in which he advised that he remains of the opinion that the road should be continuous but he indicated that at this point in time, there are no funds provided for the construction of the road in front of the Ambicki property. He suggested that Council agree to the removal of the barricade, subject to the adjacent owners constructing the road. The Committee also considered a letter dated June 6, 1972, from the Board of Education requesting that should it not be possible to connect Lynchmere Avenue and Stillmeadow Road, that consideration be given to the installation of either a temporary or permanent sidewalk in order to eliminate the need for busing students on the lower section of Lynchmere Avenue.

RECOMMENDATION: That no action be taken with regard to the removal of the barriers on Lynchmere Avenue and Stillmeadow Road; and further, that no action be taken with regard to the construction of a temporary of permanent sidewalk to join the two sections of road.

578. FILE 50-72 - PETITIONS (SANITARY SEWERS, ALGONQUIN DRIVE)

Council, at its meeting held on October 12, 1971, received a petition against the installation of sanitary sewers on Algonquin Drive. Consideration of the petition was deferred until October 25, 1971, at which time Mr. F. A. Gallop, 1144 Algonquin Drive, appeared in support of this petition. In accordance with this request, Council enacted resolution #418 on October 25, 1971:

> "RESOLVED that pursuant with the request by petition of the majority of owners on Algonquin Drive, the sanitary sewers proposed for Algonquin in 1972, be not constructed".

The Committee considered a petition signed by six of the twelve owners on Algonquin Drive, requesting that the sewers originally planned for 1972, be constructed this year. Three persons signing the original petition against the sewers, have changed their mind and have now signed the petition in support of construction. This petition lacks two signatures to qualify as a valid petition under Section 11 of The Local Improvement Act.

RECOMMENDATION: That no action be taken at this time.

579. FILE 25-72 - WORKS GENERAL (TREES CORBIN COURT)
FILE 50-72 - PETITIONS

The Committee considered the following:

1. Petition dated May 16, 1972, from residents on Corbin Court;
2. Report dated May 29, 1972, from the Town Engineer.

The Committee was advised that trees were to be planted along the northerly limit of the Corbin Court subdivision which is situated on the east side of Hensall Street, along the southerly limit of the proposed Queensway Extension. Mr. Anderson suggested that no planting should be undertaken within the actual Queensway right-of-way until such time as the road has been designed and constructed. He recommended that the developer offer to plant a poplar screening on the properties for each owner as required by the Subdivision Agreement but should the owners not be agreeable to such plantings, then upon a letter to this effect, or sworn statement by the developer to this effect, the plantings not be installed and the developer relieved of his obligation under the Subdivision Agreement.

RECOMMENDATION: That Mr. Anderson's report dated May 29, 1972, be adopted.

580. FILE 26-72 - ZONING GENERAL (THOMAS STREET & ERIN MILLS PARKWAY - STREETSVILLE) (#380)

At its meeting on April 26, the Committee considered a letter dated February 17, 1972, from the Clerk-Administrator of the Town of Streetsville in which he advised that the following resolution was passed by the Town of Streetsville on February 14, 1972:

> "That this Council request the Council of the Town of Mississauga to enact the necessary by-law to designate or zone as Greenbelt or Open Space, (1) the lands lying between Thomas Street as presently existing and Thomas Street as subsequently constructed, and (2) between Fifth Line as presently existing and Erin Mills Parkway from Thomas Street to the point where Erin Mills Parkway rejoins the Fifth Line".

This letter was considered by Council on March 13, 1972, and referred to the Planning Department for further consideration. As a result, Mr. Petschar prepared a report dated March 10, 1972, a copy of which was attached to the agenda. Mr. Petschar advised that discussions with the Town Engineer indicate that the Town Staff has not been consulted with regard to the proposed Thomas Street realignment. Mr. Anderson reported that he has no comments to make with regard to this proposed realignment. The Committee recommended the following:

1. That the Town Engineer discuss the realignment proposal with the County Engineer and forward his comments to the General Committee.

2. That the Town of Streetsville be advised that the Town of Mississauga's consideration of its request has been deferred pending discussions referred to in part 1 of this recommendation.

This recommendation was adopted by Council on May 8, 1972.

The Committee considered a report dated May 30, 1972, from the Town Engineer in which he recommended the adoption of Scheme B and consideration of an alternate alignment for Thomas Street as the ultimate.

RECOMMENDATION: That Mr. Anderson's report dated May 30, 1972, be adopted.

581. FILE 153-71B - MISSISSAUGA TRANSIT

The Committee considered a memo dated May 29, 1972, from the Traffic Co-ordinator that the following is a comparison of the April 1971 and April 1972 operating costs and revenues of the Mississauga Transit System:

	April 1971	April 1972	Net Difference
Cost	$58,963.02	$51,046.61	- $ 7,916.41 (-13.4%)
Revenue	26,466.77	35,055.50	+ 8,588.73 (+32.4%)
Net Subsidy	32,496.25	15,991.11	- 16,505.14 (-50.7%)
Passengers	82,748	118,312	+ 35,564 (+42.9%)
No. of Routes	8	6	- 2 (-22.5%)
Mileage	83,316	64,500 (29,680 as rush hour mileage)	- 18,816 (-22.5%)

As shown, the monthly Net Subsidy has decreased significantly by 50.7% with revenue and passengers increasing sharply by 32.4% and 42.9% (realizing the mileage coverage has dropped as shown). The current costs do not reflect the new mileage increase applicable in March.

RECOMMENDATION: That the information set out in the Traffic Co-ordinator's report dated May 29, 1972, be received.

582. FILE 78-72 - TRAFFIC BY-LAW (TRAFFIC SIGNALS, SHOPPING CENTRES)

The Committee considered a report dated April 17, 1972, from the Town Engineer regarding the establishment of traffic signals at the entrance to shopping centres on four lane highways. Mr. Anderson recommended the following policy of traffic signal installation for commercial and industrial entrances:

(1) Existing Entrances

For locations coincident with 'T' street intersections signals installations at the Town's expense or at mid-block locations at the expense of the private enterprise providing the Town warrants for traffic control devices are met.

(ii) For all new shopping facilities that are affected by any new zoning by-law requirements (i.e. non-established locations) these should require a site plan and an agreement registerable on title which would provide that should traffic control devices become warranted (according to the Town's warrants for traffic control devices) the Town may install at the expense of the owner such devices and at least partial illumination. If installed, the cost of installation and future maintenance, including operating costs, will be at their expense. Furthermore, if any glare produced by illumination on their property affects the expeditious flow of traffic on the Town's Highway, it will be their responsibility to adjust the illumination system to conform to the Town's requirements.

RECOMMENDATION: That the Town Engineer's report dated April 17, 1972, be adopted.

583. FILE PROJECT 34-72 - CRESTDALE - STREAMBANK AREA SANITARY SEWERS (EASEMENT FROM RANGO INVESTMENTS LTD.)

The Committee considered a report dated June 7, 1972, from the Town Engineer regarding the acquisition of a sanitary sewer easement from Rango Investments Limited. The owners have agreed to grant the easement gratuitously providing the Corporation does not charge for the use of the sewer at such time as their land is developed. The Committee was advised that the frontage assessment to be waived totals approximately $2,500.00 and the Engineer recommended that in view of the fact that the cost of acquisition of the easement would probably exceed this sum, that the owners' offer to deed gratuitously, be accepted.

RECOMMENDATION: That the Town Engineer's report dated June 7, 1972, be adopted.

584. FILE 58-72 - CREDIT VALLEY CONSERVATION AUTHORITY (CREDIT RIVER BANK EROSION) (MR. G. E. HERMAN)

The Committee considered a report dated June 8, 1972, from the Town Engineer regarding erosion problems at the rear of a parcel of land abutting the Credit River owned by Mr. G. E. Herman. The cost of the necessary works to stabilize the river bank erosion, is approximately $21,000.00 and would also require approximately 20 feet of Mr. Herman's rear yard to enable the slope to be cut back. Mr. Anderson believes that the Credit Valley Conservation Authority is willing to undertake a study to determine the remedial work required, providing that the Town of Mississauga and the owner are considered the benefiting parties. The Town's cost of this Study will be approximately $320.00.

RECOMMENDATION: That the Town of Mississauga participate in the engineering study for this project, provided the total cost of the Study does not exceed $1,000.00 and conditional upon Mr. Herman agreeing to make such portion of his lands as may be required for bank stabilization available, at no cost.

585. FILE 10-72A - LICENSING GENERAL (TAXI PLATE - JOHNSON & LEEDER)

The Committee considered a letter dated June 5, 1972, from Mr. S. A. Johnson regarding the use of taxi plates. Council considered this letter on June 12, 1972, and referred it to the General Committee for further consideration, together with a report from Mr. E. C. Law. A copy of a report from Mr. Law was attached to the agenda. Mr. Leeder and his solicitor appeared before the Committee. In answer to a question posed by a member of the Committee, Mr. Leeder stated that he was paying Mr. Johnson approximately $35.00 per week for the purchase of his automobile and, in fact, that Mr. Johnson had a financial interest in the vehicle for which the license was issued. It was also brought to the Committee's attention that Mr. Leeder had previously signed a sworn affidavit to the fact that no other person or organization had any financial interest in the automobile. Mr. Leeder, in answer to a question by a member of the Committee stated that he would not allow Mr. Johnson to drive one of his automobiles because of his poor driving record and it was for this reason that he insisted that Mr. Johnson purchase his own automobile and had same placed in Mr. Leeder's name. Councillor

M Ron Searle

Kehoe gave notice that he would present a motion at the next meeting of Council which will provide that the Town petition the Provincial Government for the necessary enabling legislation to establish a Licensing Commission for the Town of Mississauga.

RECOMMENDATION: That the two taxi licenses issued to Mr. Leeder be revoked immediately.

A recorded vote was requested on this recommendation, the results of which are as follows:

In Favour of the Recommendation	Opposed to the Recommendation
Mayor Murray	Nil
Councillor Withey	
" Gregory	**Abstaining**
" McKechnie	
" Kehoe	Reeve Parsons
" Searle	Deputy Reeve Clarkson
	Absent
	(1) Councillor Grice

RECOMMENDATION CARRIED

586. FILE 1-72 - ACCOUNTING GENERAL (FINANCIAL STATEMENT)

Mr. Burwell advised the Committee that in accordance with requirements of the Provincial Statutes, it is necessary for the Municipality to publish the financial statement prepared by municipal auditors. Mr. Burwell advised that due to the length of the report, he had reached an agreement with the auditors to publish only a portion of the general notes regarding the financial statement.

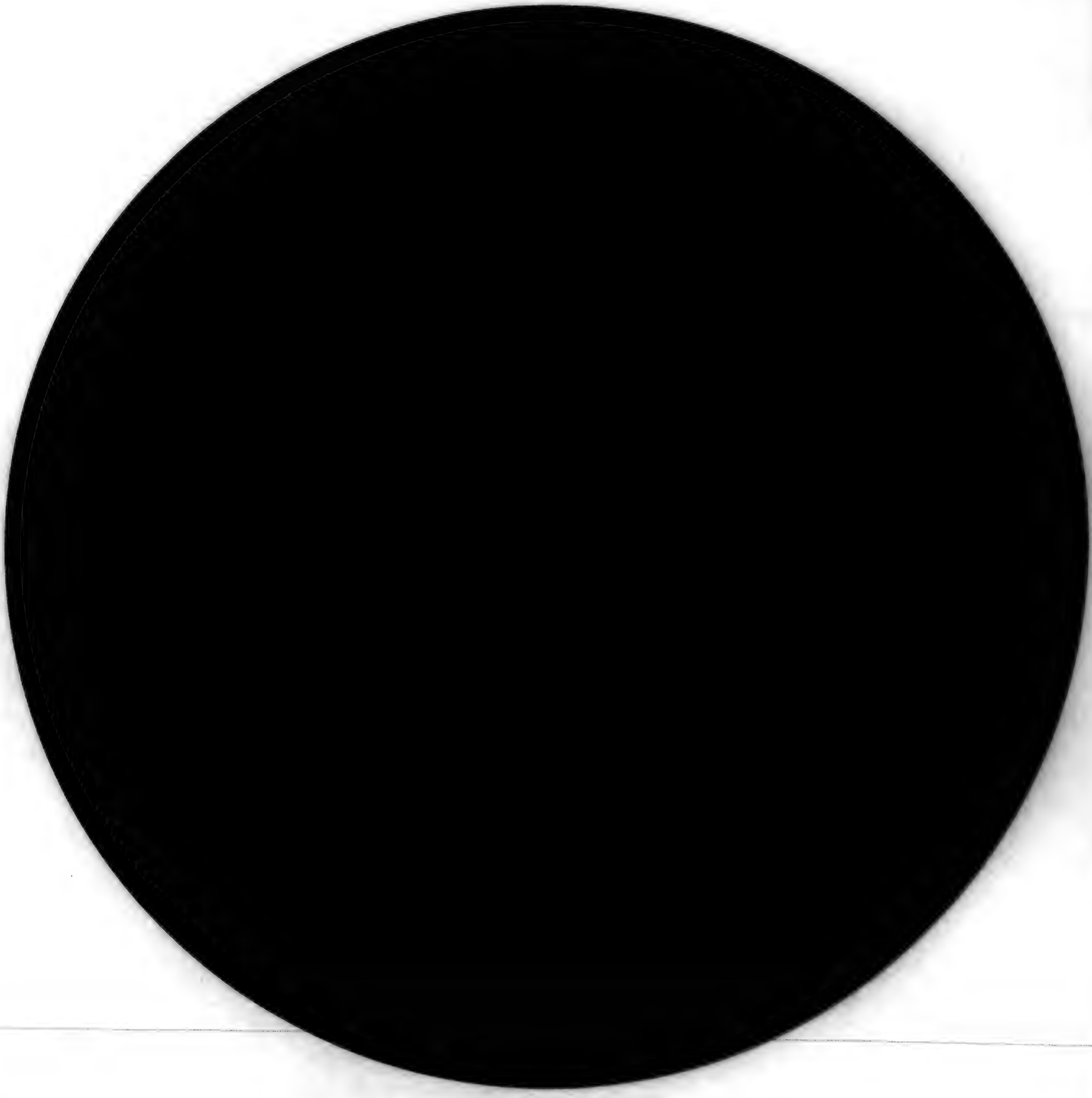
RECOMMENDATION: That Mr. Burwell be authorized to publish the financial statement in the manner referred to above.

The meeting adjourned at 12:00 noon.

REPORT ADOPTED:

MAYOR

CHAIRMAN



BELL & HOWELL

Town of Mississauga

1972 Council Minutes

June 28, 1972

to

July 12, 1972

15 of 26

Mississauga, Ontario,
June 28, 1972.

A special meeting of the Town of Mississauga Council was held in the Council Chambers on the above date, commencing at 12:15 p.m. The following members of Council were present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie and R. A. Searle.

The following members of staff were present: Mr. H. E. Stewart, Deputy Town Manager; Mr. H. Petschar, Commissioner of Planning; Mr. W. J. Anderson, Town Engineer; Mr. E. Halliday, Commissioner of Recreation and Parks; Mr. J. T. Corney, Town Clerk, and Mr. D. R. Turcotte, Deputy Town Clerk.

BY-LAWS

A By-law to appoint Fenceviewers, and to repeal By-law 9948, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,004. (Appointment of Messrs. H. Bagg, J. Beck Wilson and Harold Sheard.)

A By-law to execute a Declaration, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,005. (Declaration under the Condominium Act - Tyneview Investments Ltd.)

TENDERS

The following tenders were opened:

FALL & WINTER BROCHURES, RECREATION AND PARKS DEPARTMENT

McLaren Morris & Todd	$ 84.70 per m.
Tataryn Printing	88.07 per m.
Impact Business Forms	93.57 per m.
MacLean Hunter	97.41 per m.
James A. Cook	99.14 per m.
Southam Murray	114.07 per m.

NOTE: Councillor Searle abstained from all discussion and voting on the above tender.

MOWING OF VARIOUS SITES

One tender only which was received late and not opened.

GRADING WILDWOOD PARK	Deposit	Quotation
Sierra Construction Co.	$ 649.00	$ 12,980.00
Aarvi Construction Co. Ltd.	1,500.00	15,900.00
Bruce Evans Ltd.	1,500.00	19,720.00
CONSTRUCTION OF WADING POOL		
A. J. McCarthy Construction Co.	650.00	11,835.00
James Poce Construction Ltd.	704.00	14,073.40

The tender with respect to the Fall and Winter Brochure was referred to Mr. E. Halliday for recommendation to Council.

MOTIONS:

Moved by: Frank J. McKechnie #294
Seconded by: A. G. Clarkson

RESOLVED that the tender TR-19-1972 for the grading of Wildwood Park received from Sierra Construction Ltd., in the amount of $12,980.00, be accepted.

CARRIED

Moved by: Milton Gregory #295
Seconded by: Frank J. McKechnie

RESOLVED that the contract for the wading pool in Forest Glen Park, be awarded to A. J. McCarthy Construction Co., being the low bidder, at a price of $11,835.00.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 28th day of June, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto, and numbered 10,006.

The meeting adjourned at 12:45 p.m.

MAYOR

CLERK

Mississauga, Ontario,
July 10, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on July 10, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. H. Petschar, Commissioner of Planning; Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, and Mr. John T. Corney, Town Clerk.

Minutes of Council meetings held on June 26 and 28, 1972, were adopted as read.

DEPUTATIONS

RE: KANEFF CONSTRUCTION PROPOSED PLAN OF SUBDIVISION (FORMERLY S.D.R.)

Mr. M. Weir, solicitor for Kaneff Construction Limited, appeared before Council to request that a by-law be passed lifting the one foot reserve on the S.D.R. lands. He advised Council that the plan would be registered within the next two days. Mr. Henderson stated that the by-law should not be passed until the site plan had been approved. On motion by Deputy Reeve Clarkson, this request was referred to the July 12 meeting of the General Committee, at which time the Committee will move into Council, if necessary.

RE: BLOCK A, REGISTERED PLAN 792 - DARCEL CONSTRUCTION

Mr. Ralph Goldman, architect for Darcel Construction, appeared before Council to request approval of lot grading and architectural plans required by Zoning By-law 9795. Mr. Anderson advised Council that his Department had not, as yet, approved the engineering requirements for the development. Mayor Murray suggested that the matter be referred to the next General Committee meeting at which time the Committee could move into Council to approve the site plan.

RE: MINI BIKES - Mr. Joe Downey, a resident of Erindale offered his advice and assistance to the Parks Department with respect to the operation of mini bikes in the parks.

COMMUNICATIONS

RE: SECTION 43'S - A summary of Section 43's for the months of May and June 1972; total to June 30, 1972, and total for the year 1971. To be received.

RE: PORT CREDIT ZONING BY-LAW 71/41, MORNING DEW DEVELOPMENTS LTD.

Notice of Ontario Municipal Board hearing on July 25, 1972, at 10:00 a.m. regarding the above by-law. Information to be received and the Town Solicitor to attend hearing on behalf of the Town. This matter was dealt with by resolution.

RE: BOAT SCHEDULE, ST. LAWRENCE CEMENT CO. - letter from St. Lawrence Cement Co. advising that it is very difficult to forecast the boat schedule due to weather conditions. However, a limestone boat was expected approximately 9:00 a.m. on Wednesday, July 5, 1972. Councillor Gregory advised that he was present when the boat docked on July 5 and found no evidence of noise or air pollution. The members of Council asked that they be kept informed of any other boat arrivals. To be received.

RE: TRUCKING OPERATION, CREDITVIEW ROAD & DERRY ROAD WEST - Memorandum from Mr. C. C. Moore, Senior By-law Enforcement Officer, advising that his office is of the opinion that the trucking operation at the above location is not a permitted use in an Agricultural Zone and that the principal of the operation has been so advised. At present, a summons pursuant to By-law 5500, is being prepared. To be received.

RE: BUILDING REPORT, JUNE 1972 - Mr. Bodnar was present during the discussion on this report and advised that the difference in value of certain town house units as shown on the Multi Residential Breakdown, is due largely to the difference in the size of the suites. To be received.

RE: T-22998 - DON MILLS DEVELOPMENTS (NOTICE OF PRE-SERVICING) Letter dated June 28, 1972, from Don Mills Developments Limited advising the Town that services will be installed in the proposed plan of subdivision, prior to registration. To be received.

RE: RATTRAY MARSH - letter dated June 28, 1972, from Trenholme Estates Ratepayers Association presenting the following views:

1. Retention of marsh and surrounding tableland as nature reserve;
2. Council to act now to prevent intended or accidental vandalism against the marsh's flaura and fauna to safeguard it for the future;
3. Council act now to prevent use of area by motorcycles and buzz bikes.

This matter was dealt with by resolution. Letter to be answered.

RE: BREN ROAD RAILWAY SIDING - letter dated July 5, 1972, from Donpark Investments, together with copy of a letter dated May 27, 1971, from the C.N.R. advising that the proposed siding will, in no way, affect either the design or construction of the Torbram Road overpass. To be received. (See By-law 10,011).

RE: HISTORICAL BUILDING "THE ANCHORAGE" - letter dated July 3, 1972, from Mr. Robert J. Donald objecting to the proposed location of the above building. This matter was referred to General Committee for further consideration, with comments from Mr. Halliday.

RE: CLARKSON FLY ASH SITE - letter dated June 29, 1972, from Idlewylde Developments (Ontario) Limited. Mr. Oughtred advised that his company is opposed to the Ontario Hydro leaving the hill on the fly ash site in its present condition. He feels that the Clarkson fly ash site should be completed in a similar fashion as the Springbank Road site. To be received.

RE: LENWORTH DEVELOPMENTS COMMITTEE OF ADJUSTMENT APPLICATION
Ontario Municipal Board decision with respect to the above application dated June 29, 1972. The Board's decision was that the appeal be dismissed. To be received.

RE: ONTARIO HOUSING CORPORATION - letter dated July 5, 1972, from O.H.C. advising that it is their intehtion to advertise in the Mississauga News and Mississauga Times on July 12 and the Star, Globe and Mail and Sun on July 13, 14 and 15, 1972, requesting proposals for the leasing of family housing units in the Town of Mississauga. The Proposal Call was attached. Representatives of O.H.C. will be present at the Town Office on July 18, 1972, to answer questions from prospective proponents. To be received.

RE: RESTRICTED AREA BY-LAW 9827 - SHIPP CORPORATION - letter dated July 8, 1972, from Mrs. Shirley Campbell, Applewood Hills Homeowners Association, regarding entrances and exits proposed for the above development. Letter to be considered at the time site plan approval is requested.

PETITIONS

RE: LAKEVIEW GENERATING STATION - petition from residents living in the south-west section of the Borough of Etobicoke requesting that the Minister of the Envirionment investigate the pollutant problems created by the Lakeview Generating Station. This petition was endorsed by Council. The Clerk was requested to obtain the Minister's comments with respect to the above.

COMMITTEE REPORTS

On motion by Reeve Parsons, Council moved into Committee for presentation of Committee Reports, with Councillor Withey in the Chair.

GENERAL COMMITTEE REPORT DATED JUNE 28, 1972

RE: ITEM #593 - FILE 8-72 - COMPLAINTS (MINI BIKES)
FILE 11-72 - PARKS GENERAL

The recommendation on this item was amended to read:

> "That this item be referred to General Committee on July 12, 1973, for further consideration."

RE: ITEM #611 - FILE OZ-62-71 - BLOORDALE DEVELOPMENTS LIMITED

This item was without a recommendation and the following recommendation was made:

> "That further consideration of this application be referred to the next General Committee meeting at which time representatives of the owners be invited to attend."

RE: ITEM #623 - FILE 79-71 - WALKWAYS (STANDARDS)

The following amendment was made:

> "The recommendation in Item #623 be amended to 48 inches."

The amendment was voted on and LOST. The original recommendation was then voted on and CARRIED.

A copy of the General Committee Report with amendments thereto is attached to the original of these minutes.

On motion by Deputy Reeve Clarkson, the Committee rose.

A motion for recess was made at 2:50 p.m. and the meeting reconvened at 3:20 p.m.

UNFINISHED BUSINESS

RE: NOISE OF MINI BIKES - Deputy Reeve Clarkson asked if the Staff could investigate the possibility of limiting the noise of mini bikes under by-law regulations, whether on public or private property. Staff to investigate.

RE: DESIGN FOR PRIMARY HYDRO TRANSMISSION LINES - Deputy Reeve Clarkson requested the Staff to check with Hydro Mississauga when these designs would be ready.

RE: PUBLIC RELATIONS OFFICER - Mayor Murray advised Councillor Withey that further information would be supplied shortly on this matter.

RE: LAKESHORE COMMUNITY STUDY - Mayor Murray advised that Mr. M. D. Henderson will act as Chairman or Co-ordinator for the organization of meetings regarding the Lakeshore Study between land owners, developers, association representatives, and the Planning Staff.

RE: GRANTS COMMITTEE - Mayor Murray stated that Councillors McKechnie and Withey had been appointed to the Grants Committee and he asked that they have a meeting as quickly as possible. Mayor Murray was advised that the meeting would be held after the Council meeting.

RE: OLYMPIC GAMES - Mayor Murray announced that five paddlers from the Mississauga Canoe Club have won a place on the Canadian

Olympic Team. Debbie Van Kiekebelt has also won a place on Canada's team. Resolutions were passed in this regard.

RE: NEW POST OFFICE - Councillor Grice stated that he was concerned about traffic in the area of the new post office. Mr. Henderson advised that the Town is still having negotiations with the Post Office officials, however, most of the items have been resolved. Mr. Anderson explained to Council how the traffic will move at this intersection. One item still to be negotiated is the improvement to Eglinton Avenue. The Postal Officials are of the opinion that no improvements are necessary, however, the Town feels that improvements are necessary.

RE: ENTRANCE TO PROPOSED LIQUOR STORE - Mr Anderson advised Councillor Grice that the developer is building the north half of the proposed road and that the intersection at the liquor store location would be fully channelized.

RE: SIDEWALK PROGRAMME - Mr. Anderson advised Councillor Kennedy that this is being prepared for tender at the present time.

RE: TRAFFIC LIGHTS, DIXIE ROAD & BLOOR STREET - Councillor Gregory asked that the County of Peel investigate the timing of the traffic lights at this intersection as it appears to be very short at the Bloor Street crossing.

MOTIONS

Moved by: R. J. Withey #296
Seconded by: L. H. Parsons

RESOLVED that the General Committee Report of June 28, 1972, be adopted as amended in Items 593 and 611.

CARRIED

Moved by: A. G. Clarkson #297
Seconded by: L. H. Parsons

WHEREAS the Public Utilities Commission for the Town of Mississauga has inciated that they could include the Eglinton Avenue, Highway #10 watermain in their 1974 programme;

THEREFORE BE IT RESOLVED that the P.U.C. be requested to prepare plans to have this watermain built in early 1974.

CARRIED

Moved by: A. G. Clarkson #298
Seconded by: Glenn Grice

RESOLVED that the tender for the supply of 60,000 Fall and Winter Brochures for the Recreation and Parks Department be awarded to McLaren, Morris & Todd Ltd. as being low bidder at a cost of $84.70 per M. all taxes included.

CARRIED

NOTE: Councillor Searle was absent from the Council Chambers during consideration of the above resolution.

Moved by: L. H. Parsons #299
Seconded by: Milton Gregory

BE IT RESOLVED THAT The Clerk enquire of the Ministry of the Environment as to what regulations are in effect as to requiring noise control devices on motor-cycles and mini bikes;

AND FURTHER that if it is found that no enforcable regulations are in effect, that immediate action be taken to establish such regulations.

CARRIED

Moved by: L. H. Parsons #300
Seconded by: Milton Gregory

BE IT RESOLVED that a letter of commendation be sent to Debbie Van Kiekebelt on her attaining a place on Canada's Olympic Team.

CARRIED

Moved by: Milton Gregory #301
Seconded by: L. H. Parsons

BE IT RESOLVED that a letter of commendation be forwarded to the Mississauga Canoe Club on the achievements of their members in attaining berths on Canada's Olympic Team.

CARRIED

Moved by: Frank J. McKechnie #302
Seconded by: R.J. Withey

AND RESOLVED that accounts paid by the Treasurer as follows be approved:

	April 1972	May 1972
General	$1,505,546.89	$1,427,186.10
Roads	113,514.28	61,109.60
Payroll	525,513.19	560,413.69
Social & Family Services	92,724.05	96,821.19

CARRIED

Moved by: Ron Searle #303
Seconded by: Frank J. McKechnie

BE IT RESOLVED that Council approve the wording and style of the plaque to be donated by Allen, Brown and Sherriff, architects, for installation on the Ernest Majury Day Care Centre (draft attached) and

FURTHER that the Day Care Branch of the Department of Social and Family Services be advised of our wishes.

CARRIED

Moved by: Milton Gregory #304
Seconded by: R. J. Withey

RESOLVED that the Town Solicitor attend the O.M.B. hearing on Port Credit Restrictive By-law #71/41 on July 25, 1972, to defend Mississauga's objection to this by-law.

CARRIED

Moved by: Ron Searle #305
Seconded by: Frank J. McKechnie

WHEREAS By previous resolution Council has endorsed the construction of 121 units of Senior Citizen apartments by the Ontario Housing Corporation, and

WHEREAS Council agreed that this construction might proceed either jointly with the Town of Port Credit, and

WHEREAS both the Town of Mississauga and the O.H.C. are eager that construction be commenced, even though Port Credit has not yet decided whether to participate, and

WHEREAS a change in the Zoning By-law is necessary because the O.H.C. has elected not to proceed under Section 19(1)(f) of the Town of Mississauga Zoning By-law;

THEREFORE BE IT RESOLVED that the necessary amendment to the Zoning By-law be passed by Council and if passed, advertised to adjoining owners in the manner prescribed by the Planning Act.

CARRIED

Moved by: L. H. Parsons #307
Seconded by: R. J. Withey

AND RESOLVED that the contract for construction of sanitary sewers on Indian Road (P.N. 72-028) be awarded to Elmford Construction Company Limited in the amount of $271,733.50, this being the lowest tender received.

CARRIED

Moved by: R. J. Withey #308
Seconded by: L. H. Parsons

WHEREAS the Conservation Authority of Credit Valley is purchasing the Rattray Marsh;

BE IT RESOLVED that signs be posted immediately around the perimeter of the property stating that the use of motorized vehicles is prohibited.

CARRIED

NOTE: Councillor Searle retired from the Council Chambers at 3:50 p.m.

BY-LAWS

A By-law to authorize execution of an agreement between the Corporation of the Borough of Etobicoke and The Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,007. (Provides for the replacement of the bridge on Burnhamthorpe Road across Etobicoke Creek.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,008. (From Care Construction Limited to the Town required for a rear yeard catchbasin, part Lot 49, Plan 820.)

A By-law to execute a Quit Claim Deed, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,009. (Town quit claiming its interest in easement for that portion of Lot 109, Plan 550, on which building encroaches - Mr. & Mrs. A. Cummins.)

A By-law to execute a Deed of Land, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,010. (Conveys portion of one foot reserve adjacent to Block D, Plan 836 to Geran Holdings (Peel) Limited re access to Bloor Street.)

A By-law to authorize the construction of a railway siding across a street, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,011. (Railway siding to be constructed across Bren Road to be maintained and operated by C.N.R.)

A By-law to authorize the pulling down of unsafe building, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,012. (Building located on part of Block A, Plan C-19, owned by Pignataro Enterprises Ltd.)

A By-law to execute an agreement between The Corporation of the Town of Mississauga and Morning Star Day Nursery, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,013. (This agreement replaces the previous agreement dated January 26, 1972, for the furnishing of day nursery services and payment therefor.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $5,000.00 (all of which is to be debentured) for construction of storm sewer outlet in the Town of Mississauga, was given a first and second reading and numbered 10,014. (Remedial work on the Glenleven Crescent Storm Sewer.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,015. (File OZ-32-72, Don Mills Developments Limited, Lot 341, Plan 915 - change from M1 to AC2.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,016. (Part of Lot 16, Conc. 1, S.D.S., King Street West - DC to RM7D5-Section 365 - to accommodate senior citizen accommodation.)

By-law Number 9887, being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $15,000.00 (of which $9,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga, was given a third reading, finally passed, signed by the Mayor and the Clerk. (Storm sewer on Middlegate Road from Stanfield Road westerly, a distance of 500 feet.)

A By-law to authorize the temporary borrowing of $15,000.00 pending the issue and sale of debentures, was given a first, second and third reading, finallypassed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,017. (to provide financing for the project contained in By-law 9887.)

A By-law to authorize execution of an agreement for municipal purposes, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,018. (Agreement with D. Consentino Construction for construction of sanitary sewers.)

MOTIONS

Moved by: R. J. Withey #309
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,015 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: R. J. Withey #310
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,016 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

NOTICE OF MOTION

Due to the absence of Councillor Searle, the notice of motion dated June 26, 1972, was deferred to the next Council meeting.

OTHER BUSINESS

RE: FLASH SERVICE STATION, AIRPORT ROAD, SOUTH OF DOUGLAS AIRCRAFT

Councillor McKechnie asked that the members of Council have a look at the operation being carried out at this location so that at a future meeting, a discussion can take place on what action may be taken. Trucks are being serviced at this station and they are parked right to the shoulder of the road. Mayor Murray suggested that Mr. Bodnar and Mr. Stewart, Town Solicitor, undertake to clean up the problem legally. The staff was also asked to check if legislation was passed to enable municipalities to pass by-laws with respect to minimum standards of maintenance for commercial properties.

RE: COOKSVILLE CREEK IMPROVEMENTS - Councillor Kennedy expressed concern regarding certain of the improvements taking place at present. Mr. Anderson asked that Mr. Kennedy visit his office to look at the plans.

RE: PROJECT "INDIAN SUMMER" - Councillor Gregory invited the members of Council to attend an Open House being held by the young people involved in the above project which received a grant from the Provincial Government. The Open House is at 7:00 p.m., July 10, at the Youth Involvement Centre, Glen Forest School.

RE: RATTRAY MARSH - Deputy Reeve Clarkson felt that the posting of signs only around the Rattray Marsh would not solve the problem and that maybe part of it should be fenced. He advised that there would be a meeting of the Authority on July 12, and that some representation should be made. Councillor Withey stated he would advise the Ratepayers' Association of this meeting.

FORTHCOMING MEETINGS

Tuesday	July 11 - 7:30 p.m.	Planning Board
Wednesday	July 12 - 8:30 a.m.	General Committee
Thursday	July 13 - a.m.	County Council
Monday	July 24 - 1:30 p.m.	Council Meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on July 10, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,019.

A motion to adjourn was made at 4:10 p.m.

MAYOR

John T. Conroy

CLERK

T 143

RESOLUTION

July 10 SESSION 1972 No.

MOVED BY A.E. Clarkson

SECONDED BY

Resolved that:

Item #593 of General Committee meeting of Jan 28/72 be referred to G.C. on July 12/72 for further consideration

Carried

R. Hatley

T 143

RESOLUTION

July 10 **SESSION** 19 72 **NO.**

MOVED BY

SECONDED BY Re: Item 611 :

Resolved that:

the recommendation on item #611 be

"That further consideration of this application be referred to the next General Committee meeting at which time representatives of the owner be invited to attend."

Carried

T 143

RESOLUTION

July 10 **Session** 19 72 **No.** ____

Moved By ____

Seconded By ____

Resolved that:

The recommendation in item #623 be amended to "48"

def LOST.

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JUNE 28, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, and Searle.

STAFF PRESENT: H. E. Stewart, H. Petschar, W. J. Anderson, and D. R. Turcotte.

REPORT NUMBER 21

ITEMS CONSIDERED:

587. FILE 79-71 - WALKWAYS (FENCE, RUNNINGBROOK DRIVE)

The Committee considered a letter dated June 12, 1972, from M. Dmytrasz, and a report dated June 22, 1972, from the Town Engineer. Mr. Dmytrasz advised that the fence along the walkway abutting his property is not high enough and, as a result, is experiencing problems of vandalism. He suggested that the fence be increased in height from 42 inches to 6 feet in order to alleviate some of the problems. Mr. Anderson advised that the cost of raising the height of the fence is $483.00 but does not recommend that the current walkway standards be amended to provide for the 6 foot fencing. Mr. Anderson suggested that should Mr. Dmytrasz be willing to absorb the $483.00 estimated cost of extending the fence, his Department would arrange for the necessary work to be carried out.

RECOMMENDATION: That Mr. Dmytrasz be advised that should he be willing to pay all costs involved, the Town Engineering Department would be willing to see that the height of the fence along his property is extended to 6 feet.

588. FILE 10-72A - LICENSING GENERAL (TAXI TRANSFER, SHANNON & CLARK)

The Committee considered a letter dated June 9, 1972, from Mr. Shannon, and a report dated June 22, 1972, from Mr. E. Bodnar. Mr. Shannon requested approval of the transfer of a taxi license from Mr. Clark to himself and claimed that this plate was actually transferred sometime ago and he felt at that time, that he had received all approvals required. Mr. Bodnar stated that the agreement of purchase and sale referred to in Mr. Shannon's letter, was never deposited with the Licensing Department. Mr. Shannon attended the meeting and again outlined his request.

RECOMMENDATION: That the transfer of a taxi license from Clark to Shannon, be approved and that the fees applicable be those in effect during June of 1971.

589. FILE 62-72 - CONDEMNED BUILDINGS (N½ LOT 12, CONC. 7, E.H.S. GOREWAY DRIVE - CEDARDOWN MANAGEMENT COMPANY)

The Committee was advised in a memo dated June 21, 1972, from Mr. A. Franks, Deputy Director, Building, Zoning and License Department, that the buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition By-law. The owner has been notified in accordance with the Town Building By-law.

RECOMMENDATION: That a by-law be passed by Council authorizing the demolition of the buildings located on the N½ of Lot 12, Concession 7, E.H.S., Goreway Drive.

590. FILE 18-72 - RECREATION GENERAL (CREDIT VALLEY TENNIS CLUB) FILE 32-72 - GRANTS

The following material was attached to the agenda:

1. Letter dated June 1, 1972, from Mr. J. Bloomer of the Credit Valley Tennis Club.

2. Report dated June 19, 1972, from Mr. E. Halliday, Commissioner, Recreation and Parks Department.
3. Letter dated June 15, 1972, from Barry E. Smith, Tournament Chairman, Credit Valley Tennis Club.

The Committee was advised that the Town has been requested to provide $1,000.00 towards the completion of grading and landscaping in the vicinity of the tennis courts operated by the Credit Valley Tennis Club, adjacent to the Huron Centre Complex. Mr. Halliday indicated that his Department does not wish to become involved in carrying out the landscaping works at this time due to their heavy summer schedule. He also indicated that to date, the Town has not spent any funds on this project and that the Tennis Club has, to date, invested $58,000.00 for the present facility. The Town has also been requested to provide financial assistance to this Club for prize money for the Ontario Closed Tennis Championships to be held August 26 to September 2, 1972, at the Credit Valley Tennis Club facilities.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a grant of $200.00 for prizes for the upcoming Ontario Closed Tennis Championships, be provided.

2. That the Credit Valley Tennis Club's request regarding a grant of $1,000.00 for landscaping, be refused.

591. FILE PROJECT 21-71 - STANFIELD ROAD WIDENING - PROPERTY ACQUISITION, WOOSTER RUBBER COMPANY CANADA LIMITED - RUBBERMAID (CANADA) LTD.

The Committee was advised in a memo dated June 20, 1972, from the Property Agent that he has completed negotiations for the purchase of 8,276.4 square feet of land from Wooster Rubber Company Canada Limited for road widening purposes. Compensation for the acquisition, subject to Council's approval, is set out in Mr. Wilkinson's memo dated June 20, 1972. An amount for the replacement of 3,300 square feet of parking asphalt, is included in the settlement. Mr. Wilkinson recommended acceptance of the proposal and requested Council's authorization to complete the purchase as soon as possible.

RECOMMENDATION: That the acquisition of the road widening from Wooster Rubber Company Canada Limited - Rubbermaid (Canada) Limited, be completed as set out in Mr. Wilkinson's memo dated June 20, 1972.

592. FILE 185-71 - QUEENSWAY EXTENSION (#484)
FILE 79-71 - WALKWAYS GENERAL (ONTARIO HYDRO RIGHT-OF-WAY LAND AT END OF GREENHURST AVENUE)

The following is an extract from the General Committee Report of May 17, 1972, as adopted by Council on May 23, 1972:

> "At its meeting on May 3, 1972, the Committee was advised that Peel County Council, on February 24, 1972, adopted a report of the Roads and Transportation Committee which provided that the Town of Mississauga be requested to acquire the Ontario Hydro right-of-way lands at the end of Greenhurst Avenue to be used for a sidewalk or to be sold or leased to the adjacent owners. Council considered this request on February 28, 1972, and adopted the following recommendation:
>
> "That upon receipt of written confirmation of the Ontario Hydro's intention to lease the surplus lands along the Queensway to the County of Peel, a questionnaire be drafted and forwarded to the ratepayers in the area".
>
> Subsequently, this matter was discussed with Mr. Dee, Administrator, Property Manager, for Ontario Hydro and he was then advised by mail that the Town's Engineering Department recommended that the Town enter into an agreement with the Ontario Hydro to purchase from them the strip of land south of the recently constructed sound barrier in that area of the Hydro lands, adjacent to Greenhurst Avenue and suggesting that an easement could be granted to the County of Peel over these lands to provide for any future maintenance of the wall. The Town could then, in turn, use the portion of the land easterly from Greenhurst Avenue for a walkway. Any land not used for walkway purposes, could be deeded to the abutting residents subject to an easement in favour of the County of Peel.

Mr. Dee advised, in a letter dated April 20, 1972, that he is prepared to recommend to the Commission, the sale of these lands, however, the area must include the concrete sound barrier and the lands upon which it is situated. The price of these lands will be based on the negotiations and will reflect market market value as adjusted for various considerations such as required easements and property shape. The General Committee, on May 3, 1972, recommended:

"That a walkway not be approved on these lands and that the Town attempt to obtain control of the subject lands between the sound barrier and the adjacent owners and that this control be then transferred to those owners; and further, that the Town install a chain link fence across this portion of Greenhurst Avenue".

At Council's meeting on May 8, 1972, Councillor Searle proposed the following amendment to the aforementioned recommendation:

"WHEREAS Ontario Hydro has now indicated that the Commission is prepared to negotiate the sale of lands surplus to the Hydro right-of-way, east of the Dixie Road; and
WHEREAS a number of residents living in an area east of Dixie Road have indicated their desire for a walkway linking the north end of Greenhurst Avenue, with the Queensway, on a portion of the lands presently owned by the Ontario Hydro; and
WHEREAS those residents of that area were told by Council that when the sale of the lands was finally negotiated, they would be invited to attend a public meeting so that a consensus might be arrived at;
THEREFORE BE IT RESOLVED that the Clerk be instructed to arrange the appropriate meeting."

Mr. E. King of 2243 Greenhurst Avenue was present at the Council meeting on May 8, 1972, and stressed the need for a walkway in this area. Council adopted the following recommendation in this regard: "That Item 411 of the General Committee Report of May 3, 1972, and the motion tabled by R. A. Searle at Council Meeting of May 8, 1972, be referred to General Committee for further consideration, together with the petition submitted by the residents of the area".

The Committee considered the petition signed by some 115 property owners that was previously presented to Council on June 14, 1971. This petition supports the request for a walkway from the subject area to the Queensway bridge. The Committee also considered a letter dated May 5, 1972, from Mr. H. J. Darmetko and Mrs. C. Cebry regarding the possibility of leasing the Hydro right-of-way adjoining the property at 2242 and 2249 Greenhurst Avenue. This letter was considered by Council on June 16, 1971.

RECOMMENDATION: That the Ontario Hydro be requested to indicate the price acceptable by the Commission for the lands outlined in the letter from Mr. Dee dated April 20, 1972."

The Committee considered a letter dated June 19, 1972, from Mr. W. Dee, Property Management, Ontario Hydro. He indicated that he is prepared to recommend to the Commission, the sale of these lands consisting of approximately .343 acres, subject to the following conditions:

1. The Commission shall reserve the easement rights for overhanging wires.
2. The Town to provide a survey plan for the conveyance.
3. If Committee of Adjustment consent is required, same shall be the responsibility of the Town.
4. The consideration to be in the sum of $1,500.00 in full.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Ontario Hydro Electric Power Commission be advised that the Town of Mississauga is willing to purchase the .343 acres of land adjacent to the Queesway, on the conditions set out in Mr. Dee's letter of June 19, 1972.

2. That those persons originally receiving notice of Council's intention with regard to the provision of a walkway at the end of Greenhurst Avenue, be advised that a public meeting will be held.

3. That a map be prepared showing the surplus lands remaining after the provision of a walkway.

593. FILE 8-72 - COMPLAINTS (MINI BIKES) FILE 11-72 - PARKS GENERAL

The Committee considered the draft mini bike regulations prepared by Mr. E. Halliday. The regulations provide in part, for the operation of mini bikes in specific areas of Wildwood Park and the Erindale Park by permit which is to be issued by the Parks and Recreation Department.

RECOMMENDATION: That the mini bike regulations be approved, with the amendment that the hours of operation of mini bikes within Wildwood Park, be changed to conform to the hours during which the park is open.

594. FILE REGISTERED PLAN 931 - FIELDGATE CONSTRUCTION (5%)(#514)

At its meeting on May 24, 1972, the Committee considered a letter dated May 16, 1972, from Mr. J. V. Durbano regarding the rebate of $410.00 on the 5% public land dedication for Registered Plan 931. The Committee was advised that the history of this request was as follows:

1. The original 5% based on 42 lots was considered and approved by Council on July 12, 1971 - $25,610.00.
2. No action was taken by the developer to pay the 5% until February of 1972 at which time the sum of $25,610.00 was paid.
3. Later in February, the developer requested reconsideration of the 5% as it had been based on 42 lots where, in fact, the 5% should have been based on 36 lots.
4. When Council considered the developer's request for reconsideration, it was also suggested that a revised appraisal be prepared as the original appraisal was more than 6 months old.
5. On May 8, 1972, Council adopted a General Committee recommendation that the sum of $25,200.00 be accepted as the 5% cash in lieu of land dedication based on 36 lots.

On May 24, 1972, the Committee recommended that no further action be taken with regard to Mr. Durbano's request and that Council's previous decision be upheld. Council, at its meeting on June 12 1972, amended the recommendation as follows: "That this item be

referred back to General Committee for further consideration".

RECOMMENDATION: That no further action be taken with regard to Mr. Durbano's request and that Council's previous decision be upheld.

(REPORT)

595. FILE 84-72 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD

The Committee considered the Report of the Recreation Committee and Community Centres meeting held on June 19, 1972. The following items were considered:

1. Mississauga Football League (Grant)
2. Registration
3. Ice Rental Time
4. Credit Valley Skating Club (Additional Ice Time)
5. Local Incentive Programme
6. Swimming Pool Agreement (Board of Education)
7. Proposed East Dixie Complex
8. Brochure - Delivery of Fall and Winter Edition
9. Mississauga Hockey Leauge (Statement for 1971-1972 Season)

RECOMMENDATION: That the Recreation Committee and Community Centres Board Report dated June 19, 1972, be adopted.

596. FILE 11-72 - PARKS GENERAL (WATERFRONT PATROL)

Reeve Parsons advised the Committee that he has had discussions regarding the supply of equipment for a waterfront patrol. He further indicated that it would not be possible to implement the patrol during 1972.

RECOMMENDATION: That Council pursue the establishment of a waterfront patrol for implementation in the year 1973.

referred back to General Committee for further consideration".

RECOMMENDATION: That no further action be taken with regard to Mr. Durbano's request and that Council's previous decision be upheld.

(REPORT)
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9. Mississauga Hockey Leauge (Statement for 1971-1972 Season)

RECOMMENDATION: That the Recreation Committee and Community Centres Board Report dated June 19, 1972, be adopted.

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RECOMMENDATION: That Council pursue the establishment of a waterfront patrol for implementation in the year 1973.

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RECOMMENDATION: That no further action be taken with regard to Mr. Durbano's request and that Council's previous decision be upheld.

(REPORT)

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RECOMMENDATION: That the Recreation Committee and Community Centres Board Report dated June 19, 1972, be adopted.

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RECOMMENDATION: That no further action be taken with regard to Mr. Durbano's request and that Council's previous decision be upheld.

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9. Mississauga Hockey Leauge (Statement for 1971-1972 Season)

RECOMMENDATION: That the Recreation Committee and Community Centres Board Report dated June 19, 1972, be adopted.

596. FILE 11-72 - PARKS GENERAL (WATERFRONT PATROL)

Reeve Parsons advised the Committee that he has had discussions regarding the supply of equipment for a waterfront patrol. He further indicated that it would not be possible to implement the patrol during 1972.

RECOMMENDATION: That Council pursue the establishment of a waterfront patrol for implementation in the year 1973.

597. FILE 10-72A - LICENSING GENERAL (SECTION 63, BY-LAW 9599 - TARIFFS)

The Committee considered a letter dated May 29, 1973, from Cooksville & Mississauga Taxi Ltd. (Geoffrey Robinson), regarding discrepancies in tariff rates charged by Mississauga cabs as compared to those rates recently approved by the Metropolitan Toronto Licensing Commission. The Committee also considered a list of the rates charged in Metropolitan Toronto, as well as the Town of Mississauga.

RECOMMENDATION: That further consideration of this matter be referred to the July 5 meeting of the Taxi Cab Committee.

598. FILE 62-72 - CONDEMNED BUILDINGS (3038 HURONTARIO STREET, E. PT. LOT 38, PLAN TORONTO 12 - ROMELLI)

The Committee was advised in a memo dated June 9, 1972, from Mr. A. Franks, Deputy Director of Building, Zoning and License Department, that the building on the above referred to property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a Demolition by-law. The owners have requested deferral of consideration of the Condemnation Order until the end of July, 1972. This request was considered by Mr. Law and his opinion remains unchanged that it is necessary for the building to be torn down immediately.

RECOMMENDATION: That a by-law to authorize the demolition of the building located on the east part of Lot 38, Plan Tor. 12, be passed by Council.

599. FILE PROJECT 16-71 - PROPERTY ACQUISITION - RECONSTRUCTION OF PEAK-O-DAWN, HURONTARIO EASTERLY
FILE OZ-29-68 - STEVE KASS (SUTTON HOUSE - BOY SCOUTS)

The Committee was advised that the Town will be acquiring the land and buildings situated at 3121 Hurontario Street North, during the acquisition of lands to provide for the extension of Peak-O-Dawn Road between Highway #10 and Jaguar Valley Drive. The house need not be torn down as it does not encroach on the proposed right-of-way. It has been suggested that the Boy Scouts operation presently situated at the Old Sutton House, be relocated into this building. This will enable the Sutton House to be torn down to provide for the construction of King Street, east of Highway #10. It is anticipated that the Sutton House property will be required within the next six months to one year. Representatives of the Boy Scouts have viewed the property at 3121 Hurontario Street and are in agreement with the proposed relocation.

RECOMMENDATION: That the Boy Scouts Organization be permitted to relocate its facilities to 3121Hurontario Street, and further, that the Sutton House Property required for the King Street extension, be torn down immediately.

600. FILE 8-72 - COMPLAINTS (MINI BIKES)
FILE 79-71 - WALKWAYS

The Committee considered a letter dated June 12, 1972, from Mrs. L. C. Kelleher, 2017 Fontwell Crescent, regarding the operation of mini bikes on the walkway adjacent to her property. Mrs. Kelleher has suggested that poles could be implemented within the limits of the walkway making it impractical or impossible to operate mini bikes within the limits of the walkway. A report was received from the Town Solicitor in which he advised that the operation of mini bikes on sidewalks, walkways and public lands, is an illegal use under the terms of the Highway Traffic Act and as such can be controlled by the Police Department.

RECOMMENDATION: That Mrs. L. C. Kelleher's letter dated June 12, 1972, be referred to the Police Department.

601. FILE REGISTERED PLAN 550 - LOT 109, CUMMINS

The Committee considered a letter dated June 7, 1972, from Messrs. Pallett and Pallett, solicitors for Mr. and Mrs. A. Cummins, owners of Lot 109, Plan 550. Mr. Pallett advised that the building situated on the above property encroaches on an easement in favour of the Town. The Town has been requested to issue a quit claim of its rights in that portion of the easement on which the building encroaches. This matter was considered by the Town Engineer who recommended that the necessary quit claim be issued inasmuch as the encroachment is very minor.

RECOMMENDATION: That the Town quit claim its interest in the easement for that portion upon which the building on Lot 109, Registered Plan 550 encroaches.

602. FILE 48-71 - CANADIAN NATIONAL RAILWAYS (MALPORT SERVOCENTRE)
FILE 71-71 - METRO TRANSPORTATION STUDY (GO TRANSIT)

At its meeting on January 12, 1972, the General Committee considered a letter dated December 13, 1971, from the Canadian National Railways Commission Counsel to the Secretary, Railway Transport Committee, Canadian Transport Commission. This letter was an application to the Committee for authority to remove the station agents and station buildings at Weston, Malton and Milton. This was as a result of Canadian National's Servocentre concept in the Malport territory. This proposal would result in car load and express service being handled through the Malport Servocentre and information, reservations and tickets for passenger service being handled through Union Station, Toronto. Tickets could be mailed to customers and commuters could pick up tickets in Toronto. The agencies at Brampton and Georgetown would remain open. The Committee's recommendation as follows, was adopted by Council on January 24, 1972:

1. That the Canadian National Railways be advised that the Town does not agree with the reduction of service until the future of GO facilities for this area are known.

2. That Mr. K. Rowe, Industrial Commissioner, prepare a report on the effect of the above proposal on industrial users for consideration at a future General Committee.

At its meeting on March 1, 1972, the Committee considered a report dated February 23, 1972, from the Industrial Commissioner, advising that industries will benefit from greatly improved and automated information services. The Committee recommended that the information contained in Mr. Rowe's report dated February 23, 1972, be received.

The Committee was advised on March 15, 1972, that in accordance with part 1 of the above recommendation, the following letters were received:

1. Letter dated February 28, 1972, from Mr. C. E. Reynolds, General Superintendent, Transportation, Canadian National Railways.
2. Letter dated March 7, 1972, from Mr. C. W. Rump, Secretary, Railway Transport Committee.

Mr. Reynolds noted in his letter that the Town has not lodged formal objection to the closure of the Malton Station and, in fact, has received the information supplied by Mr. Rowe to the effect that the Industrial users are satisfied with this closing. He also noted that the C.N.R. is not in a position to make any announcements concerning GO facilities. Mr. Rump stated in his letter that if the Town wishes to make formal objection to the closing, it must be filed with his office not later than April 25, 1972.

The Committee recommended that the Town of Mississauga lodge formal objection with the Canadian Transport Commission regarding the removal of the Station Agent and Station Building at the Malton Depot. This recommendation was adopted by Council on March 27, 1972.

The Committee considered a letter dated June 12, 1972, from Mr. C. E. Reynolds of the C.N.R. requesting reconsideration of the Town's objection in view of the recent announcement of the extension of the GO facilities through Malton and a proposed development of a new GO Station. The Clerk advised the Committee that he had received a letter dated June 22, 1972, from the Canadian Transport Commission, Railway Transport Committee, advising that as long as commuter trains were made available in the Malton area, that the C.N.R. would be required to provide adequate shelter for passengers.

RECOMMENDATION: That the Town withdraw its objection to the Canadian National Railway's application to initiate the Servo Centre concept in the Malton Area.

603. FILE 21-72 - TAXES (GERALD T. HERSTAD) (#532)

At its meeting on May 31, 1972, the Committee considered the following:

1. Letter dated May 3, 1972, from Mr. G. T. Herstad;
2. Report dated May 25, 1972, from Mr. E. C. Law;
3. Report dated May 25, 1972, from Mr. L. Love.

The Committee was advised that Mr. Herstad wished to discuss with the Committee, the method of levying taxes on two parcels of land which he owns and which are more clearly indicated on a map which was attached to the agenda. Mr. Herstad felt that as access to the rear parcel is restricted by a Town held one foot reserve, that the taxes on this parcel should be considerably lower. Mr. Love reported that prior to 1969, the Herstad holdings were assessed as one unit, however, after that date, the lands were assessed as two separate parcels; one from the North Sheridan Way and one from Beemer Avenue. Mr. Love stated that the assessment on the above property was appealed in 1971 and the decision was that the appeal not be allowed. The assessors also stated that had a value been placed on the total parcel rather than as two separate parcels, it would not be less than the total of the two parcels as now shown on the assessment rolls. Mr. Herstad attended the meeting and requested relief for the 1970 and part of the 1971 taxes on the rear portion of his property. Certain members of the Committee expressed concern that even though the division was not approved until 1971, that the rear portion would have been assessed and that a total exemption was not justified.

The Committee recommended that further consideration of this item be deferred pending receipt of information from the Assessment Department regarding the assessment of the rear portion prior to the division of land. This recommendation was adopted by Council on June 12, 1972.

The Committee considered a reply dated June 16, 1972, from the Assessment Commissioner in which he advised that had the separation deed been ignored and the parcel assessed as one unit in 1969, the assessment would have been $26,500.00. He suggested, therefore, that a value of $7,150.00 is attributable to the rear portion and $19,350.00 attributable to the portion fronting on the North Sheridan Way. Mr. Beach also noted that the property was recently sold for the sum of $51,000.00 and that on the basis of the existing assessment on the Beemer Avenue parcel, together with the $24,650.00 of building assessment added under Section 43, the total assessment for the Beemer Avenue property will be $51,520.00.

RECOMMENDATION: That no action be taken with regard to Mr. Herstad's request.

604. FILE 154-71 - TOWN PROPERTY (ENCROACHMENT OF LANEWAY, 43 SLEDMAN STREET)

The Committee considered a letter dated June 12, 1972, from Cremer and Kudrac, solicitors representing Mr. and Mrs. Frank Vresk. The Town has been requested to sell a portion of the laneway abutting the rear of 43 and 41 Sledman Street. This matter was considered by the Town Engineer who suggested that the laneway between Burlington Street, Knasboro Street, Hull Street and Sledman Street, should be closed, subject to receipt of confirmation from the abutting owners that they will accept a deed to the portion of the laneway abutting their property at a nominal cost.

RECOMMENDATION: That the laneways referred to in Mr. Anderson's memo, be closed in their entirey, subject to Mr. Cremer providing the Town with evidence that all of the abutting owners are willing to accept title to their portion of the laneway.

605. FILE PROJECT 13-71 - BURNHAMTHORPE ROAD WEST WIDENING (REGINA AND FAMIGLIETTI PROPERTY)

The Committee was advised in a memo dated June 22, 1972, from the Town Property Agent that he has negotiated the acquisition of a road widening on the north side of Burnhamthorpe Road West (0.825 acres). The widening is being taken from a larger parcel, having an area of 29.260 acres, which is presently assessed at $438,900.00.

RECOMMENDATION: That the Property Agent be authorized to conclude the negotiations for the acquisition of the 0.825 acre road widening.

606. FILE 89-72 - SERVICING SOUTH PEEL (RATES)

Council, at its meeting held on February 14, 1972, passed the following resolution:

> "That the Lt. Governor in Council be advised that it is the intention of the Town of Mississauga to submit, inthe near future, material to substantiate the Town's objection to the proposed increases and request that this matter not be considered by the Cabinet until such time as the Town has had an opportunity to review the financial statements of the Ontario Water Resources Commission and submit the aforementioned material."

Mr. Burwell presented a report dated June 27, 1972, regarding the increase in rates for water and sewage services and advised the Committee that in his opinion, the rates were reasonable and that the Town's objection to the Cabinet should be withdrawn.

RECOMMENDATION: That the Town of Mississauga withdraw its objection to the proposed rate increases.

607. FILE BY-LAW 9527 - BLOCK E, PLAN M-7 (REVISED SITE PLAN)

The above noted parcel of land, located at the north-east corner of Goreway Drive and Brandon Gate Drive, was zoned RM5-Section 331 by By-law 9527 and is subject to site plan approval prior to the

issuance of a building permit. A site plan was approved by the Planning Board on February 15, 1972, and by Council on February 28, 1972. A revised site plan was approved by the Planning Board on June 13, 1972, and was before the Committee for its consideration.

RECOMMENDATION: That the revised site plan for Block E, Plan M-7, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

608. FILE BY-LAW 8497 - BLOCK Q, REGISTERED PLAN 903 (REVISED SITE PLAN)

The above noted parcel of land, located north of the C.P.R. on the east side of Highway #10 with frontage on Mississauga Valley Boulevard, was zoned RM5-Section 272 by By-law 8497 and is subject to site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on August 24, 1971 and by Council on October 21, 1971. A revised site plan was approved by the Planning Board on June 13, 1972, and was before the Committee for its consideration.

RECOMMENDATION: That the revised site plan for Block Q, Registered Plan 903, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

609. FILE 199-71 - DEVELOPMENT POLICY (APPLICATIONS FOR REVISIONS TO APPROVED SITE PLAN)

The Committee was advised that on June 13, 1972, the Planning Board resolved that a fee of $100.00 would be charged on future applications for revisions to approved site plans.

RECOMMENDATION: That the information as set out above, be received.

issuance of a building permit. A site plan was approved by the Planning Board on February 15, 1972, and by Council on February 28, 1972. A revised site plan was approved by the Planning Board on June 13, 1972, and was before the Committee for its consideration.

RECOMMENDATION: That the revised site plan for Block E, Plan M-7, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

608. FILE BY-LAW 8497 - BLOCK Q, REGISTERED PLAN 903 (REVISED SITE PLAN)

The above noted parcel of land, located north of the C.P.R. on the east side of Highway #10 with frontage on Mississauga Valley Boulevard, was zoned RM5-Section 272 by By-law 8497 and is subject to site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on August 24, 1971 and by Council on October 21, 1971. A revised site plan was approved by the Planning Board on June 13, 1972, and was before the Committee for its consideration.

RECOMMENDATION: That the revised site plan for Block Q, Registered Plan 903, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

609. FILE 199-71 - DEVELOPMENT POLICY (APPLICATIONS FOR REVISIONS TO APPROVED SITE PLAN)

The Committee was advised that on June 13, 1972, the Planning Board resolved that a fee of $100.00 would be charged on future applications for revisions to approved site plans.

RECOMMENDATION: That the information as set out above, be received.

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RECOMMENDATION: That the revised site plan for Block E, Plan M-7, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

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RECOMMENDATION: That the revised site plan for Block Q, Registered Plan 903, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

609. FILE 199-71 - DEVELOPMENT POLICY (APPLICATIONS FOR REVISIONS TO APPROVED SITE PLAN)

The Committee was advised that on June 13, 1972, the Planning Board resolved that a fee of $100.00 would be charged on future applications for revisions to approved site plans.

RECOMMENDATION: That the information as set out above, be received.

610. FILE OZ-5-71 - TURE ANDERSON (EASTERN) LIMITED

This is a proposal to amend the Official Plan from Residential to Commercial and Highway Commercial and the Zoning By-law from R2 to R3, DC and AC to permit the development of single family dwellings, a shopping centre and a service station in conjunction with a plan of subdivision. The site comprises an area of approximately 24.6 acres and is located on the south side of South Sheridan Way, east of Streambank Drive and Crestdale Road and north of the Hydro Electric Power Commission right-of-way. It has frontage of about 696 feet on South Sheridan Way and an average depth of about 1680 feet. The Planning Board Staff concluded that the changes to the Official Plan and Zoning By-law are acceptable with certain revisions to the lands to be zoned R3 and should be approved, subject to a plan of subdivision, a housekeeping agreement, and site plan approval for the lands to be zoned DC and AC. The Planning Board considered this application on December 14, 1971, when it was recommended that a public meeting be held following discussions between the applicant and property owners in the area. The Planning Board again considered the application on April 11, 1972, when it was recommended that a public meeting be held to consider the applications under File OZ-5-71, Ture Anderson (Eastern) Limited and File OZ-62-71, Bloordale Developments Limited. On May 23, 1972, the Planning Board recommended that consideration of the application be deferred for members of the Planning Board to visit the subject site. On June 13, 1972, the Planning Board recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated December 14, 1971, was attached to the agenda. Dr. Ladell, representing the Tecumseh Residents Association, advised the Committee that his group was very dissatisfied with the proposals set forth in applications OZ-5-71 and OZ-62-71 and in particular, his group opposed the creation of a commercial zoning in a predominantly residential area. Mr. Shulman, representing the Lorncrest Ratepayers Association, also objected to both applications OZ-5-71 and OZ-62-71 on the basis of the rezoning creating R3 lots, as well as the establishment of a commercial facility in the area. Both gentlemen presented formal written briefs to the Committee.

RECOMMENDATION: That further consideration of this application be referred to the next General Committee meeting at which time representatives of the owners be invited to attend.

611. FILE OZ-62-71 - BLOORDALE DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law from R2 to R3 to permit the development of single family dwellings in conjunction with proposed plan of subdivision T-22396. The subject lands comprise an area of approximately 17 acres of a 22.42 acre parcel located on South Sheridan Way, about 500 feet west of Indian Grove and have a frontage of approximately 1,458 feet on the south side of South Sheridan Way. The Planning Board Staff concluded that the application to amend the Zoning By-law is acceptable from a planning standpoing and could be approved, subject to a plan of subdivision. The Planning Board considered this application on April 25, 1972, and recommended that a public meeting be held at a date convenient to both the applicant and the homeowners in the area. The Planning Board again considered the application on May 23, 1972, when it recommended that consideration of the application be deferred for members of the Planning Board to visit the subject site. On June 13, 1972, the Planning Board recommended that the staff report recommending approval subject to certain conditions as revised to include R2 zoning at the intersection of proposed Kowal and Simpson Drives be adopted. A copy of the Planning Board Report dated April 25, 1972, was attached to the agenda. Dr. Ladell, representing the Tecumseh Residents Association, advised the Committee that his group was very dissatisfied with the proposals set forth in applications OZ-62-71 and OZ-5-71 and in particular, his group opposed the creation of a commercial zoning in a predominantly residential area. Mr. Shulman, representing the Lorncrest Ratepayers Association, also objected to both applications OZ-62-71 and OZ-5-71 on the basis of the rezoning creating R3 lots, as well as the establishment of a commercial facility in the area. Both gentlemen presented formal written briefs to the Committee. The Committee also considered a letter dated June 20, 1972, from R. Kimel requesting consideration of his clients' lands at the same time as the Bloordale application. It was the opinion of the Committee that any representation regarding the development of Mr. Kimel's clients lands, should be made directly to the Planning Board. No recommendation was made on this item.

RECOMMENDATION:

612. FILE OZ-61-70 - G AND P DEVELOPMENT COMPANY

This is a proposal to amend the Zoning By-law from R4 to RM7D3 to facilitiate the construction of an apartment development in accordance with a proposed site plan. The site is a 0.87 acre irregular shaped parcel of land having frontages of 140 feet on the north side of Dundas Street and 60 feet on the west side of Grenville Drive. The Planning Board Staff concluded that the proposal is in conformity with the adopted planning policies for this area and should be approved, subject to the submitted site plan and the applicant agreeing to satisfy all the requirements of the Town and any other agency involved in the development of the site. The Planning Board considered this application on April 11, 1972, and recommended that a public meeting be held. The Planning Board again considered the application on April 25, 1972, and recommended that consideration of the application be deferred for two weeks. On May 9, 1972, the Planning Board recommended that consideration of the application be deferred for members of the Planning Board to visit the subject site. On June 13, 1972, the Planning Board again considered the application and recommended that the application be refused. A copy of the Planning Board Report dated April 11, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-61-70, G and P Development Company, be refused.

613. FILE T-11991 - DALEWOOD INVESTMENTS LIMITED

The Committee considered a report dated June 13, 1972, from the Planning Board. The Committee was advised that a draft plan of subdivision covering lands in Malton owned by Dalewood Investments Limited, north of Morningstar Drive, west of the Eighth Line road allowance and proposed Finch Avenue, was approved by the Planning Board on October 26, 1971, and by Council on November 8, 1971. An application to rezone these lands has also been approved. The plan has not been considered by the Minister since the Ontario Municipal Board will be the agency responsible for granting final approval after all requirements of the Town have been satisfied. Subsequent to draft approval, the applicant requested that Item 8, Section A - Planning of the Consolidated Report, be revised to provide for a six foot high solid screen fence along the rear of the lots abutting Highway 427 and the widened limit of the Eighth Line

East, instead of the presently required six foot high chain link fence. This revision was requested in order to comply with a requirement of Central Mortgage and Housing Corporation. The Planning Board considered this request on June 13, 1972, and recommended that the requested revision to the Consolidated Report for proposed plan of subdivision T-11991, Dalewood Investments Limited, be approved.

RECOMMENDATION: That the Planning Board Report dated June 13, 1972, be adopted.

614. FILE T-22422 - FERGO DEVELOPMENT LIMITED

The above proposed plan of subdivision is located on the west side of Stillmeadow Road, north of Queensway West and will contain 19 single family lots and 28 semi-detached lots. The following material was attached to the agenda:

1. Consolidated Report dated May 29, 1972;
2. Letter dated June 7, 1972, from the Developer's Planning Consultant, agreeing to the revised Consolidated Report of May 29, 1972, which report supersedes that issued on May 18, 1972;
3. Planning Board Report dated June 13, 1972.

The Planning Board considered this proposed plan on May 23, 1972, when it was deferred for future consideration. On June 13, 1972, the Planning Board recommended that the conditions of approval for proposed plan of subdivision T-22422, Fergo Development Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22422, Fergo Development Limited, be recommended to the Minister of Treasry Economics and Intergovernmental Affairs and the Metropolitan Toronto Planning Board for draft approval, subject to the conditions set out in the Planning Board Report dated June 13, 1972.

615. FILE 51-72 - HYDRO MISSISSAUGA (HYDRO LINES, AIRPORT ROAD, WINSTON CHURCHILL BOULEVARD & LAKESHORE ROAD)

The Committee considered the Planning Board dated June 13, 1972, with respect to the above referred to hydro lines. Hydro Mississauga advised the Planning Board of a proposal to replace existing hydro pole lines aling Airport Road, Winston Churchill Boulevard and Lakeshore Road. The realignment and replacement of existing 44 KV lines along the east side of Airport Road is necessary to accommodate the County of Peel reconstruction of Airport Road from a point 484 feet south of Morning Star Drive to a point approximately 437 feet north of Thamesgate Drive. The new 27.6 KV pole lines along Winston Churchill Boulevard and Lakeshore Road are required to meet the additional electrical demands of St. Lawrence Cement Company, Clarkson Sewage Disposal Plant and Westroc Limited. The proposed circuit is to be added to existing Hydro Mississauga poles on the east side of Winston Churchill Boulevard from Royal Windsor Drive to a point 0.56 miles south of Royal Windsor Drive and to be placed on new poles with existing Hydro Mississauga line from this point southerly to Lakeshore Road and then easterly along the south side of Lakeshore Road for approximately 0.47 miles. The new poles will be similar in appearance to the new Ontario Hydro line on Hensall Street. The Planning Board considered this matter on June 13, 1972, and recommended that Ontario Hydro be advised that the proposed pole lines on Airport Road, Winston Churchill Boulevard and Lakeshore Road are acceptable.

RECOMMENDATION: That the Planning Board Report dated June 13, 1972, be approved, subject to the location of the facilities proposed being approved by the Town Engineer.

616. FILE 199-71 - DEVELOPMENT POLICY (REPORT ON DEVELOPMENT CONTROL)

The Committee considered a copy of a letter forwarded to the Treasurer of Ontario, by the Commissioner of Planning, in response to the above noted report.

RECOMMENDATION: That the information contained in Mr. Petschar's letter, be received.

617. FILE S-14-72 - FAIROAKS DEVELOPMENTS

This proposed plan of subdivision represents a subdivision of Block A, Registered Plan 921 and is situated on the west side of Crombie Road, north of Wedmore Way. This subdivision was considered by the various municipal departments and school boards.

RECOMMENDATION: That proposed plan of subdivision S-14-72, Fair Oaks Developments, be released for processing.

618. FILE REGISTERED PLAN 852 - RAILWAY SIDING, BREN ROAD

The Committee considered a letter dated June 7, 1972, from Mr. Gordon Singer, requesting Council's approval of the construction of a railway siding crossing on Bren Road. This siding will service McFadden Hardwoods Limited. The Committee also considered a report dated June 13, 1972, from the Town Engineer in which he advised that he has no objection to approval in principle of the construction of the railway siding to service Block G, Plan 852, subject to receipt of assurances by the Railway that no additional widenings of the overpass structure for Torbram Road, will be necessary because of the siding construction and subject to the Railway's agreement that the full construction and maintenance costs will be at the C.N.R.'s expense.

RECOMMENDATION: That Council approve the construction of the above referred to siding subject to receipt of assurances from the C.N.R. that no additional widenings of the overpass structure for Torbram Road will be required and that all construction expenses will be paid for by the C.N.R.

619. FILE 74-72 - SANITARY SEWERS (DERRY ROAD EAST, ROBITAILLE) (#526)

The Committee considered a report dated May 19, 1972, from the Town Engineer, and a report dated June 22, 1972, from the Town Engineer. At its meeting on May 24, 1972, the Committee considered

Mr. Anderson's report of May 19, 1972, and recommended that a further report be prepared setting out his recommendations regarding the contributions that should be made by each of the abutting owners. In a report dated June 22, 1972, Mr. Anderson suggested that the work could be undertaken as a local improvement with an assessment of $5.00 per foot frontage made on the three abutting owners. He further recommended that the owners be required to contribute an additional $20.00 per foot frontage at the time of the redevelopment of the lands and that such redevelopment not be permitted until water and storm sewer services are provided.

RECOMMENDATION: That the Town Engineer's report dated June 22, 1972, be adopted, and referred to Mr. Robitaille for his comments.

620. FILE 55-72 - DRAINAGE GENERAL (GLENLEVEN CRESCENT STORM SEWER OUTLET)

The Committee considered a report dated June 22, 1972, from the Town Engineer, wherein he advised that the Glenleven Crescent Storm Sewer is causing severe erosion and that remedial work in the amount of $5,000.00 is required. Mr. Anderson suggested that this sum of money be taken out of the miscellaneous drainage improvement allocation in the 1972 Storm Sewer Capital Works Programme.

RECOMMENDATION: That Mr. Anderson's report dated June 22, 1972, be adopted; and further, that Ontario Municipal Board approval of the capital expenditure in the amount of $5,000.00 be obtained.

621. FILE 50-72 - PETITIONS (RECONSTRUCTION THORNLODGE DRIVE AREA)

Council, at its meeting held on June 12, 1972, received a petition from residents of the Liruma Road, Thornlodge Drive, Loanne Drive, area requesting the installation of sidewalks, storm sewers, and general improvements to the roads. This matter was referred to the Town Engineer for report and, accordingly, attached to the agenda was a copy of a report dated June 22, 1972, from the Town Engineer. Mr. Anderson advised that the Capital Works Programme for 1972 provides for storm sewers on Liruma Road and road reconstruction on Thornlodge Drive in 1974. Total funds allocated in the 1972 budget, are $50,000.00 for storm sewer construction, and $16,000.00 for reditching and road resurfacing. The Committee was advised that if the Town was to carry out the work suggested by the petitioners, the total cost would be $240,000.00.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That further consideration of Mr. Anderson's report dated June 22, 1972, and the petitioners' request be referred to the 1973 Capital Budget discussions.

2. That a copy of Mr. Anderson's report be forwarded to the first named on the petition.

622. FILE 19-72 - ROADS GENERAL (SUBSIDIES)

The Committee considered a report dated June 27, 1972, from the Town Engineer regarding the Town's requirements for road subsidies. The Committee was advised that last year, the Ministry of Transportation and Communications provided a subsidy of $1,580,700.00 for construction and $808,500.00 for maintenance. To date, $1,200,000.00 has been approved for 1972 construction. The Committee was advised that the total 1972 subsidy requirements were $3,559,087.43. Mr. Anderson advised, however, that the Ministry was not satisfied with the Highway #10 reconstruction and, as a result, the subsidy required could be reduced by approximately $500,000.00. This means that an additional 1.8 million dollar subsidy is still required. Mr. Anderson also advised the Committee that there was/not sufficient subsidy approved to date to provide for the reconstruction of both Truscott Drive and Erin Mills Parkway. He requested direction as to which facility Council wished to have constructed.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Engineer be authorized to proceed with the construction of both Truscott Drive and Erin Mills Parkway.

2. That consideration of the balance of Mr. Anderson's report be deferred to the next General Committee meeting.

623. FILE 79-71 - WALKWAYS (STANDARDS)

A brief discussion took place with regard to the standards for the fencing of walkways. The Committee was advised that, at the present time, standard fencing is 42 inches in height.

RECOMMENDATION: That the standards for fencing of walkways be amended to provide that all future fencing be 5 feet in height.

624. FILE 32-72 - GRANTS
FILE 18-72 - RECREATION GENERAL

Councillor Withey suggested that all recreational groups requesting financial assistance should be required to submit an audited statement regarding the operations of the particular group.

RECOMMENDATION: That any community organization requesting financial assistance from the Town, be required to submit financial statements prepared by auditors and approved by the Town Manager as a prerequisite of further consideration by Council.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

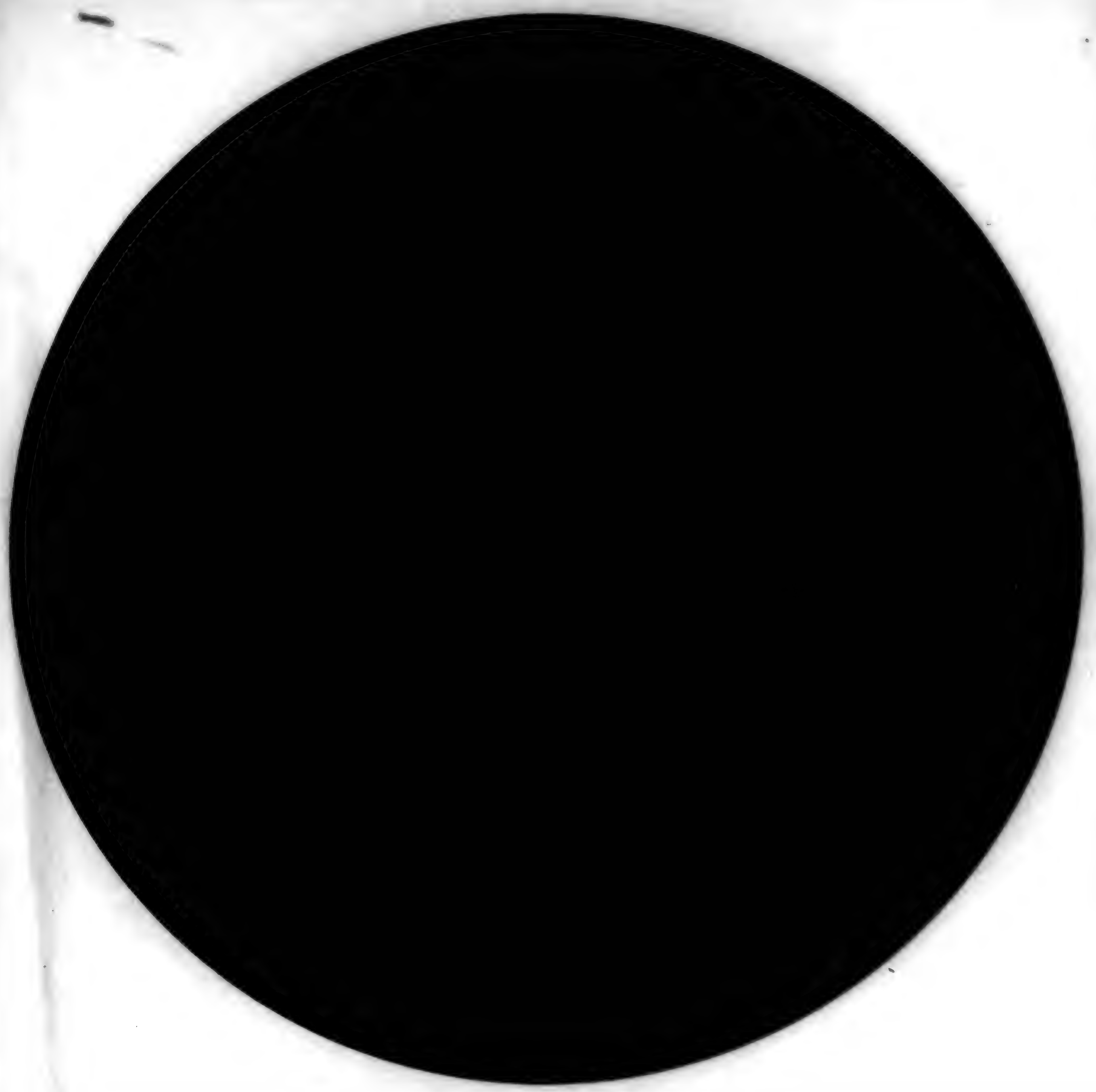
RETAKE

OF

PREVIOUS

DOCUMENT

BELL & HOWELL



Mississauga, Ontario,
July 12, 1972.

A special meeting of the Town of Mississauga Council was held on the above date, commencing at 12:15 p.m. with the following members of Council present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe, and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Town Manager; Mr. H. E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. R. Edmunds, Deputy Commissioner of Planning, and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: Milton Gregory #311
Seconded by: H. E. Kennedy

BE IT RESOLVED that the site plan for Block D, Registered Plan 716 and Blocks F and G, Registered Plan 726, be approved, subject to a "No Right Turn" sign being placed at the exit from the site to Golden Orchard Road.

CARRIED

Moved by: H. E. Kennedy #312
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the site for Kaneff Developments under RM5 zoning on Sherobee Road, be approved as recommended by the Planning Board.

CARRIED

Moved by: Frank J. McKechnie #313
Seconded by: H. E. Kennedy

BE IT RESOLVED that Council approve the lot grading and architectural plans for Block A, Registered Plan 792 as presented by a representative of the owner of the said Block and as contained in the Building Department Files.

CARRIED

Moved by: Frank J. McKechnie #314
Seconded by: H. E. Kennedy

BE IT RESOLVED that application OZ-51-72, Darcel Construction Company, be approved as recommended by the Planning Board.

CARRIED

BY-LAWS

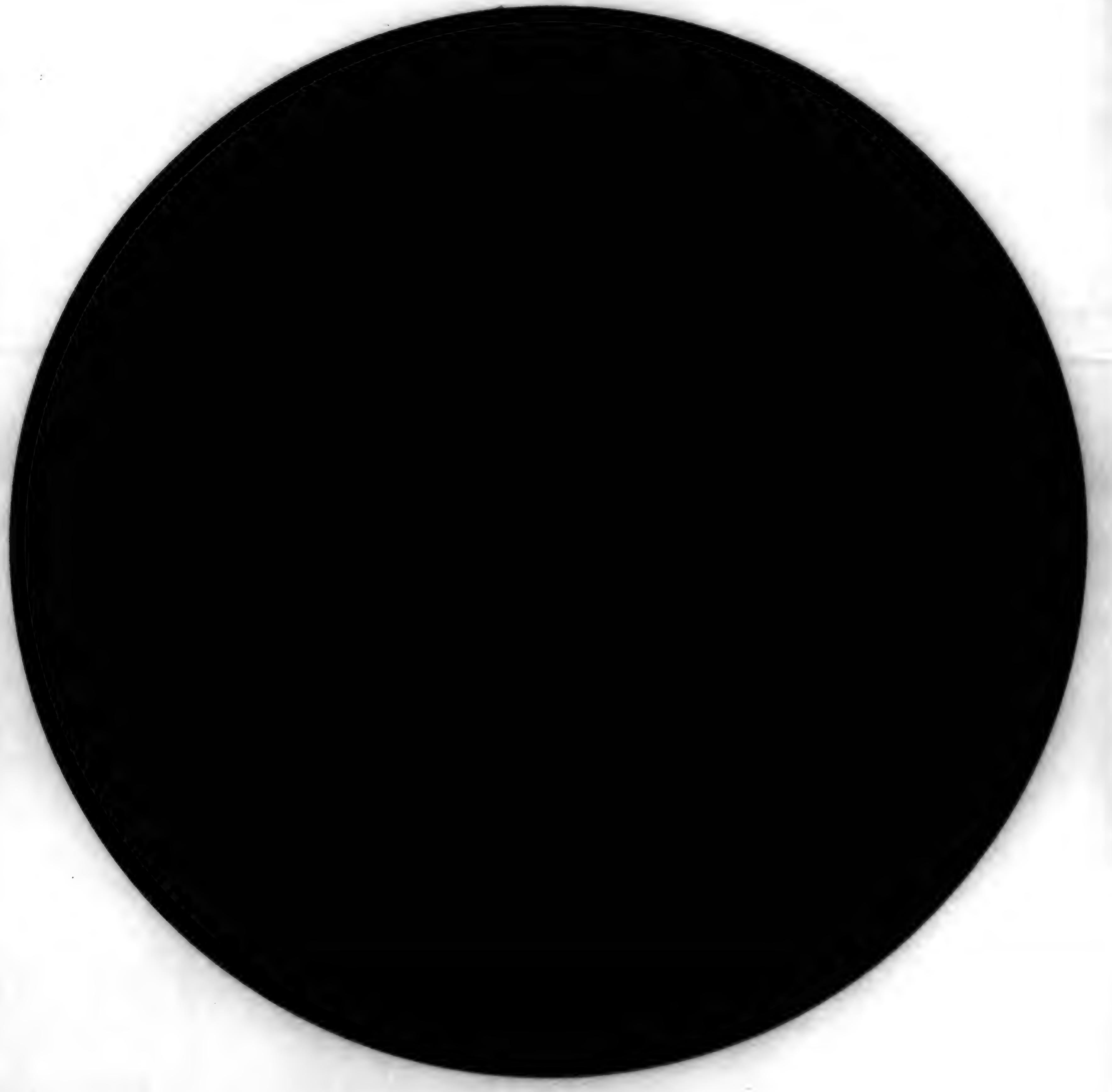
A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10020. (Lifting of one foot reserve, Block N, re Kaneff Construction plan of subdivision, Sherobee Road.)

A By-law to confirm the proceedings of Council at its meeting held on the 12th day of July, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10021.

The meeting adjourned at 12:45 p.m.

Murray
MAYOR

John T. Conroy
CLERK



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BELL & HOWELL

Town of Mississauga

1972 Council Minutes

July 24, 1972

to

July 26, 1972

16 of 26

Mississauga, Ontario,
July 24, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on July 24, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. R. G. B. Edmunds, Deputy Commissioner of Planning; Mr. W. J. Anderson, Town Engineer; Mr. Henry E. Stewart, Deputy Town Manager, also attended part of this meeting; and Mr. John T. Corney, Town Clerk.

Minutes of Council meetings held on July 10th and 12th, 1972, were adopted as read.

DEPUTATIONS

RE: FILE OZ-33-70 - CHURCHILL ESTATES - Mr. G. Smith, Solicitor from Weir and Foulds, asked that Council deal with the zoning aspect of this application today, notwithstanding the fact that it has not yet been considered by General Committee. This request was dealt with by resolution #316.

RE: FILE T-11991 - DALEWOOD INVESTMENTS - Mr. Pivnick, Solicitor for Dalewood, asked that Council today authorize execution of

Engineering and Financial Agreements covering this development on the understanding that all Town conditions will be met within the next few days. Mr. Pivnick agreed, on behalf of his client, that should all requirements not be met by the next Council meeting, the by-law will be rescinded.

RE: ROCKWOOD MALL - Burnhamthorpe and Dixie Road - Mr. John Rogers, representing the developer, asked that Council today enact a by-law to authorize execution of the agreements in connection with this development. Mr. Anderson, Town Engineer, advised that the Engineering Agreement has not yet been finalized.

RE: HIGGINS & O'BRIEN LIMITED - Mr. John Rogers asked that the by-law to authorize execution of Engineering and Financial Agreements for this development be passed at this meeting. He assured Council that all requirements would be met today. Mr. Rogers was advised that should all requirements not be complied with by the next Council meeting, the by-law would be rescinded.

RE: FERGO DEVELOPMENTS LIMITED - Mr. Rogers also asked that the by-law to execute engineering and financial agreements for this development be passed today. He advised Council that his client has agreed to any increase in the 5% payment due to re-appraisal. Mr. Rogers acknowledged the Town's policy that the by-law will be rescinded at the next Council meeting if all Town conditions have not been complied with.

RE: FILE OZ-5-71 - TURE ANDERSON(EASTERN) LIMITED
FILE OZ-62-71 - BLOORDALE DEVELOPMENTS LIMITED

Mr. Brian Johnston, speaking on behalf of the Tecumseh Ratepayers' Association, presented a brief, a copy of which is contained in the above files. These items were also dealt with in the General Committee Report of July 12, 1972, under Items Nos. 649 and 654.

RE: REGISTERED PLAN 931 - BANDER CONSTRUCTION LIMITED - Mr. J. Durbano appeared before Council with respect to a refund which he claimed was an over-payment of the 5% in lieu of land requirement for this development. This matter was referred to General Committee at which time a staff report will be considered.

RE: CENTRAL PARKWAY DEVELOPMENTS LIMITED - Pt. Lot 13, Con. 2, North of Dundas Street. Mr. R. Webb asked that the Official Plan and Rezoning Application submitted by this developer be processed, notwithstanding the fact that the lands are contained within the North Cooksville Study area. This request was dealt with by resolution #317.

RE: TAXICAB LICENCE (JOHNSTON) - Councillor McKechnie asked that an effort be made to help Mr. Johnston get his taxicab licence. This request was referred to General Committee.

COMMUNICATIONS

Letter from Bander Construction Limited with respect to the 5% parks dedication. This matter was referred to General Committee.

Letter from Mrs. E. J. Langdon re P. N. 72-031, Sanitary Sewers

Fairfield Manor Area. This letter was addressed to Mayor Murray, and he will reply to same.

Copy of letters dated July 13 and June 19, 1972, sent to Mrs. Langdon by the Town Engineering Department. To be received.

Urban Engineering Consultants - letter advising that proposed subdivision, File T-20512, Welton Limited, Otami Trail, will be proceeded with on a pre-sewering basis. To be received.

Meadow Wood-Rattray Residents Association - letter re The Rattray Marsh and proposed clean-up of same, together with copies of letter dated July 12, 1972 from Fraser & McLaughlin to the president of the Residents' Association, and July 14, 1972 from the Association to Mr. Watson, General Manager of the Credit Valley Conservation Authority. To be received.

Memorandum from the Town Property Agent advising that Domtar (Cooksville Brick) requires all of its lands for its own purposes and therefore could not consider a land fill operation. To be received.

Re: St. Lawrence Cement Company and John Holden - letter from Bowyer, Beatty, Bowyer & Greenslade inquiring as to Council's proposed action in connection with this complaint. This matter was dealt with by resolution #321.

Letter from the Borough of Scarborough enclosing copy of a resolution regarding Disposable Containers. The resolution of Scarborough was endorsed by Resolution #323.

Ontario Housing Corporation - letter advising that as a result of an analysis of applications on file with the Mississauga Housing Manager, carried out in July, 1972, the Corporation is recommending development of an additional 100 family rent-geared-to-income units. Resolution #318 was passed in this connection.

The Solandt Commission (Ontario Government) - letter enclosing copy of notice re public hearings "into the transmission of power from Nanticoke to Pickering" - The Commission is to be asked to submit the proposed route for this project.

Hydro Mississauga - letter re Improved Aerial Circuitry. To be received.

UNICEF Canada - letter asking Peel County Municipal Councils to declare Wednesday, Aug. 10 "Run for Their Lives" Day in support of Bryan Beckstead's attempt to run 100 miles in aid of UNICEF's medical relief to the Children of Bangledesh. To be received.

Peel County YM-YWCA letter offering assistance to improve the Quality of Life for the citizens of Peel County. To be received and referred to the Recreation Committee for their consideration.

Letter from M. D. Johnstone, 3289 Grechen Road, with respect to restricted right hand turns from the Queensway into Gordon Drive at certain hours of the day. To be received and Mr. Johnstone to be advised that his letter is being referred to the Board of Commissioners of Police.

Ontario Real Estate Association - re information on zoning to be furnished by real estate agents to purchasers of homes in newly developed areas. To be received.

Department of Transport - Letter advising that the Ministry of Transport is unable to relocate the flight path of Runway o5L at the Toronto International Airport away from Meadowvale. Receive.

Town of Port Credit - letter advising that the Town does not wish to enter into an agreement with Mississauga to provide for police water protection at this time. To be received. A verbal motion was made by Reeve Parsons that the Town give consideration to the rental or purchase of a boat for this purpose. Motion carried. Mayor Murray is to check with the supplier of a catamaran re lease or purchase, and report to General Committee.

Memorandum from the Town Solicitor to the Town Manager with regard to an injunction to prevent use of the Town sanitary landfill pit applied for by Mrs. Halliday and her solicitors. The solicitor advises that this application was dismissed. To be received.

Copy of letter addressed to Mr. Paul Moore, by the Credit Valley Conservation Authority advising that the Authority is constructing eight signs for installation around the Rattray Marsh and they will be delivered to Mr. Moore's home address. To be received.

PROJECT REPORTS

Engineering reports regarding construction of storm sewers as set out in Contracts P.N. 72-091, 72-077 and 72-079 were dealt with by by-law.

COMMITTEE REPORTS

On motion by Reeve Parsons, Council moved into Committee for presentation of Committee Reports with Mayor Murray in the Chair.

GENERAL COMMITTEE REPORT DATED JULY 12, 1972

RE: ITEM #640 - FILE 82-71 - REGIONAL GOVERNMENT - The recommendation on this item was amended to read as follows:

> "WHEREAS extensive study has been given to the possible re-organization of Municipal Government in the County of Peel;
>
> AND WHEREAS consideration of "Plan C" as circulated by Peel County Council shows that a new Regional Government could be established with three municipalities in Peel County and that such re-organization would be financially advantageous to all municipalities in Peel County except Mississauga, which is only very slightly affected adversely;
>
> THEREFORE BE IT RESOLVED that the Clerk of the Town of Mississauga advise the Municipal Re-organization Committee of County Council that Mississauga Council approves of "Plan C" and requests Peel County Council to complete its deliberations on Municipal re-organization at an early date and make the Province aware of its conclusions."

RE: ITEM #641 - FILE OZ-88-66 - ADAMSON & PROTEOUS - This item was referred to Council without a recommendation. At the Council Meeting, the following recommendation was adopted:

> "That Reeve Parsons and Councillor Kennedy meet with the principals of Adamson & Proteous, File OZ-88-66, and Credit Valley Conservation Authority staff to discuss parkland dedication or cash in lieu thereof, and lake access."

RE: ITEM #643 - FILE 92-72 - ONTFAX INVESTMENTS LIMITED and BATSEN INVESTMENTS LIMITED

The recommendation on this item was amended to read as follows:

> "That this item be referred to General Committee July 26, 1972, for further consideration; and further, that a map showing the location of the subject lands be available at that time."

RE: ITEM #649 - FILE OZ-5-71 - TURE ANDERSON (EASTERN) LIMITED

The recommendation on this item was amended to read as follows:

> "WHEREAS concern has been expressed by residents' associations in the areas adjacent to proposed re-zoning under File OZ-5-71 - Ture Anderson (Eastern) Limited;
>
> AND WHEREAS consideration by the Planning Board of this matter did not afford an opportunity for the Planning Board members to separate the issue of the rezoning from R2 to DC and AC, and the issue of rezoning from R2 to R3;
>
> THEREFORE BE IT RESOLVED that File OZ-5-71, be referred back to the Planning Board with a request that the Board consider the matter of rezoning from R2 to DC and AC as one issue and the approval of the rezoning of the balance of the lands as a separate issue and make recommendations to Council on this basis."

RE: ITEM #650 - FILE OZ-78-69 - MISSISSAUGA COMMERCIAL PROPERTIES

NOTE: Deputy Reeve A. G. Clarkson abstained from discussion and voting on this item.

RE: ITEM #654 - FILE OZ-62-71 - BLOORDALE DEVELOPMENTS LIMITED -

The following amendment to the recommendation on this item was proposed by Councillor Withey:

> "WHEREAS concern has been expressed by the residents of the area as to the road patterns;
>
> BE IT RESOLVED that the Planning Staff be requested to devise a road pattern that would discourage through traffic."

This proposed amendment was voted on and LOST.

The recommendation as written in the report was then voted on and CARRIED.

A copy of the General Committee Report dated July 12, 1972, and amendments thereto are attached to the original of these minutes.

On motion by Councillor Withey, the Committee rose.

A motion for recess was made at 3:50 p.m. and the meeting reconvened at 4:20 p.m.

NOTE: Councillor Parsons did not return to the meeting after the recess.

UNFINISHED BUSINESS

RE: PUBLIC TRANSIT SUBSIDY - Mr. Henderson assured Councillor Kehoe that the Government is paying 50% of the subsidy.

RE: BUS SERVICE IN THE MALTON AREA - Councillor McKechnie advised that he is receiving complaints about the lack of bus accommodation in the Malton area due to the use of the smaller buses. Mr. Bonvivere will investigate and report to General Committee.

RE: PARKING PROBLEMS AT C.N.R. STATION MALTON - Councillor McKechnie pointed out that problems are due to construction work being done by the Conservation Authority. He suggested that perhaps the Police and Engineering Departments could work together on this so that residents will not be given parking tickets.

RE: PARKING ON PRIVATE PARKING LOTS - Councillor McKechnie asked if this matter had been dealt with by the Board of Police Commissioners as requested by the Condominium Association. He asked that the Town endeavour to secure a copy of the report from the Association. He also advised that some Malton merchants are encountering the same problem and have appealed to the County.

RE: REPORT ON BORROWING BY J. M. BURWELL - Councillor Withey commended Town Treasurer, Mr. J. M. Burwell for the excellence of his article which appeared in a recent issue of the Canadian Institute of Chartered Accountants' Magazine.

RE: PUBLIC LIBRARY EXPANSION PROGRAMME - Councillor Grice reported that a report on the joint meeting of the Board of Education and Library Board would be forthcoming in August. He pointed out that the Library is anxious to proceed with their yearly expansion programme. This matter was referred to General Committee.

RE: RENTAL OF LANDS FOR COMMUNITY GARDENS - Councillor Grice asked that the Town Clerk contact the National Capital Commission in Ottawa for information regarding the garden set-up in operation in that City.

RE: WEED CONTROL - Councillor Kennedy expressed dissatisfaction with the present programme for cutting weeds on town owned property. Resolution #322 was passed dealing with this problem.

RE: HIGHWAY TOURIST INFORMATION CENTRES - Deputy Reeve Clarkson advised that information on the Town of Mississauga is not available in these centres. He asked that the Town Clerk contact the Department of Tourism and offer to supply information for distribution to the public.

RE: CREDIT RIVER FISHING AND ANTICIPATED PARKING PROBLEMS - Councillor Grice advised that it is planned to stock the Credit River with fish and he fears a very serious problem with parking. He suggested that this matter should be considered at this time.

RE: CLEAN UP IN PHEDORA DRIVE AREA - The Town Engineer advised Councillor Withey that his department is continually doing clean-up work in this area. It was suggested that Mr. Withey contact the

Director of Building, Zoning & Licensing with regard to other areas mentioned by the Ward 2 Councillor which may be under the jurisdiction of the By-law Enforcement Officers.

RE: S.C.O.P.E. COMMITTEE REPORT - Councillor Searle advised that this report will be ready next week.

RE: LANDS ADJACENT TO DIXIE PLAZA PROPERTY - Councillor Searle advised that successful negotiations have been completed for the Town to go in and clean up this area.

RE: BRITANNIA FARM - Councillor Withey raised the question of payment to the Town for its interest in this property. Mr. Henderson will discuss this matter with either Mr. H. J. A. Brown or Mr. J. A. Turner, of The Peel County Board of Education and report back to General Committee.

MOTIONS

Moved by: A. G. Clarkson #315
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated July 12, 1972, be adopted as amended in items 640, 641, 643 and 649.

CARRIED

Moved by: R. J. Withey #316
Seconded by: J. A. Kehoe

RESOLVED that the Planning Board report dated June 26, 1972, with respect to the zoning by-law for Churchill Estates Development Corporation, File OZ-33-70, be adopted.

CARRIED

Moved by: H. Kennedy #317
Seconded by: R. J. Withey

RESOLVED that the Official Plan and Rezoning application submitted by Central Parkway Development Ltd. be processed notwithstanding its location in the North Cooksville Community which is presently being studied.

CARRIED

Moved by: Ron Searle #318
Seconded by: J. A. KEHOE

BE IT RESOLVED that Ontario Housing Corporation be requested to provide rental housing accommodation for families on a geared-to-income basis in the Town of Mississauga, such accommodation to comprise 34 two-bedroom, 46 three-bedroom, 15 four-bedroom and 5 five-bedroom units, as indicated in the survey of applications dated July 1972. The Corporation of the Municipality of Mississauga hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said family housing.

CARRIED

Moved by: H. Kennedy #319
Seconded by: R. J. Withey

BE IT RESOLVED that the Credit Valley Conservation Authority be requested to report on the progress of easement acquisitions on the Cooksville Creek from C.N.R. to the Lakefront.

CARRIED

Moved by: H. Kennedy #320
Seconded by: R. J. Withey

WHEREAS the Town of Mississauga approved the C.V.C.A. waterfront plan;

AND WHEREAS the implementation of such plan requires public ownership of waterfront property.

THEREFORE BE IT RESOLVED that the C.V.C.A. be requested to investigate the acquisition of these properties as they come on the market with the Town of Mississauga being the benefiting municipality.

CARRIED

Moved by: Milton Gregory #321
Seconded by: Glenn Grice

RESOLVED that Council take no further action on John Holden's complaint against St. Lawrence Cement Company.

CARRIED

Moved by: H. Kennedy #322
Seconded by: R. J. Withey

WHEREAS Town forces are running approximately one month behind in cutting weeds on Town property;

AND WHEREAS available Town forces are being used to the maximum;

THEREFORE BE IT RESOLVED that weed cutting be contracted out to the degree that complaints can be handled within a more reasonable time limit, at a price not to exceed $2,000.00 without further Council approval.

CARRIED

Moved by: Glenn Grice #323
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the recommendation of the Borough of Scarborough with respect to disposable containers be endorsed.

CARRIED

Moved by: R. J. Withey #324
Seconded by: H. Kennedy

RESOLVED that Monday, August 7th, 1972, be declared a public civic holiday in the Town of Mississauga.

CARRIED

BY-LAWS

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,022. (To lift two one-foot reserves on Roche Court to allow access to Block D, Plan 842.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,023. (Located on the north half of Lot 12, Con. 7 E.H.S., assessed in the name of Cedardown Management Company.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,024. (This covers a road allowance closed by Court Order in 1948 and the Quit Claim is required for mortgage purposes.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,025. (This is a sewer and drain easement (Camilla Road area) being granted to the Town gratuitously.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed bythe Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,026. (Easement from Orlando Realty Corporation Limited (Airport Industrial Subdivision) granted gratuitously to the Town for watermain purposes.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,027. (This releases the Town's interest in a temporary easement over Lot 41, R.P. 692 and is required to clear title.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,028. (This by-law opens a portion of Sherobee Road on the east side of #10 Highway south of the Promenade Court Apts. and will provide access to future apartment development on Sherobee Road.)

A By-law to execute a Mortgage between The Ontario Society for the Prevention of Cruelty to Animals, Murray Sussman and The Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,029. (Under the terms of the agreement with Ontario Humane Society, the Town must consent to this mortgage on the premises at 3490 Mavis Road.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,030. (Land being conveyed to the Department of Transportation and Communications for future Highway #403.)

A By-law to execute an agreement between The Corporation of the Town of Mississauga and Allen, Brown and Sherriff, Architects, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,031. (Central Fire Hall)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,032. (Easement being granted to Consumers' Gas Co. over Block L, R.P. 587.)

A By-law to authorize execution of an agreement between The Corporation of the Town of Mississauga and Peel Family Services was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,033. (To provide for provision of counselling services for Mississauga residents.)

A By-law to execute Grants of Easements and accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,034. (Requirements of the Engineering Agreement for Kaneff Construction, R.P. 942, Sherobee Road.)

A By-law to accept Deeds of Land and execute Grants of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,035. (Engineering requirements for R.P. 941, west side of #10 Highway immediately north of the C.P.R. tracks.)

A by-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,036. (To remove subdivision control from 35 semi-detached lots in R.P. 941.)

A By-law to accept Two Transfers of Freehold Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,037. (Conditions of Engineering Agreement for Glen Leven Properties Ltd. Blocks for road widening, parks and walkway purposes and a one foot reserve.)

A By-law to amend Traffic By-law No. 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,038. (To provide for four-way stop signs on Pinetree Way at Glenburnie Road and at the Douglas Drive easement.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $50,000.00 (of which $27,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga was given a first and second reading and numbered 10,039. (Storm Sewer Liruma Road, Thornlodge Drive Area.)

A by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $80,000.00 (of which $40,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga was given a first and second reading and numbered 10,040. (Broadmoor-Pinewood Trail Area storm sewer.)

A By-law to amend By-law 5500 to permit the development of row dwellings and apartments on lands abutting Erin Mills Parkway, The Collegeway and South Millway West (Don Mills) was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,041.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $20,000. (of which $10,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga was given a first and second reading and numbered 10,042. (On Eglinton Avenue east of Mississauga Road.)

A By-law to execute an Agreement between The Corporation of the Town of Mississauga and Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,043. (This agreement transfers any involvement of the Town of Mississauga with Metropolitan Toronto for sewage disposal, to the Province.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,044. (Contract P.N. 72-028 awarded to Elmford Construction Co. Ltd. and Contract P. N. 72-028A awarded to Utility Technology of Canada Limited.)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Dalewood Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,045. (File

T-11991 - lands located north of Morningstar Drive and west of the closed portion of the Eighth Line East. The developer was advised that should all Town requirements not be met by the next Council meeting, the by-law will be rescinded.)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Higgins O'Brien Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,046. (The developer's representative was advised that if all requirements are not met by the next council meeting, the by-law will be rescinded. File T-20841 - Missenden Crescent.)

A By-law to authorize the execution of an Engineering and Financial Agreement between Fergo Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,047. (West side of Stillmeadow Road - File T-19483. Developer's representative agreed that the by-law should be rescinded if all Town requirements have not been complied with by the next Council meeting.)

A By-law to authorize the execution of an agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of the Environment and The Corporation of the Town of Mississauga for the termination of a water project agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,048.

A By-law to authorize the execution of an agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of the Environment and The Corporation of the Town of Mississauga for the termination of a water project agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,049.

A By-law to authorize the execution of an agreement between The Corporation of the Town of Port Credit and The Corporation of the Town of Mississauga for the termination of a Sewage Service Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,050.

NOTICE OF MOTION

At this meeting Councillor Searle withdrew his Notice of Motion dated June 26, 1972, with respect to legal representation in actions and applications made under the provisions of The Planning Act.

MOTIONS

Moved by: R. J. Withey #325
Seconded by: Milton Gregory

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,041 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

RE: MINIMUM STANDARDS ENFORCEMENT - Councillor Kennedy reported that he had been advised by telephone that the Province of Ontario has amended the Planning Act to permit the inclusion of all properties in the Minimum Standards By-law. It was requested that a by-law be prepared for consideration by General Committee at an early date.

FORTHCOMING MEETINGS

Tuesday	July 25,	- 9:00 a.m.	- Traffic Planning Committee
Tuesday	July 25	- 7:30 p.m.	- Planning Board
Wednesday	July 26	- 8:30 a.m.	- General Committee
Thursday	July 27	- 3:30 p.m.	- Opening of Day Care Centre Williamsport Drive
Monday	Aug. 14	- 1:30 p.m.	- Council meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 24th day of July, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,051.

The meeting adjourned at 5:20 p.m.

Acting MAYOR

Deputy CLERK

RESOLUTION

July 24 SESSION 19 72 No.

MOVED BY ~~[illegible]~~ M. Ella Begg

SECONDED BY R.J. Withey

Amendment to item #640

Whereas: extensive study has been given to the possible re-organization of Municipal Government in the County of Peel

and whereas: Consideration of "Plan C" as calculated by Peel County Council shows that a new Regional Government could be established with 3 Municipalities in Peel County and that such re-organization would be financially advantageous to all Municipalities in Peel County except Mississauga which is only very slightly affected adversely.

Therefore be it resolved that:
the Clerk of the Town of Mississauga advise the Municipal Reorganization Committee of County Council that Mississauga Council approves of "Plan C" and requests Peel County Council to complete its deliberation on Municipal re-organization at an early date and make the Province aware of its conclusions.

CARRIED

C. Murray

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RESOLUTION

July 24 **SESSION** 19 72 **NO.**

MOVED BY Gregory

SECONDED BY K. J. Hotley

Resolved that: the recommendation on item 641 read Reeve Parsons and Councillor Kennedy meet with the principals of Adamson Partners file 02-98-66 and C.V.C.A staff to discuss park land dedication or cash in-lieu thereof, and lake access.

CARRIED

Murray

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RESOLUTION

July 24 **Session** 19 72 **No.**

Moved By A.T. Clarkson

Seconded By

Resolved that:

Item #643 be referred to G.C. July 26, 1972 for further consideration and further that a map showing the location of the subject lands be available at that time

CARRIED

Murray

RESOLUTION

July 24 SESSION 1972 NO. ______

MOVED BY L.H. Adams

SECONDED BY R.J. Withey

Amendment to item #649

Whereas concern has been expressed by residents associations in the areas adjacent to proposed rezoning under file OZ-5-71 June Anderson (Eastern) Ltd.

And Whereas: Consideration by the Planning Board of this matter did not afford an opportunity for the Planning Board members to separate the issues of the rezoning from R2 to DC + AC and the issue of re-zoning from R2 to R3.

Therefore be it resolved that file OZ-5-71 be referred back to the Planning Board with a request that the Board consider the matter of rezoning from R2 to DC + AC as one ~~matter~~ issue and the approval of the rezoning of the balance of the lands as a separate issue and make recommendations to Council on this basis

ARRIED

T 143

RESOLUTION

July 24 Session 1972 No.

Moved By R J Withey

Seconded By

Item 654 Whereas concerns has been expressed by the residents of the area as to the road pattern.

Be it resolved that the planning staff be requested to devise a road pattern that would discourage through traffic.

Lost

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JULY 12th, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. Petschar, W. J. Anderson, L. W. Stewart, H. E. Stewart and D. R. Turcotte.

REPORT NUMBER 22

ITEMS CONSIDERED:

625. FILE 48-72 - C. N. R. (OAKVILLE SERVOCENTRE)

Mr. Doaty of the Canadian National Railways appeared before Committee at 10:00 a. m. to briefly discuss the benefits of the introduction of the Oakville Servocentre. He advised Committee that the elimination of local station agent would not down grade current service. Committee expressed concern that there were areas within the Town that were not served by either the CN or CP Express Service. Mr. Doaty advised Committee that he would prepare a map outlining the areas within the Town and the methods used to provide freight service both by CN and CP.

RECOMMENDATION: That further consideration of this matter be deferred pending receipt of a map setting out the freight service areas within the Town of Mississauga.

626. FILE 71-71 - METROPOLITAN TRANSPORTATION STUDY (GO TRANSIT - MALTON-BRAMALEA AREA)

Representatives of the Ministry of Transportation and Communications appeared before General Committee to discuss the location of the Malton and Bramalea GO Stations. Committee was concerned with regard to the need for grade separations at both locations to eliminate possible traffic tie-ups as a result of trains stopping near the intersections. The suggested Malton site is situated on the south side of Derry Road immediately east of Airport Road and the suggested Bramalea site is on the south side of Steeles Avenue immediately west of Bramalea Road.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Ministry of Transportation and Communications be advised that the Town equally favours either site 2 or 3 for the Bramalea Station and feels that the final choice should be made by the Ministry.
2. That prior to the establishment of the Malton site, the Ministry be requested to evaluate the possible use of lands presently owned by Orenda Engines Limited situated on the west side of the Mimico Creek.

627. FILE 150-71 - SANITARY LANDFILL PROJECT (PINCHIN PROPERTY)(#563)

The following is an extract of the General Committee Report of June 14th, 1972:

"During the Committee's consideration of the operation of the sanitary landfill site on North Sheridan Way, the Property Agent was requested to investigate the possible purchase of the 15 acre parcel of land owned by Mr. Pinchin. The Committee was advised that Mr. Pinchin is willing to sell 13 acres of the site for the price set out in Mr. Wilkinson's report dated April 24th, 1972.
RECOMMENDATION: That further consideration of this item be deferred pending a site inspection by Members of Council prior to the next meeting of the General Committee".

Attached to the agenda was a plan outlining the subject property.

RECOMMENDATION: That Mr. Wilkinson prepare a report setting out his evaluation of the Pinchin property.

628. FILE 81-72 - BY-LAW ENFORCEMENT OFFICER (L. LOUNSBURY)

The Committee was advised that Mr. L. Lounsbury appeared before Council on June 12th, 1972, and advised that his commercial vehicle had been parked in his driveway for 8 years and claimed that the section prohibiting the parking of commercial vehicles in residential driveways came into effect after he had started this use and, as a result, he felt that this represented a legal, non-conforming use. Mr. Lounsbury's letter was referred to the General Committee and Mr. L. W. Stewart was requested to report on same. Accordingly, attached to the agenda was a copy of a report dated June 27th, 1972, from the Town Solicitor in which he advised that the parking of commercial vehicles in residential areas had been prohibited as far back as 1960 and it would, therefore, appear that the parking of Mr. Lounsbury's vehicle does not represent a legal non-conforming use.

RECOMMENDATION: That the By-law Enforcement Officer be requested to continue his actions to have this vehicle removed.

629. FILE 199-71 - DEVELOPMENT POLICY

The Committee was advised that Councillor McKechnie had requested that an item be placed on General Committee to enable a discussion regarding a requirement that Developers make arrangements to purchase valley lands so that they may be used for public purposes.

RECOMMENDATION: That it be a condition of all divisions of land, rezonings and plans of subdivision that an agreement be reached between the Developer and the appropriate Conservation Authority regarding land acquisition where it is deemed advisable by Council to have certain lands placed in public ownership.

630. FILE 142-71 - MISSISSAUGA MUNICIPAL CENTRE (#358)

The Committee considered a letter dated June 23rd, 1972, from Mr. A. P. Kennedy, Manager of the Public Utilities Commission wherein he advised that the Commission at its meeting held on June 19th, 1972, considered Mr. Donald Skinner's report on the development of the Town Municipal Centre and the Utilities Building to be provided therein. The Commission concluded that the project should be held in abeyance until the future of the Mississauga Water Works organization is clarified.

RECOMMENDATION: That this information be received.

631. FILE 142-71 - MISSISSAUGA MUNICIPAL CENTRE

The Committee considered a letter dated June 23rd, 1972, from Mr. G. W. Finlayson, Chairman of the Mississauga Library Board. The Committee was advised that the Board passed a motion in which it was decided to send a letter to the Town suggesting that an open competition be held for the design of the Civic Centre. Mr. Finlayson stated that it was thought that an open competition for the design of a Civic Centre complex would serve to promote more interest in Mississauga, set an architectural image for the Town's development and serve to uncover new architectural talent in Canada, perahps within our own boundaries.

RECOMMENDATION: That no further action be taken at this time with regard to the holding of a competition for the design of the Municipal Centre.

632. FILE OZ-23-66 - CREDIT VALLEY GOLF AND COUNTRY CLUB

The Committee was advised in a memo dated June 29th, 1972, from the Town Property Agent that he has prepared an evaluation of the 5 per cent cash in lieu of land to be dedicated with regard to the above application. The subject lands consist of 13.78 acres situated on the south side of Dundas Street opposite The Credit Woodlands. Mr. Wilkinson advised that the site plan indicates fifty-one 4 bedroom town houses, seventy-eight 1 bedroom and two hundred and fifty-two 2 bedroom units in three 14 storey apartment houses and one hundred and eighteen 3 bedroom units in two 10 storey condominium apartments, a total of 499 units. The proposed units are to be larger than average and will be of the luxury type and although the gross floor area of the buildings will exceed the area of the site, there will be fewer, more expensive units. These factors have been considered in preparing the opinion of value. On this basis, the gross market value of $1,979,430.00, is anticipated.

RECOMMENDATION: That the sum of $98,951.50 be accepted as the cash payment in lieu of land dedication for application OZ-23-66, Credit Valley Golf and Country Club.

633. FILE 24-72 - SOCIAL AND FAMILY SERVICES

The Committee was advised in a memo dated June 28th, 1972, from Mrs. E. Haslett, Welfare Administrator, that the Agreement between the Town and the Peel Family Services for counselling has expired as of May 31st, 1972. It was Mrs. Haslett's recommendation that this service should be continued for another year.

RECOMMENDATION: That the Town enter into the necessary Agreements to provide for an extension of the counselling services provided by the Peel Family Services for the period June 1st, 1972 to December 31st, 1973.

634. FILE 71-72 - DIVISION OF LAND (CAB 73-72 - M. D. SKINNER)(5 PER CENT)

The lands under consideration in the above application are located on the west side of Stavebank Road north of Mineola Road. The application provided for the creation of three R2 lots. The Property Agent advised in a memo dated June 28th, 1972, that the three lots have a gross value of $61,200.00. On this basis, he suggested the sum of $3,060.00 as the cash payment in lieu of land dedication. A copy of a plan outlining the subject property was attached to the agenda.

RECOMMENDATION: That the sum of $3,060.00 be accepted as the 5 per cent cash in lieu of land dedication with respect to application CAB 73-72, M. D. Skinner.

635. FILE 71-72 - DIVISION OF LAND (CAB 243-71 - BATOR RESIDENTIAL SUBDIVISION)

The lands under consideration in the above application are located on the east side of Haig Boulevard and will provide the southerly extension of Myron Drive. The application provided for the creation of two R4 lots. The Property Agent advised in a memo dated June 28th, 1972, that the two lots have a gross value of $30,000.00. On this basis, he suggested the sum of $1,500.00 as the cash payment in lieu of land dedication. A copy of a plan outlining the subject property was attached to the agenda.

RECOMMENDATION: That the sum of $1,500.00 be accepted as the cash in lieu of land dedication with respect to application CAB 243-71, Bator Residential Subdivision.

636. FILE T-22475 - METRO DEVELOPMENTS COMPANY (5 PER CENT)

The lands under consideration in the above proposed plan of subdivision are located on the north side of Indian Road west of Woodeden Drive. The proposed plan provided for the creation of 27 R2 lots. The Property Agent advised in a memo dated June 28th, 1972, that the 27 lots have a gross value of $504,900.00. On this basis, he suggested the sum of $25,245.00 as the 5 per cent cash in lieu of land dedication. A copy of a plan outlining the subject property was attached to the agenda.

RECOMMENDATION: That the sum of $25,245.00 be accepted as the 5 per cent cash in lieu of land dedication with respect to proposed plan of subdivision T-22475, Metro Developments Company.

637. FILE 12-72 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTION - 1101 ENOLA AVENUE)

The Committee was advised that the following sanitary sewer connection in the Town of Mississauga had been recommended by the Board of Health, Peel County Health Unit, in accordance with Section 24 of The Public Health Act, R.S.O. 1970, Chapter 377:

1101 Enola Avenue,
Town of Mississauga,
Owner - Mr. Harvey Croft.

This installation will be paid, initially, by the Town of Mississauga, and the Municipality's portion reimbursed by the property owner over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel County Health Unit recommendation of the above sewer connection, in accordance with Section 24 of The Public Health Act, R.S.O. 1970, Chapter 377.

638. FILE REGISTERED PLAN 935 - S. B. McLAUGHLIN

The Committee considered a letter dated July 5th, 1972, from Mr. J. Rogers regarding a proposed land transfer involving the Town, the Peel County Board of Education and S. B. McLaughlin Associates. The Committee was advised that Lot 113 on Registered Plan 935 was inadvertently used by the Board of Education as part of the school complex to be located on Block H, Registered Plan 935. In order to resolve the problem without the necessity of the Board of Education purchasing Lot 113, the following proposal had been suggested:

1. Lot 113 would be added to the school site being part 4.
2. A 6,000 square foot lot shown as part 1 would be taken from part 2 (Block G).
3. Part 6 would also be added to part 2 (Block G) to bring the Park area up to the minimum Town requirements as it previously was.

The next result of the proposed exchange is the creation of one extra building lot (0.138 acres) on the south side of Mississauga Valley Boulevard using frontage presently designated for park purposes. In return the Board will deed to the Town 0.034 acres for use as public park. The foregoing transactions created the necessity of having Council's approval to:

1. Rezone proposed part 1 from 01 to R3.
2. Committee of Adjustment approval to create part 1 and to adjust the boundary (part 6) between Blocks G and H.
3. Rezone part 6 from R3 to 01.

RECOMMENDATION: That all actions necessary to affect the above referred to transfers and rezonings be taken. ✓

639. FILE 10-72 - LICENSING GENERAL (TAXI CAB COMMITTEE REPORT DATED JULY 5th, 1972)

The Committee considered a copy of the Taxi Cab Committee Report dated Wednesday, July 5th, 1972. The report dealt with the following:

1. Special Airport Licenses.
2. Tariffs.
3. Petition from Mr. D. Campbell.
4. Solicitation of fares at Toronto International Airport.
5. Letter dated February 25th, 1972, from Mr. D. Campbell.
6. Letter dated February 2nd, 1972, from Mr. J. Daniel.
7. Letter dated February 5th, 1972, from Mr. Pellier.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the recommendation on Item No. 3 of the Taxi Cab Committee Report be amended by the deletion of "disregard" and the substitution there for of the words "not take action on".

2. That the Report of the Taxi Cab Committee dated July 5th, 1972, as amended in Part 1 of this recommendation, be adopted.

640. FILE 82-71 - REGIONAL GOVERNMENT

The Committee considered a report prepared by Thorne, Gunn, Helliwell & Christenson regarding the financial implications involved should Plan C as proposed by the Regional Government Committee of the County of Peel be implemented.

RECOMMENDATION: That this information be received.

641. FILE OZ-88-66 - ADAMSON & PROTEOUS (#407)

The following is an extract of the General Committee Report dated May 3rd, 1972, adopted by Council on May 8th, 1972:

"The Committee was advised that the lands under consideration in the above application are located on the west side of Enola Avenue, abutting the Lakefront. The parcel is 8.591 acres in area and is zoned RM7D4. Mr. Wilkinson, in a memo dated April 19th, 1972, advised that similarly zoned lands would indicate a gross market value of $1,031,000.00.

RECOMMENDATION: That preliminary discussions be held with the owners of these lands to discuss the possible acquisition by the Town, or the Credit Valley Conservation Authority; and further, that the Credit Valley Conservation Authority be contacted in this regard".

We have now been advised by Mr. Emmer, President of Victoria Wood Homes who is the owner of the above property by Agreement of Purchase and Sale, that he was unwilling to sell the property and wished to develop immediately. In view of this, a decision of Council was required as to whether or not the Town wished to proceed with the acquisition of these lands. In the event that it was decided not to proceed then it would be in order for Committee to consider the matter of the cash in lieu of land dedication previously deferred at the May 3rd, 1972, Committee meeting. As set out above, Mr. Wilkinson advised that the gross value is $1,031,000.00 and recommended that the sum of $51,550.00 be accepted as the cash in lieu of land dedication. No recommendation was made on this item.

RECOMMENDATION:

642. FILE 18-72 - RECREATION GENERAL (APPLEWOOD TENNIS CLUB)

The Committee considered the following:

1. Letter dated July 1st, 1972, from Mr. Miles Benson, President, Applewood Tennis Club;
2. Letter dated July 6th, 1972, from Mr. E. M. Halliday, Commissioner, Recreation and Parks.

Mr. Benson requested that an additional 3 courts be installed in Kennedy Park in addition to the existing 3 courts and that the necessary lighting also be installed. The total estimated cost including lighting is $20,000.00. Mr. Halliday advised that in 1971, Budget approval was given for the construction of 1 court with lights at a total cost of $10,600.00. Mr. Halliday further indicated that lighting of tennis courts under existing policy was the responsibility of the club involved.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the construction and lighting of 3 additional courts in Kennedy Park be referred to the 1973 Budget discussions.
2. That the Town Manager be requested to present the 1973 Capital Budget to Council prior to the end of 1972.

643. FILE 92-72 - ONTFAX INVESTMENTS LIMITED AND BATSEN INVESTMENTS LIMITED (#494)

The following is an extract of the General Committee Report dated May 17th, 1972, as adopted by Council on May 23rd, 1972:

"At its meeting on May 3rd, 1972, the General Committee considered a presentation by Mr. J. Montague regarding the formulation of a satisfactory development agreement for lands under the control of the above referred to companies. Mr. Montague was requested to submit a revised development agreement which would provide that prior to registration of any residential plans, the agreement would be amended to indicate the location of the industrial and commercial lands. A copy of the draft agreement was attached to the agenda. Also attached was a copy of a letter dated May 4th, 1972, from the Peel County Board of Education with regard to this proposed agreement.

RECOMMENDATION: That the proposed draft agreement as attached to to agenda be amended by the addition of:

(a) a clause providing for the allocation of lands for the proposed Highway 407.

(b) a clause to provide that the developers will agree to the formula arrived at between the Town and the three other developers with simiar agreements, pertaining to the per capital contribution for amenities".

The Committee considered a letter dated June 30th, 1972, from Mr. J. Montague. The Agreement now provides that the cost of amenities shall not exceed $56.00 per capita of projected population. A clause regarding the allocation of lands for Highway 407 had not been included, however, Mr. Montague in his letter dated June 30th, 1972, stated that his clients acknowledged that Highway 407 will probably be located in the general vicinity of the lands affected by this agreement and that provision will have to be made for the Highway when the alignment is known.

RECOMMENDATION: That the Agreement between Ontfax Investments Limited and Batsen Investments Limited be executed providing the principles are willing to amend the amenities clause to provide for a price escalation feature based on the Southam Price Index.

644. FILE 8-72A - COMPLAINTS (1312 BROADMOOR AVENUE)

The Committee considered the following:

1. Letter from Mrs. Julie P. Radeczy;
2. Letter dated May 24th, 1972, from Mr. Carl P. J. Vipavic, solicitor for Kavcic Construction Company Limited;
3. Memo dated July 7th, 1972, from Mr. E. Bodnar, Director, Building, Zoning & License Department.

This correspondence was brought to the attention of Council at the request of Councillor Kennedy and Mr. Radeczy. Mr. Bodnar advised that of the many items listed in Mrs. Radeczy's letter, all have been taken care of with the exception of the plastering. Apparently, there was a dispute between the solicitor for the builder and the owners as to the method to be used.

RECOMMENDATION: That no further action be taken at this time and that the Building Director be requested to keep in contact with Mr. Kavcic and Mr. Radeczy in an attempt to resolve this matter.

645. FILE OZ-34-72 - LAURA DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law from H-RM7D5 - Section 174 to RM7D5 - Section 174 to permit apartment development. The site is a rectangular-shaped parcel of land with an area of approximately three acres. It has a frontage of 345 feet on the west side of Caven Street. The Planning Board staff concluded that the proposal to change the Zoning By-law is acceptable from a planning standpoint and could be approved subject to the applicant acquiring Lot 115, Registered Plan B-19 and agreeing to satisfy all the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this application on June 26th, 1972, when it was recommended that the staff report recommending approval subject to certain conditions be approved. A copy of the Planning Board Report dated June 26th, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-34-72, Laura Developments Limited, be approved, subject to the conditions of the Planning Board Report dated June 26th, 1972.

646. FILE OZ-38-72 - WELTON LIMITED

This is a proposal to amend the Zoning By-law from RM7D3 to RM5 to permit the development of land for townhouse purposes in accordance with a site development plan. The site comprises approximately 8.4 acres located on the south side of Bromsgrove Road with 1148 feet of frontage on Bromsgrove Road and an average depth of 450 feet. The Planning Board staff concluded that the application to amend the Zoning By-law to permit the construction of townhouses in accordance with the submitted site development plan should be approved subject to the applicant agreeing to satisfy all the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. The Planning Board considered this application at its meeting held on June 26th, 1972, when it was recommended that the staff report recommending approval subject to certain conditions be adopted, and that the site development plan displayed at the meeting be approved. A copy of the Planning Board Report dated June 26th, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-38-72, Welton Limited, be approved, subject to the conditions of the Planning Board Report dated June 26th, 1972.

647. FILE OZ-41-72 - KANEFF CONSTRUCTION LIMITED

This is a proposal to amend the Zoning By-law from R1 and H-RCL2D5 to permit limited commercial or apartment development. The site is of irregular shape and comprises an area of approximately 1.4 acres on the east side of Hurontario Street adjacent to the south limit of Sherobee Road which is presently under construction, with 219 feet of frontage on Hurontario Street. The Planning Board staff concluded that the proposal to change the Zoning By-law is acceptable from a planning point of view and could be approved subject to site plan and landscaping controls and the applicant agreeing to satisfy the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this application at its meeting on June 26th, 1972, when it was recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be adopted. Attached to the agenda was a copy of the Planning Board Report dated June 26th, 1972.

RECOMMENDATION: That application OZ-41-72, Kaneff Construction Limited, be approved, subject to the conditions of the Planning Board Report dated June 26th, 1972.

648. FILE OZ-21-72 - DON MILLS DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law from RR, R3 and RM5-Section 287 to RM5 to permit townhouse development. The subject lands are of irregular shape and comprise an area of 5.971 areas with frontages of 445 feet on the south side of South Millway West and 515 feet on the west side of Fifth Line West. The Planning Board staff concluded that the proposal to change the Zoning By-law is in accordance with planning policy for the area and could be approved subject to site plan control, inclusion in the Development Agreement of that part of the subject lands now not included, and the applicant agreeing to satisfy all the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this application at its meeting held on June 13th, 1972, when it was recommended that a public meeting be held. The Planning Board again considered this proposal at its meeting on June 26th, 1972, when it was recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan be adopted; and further, that satisfactory arrangements be made to ensure that the north-westerly part of the proposed site is developed as landscaped open space in accordance with the agreement reached between the developer and owners of property in proximity to the townhouse site. Attached to the agenda was a copy of the Planning Board Report dated May 23rd, 1972.

RECOMMENDATION: That application OZ-21-72, Don Mills Developments Limited, be approved, subject to the conditions in the Planning Board Report dated May 23rd, 1972.

649. FILE OZ-5-71 - TURE ANDERSON (EASTERN) LIMITED (#610)

The following is an extract from the General Committee Report dated June 28th, 1972, as adopted by Council at its meeting held on July 10th, 1972:

"This is a proposal to amend the Official Plan from Residential to Commercial and Highway Commercial and the Zoning By-law from R2 to R3, DC and AC to permit the development of single family dwellings, a shopping centre and a service station in conjunction with a plan of subdivision. The site comprises an area of approximately 24.6 acres and is located on the south side of South Sheriday Way, east of Streambank Drive and Crestdale Road and north of the Hydro

Electric Power Commission right-of-way. It has frontage of about 696 feet on South Sheridan Way and an average depth of about 1680 feet. The Planning Board staff concluded that the changes to the Official Plan and Zoning By-law are acceptable with certain revisions to the lands to be zoned R3 and should be approved, subject to a plan of subdivision, a housekeeping agreement, and a site plan approval for the lands to be zoned DC and AC. The Planning Board considered this application on December 14th, 1971, when it was recommended that a public meeting be held following discussions between the applicant and property owners in the area. The Planning Board again considered the application on April 11th, 1972, when it was recommended that a public meeting be held to consider the applications under File OZ-5-71, Ture Anderson (Eastern) Limited and File OZ-62-71, Bloordale Developments Limited. On May 23rd, 1972, the Planning Board recommended that consideration of the application be deferred for members of the Planning Board to visit the subject site. On June 13th, 1972, the Planning Board recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated December 14th, 1971, was attached to the agenda. Dr. Ladell, representing the Tecumseh Residents Association, advised the Committee that his group was very dissatisfied with the proposals set forth in applications OZ-5-71 and OZ-62-71 and in particular, his group opposed the creation of a commercial zoning in a predominantly residential area. Mr. Shulman, representing the Lornecrest Ratepayers Association, also objected to both applications OZ-5-71 and OZ-62-71, on the basis of the rezoning creating R3 lots, as well as the establishment of a commercial facility in the area. Both gentlemen presented formal written briefs to the Committee.

RECOMMENDATION: That further consideration of this application be referred to the next General Committee meeting at which time representatives of the owners be invited to attend".

Messrs. Webb, Sorokolit, McCuaig and J. Montague appeared before Committee to present the developers comments in support of this application. Representatives of the Lornecrest and Tecumseh Ratepayers Associations also attended this meeting. Mr. Webb advised that all R2 lands abutting the plan of subdivision would abut R2 lands within the boundaries of the plan of subdivision. He further referred to the need for commercial facilities in this area as established by means of an independent survey.

RECOMMENDATION: That the Planning Board Report dated December 14, 1971, be adopted.

650. FILE OZ-78-69 - MISSISSAUGA COMMERCIAL PROPERTIES

This is a proposal to amend the Zoning By-law from CM1 and CM2 to RM5 to permit townhouse development. The site comprises approximately 10.2 acres of a 14.0 acre parcel of land located approximately 200 feet west of Queen Frederica Drive, 400 feet north of Dundas Street. The Planning Board staff concluded that the proposal to amend the Zoning By-law is acceptable from the standpoint of Planning and should be approved subject to a site development plan and the applicant satisfying all the requirements of the Town of Mississauga and any other agency concerned with the development of these lands. The Planning Board considered this application at its meeting held on February 29th, 1972, when it was recommended that a public meeting be held. The Planning Board reconsidered this application at its meeting held on March 14th, 1972, when it was recommended that the application be deferred for at least one month, and that representatives of the two School Boards and the Town Engineering Department be invited to attend the next Public Meeting on this application and a site plan of the proposed development be available for consideration at the next Public Meeting. The Planning Board again reconsidered this application on June 26th, 1972, when it was recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan be adopted; and further, that the applicant make every effort to secure the necessary lands to provide a walkway from the subject site to Applewood Heights Park. Attached to the agenda was a copy of the Planning Board Report dated February 29th, 1972. Also attached to the agenda was a copy of a letter dated July 4th, 1972, from Mr. D. J. Williams, President, Planning Management Services Limited. He advised that the applicant has contacted the Arena representatives but has been unable to secure a commitment and will not have a decision until sometime in August when the Arena Board meets to again discuss his client's request to negotiate the acquisition of the walkway. Mr. Williams suggested that in order to avoid having to bring this matter back before General Committee and Council that an additional clause be added to the recommendation of the Planning Board to the effect that should his clients be unable to secure the walkway lands, that the Town consider expropriating same at his clients' expense.

RECOMMENDATION: That the Planning Board Report dated February 29th, 1972, be adopted; and further, that should negotiations for the acquisition of the above referred to walkway be unsuccessful, that the Town expropriate the necessary walkway at the expense of the applicant herein subject to the applicant providing sufficient securities prior to the enactment of the Zoning By-law.

NOTE: Deputy Reeve A. G. Clarkson refrained from all discussion and voting on this item.

651. FILE OZ-29-72 - WELCOME INVESTMENTS LIMITED FILE 156-71 - WEST COOKSVILLE COMMUNITY STUDY

The Committee considered a letter dated June 30th, 1972, from the Commissioner of Planning. The lands in question are situated at the northeast corner of the existing Stavebank Road and Queenway West. The Planning Board considered this application on June 26th, 1972, and recommended that the principle of changing the existing zoning at the intersection of Queensway West and Stavebank Road from C2 and R2 to DC and from R2 to RM5 be reflected in the recommendations to be made with respect to applications for land development in the area.

RECOMMENDATION: That the Planning Board recommendation referred to above be adopted.

652. FILE T-21334 - DIXTHORPE DEVELOPMENTS LIMITED

This proposed plan of subdivision is located on the east side of Dixie Road, south side of Burnhamthorpe Road and consists of 7 blocks. The following material was attached to the agenda:

1. Copy of the Consolidated Report dated June 12th, 1972.

2. Copy of a letter dated June 21st, 1972, from the Developer's Agent accepting the Technical requirements of the Consolidated Report with the following comments on items 2 and 3 thereof:

> "2. It has been indicated by your staff that the engineering dept. has examined road access for this development but has not concluded their requirements. It is however, understood that the town having an interest in Block B for the construction of an arena will provide the necessary secondary access to prevent undue traffic on the local residential streets.
>
> 3. While it is obvious to us that the area hatched in red, having existing good quality single family homes on it will never be economically viable for redevelopment, we are prepared to make provision for private driveway easement access at the site planning stages of this development".

3. Copy of the Planning Board Report dated June 26th, 1972.

The Planning Board considered this proposed plan on June 26th, 1972, when it was recommended that the conditions of approval for proposed plan of subdivision T-21334, Dixthorpe Developments Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-21334, Dixthorpe Developments Limited, be recommended to the Minister of Treasury, Economics and Intergovernmental Affairs and the Metropolitan Toronto Planning Board for draft approval, subject to the conditions contained in the Planning Board Report dated June26th, 1972.

653. FILE BY-LAWS 8547 AND 9528 - BLOCK H, PLAN 898 (REVISED SITE PLAN)

The above noted parcel of land, located between Stainton Drive and Wolfedale Road south of Forestwood Drive, was zoned RM5-Section 277 by By-laws 8547 and 9528 and is subject to site plan approval prior to the issuance of a building permit. A site plan was approved by Planning Board on October 21st, 1971, and by Council on October 25th, 1971. A revised site plan, which was approved by the Planning Board on June 26th, 1972, was available at the meeting for the Committee's consideration.

RECOMMENDATION: That the revised site plan for Block H, Plan 898, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

654. FILE OZ-62-71 - BLOORDALE DEVELOPMENTS LIMITED (#611)

The following is an extract of the General Committee Report dated June 28th, 1972, as adopted by Council on July 10th, 1972:

"This is a proposal to amend the Zoning By-law from R2 to R3 to permit the development of single family dwellings in conjunction with proposed plan of subdivision T-22396. The subject lands comprise an area of approximately 17 acres of a 22.42 acre parcel located on South Sheridan Way, about 500 feet west of Indian Grove and have a frontage of approximately 1,458 feet on the south side of South Sheridan Way. The Planning Board staff concluded that the application to amend the Zoning By-law is acceptable from a planning standpoint and could be approved, subject to a plan of subdivision. The Planning Board considered this application on April 25th, 1972, and recommended that a public meeting be held at a date convenient to both the applicant and the homeowners in the area. The Planning Board again considered the application on May 23rd, 1972, when it recommended that consideration of the application be deferred for members of the Planning Board to visit the subject site. On June 13th, 1972, the Planning Board recommended that the staff report recommending approval subject to certain conditions as revised to include R2 zoning at the intersection of proposed Kowal and Simpson Drives be adopted. A copy of the Planning Board Report dated April 25th, 1972, was attached to the agenda. Dr. Ladell, representing the Tecumseh Residents Association, advised the Committee that his group was very dissatisfied with the proposals set forth in applications OZ-62-71 and OZ-5-71 and in particular, his group opposed the creation of a commercial zoning in a predominantly residential area. Mr. Shulman, representing the Lornecrest Ratepayers Association, also objected to both applications OZ-62-71 and OZ-5-71 on the basis of the rezoning creating R3 lots, as well as the establishment of a commercial facility in the area. Both gentlemen presented formal written briefs to the Committee. The Committee also considered a letter dated June 20th, 1972, from R. Kimel requesting consideration of his clients' lands at the same time as the Bloordale application. It was the opinion of the Committee that any representation regarding the development of Mr. Kimel's clients' lands, should be made directly to the Planning Board. No recommendation was made on this item.

RECOMMENDATION: That further consideration of this application be referred to the next General Committee meeting at which time representatives of the owners be invited to attend".

Mr. O'Marra and representatives of the Tecumseh and Lornecrest Ratepayers Associations appeared before Committee. Mr. O'Marra advised that the increased population as a result of the development of this land on an R3 basis as opposed to an R2 basis is approximately 50 persons. He further indicated that all R2 lands outside the subdivision would abut lands zoned R2 within the subdivision. He also indicated that this development was geographically separated by vacant undeveloped land from the developed residential community to the south.

RECOMMENDATION: That the Planning Board Report dated April 25th,

1972, be adopted.

655. FILE REGISTERED PLAN 716 AND 726 - SHIPP CORPORATION
FILE RESTRICTED AREA BY-LAW 9827 - SHIPP CORPORATION

The Committee considered a letter dated July 8th, 1972, from the Applewood Hills Homeowners Association requesting the installation of a "No Right Hand Turn" sign at the proposed access from the proposed apartment site at the northwest corner of Bloor Street Eastand Dixie Road. Mr. Nowak appeared before Committee and presented a site plan illustrating the development of an apartment building covering Block D, Registered Plan 716 and Block F and G, Registered Plan 726. Mr.

Nowak advised that his company would be willing to erect a "No Right Hand Turn" sign at the exit from the site to Golden Orchard Road.

RECOMMENDATION: That the site plan for the above noted parcel be approved subject to the erection of a "No Right Hand Turn" sign at the exit from the site to Golden Orchard Road.

NOTE: This item was dealt with at a special Council meeting held on Wednesday, July 12th, 1972.

The meeting adjourned at 12:15 p. m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
July 26, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on July 26, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson, Councillors H. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer, Mr. R. G. B. Edmunds, Deputy Commissioner of Planning and Mr. D. R. Turcotte, Deputy Town Clerk.

The following motions were dealt with at this meeting:

Moved by: R. J. Withey #326
Seconded by: L. H. Parsons

BE IT RESOLVED that the tender for the reconstruction and asphalt paving of

a) Truscott Drive from Clarkson Road to Lorne Park Road -

b) Clarkson Road 500 feet south and north of Truscott Drive -

be awarded to the Pave-Al Division of Orlando Realty Corporation Limited, who is the low bidder in the amount of $226,251.80, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Frank J. McKechnie #327
Seconded by: L. H. Parsons

RESOLVED that Mr. Bodnar be requested to meet with S. Perzia and Associates Ltd. to discuss their request for a building permit (Pt. Lot 11, Con. 6, E.H.S.) to assure that only one bedroom apartments are constructed above the stores and the style of building is pleasing architecturally to the Council.

CARRIED

Moved by: Glenn Grice #328
Seconded by: L. H. Parsons

BE IT RESOLVED that the application to amend the official plan from Residential to Highway Commercial and the Zoning By-law from R4 to AC under File OZ-31-72, Earle and Gladys Hilts, be approved as recommended by the Planning Board at its meeting of July 25, 1972.

CARRIED

Moved by: H. E. Kennedy #329
Seconded by: R. J. Withey

BE IT RESOLVED that St. John's Grant of $750.00 be paid immediately.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on July 26, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,052.

The meeting adjourned at 1:50 p.m.

Acting MAYOR Dep CLERK

80

BELL & HOWELL

Town of Mississauga

1972 Council Minutes

August 14, 1972

17 of 26

Mississauga, Ontario,
August 14, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on August 14, 1972. The meeting commenced at 1:30 p.m., with the following members present: Acting Mayor L. H. Parsons, Deputy Reeve A. G. Clarkson, Councillors R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie and J. A. Kehoe.

Members of Staff present: Mr. M. D. Henderson, Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. W. J. Anderson, Town Engineer; Mr. David R. Turcotte, Deputy Town Clerk.

Minutes of Council meetings held on July 24th and 26th, 1972, were adopted as read.

DEPUTATIONS

RE: ESTABLISHMENT OF A NURSERY SCHOOL IN ERINDALE UNITED CHURCH

Mr. Simon Scott appeared on behalf of the applicant, Mrs. Angela Platt, to ask that the Zoning By-law be amended to permit this operation, and that a license be issued at this time. This request was dealt with by resolution #337.

RE: ESTABLISHMENT OF A NURSERY SCHOOL IN DIXIE PRESBYTERIAN CHURCH

Miss Marnie Taylor also requested issuance of a license and a by-law which would permit the operation of a day nursery in this church. This request was included in resolution #337.

RE: CONDEMNED BUILDING AT 2564 Proudfoot Street, Erindale - Mr. M. Weir, solicitor for Mr. R. G. Tress asked for an extension of 30 days in which to have certain works carried out in connection with the renovation of this building. He advised that as a result of a meeting with the Town Solicitor and a representative of the Town Building & Zoning Department, an independent Engineering Firm was engaged by his client to determine what must be done. The Town staff has been made aware of the recommendations in the Engineer's report and Mr. Tress is presently having the work carried out. This matter was dealt with in item #665 General Committee Report dated July 26, 1972.

RE: TINMAR DEVELOPMENTS LTD. REGISTERED PLAN 936 - (Melton Drive) Mr. Murray Rosen appeared before Council to request approval of a site plan with respect to Sherway Park, Phase II, Plot Plan Lots 14-23, Promenade Court. This request was dealt with in resolution #341.

RE: TAXI LICENCE - ALBERT LEEDER - Mr. Steidman, representing Mr. Leeder, appeared according to Council's request to discuss Mr. Leeder's taxi license application. Mr. Steidman stated that when Mr. Leeder signed the affidavit as a condition for the issuance of a taxi license, he did so in good faith and with no intent of making a false statement.

RE: FILE T-19805 - PROPOSED PLAN OF SUBDIVISION WELGLEN LIMITED

Mr. Welton asked that the Planning Board Report dated July 25, 1972 be approved in order that he may proceed with construction immediately. This request was dealt with in resolution #340.

RE: CABLE TV

Mr. G. F. Keeble, together with other representatives of Peel County TV Association appeared before Council and confirmed that it is the Association's intention to provide an interconnection of the systems operating within Peel County and to also provide a community programming channel. Mr. Keeble stated that he felt the action of the General Committee with regard to recommending the licensing of Communicomp Data Limited would have the effect of delaying the installation of services for the residents. Several members of Council expressed concern with this statement in that it was not Council's intention to delay the licensed operators. Mr. Keeble felt that the delay would be a result of individual operators' fears of duplication and any possible court action.

Mr. D. Fraser, representing Communicomp advised Council that it was his company's desire to merely provide a unified service for the Town of Mississauga in an attempt to put forth an individual identity for the residents.

This matter was dealt with in items Nos. 656, 657 and 658 of the General Committee Report dated July 26, 1972.

RE: FILE OZ-14-70 - ROCKWOOD MALL - Mr. John Montague asked that Council give consideration today to the passing of the zoning by-law to permit a shopping centre on the north-east corner of Burnhamthorpe Road and Dixie Road. He agreed that the by-law should be rescinded at the next council meeting if all town requirements have not been met by that time.

RE: DON MILLS DEVELOPMENTS - Mr. Griffiths asked that the by-law to authorize execution of the engineering agreement with respect to development of lands located west of Streetsville just off the Fifth Line, be passed at this meeting. He assured Council that all Town requirements have been complied with.

COMMUNICATIONS

Building Report for July 1972 with totals for the year to July 31st and comparative figures for 1971. To be received.

Report on New Industrial Buildings for July 1972. To be received.

Residential Summary for July 1972. To be received.

Centennial Montessori Schools - letter regarding operation of a nursery school in Erindale United Church. See resolution #337. Letter to be received.

Letter from Miss Marnie Taylor regarding operation of a nursery school in Dixie Presbyterian Church, Cawthra Road. To be received. See resolution #337.

Memorandum from the Commissioner of Planning re Day Care Nursery and By-law 9878. To be received.

Memorandum from Director of Building, Zoning & Licensing re Day Care Nurseries. To be received.

Murray Rosen Associates - letter re approval of site plan for Tinmar Developments. To be received. See resolution #341.

Mr. T. Mepham - letter of resignation from the Committee of Adjustment. To be received with regret and referred to General Committee for consideration of an appointee to fill this vacancy.

The Peel County Board of Education - Request for a meeting with Council and other organizations regarding provision of community services in Neighbourhood #5 of the Erin Mills Development. This request was referred to General Committee on August 30th at which time comments from the Commissioner of Parks and Recreation and the Commissioner of Planning will be considered. Mr. Turner is to be advised that Council, or a committee, will attend this meeting on September 6, 1972.

Re: Increase in Tax Arrears Certificate fee. Recommendation of the Town Treasurer was dealt with in resolution #339.

Ministry of the Environment - re Clarkson Industrial Waste Disposal Plant site and reconstruction of Avonhead Road. To be received.

Dominion Dairies Limited - Letter with respect to the Town's endorsement of Scarborough's resolution regarding recycling of polyethylene jugs. To be received.

Ontario Ministry of Community & Social Services - Letter regarding Mississauga's endorsement of Scarborough's resolution regarding disposable cartons. To be received.

Ministry of the Environment - letter concerning a petition of residents in Etobicoke regarding the Lakeview Generating Station, and enclosing copy of a letter written by the Minister to the petitioners. To be received.

Ontario Housing Corporation - letter advising that O.H.C. is advertising on August 2, 1972, for proposals for the construction of 50 senior citizen units in the Malton area. To be received.

Welton Limited - Letter advising that proposed development T-20512 will be proceeded with on a pre-servicing basis. To be received.

Credit Valley Conservation Authority - letter reporting on the Cooksville Creek Channelization project. To be received.

Letter from Vernon Matthewman and Jean L. Matthewman advising that they desire an inquiry into the expropriation of an easement for sanitary sewers in part Lot 23, Con. 2, S.D.S. To be received.

County of Peel - letter enclosing copy of a resolution dealing with Mr. John Pallett's request for consideration of a sound barrier on a portion of Erin Mills Parkway. To be received.

The Treasurer of Ontario - letter re Construction Safety and Enforcement. To be received.

Forest Glen Ladies Softball League - Thanks to Council and Town Staff for their participation in activities held recently in Fleetwood Park. To be received.

Chuck Davey, Jr., - letter requesting the Town to give some consideration to facilities within the Town for use of residents confined to wheelchairs. To be received and referred to General Committee.

Peel County Cable TV Association - letter dealing with the installation of Cable TV services within the Town of Mississauga. To be received.

Damas & Smith Limited - re Airport-Derry Road reconstruction. This letter, addressed to the County Engineer, was referred to General Committee for consideration at its meeting on August 16, 1972.

Memorandum from the Town Engineer - re closure of Kelly Road to accommodate Soap Box Derbies on September 4th and September 16th, 1972. This was dealt with by resolution #342 and 343.

Re: Clean-up of Rattray Marsh - letter of thanks for the Town's co-operation in this project. To be received.

Council for South Mississauga Ratepayers Associations - letter suggesting a public meeting to deal with Cable TV Services for the Town of Mississauga. To be received.

Credit Valley School of Nursing - Letter expressing thanks to Deputy Reeve A. G. Clarkson for his attendance at both graduation services held by this School this summer. To be received.

News Release - Ontario Government - announcing a provincial grant of $60,500. to the Credit Valley Conservation Authority for acquisition of Lakeside Park. To be received.

The Ontario Humane Society (Peel County Branch) - letter requesting permission to hold a tag day in Mississauga on September 30, 1972. This request was dealt with by resolution.

Letter from Mayor Charles M. Murray authorizing and approving the appointment of a member of Council to act in his place on County Council this week. This was dealt with by by-law.

PETITIONS

RE: STREET LIGHT INSTALLATION ON FEATHERSTON DRIVE - This petition was referred to the Hydro Commission.

PROJECT REPORTS - SANITARY SEWERS VALENTINE GARDEN & DUNDAS ST. E.

Report from the Town Engineer with respect to Contract P.N.72-068 - recommending award of the tender subject to the approval of The Ontario Municipal Board relative to the additional funds required on the Valentine Garden portion of the work. To be received.

COMMITTEE REPORTS

On motion by Councillor Kehoe, Council moved into committee for presentation of Committee Reports with Acting Mayor Parsons in the Chair.

GENERAL COMMITTEE REPORT DATED JULY 26, 1972.

RE: ITEM #656 - FILE 201-71 - CABLE TELEVISION - The recommendation on this item was amended to read as follows:

"That the information regarding the interconnection of the licensed CATV systems be received."

RE: ITEM #657 - FILE 201-71 - CABLE TELEVISION - The recommendation on this item was amended to read as follows:

"That Keeble Cable Limited be licensed to operate within the Town provided they agree to enter into all usual agreements required by the Town and incorporating those clauses common to the Terracom agreement."

RE: ITEM #658 - FILE 201-72 - CABLE TELEVISION - The following amendment to the recommendation on this item was moved by Deputy Reeve Clarkson:

"That part 1 of the recommendation have the following addition:
'and further, that any agreement with Communicomp Data Limited be limited to the area of the Town being developed by S. B. McLaughlin Associates.'"

After considerable discussion, the following amendment to the amendment was moved by Councillor Kehoe:

"That the recommendation in 3 parts, Item #658, dated July 26, 1972, be tabled till last Council meeting in September."

The amendment to the amendment was voted on and carried, with the following recorded vote:

THOSE IN FAVOUR OF THE AMENDMENT TO THE AMENDMENT	THOSE OPPOSED TO THE AMENDMENT TO THE AMENDMENT
R. J. Withey	A. G. Clarkson
L. H. Parsons	M. E. Gregory
F. J. McKechnie	G. Grice
J. A. Kehoe	

CARRIED - 4-3
Absent 3

RE: ITEM #665 - FILE 64-71 - CONDEMNED BUILDINGS (2564 Proudfoot)

The recommendation on this item was amended to read as follows:

> "That further consideration of this item be referred back to General Committee in two (2) months time."

RE: ITEM #686 - FILE 55-72 - DRAINAGE GENERAL (1155 Vesta Drive)

A recorded vote was called for on the recommendation for this item, with the following result:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
J. A. Kehoe	R. J. Withey
	M. E. Gregory
	L. H. Parsons
	A. G. Clarkson
	G. Grice
	F. J. McKechnie

RECOMMENDATION LOST - 1-6

RE: ITEM #690 - SERVICING SOUTH PEEL (Three year requirements)

NOTE: Deputy Reeve Clarkson abstained from discussion and voting on this item.

On motion by Councillor Gregory, the Committee rose.

A copy of General Committee Report dated July 26, 1972, and amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 3:30 p.m. and the meeting reconvened at 3:50 p.m.

UNFINISHED BUSINESS

RE: CABLE TV INSTALLATIONS ON TOWN PROPERTY - Councillor Kehoe was advised that this item will be considered by General Committee at its meeting on Wednesday of this week.

RE: MISSISSAUGA SPORTS CENTRE - Mr. Henderson advised Councillor McKechnie that he will be meeting with the principals this evening and will report to General Committee on Wednesday.

RE: CONSTRUCTION ON TRUSCOTT DRIVE - Mr. Anderson advised Councillor Withey that work will commence on Tuesday of this week.

RE: PLANNING BOARD REPORTS - Acting Mayor Parsons suggested that Planning Board reports that are approved should come to Council for consideration with the approval of the Ward Councillor.

RE: BY-LAW ENFORCEMENT - (Condemned Building) Councillor McKechnie asked that the Town Staff inspect the house on the north-west corner of North Alarton Street and Hull Street, Malton, which is presently occupied.

RE: LOT DRAINAGE CERTIFICATION BY CONSULTING ENGINEERS - Councillor McKechnie reported that people are moving into new houses without this certification. The Deputy Clerk advised that it is quite common for people to move in against the advice of their lawyers.

RE: PARKS MAINTENANCE - Councillor Grice suggested that General Committee give consideration to maintenance of parks for three years at a time.

MOTIONS
Moved by: R. J. Withey #330
Seconded by: Milton Gregory

RESOLVED that General Committee Report dated July 26, 1972, be adopted as amended in items 656, 657, 658 and 665; the vote on item 686 being lost.

CARRIED

Moved by: R. J. Withey #331
Seconded by: Milton Gregory

AND RESOLVED that the contract for construction of concrete sidewalks in various locations in the Town of Mississauga (P. N. 72-014) be awarded to Delis Construction in the amount of $83,391.00, this being the lowest tender received.

CARRIED

Moved by: R. J. Withey #332
Seconded by: Milton Gregory

BE IT RESOLVED that Contract P. N. 72-068 for sanitary sewers on Valentine Garden and Dundas Street East be awarded to Renzetti Construction Limited in the amount of $71,705.83, this being the lowest tender received, subject to the approval of The Ontario Municipal Board for the debenturing of additional funds required relative to the Valentine Garden portion of the work.

CARRIED

Moved by: A. G. Clarkson #333
Seconded by: Frank J. McKechnie

RESOLVED that the purchase of fuel oils for the 1972-1973 heating season be awarded to the following bidders as being low:

B P. Marketing Canada Limited for	No. 1 Fuel Oil	.2100 Gal
	No. 2 Fuel Oil	.1630 "
Gulf Canada Limited	No. 3 Fuel Oil	.1490 "

CARRIED

Moved by: Milton Gregory #334
Seconded by: R. J. Withey

AND RESOLVED that the contract for construction of tennis court in the Burnhamdale Park in the Town of Mississauga (P. N. 72-011A) be awarded to Flintkote Canada in the amount of $9,250.00, this being the lowest tender received.

CARRIED

Moved by: G. Grice #335
Seconded by: A. G. Clarkson

RESOLVED that the purchase of one (1) low bed trailer for the Recreation and Parks Department be awarded to Truck & Tractor Equipment Ltd., as being second low bidder at a cost of $2,264.06 including all taxes.

CARRIED

Moved by: Frank J. McKechnie #336
Seconded by: J. A. Kehoe

BE IT RESOLVED that the Corporation of the Town of Mississauga requests that any future rent-geared-to-income housing accommodation for families which might be required as indicated by a Survey of Need and Effective Demand carried out by Ontario Housing Corporation be developed by the Corporation under the provisions of the Rent Supplement Program rather than through the medium of direct construction or builder proposals. The Corporation of the Town of Mississauga agrees to contribute 7½% of any annual losses which might arise out of the operation of such housing which may be provided.

CARRIED

Moved by: Glenn Grice #337
Seconded by: A. G. Clarkson

RESOLVED that the applications for the establishment of a day nursery submitted by Mrs. A. Platt and Miss M. Taylor be approved and further, that the Director of Licensing be directed to issue the necessary license.

CARRIED

Moved by: R. J. Withey #338
Seconded by: Milton Gregory

WHEREAS the Town Engineering Department has required that certain rear yard catchbasins be installed as required by the Engineering Agreement for Registered Plan No. 921 and WHEREAS the developer has not complied with these instructions within the time limit specified;

BE IT THEREFORE RESOLVED that the Engineering Department be authorized to arrange for the completion of the necessary work defraying all expenses incurred from cash deposit held on this development from the developer.

CARRIED

Moved by: R. J. Withey #339
Seconded by: Milton Gregory

WHEREAS a new amendment to The Municipal Act now permits a charge of $2.00 for each tax certificate;

THEREFORE BE IT RESOLVED that the tax certificate fee be increased from $1.00 to $2.00 effective this date.

CARRIED

Moved by: R. J. Withey #340
Seconded by: Milton Gregory

RESOLVED that the Planning Board report dated July 25th, 1972, re File T-19805, Welglen Limited, be approved.

CARRIED

Moved by: R. J. Withey #341
Seconded by: Milton Gregory

RESOLVED that the attached site plan re Sherway Park, Phase II, Plot Plan Lots 14-23, Promenade Court, dated July 17, 1972, be approved.

CARRIED

Moved by: R. J. Withey #342
Seconded by: Milton Gregory

BE IT RESOLVED that the request of Mississauga Jaycees to use Kelly Road in connection with a Soap Box Derby on Saturday, September 16, 1972, between the hours of 10:00 a.m. and 7:00 p.m., be approved in accordance with their request.

CARRIED

Moved by: R. J. Withey #343
Seconded by: Milton Gregory

BE IT RESOLVED that the request of the Park Royal Community Association to use Kelly Road for a Soap Box Derby on September 4th, 1972, between the hours of 8:30 a.m. and 11:00 a.m., be approved in accordance with their request.

CARRIED

Moved by: A. G. Clarkson #344
Seconded by: Frank J. McKechnie

RESOLVED that permission be granted to The Ontario Humane Society (Peel County Branch) to hold a tag day in the Town of Mississauga on September 30, 1972.

CARRIED

Moved by: Milton Gregory #345
Seconded by: R. J. Withey

WHEREAS there has been a marked increase in the popularity of bicycle riding in Canada;

AND WHEREAS there is pressntly no clear cut set of rules governing the use of bicycles in traffic or on public roads;

THEREFORE BE IT RESOLVED that the Council of The Town of Mississauga petition the Provincial Department of Transport to prepare a set of rules covering the use of bicycles.

CARRIED

BY-LAWS

A By-law to authorize the temporary borrowing of $40,000.00 pending the issue and sale of debentures was given a first and second reading and numbered 10,053. (This is to provide for temporary financing for construction of sanitary sewers on Orr Road.)

By-law 9880 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $42,000.00 was given a third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, and the Corporate Seal attached thereto. (Sewers on Dundas St.E.)

A By-law to authorize the temporary borrowing of $42,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,054. (To provide for temporary financing for sanitary sewer construction in by-law 9880.)

By-law 9863 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $60,000.00 was given a third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk and the Corporate Seal attached thereto. (Sewers on Britannia Road East.)

A By-law to authorize the temporary borrowing of $60,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,055. (To provide for temporary financing for sewer construction in By-law 9863.)

By-law 9865 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $20,900.00 for construction of sidewalks in the Town of Mississauga was given a third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk and the Corporate

Seal attached thereto. (Sidewalk on South Side of #5 Highway Hammond Road to Erin Mills Parkway and Liruma Road to Winston Churchill Boulevard.)

A By-law to authorize the temporary borrowing of $20,900.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,056. (This will provide for temporary financing for sidewalk construction in By-law 9865.)

By-law 9870 being a by-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $28,500.00 of which $6,596.00 is to be debentured was given a third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, and the Corporate Seal attached thereto. (On Western Avenue)

A By-law to authorize the temporary borrowing of $28,500.00 (of which $6,596.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,057. (This will provide for temporary financing for watermain construction in By-law 9870.)

By-law 9879 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $15,000.00 was given a third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk and the Corporate Seal attached thereto. (Sewers on Dixie Road from Britannia Road northerly 600 feet.)

A By-law to authorize the temporary borrowing of $15,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,058. (This will provide for temporary financing for sewer construction in By-law 9879.)

A By-law to authorize the temporary borrowing of $150,000.00 pending the issue and sale of debentures was given a first and second reading and numbered 10,059. (To provide for temporary financing for street lighting purposes.)

By-law 9866 being a by-law to authorize execution of an agreement between Her Majesty the Queen, in right of the Province of Ontario as represented by the Minister of Transportation and Communications, and The Corporation of the Town of Mississauga was given a third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk and the Corporate Seal attached thereto. (This agreement is in connection with construction of sidewalks on #5 Highway West.)

By-law 9996 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk and the Corporate Seal attached thereto. (Zetland Drive to Atlantic Drive)

A By-law to amend Schedule "A" to By-law 7851 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,060. (This By-law adds certain facilities which are eligible for grants under the Community Centres Act.)

A By-law to appoint a Deputy Town Engineer was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,061. (This by-law provides for the appointment of M. J. M. Maughan as Deputy Town Engineer.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,062. (File C.A."B" - 196/71. lands being established as part of Hurontario Street.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,063. (File C.A."B" 93/72 - part of Lot 8, Con. 1, N.D.S.)

A By-law to authorize the execution of an Engineering Agreement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,064. (File C.A."B" 64/72 - Erindale Developments Ltd. - Credit Heights Drive)

A By-law to authorize the execution of a Housekeeping Agreement between Franbee Holdings Limited, Carbee Holdings Limited and Michabee Holdings Limited, and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,065. (Part of Lot 15, Concession 1, North of Dundas Street)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,066. (Part of Lot 12, Range 2, C.I.R.)

A By-law to convey part of Block "G" according to Plan 935 registered in the Registry Office for the Registry Division of Peel (No. 43) was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,067. (Lands being conveyed to S. B. McLaughlin Associates in exchange for part of Block "H".)

A By-law to amend Traffic By-law No. 7037 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,068. (This by-law provides for No Stopping on North Alarton Street between Hull Street and York Street.)

A By-law to stop up part of Gill Avenue according to a plan registered in the Registry Office for the Registry Division of Peel (No. 43) as Number 440 was given a first and second reading and numbered 10,069.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,070. (File OZ-38-72 - Welton Limited. To change the zone designation from RM7D3 to RM5-Section 370)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,071. (File T-22830 - Darcel Construction. To change the zone designation from R4 to RM5-Section 366 and RM-Section 367.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,072. (To provide for installation of facilities to transmit or distribute electricity in O3 zones.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,073. (File OZ-18-67 - Donald Dunlop. To change the zone designation from MC1 to R4-Section 368 and to exempt these parcels from the R4 frontage area requirements.)

NOTE: Councillor McKechnie abstained from discussion and voting on By-law Number 10,073.

A By-law to authorize execution of a Quit Claim Deed and Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,074. (Registered Plan 878 - Welglen Limited)

A By-law to provide for the appointment of a member of Council to act in the place and stead of the Mayor or "Head of the Council" on the County Council of The Corporation of the County of Peel was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,075. (This by-law provides for Councillor Glenn Grice to act in place of the Mayor on the County Council.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,076. (File OZ-4-70 - Rockwood Mall)

A By-law to execute a Lease was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,077. (Lot 30, R.P. 386)

A By-law to authorize the execution of an Engineering Agreement between Don Mills Developments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,078.

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,079. (This is an easement being granted to Don Mills for a spur railway line over town-owned lands.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,080. (Agreement covering Contract P. N. 72-045)

MOTIONS

Moved by: G. Grice #346
Seconded by: A. G. Clarkson

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,070 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: G. Grice #347
Seconded by: A. G. Clarkson

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,071 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #348
Seconded by: G. Grice

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,072 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #349
Seconded by: G. Grice

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,073 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 14th day of August, 1972 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,081.

The meeting adjourned at 4:40 p.m.

MAYOR

DEPUTY CLERK

T 143

RESOLUTION

August 14 **SESSION** 19 72 **NO.**

MOVED BY Milton Gregory

SECONDED BY R J Withey

Resolved that the recommendation for item 656 - GC Report dated July 26/72 be amended to read:

"That the information regarding the interconnection of the licensed CATV systems be received"

CARRIED

L.H. Parsons

T 143

RESOLUTION

August 14 **SESSION** 19 72 **NO.**

MOVED BY Milt Gregory

SECONDED BY R. Withey

Resolved that the recommendation for item 6g be amended to read:

That Keeble Cable Ltd be licensed to operate within the Town provided they agree to enter into all ~~necessary~~ USUAL agreements required by the town, and incorporating ~~the~~ the clauses common to the [illegible] agreement.

CARRIED

CARRIED

T 143

RESOLUTION

august 14 **Session** 19 72 **No.** ______

Moved By A.K. Clarkson

Seconded By G. Gua

amendment

That item 6 5g of General Com Report of July 26, 1972 be amended so that item (1) of the Recommendation ~~be amended~~ have the following addition "and further that any agreement with Communicomp Data Limited be limited to the area of the town being developed by E.B. McLaughlin Assoc."

Not voted on

T 143

RESOLUTION

August 14 **SESSION** 1972 **No.**

MOVED BY J. A. Kehoe

SECONDED BY

amendment to amendment

Moved that the recommendation in 3 parts item #658, dated July 26/72 be tabled till last Council meeting in September.

T 143

RESOLUTION

August 14 Session 1972 No.

Moved By

Seconded By

G.C. July 26/72

Resolved that further consideration of Item 665 be referred back to General Committee in (2) months time.

CARRI

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JULY 26th, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors, Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, R. Edmunds and D. R. Turcotte.

REPORT NUMBER 23

ITEMS CONSIDERED:

656. FILE 201-71 - CABLE TELEVISION

The Committee considered a copy of a letter dated June 23rd, 1972, from Mr. Gordon F. Keeble. Mr. Keeble and other representatives of the Peel County Cable Television Association appeared before Committee to discuss the interconnection of the various licensees operating within Peel County. Mr. Keeble advised Committee that the various companies had agreed to interconnect their systems and at the present an Engineering Technical Committee was investigating the best method of carrying out the interconnection. Presently it appears that the most economical means will be by the use of microwave. Committee was advised that there would be a community channel and service would be provided to the nearest pole outside schools and hospitals, however, a separate channel exclusively for the use of schools would not be provided.

RECOMMENDATION: That further consideration of the interconnection of the systems be deferred pending a submission in writing by the applicants of more detailed information as to the method by which they propose to interconnect the systems.

657. FILE 201-71 - CABLE TELEVISION (KEEBLE CABLE)

The Committee considered a copy of a letter dated July 12th, 1972, from Mr. Gordon F. Keeble requesting a license for the erection and maintenance of community television services and plant in accordance with By-law 8097. Mr. Keeble representing Keeble Cable T.V. appeared before Committee and requested the issuance of a license in order that his company made immediately commence the wiring of the area for which he was licensed. He indicated that he preferred to use hydro poles and work out an agreement with Hydro rather than use the facilities of Bell Telephone. Mr. Keeble stated that he would not enter into an agreement to provide 3 per cent of his gross revenue as a license fee and further stated that approximately 7 per cent of the gross income of the company would in fact be used to provide community programming. He felt that this community programming would be greatly reduced if it was necessary to provide 3 per cent of the gross income to the municipality.

RECOMMENDATION: That further consideration of Mr. Keeble's request be deferred pending written submissions by Peel County Cable Television Association as to the method to be used for the interconnection of the systems operating within Mississauga.

658. FILE 201-71 - CABLE TELEVISION (COMMUNICOMP DATA LIMITED)

The Committee considered a copy of a letter dated June 23rd, 1972, from Mr. C. W. Lewis, President and General Manager of Communicomp Data Limited together with a draft agreement. Also attached to the agenda was a letter dated July 10th, 1972, from the Town Solicitor in which he suggested 3 amendments to the agreement. Also attached was a further report from the Town Solicitor dated July 12th, 1972, in which he advised that in his opinion the Town has a right to enter into such an agreement, however, it is understood that no exclusive franchise or monopoly can be granted. Mr. Lewis appeared before Committee and requested that Council enter into an agreement to permit him to provide cable service for various sites within the

Mississauga Valley Community notwithstanding that a C.R.T.C. license was not issued for his company.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the agreement between the Town and Communicomp Data Limited be signed subject to receipt of a favourable opinion from the Town Solicitor;

2. That Communicomp Data Limited supply the Town with the necessary indemnification protecting the Town from any fine or lawsuit resulting from the execution of the agreement.

3. That the applicant provide free service for schools and hospitals.

Mel Clarkson Svice

Province - Double standards -

659. FILE 8-72 - COMPLAINTS (MINI BIKES)
FILE 11-72 - PARKS GENERAL (#593)

The following is an extract of the General Committee Report dated June 28th, 1972, adopted by Council at its meeting on July 10th, 1972:

"The Committee considered the draft mini bike regulations prepared by Mr. E. Halliday. The regulations provide in part, for the operation of mini bikes in specific areas of Wildwood Park and the Erindale Park by permit which is to be issued by the Parks and Recreation Department.

RECOMMENDATION: That the mini bike regulations be approved, with the amendment that the hours of operation of mini bikes within Wildwood Park, be changed to conform to the hours during which the park is open.

AMENDED RECOMMENDATION: That this item be referred back to General Committee".

This item was referred to General Committee to allow a further discussion of the hours of operation and Wildwood Park and also the requirements of lights.

RECOMMENDATION: That the regulations dated June 12th, 1972, for mini bikes, be adopted.

660. FILE 32-72 - GRANTS 1972

The Committee considered a copy of the Grants Committee Report dated July 10th, 1972.

RECOMMENDATION: That the Grants Committee Report dated July 10th, 1972, be adopted.

NOTE: At a special meeting of Council held on July 26th, 1972, the grant for St. John's Ambulance in the amount of $750.00 was approved.

661. FILE 48-72 - C. N. R. (OAKVILLE SERVOCENTRE) (#625)

The Committee considered a letter dated July 12th, 1972, from the Canadian National Railways to the Railway Transport Committee making application to remove the agent and retire the station building on the C.N. line at Port Credit, Clarkson and Bronte. It is the C.N.'s proposal to establish the servocentre as previously presented to Council by representatives of C.N.

RECOMMENDATION: That the Town not object to the C.N. Railway application to remove the station agent and buildings at the Port Credit and Clarkson stations.

662. FILE 10-72A - LICENSING GENERAL (TAXI PLATE - LEEDER AND JOHNSON)

The Committee was advised that Council at its meeting held on June 26th, 1972, passed the following resolution:

"THAT Albert Leeder be invited to appear before Council to show cause as to why his cab owner's license No. 52 should not be revoked".

The Committee was also advised that in a letter dated July 10th, 1972, from Mr. M. Steidman, Solicitor for Mr. Leeder, that he was unable to attend this meeting and wished to have the matter put over until August.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Johnson's request for the issuance of a taxi cab owner's plate, be refused;
2. That Mr. Steidman be requested to appear on behalf of his client, Mr. Leeder, before Council at its meeting to be held on August 14th, 1972.

663. FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

The 5 per cent cash in lieu of land regarding the above noted rezoning was originally prepared and approved by Council in June, 1970. The Developer did not proceed at that time and has now indicated that he is prepared to undertake development of the property. Accordingly, as the original appraisal was more than 6 months out of date, a new appraisal had been prepared and was set out in a report dated July 19th, 1972, from the Property Agent. Mr. Wilkinson suggested a gross value for the 575 units of $1,552,500.00 and on this basis recommended that the sum of $77,625.00 be accepted as the 5 per cent cahs in lieu of land dedication.

RECOMMENDATION: That the sum of $77,625.00 be accepted as the 5 per cent cash in lieu of land dedication for application OZ-6-63, Pleasant Valley Tourist Court.

(#991-71)

664. FILE 85-71 - BUREAU OF MUNICIPAL RESEARCH (COUNCILLORS PENSION)

The Committee considered a letter dated July 7th, 1972, from The Honourable W. Darcy McKeough advising that the Province has amended the Ontario Municipal Employees Retirement Systems Act to allow Municipal Councillors to become members of O.M.E.R.S. and thereby obtain pension benefits related to their earnings as Councillors. Regulations are currently being drawn up and will be forwarded to the various municipalities shortly. Mr. McKeough in his letter set out some of the regulatory provisions of the new system for Council's information.

RECOMMENDATION: That the necessary by-laws be presented to Council at the appropriate time.

665. FILE 64-71 - CONDEMNED BUILDINGS (2564 PROUDFOOT STREET)

The Committee considered a letter dated July 17th, 1972, from the Town Solicitor wherein he advised that he had received a further complaint regarding the condition of the property at 2564 Proudfoot Street owned by Mr. R. G. Tress. Mr. Stewart recommended that a condemned notice for this property be registered on title to protect subsequent buyers and that Mr. Tress be given 2 months to complete the house to make it attractive on the exterior and to make it conform to all details of the Building Code and the Building Department requirements.

RECOMMENDATION: That Mr. Stewart's report dated July 17th, 1972, be adopted.

666. FILE T-19583 - FERGO DEVELOPMENTS (REVISED 5 PER CENT)

This proposed plan of subdivision is located on the west side of Stillmeadow Road and consists of 19 R3 lots. In a memo dated July 20th, 1972, the Town Property Agent advised that the estimated gross value is $266,000.00 and recommended the acceptance of $13,300.00 as the 5 per cent cash in lieu of land dedication. Council previously considered the 5 per cent evaluation for this property and based on information supplied, approved the acceptance of the sum of $14,250.00 as the 5 per cent cash in lieu of land dedication. It has come to our attention that the original proposed evaluation was based on an error in addition and in fact should have been valued lower.

RECOMMENDATION: That the revised 5 per cent in the amount of $13,300.00 be accepted.

667. FILE 157-71 - LAKESHORE COMMUNITY STUDY
FILE OZ-31-66 - C.F.R.B. LIMITED
FILE OZ-1-67 - C.F.R.B. LIMITED

The Committee considered a letter dated July 18th, 1972, from George Mather & Associates. We were advised that for the sum of $1,200.00, Mr. Mather would be able to prepare a written opinion regarding the objection to high rise development submitted by the Solicitors for C.F.R.B. Limited.

RECOMMENDATION: That Mr. Mather be requested to prepare the report on the basis set out in his letter dated July 18th, 1972.

668. FILE 123-71 - BELL CANADA (INCREASED RATES)(#919-71)

The Committee was advised that Council at its meeting held on November 22nd, 1971, adopted the following recommendation: "That the Town of Mississauga support the Association of Ontario Mayors and Reeves action in opposing the Bell Canada application for increased rates". We have now received a letter dated July 17, 1972, from the Secretary of the uccessor of the Ontario Mayors and Reeves Association; namely, The Association of Municipalities of Ontario. We were advised that the request of Bell Canada for a $78.1 million increase in annual revenue was reduced to $47.2 million by the Telecommunication Committee of the Canadian Transport Commission. The cost of this action to the Association was $30,500.00 of which $7,382.00 is currently on hand. The Association has requested contributions in the amount of 3/4's of a cent per capita in order to make up the entire $23,000.00 required.

RECOMMENDATION: That a contribution be forwarded to the Association of Municipalities of Ontario based on 3/4's of a cent per capita.

669. FILE 11-72 - PARKS GENERAL (WILLIAMS PROPERTY)

The Committee was advised that Mr. Wilkinson has been attempting to negotiate the acquisition of the Williams property on Given Road to complete the development of a large park. Mr. H. Chappell and Mr. & Mrs. Williams appeared before Committee to discuss the Town's acquisition of a 7.1 acre parcel situated on the west side of Given Road and owned by Mr. Williams. Mr. Chappell described in great detail the nature of the property and the possible development proposals, and advised that his clients had indicated that they did not wish to sell this land. Mr. Chappell suggested that his clients preferred to remain on the lands as it suits their needs perfectly. He did indicate, however, that should the site be expropriated, Mr. Williams would be willing to contribute approximately $12,000.00 of the purchase price towards the location of a school for the mentally retarded in this location.

RECOMMENDATION: That further action with regard to the acquisition of Mr. Williams' property be deferred until Members of Council have had an opportunity to view this site.

670. FILE 96-72 - ESTABLISHED COMMERCIAL ZONES

The Committee considered a letter dated July 14th, 1972, from S. Perzia & Associates Ltd. in which they requested that the Building Department be directed to process their application for a building permit to construct stores and apartments above on Derry Road. Council gave consideration to a similar request by George Pal and Associates at which time it was decided that the building permit should be issued, however, the Committee of Adjustment was requested not to permit divisions of land for the property.

RECOMMENDATION: ThatMr. Bodnar be requested to meet with S. Perzia and Associates Ltd. to discuss their request for a building permit (Pt. Lot 11, Conc. 6, E.H.S.) to assure that only one bedroom apartments are constructed above the stores and the style of building is pleasing architecturally to the Council.

NOTE: This recommendation was dealt with by Council at a special meeting held on July 26th, 1972.

671. FILE PROJECT 81-72 - FIRE HALL SITE

The Committee was advised that the Town has acquired two parcels of land and houses which will be used for the Central Fire Hall. At the present time it is expected that the land will not be required for another year. Council's direction was requested as to whether the houses should be rented or demolished.

RECOMMENDATION: That the buildings situated on the above sites be demolished immediately.

672. FILE 71-72 - DIVISION OF LAND (CAB 137-72 - BLOCK C, R.P. 749)

The Committee considered a report dated July 21st, 1972, from the Town Engineer with regard to the lifting of the one foot reserve abutting Block C, Registered Plan 749. Mr. Anderson recommended that the one foot reserve adjacent to Block C, Registered Plan 749 be lifted at no cost to the applicant, Fieldgate Developments Limited, who is also the developer of this subdivision and provided the services initially.

RECOMMENDATION: That the one foot reserve adjacent to Block C, Registered Plan 749 be lifted at no cost to the applicant, Fieldgate Developments Limited.

673. FILE 82-71 - REGIONAL GOVERNMENT

The Committee considered a copy of the Minutes of the Joint Meeting between the Council's of the Towns of Port Credit, Streetsville and Mississauga held on Thursday, July 20th, 1972.

RECOMMENDATION: That the information contained in the Minutes of the joint meeting between the Towns of Port Credit, Streetsville, and Mississauga dated July 20th, 1972, be received.

674. FILE BY-LAW 8496 - BLOCK H, REGISTERED PLAN 922 (PROPOSED SITE PLAN)

The above noted parcel of land located at the southeast corner of Central Parkway and Cliff Road, was zoned RM5-Section 271 by By-law 8496 and was subject to site plan approval prior to the issuance of a building permit. A site plan, which was approved by Planning Board on July 11th, 1972, was available for the consideration of General Committee.

RECOMMENDATION: That the site plan for Block H, Registered Plan 922, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

675. FILE BY-LAW 9529 - QUEENSWAY VOLKSWAGEN LIMITED (PROPOSED ARCHITECTURAL ELEVATION PLAN)

Lands covered by the above noted application, located at the northeast corner of Dundas Street and Wolfedale Road, were zoned AC4 - Section 329 by By-law 9529 and are subject to architectural elevation plan approval prior to the issuance of a building permit. An architectural elevation plan, which was approved by Planning Board on July 11th, 1972, was available for Committee's consideration.

RECOMMENDATION: That the architectural Elevation plan be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

676. FILE 175-71 - TOWN OF STREETSVILLE (T-22862 - SAZ CONSTRUCTION LTD.)

The Committee considered a copy of the Planning Board Report dated July 11th, 1972, regarding the proposed plan of subdivision T-22862, Saz Construction Limited. The land under consideration has an area of approximately 31 acres in the Town of Streetsville and is west of the Mullett Creek and the Canadian Pacific Railway tracks south of Thomas Street. The proposal is to provide 4 detached lots, 89 semi-detached lots and a 5.2 acre park in 3 blocks. The Town's comments have been requested by the Minister of Treasury, Economics and Intergovernmental Affairs. The Planning Board suggested that the Minister of Treasury, Economics and Intergovernmental Affairs should be requested to defer consideration of the proposed subdivision under File T-22862, Saz Construction Limited until its impact on future land use in Mississauga can be evaluated in a meaningful context. The Planning Board at its meeting held on July 11th, 1972, recommended that the Minister of Treasury, Economics and Intergovernmental Affairs be requested to defer consideration of proposed plan of subdivision T-22862, Saz Construction Limited, until its impact on future land use in Mississauga can be evaluated in a meaningful context.

RECOMMENDATION: That the Planning Board Report dated July 11th, 1972, be adpted.

677. FILE 175-71 - TOWN OF STREETSVILLE (T-22856 - UDNEY DEVELOPMENT LTD.)

The Committee considered a copy of a Planning Board Report dated July 11th, 1972, regarding the proposed plan of subdivision T-22856, Udney Development Limited. The land under consideration has an area of approximately 11 acres in the Town of Streetsville and is west of Durie Road, south of Main Street and east of the Credit River. The proposal is to provide 4 detached lots and 48 semi-detached lots. Thw Town's comments have been requested by the Minister of Treasury, Economics and Intergovernmental Affairs. The Planning Board staff suggested that the Minister of Treasury, Economics and Intergovernmental Affairs should be requested to defer consideration of the proposed subdivision under File T-22856, Udney Development Limited, until its impact on future land use in Mississauga can be evaluated in a meaningful context. The Planning Board at its meeting held on July 11th, 1972, recommended that the Minister of Treasury, Economics and Intergovernmental Affairs be requested to defer consideration of proposed plan of subdivision T-22856, Udney Development Limited, until its impact on future land use in Mississauga can be evaluated in a meaningful context.

RECOMMENDATION: That the Planning Board Report dated July 11th, 1972, be adopted.

678. FILE OZ-11-69 - MUNDEN ACRES LIMITED

The subject property is situated on the North Service Road west of Cawthra Road. The applicant submitted a site plan which would permit 202 townhouse type units and 88 apartment units in one twelve storey building. It was decided that the applicant should subject a new site plan based on total townhouse development. The applicant has now submitted a plan for 158 townhouse units under the RM7D3 zoning. The Planning Board staff concluded that the proposal is acceptable from a planning standpoint, but, rather than using an RM7D3 zoning, an RM5 zoning be applied to this property limiting development to 158 townhouse units, subject to site plan, elevation and landscaping plan approval prior to issuance of a building permit. The Planning Board considered this proposal at its meeting held on June 26th, 1972, when it was recommended that consideration of the application be deferred. The Planning Board reconsidered this proposal at its meeting on July 11th, 1972, when it was recommended that the application be approved on the basis of an RM5 zone and a maximum of 158 townhouse units and subject to approval of a site plan, elevation drawings and a landscaping plan prior to the issuance of a building permit. Attached to the agenda was a copy of the Planning Board Report dated June 26th, 1972.

RECOMMENDATION: That the Planning Board Report dated June 26th, 1972, be adopted.

679. FILE 196-71 - BOROUGH OF ETOBICOKE (BY-LAW #2455)

The Committee was advised that we have received a Notice of applicationto the Ontario Municipal Board by the Borough of Etobicoke for approval of a by-law to regulate land use. This By-law amends Township of Etobicoke Zoning By-law 11,737 with respect to the R-6 lands at the southeast corner of Mill Road and Burnhamthorpe Road by permitting an accessory building to house a Day Care Centre, Neighbourhood Store and combined recreational facilities for the three apartment building complex. The last date for filing objection to this By-law is the 2nd day of August, 1972. Mr. Edmunds, Deputy Commissioner of Planning, was available for discussion of this matter.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law Number 2455.

680. FILE 196-71 - BOROUGH OF ETOBICOKE (BY-LAW #2280)

The Committee was advised that we have received a Notice of Application to the Ontario Municipal Board by the Borough of Etobicoke for approval of a by-law to regulate land use. This by-law amends Township of Etobicoke Zoning By-law Number 11,737 in respect to the height and location of fences on corner lots in residential zones. The purpose of this amendment is to permit the erection of a fence 4 feet in height at the flankage street line of a corner lot to accommodate the minimum height standards regulated by the swimming pool fence by-law. The last date for filing objections to this By-law is the 3rd day of August, 1972. Mr. Edmunds, Deputy Commissioner of Planning, was available for consideration of this matter.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law Number 2280.

681. FILE 196-71 - BOROUGH OF ETOBICOKE (BY-LAW #2282)

The Committee was advised that we have received a Notice of Application to the Ontario Municipal Board by the Borough of Etobicoke for approval of a by-law to regulate land use. The proposed by-law will amend the fence by-law of the former Town of Mimico, to coincide with Township of Etobicoke By-law Number 11, 737, which will make residential fence regulations uniform in the Borough of Etobicoke. The last date for filing objection to this By-law is the 3rd day of August, 1972. Mr. Edmunds, Deputy Commissioner of Planning, was available for consideration of this item.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law Number 2282.

682. FILE 196-71 - BOROUGH OF ETOBICOKE (BY-LAW #2283)

The Committee was advised that we have received a Notice of Application to the Ontario Municipal Board by the Borough of Etobicoke for approval of a by-law to regulate land use. The purpose of this by-law is to amend the fence by-law of the former Town of New Toronto to coincide with Township of Etobicoke By-law Number 11,737 which will make residential fence regulations uniform in the Borough of Etobicoke. The last date for filing objections to this By-law is the 3rd day of August, 1972. Mr. R. Edmunds, Deputy Commissioner of Planning, was available for consideration of this item.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law Number 2283.

683. FILE 196-71 - BOROUGH OF ETOBICOKE (BY-LAW #2281)

The Committee was advised that we have received a Notice of Application to the Ontario Municipal Board by the Borough of Etobicoke for approval of a by-law to regulate land use. The purpose of this by-law is to amend the fence by-law of the former Village of Long Branch to coincide with Township of Etobicoke By-law Number 11,737 which will make residential fence regulations uniform in the Borough of Etobicoke. The last date for filing objection to this By-law is the 3rd day of August, 1972. Mr. R. Edmunds, Deputy Commissioner of Planning, was available for consideration of this item.

RECOMMENDATION: That the Town of Mississauga not object to Borough of Etobicoke By-law Number 2281.

684. FILE T-14056 - S. B. McLAUGHLIN & ASSOCIATES

The Committee was advised that in accordance with the terms of the overall Development Agreement between the Town and S. B. McLaughlin, the Developer was required to submit on the anniversary date of the agreement, November 25th, 1968, and up dated Schedule A outlining the lands owned by Mr. McLaughlin. Due to an oversight, the Schedule due to be submitted November 25th, 1971, was not received and has since been forwarded to the Clerk's Office by letter dated July 14th, 1972.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the lands previously owned by the Town of Mississauga on the south side of Dundas Street and the south side of Western Avenue not be included as part of the overall Development Agreement between the Town and S. B. McLaughlin & Associates; ✓
2. That copies of a map outlining all of the lands owned by S. B. McLaughlin & Associates, be presented to a future General Committee for their consideration. ✓

685. FILE 153-71B - MISSISSAUGA TRANSIT

The following table outlines a review of the transit operation over the past two years for the month of May. It is to be noted that revenue has increase substantially by 40.2% with a significant subsidy decrease of 49.7%.

	May 1971	May 1972	Net Difference
Cost (70.77c)	$59,197.68	$54,770.65	- $ 4,427.03 (-7.4%)
Revenue	27,812.71	38,994.00	+ $11,181.29 (+40.2%)
Net Subsidy	31,384.97	15,776.65	- $15,608.32 (-49.7%)
Passengers	86,912	134,968	+ 48,056 (+55.2%)
No. of Routes	8	6	- 2 (-25%)
Mileage	83,648	68,702 (7,097 miles paid as rush hour mileage)	- 14,946 (-17.8%)

The costs in this table do not reflect the new mileage increase to be applicable in March of this year.

RECOMMENDATION: That the information set out above be received.

686. FILE 55-72 - DRAINAGE GENERAL (1155 VESTA DRIVE)(#472)

The following is an extract of the General Committee Report dated May 10th, 1972, and adopted by Council on May 23rd, 1972:

"The General Committee, at its meeting held on May 3rd, 1972, considered a letter dated April 3rd, 1972, from Mr. R. D. Warren, a copy of which was attached to the agenda. The

Committee recommended that further consideration be deferred pending a report from the Town Engineer. Accordingly, attached to the agenda was a copy of a report dated May 4th, 1972, from the Town Engineer. Mr. Anderson dealt with the points made by Mr. Warren and also Mr. Clements, representing the Credit Reserve Association. Mr. Anderson stated that the placement of a "No Left Turn" sign on Oriole Avenue at the junction of the Port Credit GO exit would restrict local traffic and not be beneficial. He also indicated that the placement of stop signs on Sandham Road was not in the best interests of the area and recommended the following:

1. That the effects of the signal timing be evaluated for its effectiveness;
2. That suitable conifers be planted on the southerly limits of Sandham Road for a screening effect;
3. That the ditch line on the south side of Sandham Road be relocated (together with drainage improvements in front of 1155 Vesta Drive);
4. That the travelled portion of the road be increased on the south side by ten feet and that "No Stopping" ordiances be instituted for the north side of Sandham Road (the entire road is presently signed for No Parking Anytime controls and these will remain in effect.

RECOMMENDATION: That Mr. Anderson's report dated May 4th, 1972, be adopted".

Attached to the agenda was a copy of Mr. Anderson's report dated May 4th, 1972, and Mr. Warren's letter dated April 23rd, 1972. Mr. Warren appeared before Council on June 26th, 1972, and was advised that further consideration regarding the drainage ditch in front of his property would take place at this meeting.

RECOMMENDATION: That the ditch of approximately 38 feet in length in front of Mr. R. D. Warren's property be covered over.

Lost //

687. FILE 48-72 - C.N.R. (MALTON STATION)

The Committee considered a copy of a report dated June 28th, 1972, from the Town Engineer in which he advised that the increased popularity of the commuter service from Malton to Toronto has created traffic problems. Mr. Anderson recommended the following action to eliminate this problem:

(a) The south side of North Alarton Street be posted with No Stopping Anytime signs from Hull Street to York Street in accordance with the proposed by-law under Schedule III of Traffic By-law No. 7037.

(b) The attached draft by-law to amend Traffic By-law No. 7037 to include No Stopping ordinances for both sides of North Alarton Street from Hull Street to York Street be adopted.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the south side of North Alarton Street be posted with No Stopping Anytime signs from Hull Street to York Street in accordance with the proposed by-law under Schedule III of Traffic By-law No. 7037.
2. That a by-law to amend Traffic By-law No. 7037 to include No Stopping ordinances for both sides of North Alarton Street from Hull Street to York Street, be adopted.

688. FILE 33-72 - CAPITAL BUDGET (CREDITVIEW ROAD RECONSTRUCTION FROM EGLINTON AVENUE TO #401 HIGHWAY)

The Committee considered a copy of a report dated June 29th, 1972, from the Town Engineer in which he advised that due to the condition of the base of the road, that minor reconstruction would not be adequate. Mr. Anderson advised that the road surface itself is of a quite varied nature and ranges from "acceptable" north and South of the new Credit River Bridge to "quite poor" from Falconer Drive to the 401 Highway. There was strong evidence that large sections of road have recently received maintenance repairs. There are also numerous cross trenches in the vicinity of the residential development on the west side of the road immediately south of the 401 Highway. This cross trenching will undoubtedly continue until a complete build up of the area has occurred. The section of Creditview Road from Eglinton Avenue to Derry Road is of a rural nature and will undoubtedly remain in this state for some time to come. Any proposed road construction within these limits should be retained on a rural basis to compliment the area. Mr. Anderson requested that Committee review the proposals as set out on the attachment to his report and further requested that the Engineering Staff be authorized to proceed with all of the necessary requirements to complete this work.

RECOMMENDATION: That the technical aspects of Mr. Anderson's report dated June 29th, 1972, be adopted and referred to the 1973 Capital Budget discussions for further consideration.

689. FILE 19-72 - ROADS GENERAL (HIGHWAY NO. 10 - HAWTHORNE VALLEY GOLF CLUB ENTRANCE)

The Committee considered a report dated June 23rd, 1972, from the Town Engineer in which he advised that the Ministry of Transportation and Communications have considered the question of a separate left turn storage lane on Highway 10 at the Hawthorne Valley Gold Club entrance. The Ministry has advised that "in conclusion, we are of the opinion that because of the low volumes and low accident rate, we cannot justify the installation of a left-turn storage lane. However, should the volumes show a great increase in the near future then we shall review the situation again".

RECOMMENDATION: That the Traffic Safety Council be requested to consider the traffic hazard existing at the intersection of Highway 10 with the entrance to the Hawthorne Valley Golf Club.

690. FILE 89-72 - SERVICING SOUTH PEEL (THREE YEAR REQUIREMENTS)

The Committee considered the following:

1. Report dated June 26th, 1972, from the Town Engineer;
2. Letter dated June 20th, 1972, from Mr. A. L. Thomas, Manager, of the South Peel Water and Sewage System, Ministry of the Environment.

Mr. Anderson advised that on January 26th, 1972, the Town Council approved the application being submitted to the Ministry of the Environment for the extension of sewage service by the Ministry to the area designated as No. 62 on the plan attached to the South Peel Servicing Agreement, and which is basically those lands lying north of Britannia Road, south of No. 401 Highway, bounded by Creditview Road and Second Line West. We have now been advised that the Ministry of the Environment is not prepared to offer the extension of service to east of the Credit River until either the Town Official Plan or the Province's development concept for the Toronto Centred region has been altered to provide for development to this area. Mr. Anderson requested further direction in this regard.

RECOMMENDATION: That Mr. A. L. Thomas be invited to attend a future

General Committee meeting.

NOTE: Deputy Reeve A. G. Clarkson refrained from all voting and discussion on this item.

691. FILE 89-72 - SERVICING SOUTH PEEL

The Committee considered a report dated July 5th, 1972, from the Town Engineer regarding the provision of services to the proposed new Sheridan College campus to be situated at the southeast corner of Steeles Avenue and First Line West. Mr. Anderson advised that these lands form part of District 77 of the South Peel Sewage System and to date the Town has not requested the Ministry of the Environment to service this area. The Town of Brampton and the Township of Chinguacousy have requested the Ministry of the Environment to construct a sanitary sewer in the Fletcher Creek Valley, from the Credit River to Steeles Avenue, which would serve as a satisfactory sanitary outlet for these lands. The Advisory Committee of the South Peel System have requested that the staff of the Ministry present a report to the Advisory Committee on the effect of the rates should such a sewer be constructed. Mr. Anderson recommended that the Ministry of the Environment be requested to expedite their report for the consideration of the Advisory Committee, and subject to the construction of this sewer not materially effecting the rates, that they be requested to proceed and he further recommended that if the sewer construction appeared too expensive to proceed with at that time, consideration be given by the Ministry and the other participant parties to the South Peel System allowing the Town of Mississauga to drainthe lands proposed for the College, and development northerly to the pumping station which would be constructed on the Fletcher Creek as an alternative to the sewer down the valley.

RECOMMENDATION: That further consideration of this item be deferred pending receipt of the report to the Advisory Committee of the South Peel System.

692. FILE PROJECT 12-72 - RECONSTRUCTION OF STANFIELD ROAD

This proposed reconstruction provides for the establishment of a four lane facility from Dundas Street to the Queensway. The project has been objected to by Mr. R. L. Patterson. Mr. Patterson was concerned with regard to the heavy truck traffic on Stanfield Road south of the Queensway and Mr. Anderson suggested that at such time as the Queensway was completed through to Stanfield Road thereby providing an alternate route, he would recommend the restriction of truck traffic on that portion of Stanfield Road south of the Queensway.

RECOMMENDATION: That that portion of Stanfield Road lying between the proposed Queensway and the North Service Road be restricted to prohibit heavy truck traffic at such time as the Queensway is extended from Dixie Road through to Stanfield Road.

693. FILE 151-71 - CONSTRUCTION SAFETY ACT AND TRENCH EXCAVATORS PROTECTION ACT

The Committee considered the following:

1. Letter dated March 30th, 1972, from Mr. R. D. Johnston, Deputy Minister, Department of Labour;
2. Letter dated June 22nd, 1972, from Mr. R. D. Johnston;
3. Report dated July 5th, 1972, from the Town Engineer;
4. Letter dated July 12th, 1972, from the Director of Building, Zoning and License Department;
5. Letter dated July 11th, 1972, from theHonourable W. Darcy McKeough, Treasurer of Ontario.

Mr. Johnston advised that the Ontario Department of Labour may be taking over responsibilityfor construction safety and trench inspections and wished to know whether the Town required any Inspectors immediately. The Committee was advised by both Messrs. Anderson and Bodnar that the Town had sufficient staff to maintain all necessary inspections until the Province took over these duties. Mr. McKeough advised that a Task Force had been set up to review the entire inspection field before final provincial policies were established. The Committee was further advised that Council had been requested to comment on the proposal of having all construction safety, fire safety and septic tank inspections carried out on a provincial basis.

RECOMMENDATION: That the Honourable W. Darcy McKeough and Mr. R. D. Johnston be advised that the Town of Mississauga does not wish to pass a by-law requesting the use of provincial inspectors.

694. FILE 78-72 - TRAFFIC BY-LAW
FILE 8-72 - COMPLAINTS (PARKING SIGNS - GLORENE COURT)

The Committee considered the following:

1. Petition dated June 22nd, 1972, from Mr. L. Lys, regarding the removal of 4 "No Parking" signs situated on Glorene Court;
2. Report dated July 17th, 1972, from the Town Engineer.

Mr. Anderson felt that the No Parking restriction on Glorene Court was required in order to keep the turning basin clear and provide for a free flow of traffic. Mr. Anderson therefore recommended that the signs should remain and suggested 3 alternatives which may improve there appearance:

1. The white posts could be painted a rust colour, which would more naturally blend with the surroundings.

2. If possible, the signs could be relocated to streetlight poles, however, in the past the Mississauga Hydro has refused to give permission for the mounting of such signs on their poles.

3. The provisions of the Traffic By-law could be amended, and subject to the approval of the Ministry of Transportation and Communications, a yellow curb could be used at this location to indicate the no-parking restriction. In the past the Ministry has not seen fit to approve this generally for Mississauga, but has approved it for some specific instances and locations, and we may be successful in having it approved for this style of location.

RECOMMENDATION: That further consideration of this petition be deferred pending an inspection of the site by the Ward Member.

695. FILE 19-72 - ROADS GENERAL (1597 PETRIE WAY)

The Committee considered a report dated July 17th, 1972, from the Town Engineer. Mr. Anderson advised that the owner of 1597 Petrie Way wished to gain access across a Town owned one foot reserve at the end of Steveles Crescent. A plan was attached to the agenda outlining the area in question. Mr. Anderson recommended that a right-of-way be granted across the one foot reserve at the westerly end of Steveles Crescent subject to the owner being fully responsible for the construction costs required to provide his new driveway to the new drive location as approved by the Engineering Department so that it may be in conformity with the eventual extension of Steveles Crescent, should such extension occur.

RECOMMENDATION: That a right-of-way be granted across the one foot reserve at the westerly end of Steveles Crescent subject to the owner being fully responsible for the construction costs required to provide his new driveway to the new drive location as approved by the Engineering Department so that it may be in conformity with the eventual extension of Steveles Crescent, should such extension occur.

696. FILE 150-71 - SANITARY LANDFILL

The Committee considered a report dated July 19th, 1972, from the Town Engineer regarding the costs of various methods of garbage disposal. Mr. Anderson also advised that invitations had been received from the Cities of St. Catharines and Hamilton to view their installations.

RECOMMENDATION: That the Town Engineer arrange a trip to inspect the Hamilton and St. Catharines facilities on August 16th, 1972, immediately following the General Committee meeting.

697. FILE 92-72 - SCOTT PIT (ONTARIO HYDRO FLY ASH DISPOSAL)

The Committee considered a report dated July 21st, 1972, from the Town Engineer regarding the Ontario Hydro's fly ash disposal at the Scott Pit. The Town originally agreed to split the cost of reconstructing First Line East between Eglinton Avenue and the pit with the Ontario Hydro on the basis of $20,000.00 each. Mr. Anderson advised that subsequently, the Ministry of Transportation and Communications does not feel that the reconstruction is the right approach and that in fact improved maintenance is the action required.

As a result, Mr. Anderson recommended that this Municipality agree to permit the Hydro to continue to use the First Line East subject to the Hydro agreeing to pay 50 per cent of the maintenance cost of the roadway from Eglinton Avenue northerly 3200 feet.

RECOMMENDATION: That the Town of Mississauga agree to permit the Hydro to continue to use the First Line East subject to the Hydro agreeing to pay 50 per cent of the maintenance cost of the roadway from Eglinton Avenue northerly 3200 feet.

698. FILE 74-72 - SEWERS GENERAL (812 BURNHAMTHORPE ROAD)

The Committee considered a report dated July 21st, 1972, from the Town Engineer wherein he advised that he had received a request from Mr. Patrick Meany, 812 Burnhamthorpe Road, that the Town provide a connection to the sanitary sewer on Broomhill Crescent which is the street constructed at the rear of this property. At the present time a one foot reserve restricts access from Mr. Meany's property to Broomhill Crescent. Mr. Meany has agreed to provide a one foot reserve along Burnhamthorpe Road frontage of his property in return for the lifting of the one foot reserve along Broomhill Crescent. In addition he has agreed to pay all normal sanitary sewer charges. Mr. Anderson recommended that the exchange of the one foot reserves and the servicing of Mr. Meany's property, be approved, on the basis contained in his report.

RECOMMENDATION: That the exchange of the one foot reserves and the servicing of Mr. Meany's property, be approved, on the basis contained in the Town Engineer's report dated July 21st, 1972.

699. FILE - RECONSTRUCTION OF AVONHEAD ROAD

The Committee considered the following:

1. Letter dated July 17th, 1972, from the Ministry of the Environment.
2. Letter dated July 21st, 1972, from the Town Engineer.

In accordance with the terms of an Agreement dated March 8th, 1963, between the Town and Hinde and Dauch Limited, the successors in title, the Ministry through the Ontario Water Resources Commission, had requested that Avonhead Road be constructed from Highway No. 2 northerly to the section presently under construction. Mr. Anderson stated that the cost of construction of the road was $25,000.00 and should storm sewers also be required, an additional $50,000.00 to be added to the total cost. Mr. Anderson stated that the Engineering Department did not believe that the Municipality had any obligation to construct this additional roadway, inasmuch as when the site was initially discussed with the Province the then responsible Minister, the Honourable George Kerr, undertook to guarantee to Mississauga that all trucking to and from this site would be routed via Avonhead Road to Highway No. 122. They also believed that this commitment by the Honourable George Kerr in point of fact eliminated the need for the construction of the road to the south, and was an agreement with this municipality that the municipality would not be held to the terms of the Hinde and Dauch Agreement. Mr. Anderson recommended that the municipality advise the Supervisor of the Property Section of the Project Development Branch of the Ministry of the Environment that it does not intend to construct the road as requested in his letter of July 17th, 1972. He further suggested that an additional meeting be held with the Minister if necessary, and the Minister advised that the Town would be prepared to extend the road construction of additional 750 feet, at a total cost of $25,000.00 provided the Province of Ontario agreed to reimburse this municipality the total cost for this extension, and the extension currently under contract, i.e., a total of $128,000.00.

RECOMMENDATION: That the Town Engineer's report dated July 21st, 1972, be adopted.

1000. FILE 78-72 - TRAFFIC BY-LAW (TRAFFIC SIGNAL - EQUIPMENT SUPPLY)

The Committee was advised that in accordance with a recent request from Council attached to the agenda was a copy of a report dated June 19th, 1972, from the Town Engineer regarding the installation of traffic signals. Mr. Anderson suggested that in an attempt to overcome the three month time lag in delivery of equipment, the Town Engineer suggested the following alternatives based on an average installation of two to three signals per year:

(a) Order for stock two or three controllers similar in design to the types installed in the past two or three years, which are actuated units. These units cost approximately $3,300.00 each with detector and cabinet included. The weakness with this proposal is that no flexibility of design is afforded or opportunity to investigate and use new improved equipment.

(b) Order for stock now two or three fixed time units (non-actuated devices) that can be installed into any intersection as a temporary stop gap measure pending delivery of the actuated equipment. These units cost approximately under $1,000.00 each. The advantage here is limited initial expenditure and the flexibility of indefinite usage of equipment for short range purposes allowing the design and order of new installations according to specific requirements taking advantage of any technological advances that may have evolved in the electrical signal field. The disadvantages with this method is the re-occurring c ost to install and remove said component on the temporary basis, the lack of vehicle actuations and the storage and protection of said equipment when put back on the shelf.

Mr. Anderson recommended that two of these actuated controllers with detectors and cabinets be purchased at an approximate cost of $3,300.00 each to facilitate any imminent or future expenditious traffic signal installation that may be occasioned in 1972.

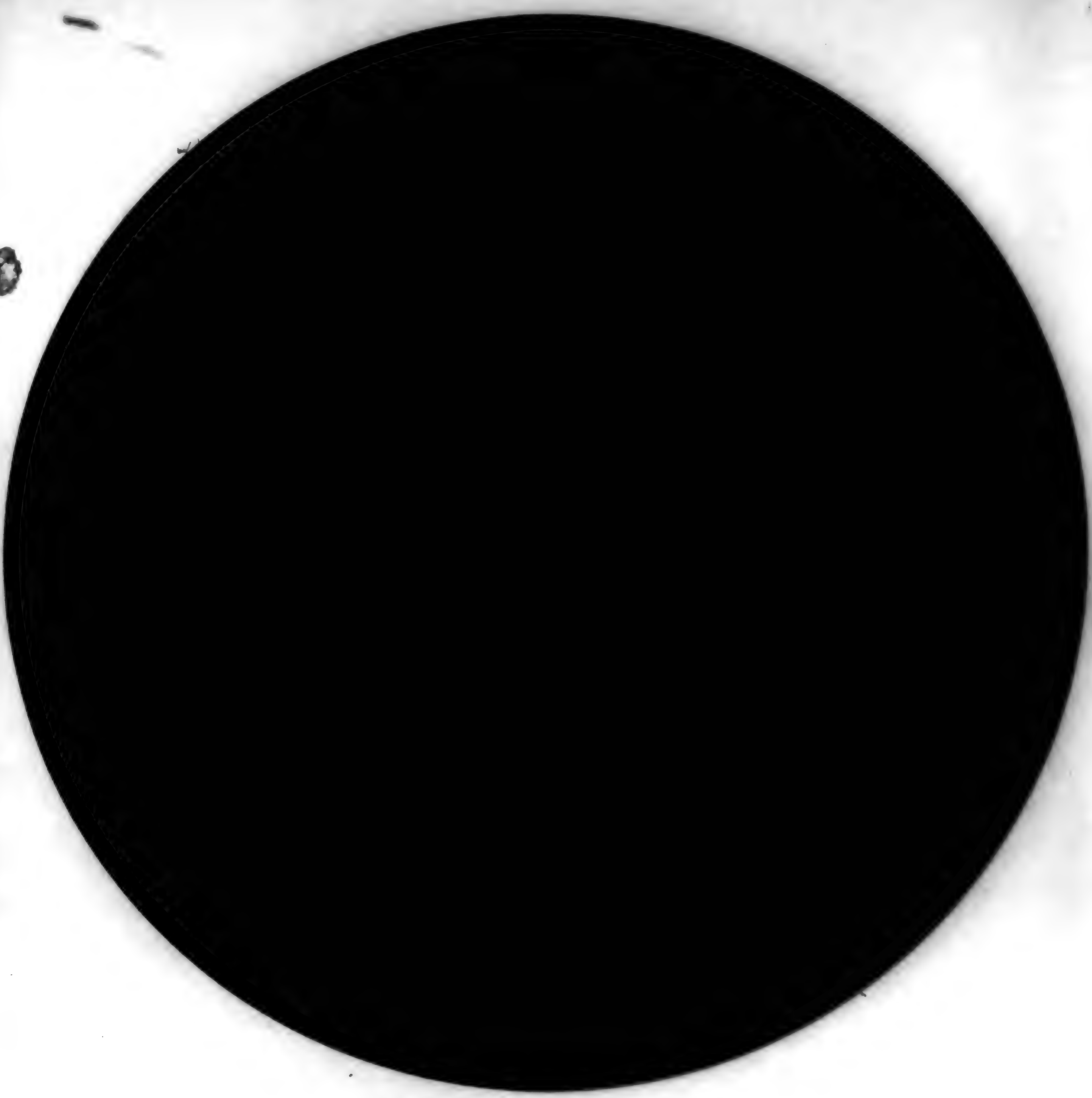
RECOMMENDATION: That two actuated controllers with detectors and cabinets be purchased at an approximate cost of $3,300.00 each to facilitate any imminent or future expenditious traffic signal installations that may be occasioned in 1972.

The meeting adjourned at 1:30 p. m.

REPORT ADOPTED: ____________________

L. H.
____
ACTING **MAYOR**

L. H.
____
CHAIRMAN



BELL & HOWELL

Town of Mississauga

1972 Council Minutes

August 28, 1972

to

August 30, 1972

18 of 26

Mississauga, Ontario,
August 28, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on August 28, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie and J. A. Kehoe.

Members of Staff present: Mr. M. D. Henderson, Town Manager; Mr. M. J. M. Maughan, Deputy Town Engineer; Mr. R. G. B. Edmunds, Deputy Commissioner of Planning; Mr. E. M. Halliday, Commissioner of Recreation and Parks; and Mr. D. R. Turcotte, Deputy Town Clerk.

Minutes of Council Meeting held on August 14, 1972, were adopted as read.

DEPUTATIONS

PRESENTATION TO MR. THOMAS MEPHAM - On behalf of the Members of Council and residents of the Town of Mississauga, Mayor Murray extended sincere thanks and appreciation to Mr. Mepham who has recently resigned as a member of the Committee of Adjustment. Mr. Murray spoke most highly of Mr. Mepham's services to the Town over many years as a member and Chairman of the Library Board and as a member of the Committee of Adjustment.

RE: WINKAR HOLDINGS LIMITED - FILE OZ-2-71 - Mr. Paul Winters appeared before Council with respect to Council approval of alterations to landscaping and elevation drawings for this development, which is to be dealt with by Planning Board at its meeting on August 29th. He asked that a special meeting of Council be held on Wednesday, August 30th, to deal with the Planning Board's decision in this matter. Mr. Winters was advised that his request would be given consideration.

RE: REGISTERED PLAN 939 - DEERING CONSTRUCTION (By-law 9793)

Mr. E. Menezes requested Council's approval of site plan and architectural elevation plans in accordance with By-law 9793. This request was dealt with by Resolution #362.

RE: MOBILE SIGNS - Mr. Don Wilhelm, of 3093 Fieldgate Drive, appeared before Council to request an extension of time with respect to an order he has received from the Town By-law Enforcement division that he must "forthwith" cease production and distribution of these signs. Mr. Wilhelm stated that it is his opinion that his product does not contravene the Town By-laws and felt the matter could be straightened out if given a little time. This request was referred to General Committee for consideration on Wednesday of this week.

RE: FILE OZ-4-70 - ROCKWOOD MALL - Mr. John Rogers requested Council to pass the by-law for execution of the agreements in connection with this development on the assurance that all Town requirements would be met within the next few days. Mr. Rogers indicated his agreement that should all conditions not be met by the next Council meeting, the by-law would be rescinded.

RE: CONSTRUCTION OF BALL DIAMOND ERINDALE WOODLANDS PARK - Mr. Ron Dunn spoke on behalf of residents in this area and voiced their opposition to the size of the proposed ball diamond and its location in this park. After considerable discussion and comments by Mr. Bill Alexander of the Erindale Little League Association, upholding the need for this facility, and comments by the Director of Recreation and Parks, this matter was referred to General Committee for further study.

COMMUNICATIONS

Letter from Winkar Holdings Limited requesting a special meeting to consider a decision of Planning Board at its meeting on August 29, 1972. Dealt with under Deputations.

Memorandum from the Town Manager re Construction of Ball Diamond in Erindale Woodlands Park. This was dealt with under deputations, and referred to General Committee.

Letter from the Reeve with respect to the establishment of a waterfront safety and water air rescue programme. This matter was dealt with by resolution #364.

Letter from the University of Toronto, Planning Division, regarding the construction of student housing at Erindale College. To be received, together with a report from the Commissioner of Planning, and copies of his letters to Erindale College dealing with this proposal.

Credit Valley Lawn Tennis Club - Letter of thanks to the Town for its offer of financial assistance for the Ontario Closed Tennis Championships, and a request for a representative from the Town to assist in the presentation ceremonies to be held on September 3, 1972. Reeve Parsons volunteered to attend this event.

Letter from the City of Woodstock enclosing a copy of their resolution regarding Hockey Canada. To be received and no action taken.

Letter from the City of Belleville endorsing Woodstock's resolution re Hockey Canada. To be received.

Letter from Mrs. Anna Koneiczko requesting a 12 month extension of the time set in By-law 9894 for the demolition of a building located at 760 Lakeshore Road East. This request was referred to General Committee for consideration along with a report from the Building & Zoning Director.

Letter from Mrs. Colleen Cicci regarding destruction of trees in connection with the construction of Finch Avenue and Highway 427 interchange. To be received, and referred to Town Staff.

Letter from Mr. Wes. Thompson re proposed by-law to regulate the keeping of pigeons in Mississauga. To be received and referred to General Committee.

Letter from Mr. Heinz Goeckel re proposed by-law to regulate the keeping of pigeons. To be received and referred to General Committee.

Letter from Mr. Ed. Scallen, 1355 Silver Spear Road regarding dog control in parks. This letter was referred to the Commissioner of Recreation and Parks.

Re: File 11-72 - Parks General (Williams Property) - memorandum from the Town Property Agent advising that legal fees must be added to the Offer to Sell covering this property. To be received.

Letter from The Mississauga Times - advising that a cable is being sent to the seven Mississauga competitors in the Olympic Games in Munich, and inviting residents to have their names added to the message. Names will be received by the Town Receptionist. Mayor Murray advised that he has arranged for telegrams to be sent to Mississauga's representatives in Munich.

On motion by Reeve Parsons, Council moved into Committee for presentation of Committee Reports, with Deputy Reeve Clarkson in the Chair.

GENERAL COMMITTEE REPORT DATED AUGUST 16, 1972

RE: ITEM #715 - FILE 8-72 - COMPLAINTS (Control of Pigeons) - This item was referred back to General Committee for further consideration.

RE: ITEM #724 - FILE 11-72 - PARKS GENERAL (Williams Property) The recommendation on this item was amended to read as follows:

"WHEREAS the Williams property on Given Road separates two parcels of Town-owned property which is held for park purposes; and

"WHEREAS almost all of the trees on the west side of the Cooksville Creek adjoining the Williams property have recently been removed; and

WHEREAS it seems to be in the public interest that the Williams property be preserved as parkland;

THEREFORE BE IT RESOLVED that the Credit Valley Conservation Authority be requested to report to the Town on the amount of Provincial grant available for the purchase of the Williams property with the Town of Mississauga as the benefiting municipality."

RE: ITEM #730 - FILE 89-72 - SERVICING SOUTH PEEL - The Town Engineer was requested to contact Mr. Thomas, Manager of the South Peel Water and Sewage system, Ministry of the Environment, to supply any required information.

RE: ITEM #731 - FILE 25-72 - WORKS GENERAL (Roadside Tree Planting)

The following amendment to the recommendation on this item was proposed by Councillor McKechnie:

"That Part 3 of the recommendation be amended by substituting 'BE IT RESOLVED that $10,000.00 be taken from the Contingency fund and used immediately to extend the tree planting program.'"

The amendment was voted on and LOST.

The recommendation as adopted by Council reads as follows:

"1. That citizens be encouraged to plant trees along the property lines on open ditch type streets and on boulevards on curb and gutter type streets.

2. That in the event that $10,000.00 of the contingency fund is in a surplus condition at the end of this year, that it be ear-marked for the tree planting programme in 1973.

3. That the Town Solicitor's report dated July 18, 1972, be received and the necessary by-law with reference to the maintenance of boulevards be prepared."

RE: ITEM #732 - FILE 19-72 - ROADS GENERAL (Subsidies) - The recommendation on this item was amended to read as follows:

> "AND BE IT RESOLVED that the Town Engineer investigate with the Ministry of Transportation and Communications the possibility of reconstructing Highway No. 10 from the Queen Elizabeth Way to the Canadian Pacific Railway overpass as four driving lanes plus one centre lane for turning movements prior to the completion of the Mississauga Transportation Study."

RE: ITEM #740 - FILE 2-72 - APPOINTMENTS (Committee of Adjustment)

The recommendation on this item was amended to read as follows:

> "RESOLVED that item #740 of the General Committee Report dated August 16, 1972 be referred back to General Committee for further consideration."

On motion by Mayor Murray, the Committee rose.

A copy of the General Committee Report dated August 16th, 1972, and amendments thereto are attached to the original of these minutes. The meeting was in recess between 3:10 and 3:30 p.m.

UNFINISHED BUSINESS

RE: SUPPLY OF WATER TO CONDOMINIUM UNITS - (McLaughlin Subdivision)

It was pointed out by Reeve Parsons that the Public Utilities Commission is concerned about the method of water supply. The Deputy Commissioner of Planning was requested to advise the Planning Board of this concern by the Commission. Consideration is also to be given to this matter at a future General Committee Meeting.

RE: SERVICING SOUTH PEEL - Reeve Parsons asked that the Town Engineer contact Mr. Thomas of the South Peel Water and Sewage System to have him look at a temporary by-pass on the Clarkson Road detour.

RE: BRITANNIA FARM PROPERTY - Mr. Henderson advised Councillor Withey that a report would be considered by General Committee on Wednesday of this week.

RE: PROPOSED WARD SYSTEM FOR SCHOOL BOARD ELECTION - Councillor Gregory expressed concern that this system might prejudice the Town's claim that the Towns of Mississauga, Port Credit and Streetsville should be one municipality.

RE: MALTON RATEPAYERS ASSOCIATION (72) - Mr. Henderson advised Councillor McKechnie that the Association has agreed to furnish the Town with a list of the residents complaining about the construction of their houses.

RE: REPORT ON SCOPE COMMITTEE - Mayor Murray advised that he has not yet received this report.

MOTIONS

Moved by: A. G. Clarkson #350
Seconded by: Glenn Grice

RESOLVED that the General Committee Report dated August 16, 1972, be adopted as amended in items #715, 724, 732 and 740.

CARRIED

Moved by: Frank J. McKechnie #351
Seconded by: Glenn Grice

AND RESOLVED that the contract for construction of sanitary sewers on Dixie Road and Britannia Road (P.N. 72-083) be awarded to Dundas Construction Company Limited in the amount of $47,724.00 this being the lowest tender received.

CARRIED

Moved by: Glenn Grice #352
Seconded by: A. G. Clarkson

RESOLVED that the purchase of Bus Shelters for the Town be awarded to Shully's Industries Limited as beinglow bidder in the amount of $7,660.00.

CARRIED

Moved by: H. E. Kennedy #353
Seconded by: R. J. Withey

AND RESOLVED that the contract for the 1972 Roadside Tree Planting Program in the Town of Mississauga (P.N. 72-025) be awarded to Litz Landscaping & Enterprises Limited, in the amount of $7,598.25, subject to the approval of the Ministry of Transportation and Communications, this being the lowest tender received.

CARRIED

Moved by: H. E. Kennedy #354
Seconded by: R. J. Withey

BE IT RESOLVED that the Engineering Department be authorized to negotiate with Litz Landscaping to use the balance of the approved budget (approx. $2,400.00) for roadside tree planting at the tendered unit prices if possible.

CARRIED

Moved by: Milton Gregory #355
Seconded by: R. J. Withey

AND RESOLVED that the contract for the construction of Erin Mills Parkway from Britannia Road to Mississauga Road (P. N. 70-082) be awarded to Pave-Al, Division of Orlando Realty Corporation Ltd., in the amount of $402,416.30, this being the lowest tender received, subject to the approval of additional funds by the Ontario Municipal Board and approval by the Ministry of Transportation & Communications, as well as the Canadian Transport Commission.

CARRIED

Moved by: Milton Gregory #356
Seconded by: R. J. Withey

RESOLVED that the purchase of Fire Pumper with trade-in be awarded to Pierreville Fire Trucks Limited as being low bidder in the total amount of $38,580.00.

CARRIED

Moved by: H. E. Kennedy #357
Seconded by: R. J. Withey

RESOLVED that the Attorney-General be requested to re-name the O. P. P. detachment situated at #10 Highway and the Queen Elizabeth Way to "Mississauga Detachment".

CARRIED

Moved by: H. E. Kennedy #358
Seconded by: R. J. Withey

RESOLVED that the sum of $51,550.00 be accepted as the 5 per cent cash in lieu of land dedication for application OZ-88-66, Anthony Adamson and Proteous Limited.

CARRIED

Moved by: H. Kennedy #359
Seconded by: R. J. Withey

BE IT RESOLVED that the property agent be authorized to negotiate an easement for walkway purposes on the northerly portion of the Fox property, to join Spruce Park and Mineola Gardens.

CARRIED

Moved by: Frank J. McKechnie #360
Seconded by: Glenn Grice

WHEREAS extension of Finch Avenue, Highway #427 and Darcel Avenue, necessitates the removal of some trees;

THEREFORE BE IT RESOLVED that the Parks Department be asked to comment on the preservation of some trees both by removal to a park and retention if possible on the road allowance.

CARRIED

Moved by: G. Grice #361
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Town contact the Canadian National Exhibition to inquire if there can be a Mississauga Day at the 1973 C.N.E.;

AND FURTHER that any financial responsibilities by the Town be reported at the same time.

CARRIED

Moved by: Milton Gregory #362
Seconded by: R. J. Withey

RESOLVED that the attached site plan and architectural elevation plans, be approved in accordance with By-law 9793-Deering Construction Limited.

CARRIED

Moved by: Milton Gregory #363
Seconded by: R. J. Withey

WHEREAS the developer of lands in Registered Plan 785, Applewood Hills Phase VII, has complied with all requirements of the Engineering Agreement;

THEREFORE BE IT RESOLVED that all securities held by the Town in connection with the aforesaid development, be released as recommended by the Town Engineer.

CARRIED

Moved by: R. J. Withey #364
Seconded by: Milton Gregory

WHEREAS a report has been submitted dated August 23, 1972, on the advisability of setting up a waterfront safety and water air rescue pregramme;

BE IT RESOLVED that Council approve the concept as outlined in the recommendation on page 2 of the Reeve's letter of August 23, 1972.

CARRIED

Moved by: R. J. Withey #365
Seconded by: H. Kennedy

WHEREAS the Deputy Director of Building, Zoning and License Department in a memo dated August 17, 1972, recommends the transfer of taxi cab business from Jack Miller to John Willis;

NOW THEREFORE BE IT RESOLVED that the transfer of Taxi cab business from Jack Miller to John Willis, be approved.

CARRIED

BY-LAWS

A By-law to repeal By-law Number 10,075 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,082. (By-law 10,075 provided for the appointment of Councillor G. Grice to act in place of the Mayor on County Council.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,083. (Agreements covering contracts P.N. 72-011A, 72-014 and 72-029.)

By-law 9949 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $150,000.00 for the purpose of the installation of street lighting in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto.

By-law 10,059 being a by-law to authorize the temporary borrowing of $150,000.00 pending the issue and sale of debentures was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto. (To provide for temporary financing for street lighting as set out in By-law 9949)

By-law 9833 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $40,000.00 for construction of a sanitary sewer in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto. (Trunk sewer on Orr Road from Clarkson Rd. to 830 feet easterly.)

By-law 10,053 being a by-law to authorize the temporary borrowing of $40,000.00 pending the issue and sale of debentures was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto. (To provide for temporary financing for sewer construction in By-law 9833.)

By-law 10,014 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $5,000.00 for construction of storm sewer outlet in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk and the Corporate Seal attached thereto. (Storm sewer outlet on easements in R.P. 631.)

A By-law to authorize the temporary borrowing of $5,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,084. (To provide for temporary financing for storm sewer outlet in By-law 10,014.)

By-law 9873 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $835,000.00 for purposes of The Hydro Electric

Commission of the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $835,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,085. (To provide for temporary financing for hydro purposes in By-law 9873.)

A By-law to amend By-law Number 5500 as amended was given a first and second reading and numbered 10,086. (To permit a day nursery in an established church or public school.)

A By-law to establish certain lands as part of the Municipal Highway System was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,087. (Part of Block "D", Registered Plan 749 to be known as Kilmanagh Road.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,088. (Required to clear an error in grant of easement for sewers in Plan 393. To be replaced by a new grant.)

A By-law to execute a Grant of Easement was given a first and second reading and numbered 10,089. (Easement to Bell Canada for telephone cable along easterly limits of Wildwood Park.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,090. (Drainage ditch easement over lands of the Ministry of Transportation and Communications. Consideration of $500.00 was approved by Council.)

A By-law to authorize execution of a License Agreement between the Canadian National Railway Company and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,091. (With respect to installation of storm and sanitary sewer stubs on the railway right-of-way adjacant to Baygreen Subdivision - T-17526.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,092. (This will establish a one foot reserve as part of Broomhill Crescent.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,093. (Part Lot 10, Concession 1, North of Dundas Street.)

A By-law to stop up part of an allowance for road on Oneida Crescent was given a first and second reading and numbered 10,094.

A By-law to authorize the execution of a Second Engineering Agreement between the Canadian Imperial Bank of Commerce, National Trust Company Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,095. (To provide storm sewer facilities for lands contained in File OZ-62-70.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,096. (Requirement of the Engineering Agreement for Wm. Archer property on the north side of Queensway West, west of #10 Highway.)

A By-law to accept a Deed of Land and execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,097. (Requirement of the Engineering Agreement for Registered Plan 943 - extension to Missenden Cres.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,098. (File T-23028 - Don Mills.)

A By-law to authorize the execution of an agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of the Environment, The Central Mortgage and Housing Corporation, and The Corporation of the Town of Mississauga with respect to the Clarkson Sewage Treatment Plant was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,099. (This agreement permits the Ministry of the Environment to assume the Town's interests in and obligations under a loan agreement with C.M.H.C.)

A By-law to fix the salaries of the Commissioners of the Hydro Electric Commission of the Town of Mississauga, and to repeal By-law Number 8154, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,100.

A By-law to authorize execution of an Engineering Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,101. (Processing to be withheld until all requirements of the Town have been met. Rockwood Mall - File OZ-4-70.)

RE: CABLE TV INSTALLATIONS - Councillor Kehoe gave notice that he would present a motion at the next meeting of Council which require all new development to provide for the location of cable TV facilities through the rear yards and not on the road allowances.

RE: PROPOSED WALKWAY FROM PONYTRAIL TO FLEETWOOD PARK - Mr. Henderson advised Councillor Gregory that we have clear title to two lots in this area. A report will come before Council soon dealing with the walkway and the sale of excess lands.

RE: FAILURE OF SUBDIVIDERS TO CLEAN UP - Councillor Withey asked that the matter of imposing firm penalties be checked into.

RE: LEGISLATION RE MINIMUM STANDARDS FOR COMMERCIAL PROPERTIES - The Deputy Clerk advised Councillor Kennedy that a copy of the Act has not yet been received by the Town.

RE: REPLACEMENT OF TREES ON SANDHAM DRIVE BY THE GO STATION - Mr. Henderson was asked to check into this matter.

MOTIONS

Moved by: Milton Gregory #366
Seconded by: R. J. Withey

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,076 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: J. A. Kehoe #367
Seconded by: Frank J. McKechnie

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,098 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

FORTHCOMING MEETINGS

Tuesday August 29 - 9:30 a.m. - Municipal Re-organization Committee (County)

Tuesday August 29 - 11:30 a.m. - Special County Council Meeting

Tuesday August 29 - 7:30 p.m. - Planning Board

Wednesday August 30 - 8:30 a.m. - General Committee

Wednesday Sept. 6 - 8:00 p.m. - Meeting with Board of Education

Monday Sept. 11 - 1:30 p.m. - Council Meeting

CONFIRMATION BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 28th day of August, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,102.

The meeting adjourned at 4:55 p.m.

MAYOR

John T. Corney

CLERK

T 145

RESOLUTION

August 28 SESSION 19 72 No.

MOVED BY Glenn Grice

SECONDED BY

Amendment to Item 724 General Committee Aug. 16/72

Whereas the Williams property on Given Road separates two parcels of Town owned property which is held for park purposes and

Whereas almost all of the trees on the west side of Cooksville Creek adjoining the Williams property have recently been removed, and

Whereas it seems to be in the public interest that the Williams property be preserved as park land,

therefore be it resolved that the Credit Valley Conservation be requested to report to the Town on the amount of provincial grant available for the purchase of the Williams property, with the Town of Mississauga as the benefitting municipality. Carried

A. Clarkson

T 143

item 731

RESOLUTION

August 28 **SESSION** 19 72 **NO.**

MOVED BY Frank J. McKechnie

SECONDED BY

Item 731 part #3 be amended by substituting —

Be it resolved that $10,000 be taken from the contingency fund and used immediately to extend the tree planting program.

Lost

A. Morton

T 143

RESOLUTION

August 28 **SESSION** 19 72 **NO.**

MOVED BY J. A. Kohn

SECONDED BY Glenn Grice

AND BE IT RESOLVED THAT the recommendation under Item 732 of the General Committee meeting, August 16, 1972, be revised to read: That the Town Engineer investigate with the Ministry of Transportation and Communications the possibility of reconstructing Highway No. 10 from the Queen Elizabeth Way to the Canadian Pacific Railway overpass as four driving lanes plus one centre lane for turning movements prior to the completion of the Mississauga Transportation Study.

carried

T 143

RESOLUTION

August 28 SESSION 1972 No.

MOVED BY G. Price

SECONDED BY

Resolved that Item 740 of the General Committee report dated Aug. 16/72 be referred back to General Committee for further consideration.

Carried

RECOMMENDATION: That Mr. Forrester's presentation be received.

702. FILE 71-72 - DIVISION OF LAND (S.ERIC JOHNSON LTD.-CAB 154-72)

The Committee was advised that the Committee of Adjustment on July 27th,1972, approved a division of property/to create 7 residential building lots having frontages of approximately 80 feet and 90 feet on Welwyn Drive, 79 feet, 74 feet and 69 feet on Hindhead Road and 89 feet and 90 feet on Clarkson Road North. Mr. S. Eric Johnson requested approval to supply hydro by overhead wire for these lots by letter dated July 13th, 1972, to Hydro Mississauga. Attached to the agenda was a letter dated July 26th, 1972, from Hydro Mississauga advising that they have examined the subject property and requesting that this particular development be exempted from having to install underground services.

RECOMMENDATION: That the request to permit the supply of hydro by overhead wires to the lots created by the division of land under Committee of Adjustment file CAB 154-72, be approved.

703. FILE REGISTERED PLAN 931 - FIELDGATE DEVELOPMENTS (5% LAND DEDICATION)

The Committee was advised that Council at its meeting held on July 24th, 1972, considered a request from Mr. James Durbano to rebate the sum of $3,650.00 which he felt was an over payment of the 5 per cent cash in lieu of land dedication for Registered Plan 931. The original appraisal was based on 42 lots and amounted to $25,610.00. This amount should have been based on 36 lots in the amount of $21,960.00 a difference of $3,650.00. Council asked for a re-appraisal which was based on 36 lots and amounted to $25,200.00.

RECOMMENDATION: That the sum of $23,277.95 be accepted as the 5 per cent cash in lieu of land dedication for Registered Plan 931.

704. FILE 10-72A - LICENSING GENERAL (TRANSFER OF TAXI BUSINESS - ANDREW STEPHEN TO HURON TAXI LIMITED)

General Committee at its meeting on June 14th, 1972, was advised in a memo dated May 19th, 1972, from the Director of Building, Zoning and License Department that the transfer of the above business was a change of name only and that Mr. Stephen is a Director of the Company. The operation of the business would remain the same. The Articles of Incorporation of the Company were contained in the Clerk's File. General Committee deferred further consideration of this matter pending receipt of documentation that Mr. Stephen is a Director of the Company. The Committee was advised in a memo dated July 31st, 1972, from the Deputy Director of Building, Zoning and License Department, that he had received a photocopy of the share certificate issued to Frederick Harold Wood with an assignment on the back thereof that such share had been transferred to Andrew Stephen. He had also received a copy of resolutions of the Board of Directors wherein such share was transferred together with a copy of resignation of Frederick Harold Wood and resolution issuing a further 299 common shares to Andrew Stephen. A copy of a letter dated June21st, 1972, from Mendelson, Beatty and Wood in this regard was attached to the agenda.

RECOMMENDATION: That the transfer of taxi cab business from Andrew Stephen to Huron Taxi Limited, be approved.

705. FILE 8-72 - COMPLAINTS
FILE 11-72 - PARKS GENERAL (MINI BIKES)(#593)

Council at its meeting on July 10th, 1972, passed the following Resolution No. 299:

> "Be It Resolved That:
> The Clerk enquire of the Ministry of the Environment as to what regulations are in effect as to requiring noise control devices on motorcycles and mini-bikes and further that if it is found that no enforcement regulations are in effect that immediate action be taken to establish such regulations".

The Committee considered a letter dated July 28th, 1972, from The Honourable James A. C. Auld, Minister of the Environment, advising that information is currently being reviewed related to a wide variety of noise sources, including motorcycles and mini-bikes, however, regulations are not expected to be available before the end of this year. The Honourable James Auld pointed out that the Town's By-law 7364 contained several provisions which apply to motorcycle noise and suggested that several municipal governments had recently had some success in applying similar by-laws to control a variety of annoying noise sources. The Sections of By-law 7364 to which he referred read as follows:

Subsection (g) - "The discharge into the open air of the exhaust of any steam engine, stationary internal combustion engine, motor vehicle or motorcycle, except through a muffler or other device which effectively prevents loud or explosive noises".

Subsection (n) - "The noise of sound caused by the racing, idling or loud operation of a motor of a standing or parked motor vehicle or trailer in excess of that necessary for the reasonable operation of same".

RECOMMENDATION: That this information be received.

706. FILE 11-72 - PARKS GENERAL (REQUEST CLOSING OF NEW PARKING LOT AT WHITEOAKS PARK)

The Committee considered letters dated July 12th, 1972, from Mr. and Mrs. T. Husebye to the Mayor and to the Town Traffic Co-ordinator in which they requested that the new parking lot, as outlined on a map attached to the agenda, be closed immediately. Also attached was a copy of a memo dated July 28th, 1972, from the Commissioner of Recreation and Parks in which he advised that the parking lot was constructed last year as part of the 1971 Budget approvals at a total cost of $1,758.36. Mr. Halliday advised that it was his proposal to budget for asphalting of the lot in the 1973 Budget which would eliminate the dust problem. He further suggested that there may be a problem with traffic entering and exiting from the parking lot onto Birchwood Drive and suggested one answer might be to provide two stop signs, one as you exit from the parking lot onto the road prior to meeting Birchwood Drive and the other as you approach the parking lot at the corner of Birchwood Drive prior to continuing onto the dead end of the road where it entered the parking lot. Mr. Halliday brought to Council's attention that to his knowledge, Mr. and Mrs. Hysebye's complaint was the only one he had received since the installation of the lot last summer. Also attached to the agenda was a copy of a report dated August 1st, 1972, from the Deputy Town Engineer recommending that if the existing road pattern providing the entrance to the parking lot from Birchwood Drive was to remain, that the designation of right-of-way be established for this corner by the ordination of a yield sign on Birchwood Drive facing westbound traffic approaching the entrance road to White Oaks Park. Mr. Maughan advised that his Department was arranging to install 2 street names both being Birchwood Drive for the street name designation for this intersection and was arranging to meet with the owners of 1612 Birchwood Drive regarding remedial action for a partial site restriction on the southeast corner.

RECOMMENDATION: That the yield sign on Birchwood Drive as outlined in Mr. Maughan's report be approved and the balance of this information be received; and further, that copies of Mr. Halliday's and Mr. Maughan's reports be forwarded to Mr. and Mrs. Husebye.

707. FILE 36-71 - COUNTY OF PEEL (SALE OF COUNTY OWNED LANDS - ERIN MILLS PARKWAY AND FOWLER DRIVE)(#744-71)

The Committee was advised that Council at its meeting on October 12th, 1971, considered an offer from Mrs. Y. Headford, 2055 Fowler Drive, Mississauga, to purchase lands from the County at the corner of Southdown Road and Fowler Drive. In this regard, Council adopted the following recommendation:

> "That the Town Engineer's report dated September 8th, 1971, be adopted subject to a determination being made with regard to the need for part of the lands in conjunction with Mississauga Transit".

Consequently, the County Engineer was advised of Council's action on October 13th, 1971. Attached to the agenda was a copy of a letter dated July 24th, 1971, from Mr. R. W. Knight, County Engineer, in which he advised that the Town owns a one foot reserve along the easterly limit of Plan 786 and is therefore the abutting owner. Consequently he recommended that the lands shown as No. 1 on a map attached to the agenda be offered to the owner of Lot 14, Plan 413 and the lands shown as No. 2 be offeredto the Town of Mississauga who can in turn offer them to the owners of Lots 20 and 21, Plan 786 as well as the existing one foot reserve.

RECOMMENDATION: That the proposal as outlined in Mr. Knight's letter of July 24th, 1972, be approved.

708. FILE 26-72 - ZONING GENERAL (PARKING AND/OR STORAGE OF COMMERCIAL VEHICLES IN RESIDENTIAL ZONES)

The Committee considered a report dated July 20th, 1972, from the Director of Building, Zoning and License Department, with regard to Section 37 of By-law 5500 as amended, which allows the parking of half ton pickups on a residential lot and the parking in a garage of a truck exceeding a half ton, but not exceeding one ton capacity. Mr. Bodnar advised that his Department wasencountering a problem in that the actual capacity of the normal half ton pickup is 1,150 lbs., and therefore, under strict interpretation of the by-law must be parked within a garage. Consequently it was essential that the by-law be clarified to establish the half ton and one ton capacity respectively as being nominal, to define a certain classification of vehicle and not by strictly interpreting the actual carrying capacity. The Committee was advised that if it was the intent to permit the parking of half ton pickups on residential lots, the by-law should be amended accordingly.

RECOMMENDATION: That By-law 5500, as amended, be further amended to establish this nominal capacity to permit the parking of nominal half ton pickups on residential lots.

709. FILE 3-72 - ASSESSMENT GENERAL (O.M.B. APPEAL - SOLOMON)(A&P)

The Committee was advised in a letter dated July 25th, 1972, from the Halton-Peel Assessment Office that they had been able to reach a consent settlement on the above noted Ontario Municipal Board appeal for 1969 in the amount of $305,000.00 for real property and a business assessment of $91,500.00. These are the same figures that were settled upon for the 1970 adjourned Assessment Review Court hearings which were brought on again on June 30th, 1972. Mr. James R. Watson, Manager, Commercial Valuations, Halton-Peel Assessment Office, suggested that these figures were a proper value for both years. Attached to the agenda was a copy of a letter dated July 20th, 1972, to the Halton-Peel Regional Assessment Office from Davis, Webb and Hollinrake along with Consent to Judgement which was signed by the solicitor on behalf of the appellant (Alexander Solomon Holdings Limited, Joseph Solomon Holdings Limited and Abraham Solomon Holdings Limited). Mr. Hollinrake requested the Town's authorization to sign this Consent on the Town's behalf.

RECOMMENDATION: That Davis, Webb and Hollinrake be hereby authorized to sign the Consent to Judgement on behalf of the Corporation of the Town of Mississauga for the above noted Ontario Municipal Board appeal.

710. FILE 33-72 - BUDGET 1972
FILE 9-72 - LIBRARY BOARD (FIVE YEAR PROGRAMME)

The Committee was advised that Council at its meeting on May 8th, 1972, adopted the following recommendation regarding theexpansion of the Clarkson-Lorne Park Branch of the Mississauga Library: "That no further action with regard to the expansion of the Clarkson-Lorne Park Branch be undertaken until such time as the SCOPE Committee's report has been finalized and considered by Council". Councillor Grice reported to Council on July 24th, 1972, that the Library Board was anxious to proceed with the Clarkson-Lorne Park Library addition and were requesting Council to engage the Architects for this proposal. Councillor Grice advised the Committee that the Library

Board had suggested that the Clarkson-Lorne Park Branch was the busiest branch in the Town and expansion was absolutely necessary as soon as possible.

RECOMMENDATION: That the Library Board be authorized to engage an Architect for the Clarkson-Lorne Park Library addition.

711. FILE 51-72 - MISSISSAUGA HYDRO (COMMISSIONERS' HONORARIA)

The Committee was advised in a letter dated July 24th, 1972, from the Manager of Hydro Mississauga that the following resolution was passed at the Commission's previous regular meeting: "That the Corporation be requested to amend By-law Number 8154 to revise Commissioners' honoraria as follows:

Chairman	$2,300.00 per annum
Vice-Chairman	1,850.00 per annum
Commissioner	1,850.00 per annum

and the amended By-law be forwarded to the Provincial Commission for approval". By-law Number 8154 passed by Council on September 8th, 1969, fixed the salary of the 3 members of the Hydro Electric Commission as follows:

Chairman	$1,200.00 per annum
Vice-Chairman	1,000.00 per annum
Commissioner	1,000.00 per annum

The By-law also allowed the Commissioners $20.00 per day out of pocket expenses for out of town business for the Commission.

RECOMMENDATION: That the Commissioners' Honoraria be amended as set out in the Hydro Mississauga Commission's resolution and that the enacting by-law be forwarded to the Provincial Commission for approval.

712. FILE 18-72 - RECREATION GENERAL (MISSISSAUGA SOCCER LEAGUE)

The Committee considered a letter dated June 24th, 1972, from Mr. P. J. Mallon, Secretary of the Mississauga Soccer League, requesting flood lighting of soccer fields in the Town to enable after dark games. Attached to the agenda was a copy of a report dated July 28th, 1972, from the Commissioner of Recreation and Parks in which he suggested that at the present time (and perhaps for the next few years) his Department was able to provide the required number of soccer fields for the league to keep pace with their ever expanding programme. Consequently, although there was merit in principle to providing lighting to major fields at specific locations, this request was premature. Mr. Halliday also suggested, however, that his Department would continue to keep an eye on the situation and when it came to the point where the programme had expanded beyond the point of being able to provide the necessary fields, that this matter would be reconsidered.

RECOMMENDATION: That the request of the Mississauga Soccer League of the Municipality providing flood lighting of soccer fields within the Town, be not approved and that a copy of Mr. Halliday's report dated July 28th, 1972, be forwarded to the League.

713. FILE OZ-18-66 - CEDAR DOWNS DEVELOPMENT LIMITED (5 PER CENT DEDICATION)

This subdivision consists of a parcel of land on the west side of Goreway Drive just south of Morningstar Drive. Pursuant to the Engineering and Financial Agreement, registered as No. 36817 V. S. for Toronto Township on April 14th, 1967, the owner agreed to pay the sum equal to 5 per cent of the gross value of the land minus the cost of the servicing of the said lands including levies as park dedication. The said sum being due and payable prior to the issuance of any building permit on the said lands. Mr. Wilkinson on February 15th, 1967, prepared an opinion of value for the purpose of the 5 per cent cash contribution and a copy of his report at that time was attached to the agenda. The Town Property Agent was requested to update this appraisal. Consequently, in a memo dated July 27th, 1972, Mr. Wilkinson estimated a gross value of the 3.85 acres of RM7D4 lands at $427,350.00. Pursuant to the terms of the aforementioned agreement the 5 per cent was to be based on this value less engineering costs and financial levies which amounted to $48,135.41 leaving a net amount of $379,214.59. The cash payment in lieu of the 5 per cent dedication of land would therefore be $18,960.72.

RECOMMENDATION: That $18,960.72 be accepted as the cash payment in lieu of the 5 per cent dedication of land for Cedardowns Development Limited, File OZ-18-66.

714. FILE 10-72A - LICENSING GENERAL (CYRIL H. LEE - BROKERAGE LICENSE)

The Committee was advised in a memo dated July 26th, 1972, from the Director of Building, Zoning and License Department that the above reference, Cyril H. Lee, was operating a taxicab brokerage business in contravention of the by-law. Mr. Lee had discussed this matter with Mr. Bodnar and indicated that he had not obtained a license because he had made application in 1968 for a fleet license and brokerage license which he feltwere unreasonably withheld. There was no records withrespect to this application. It was possible that they were destroyed during the Municipal Offices fire on Dundas Street. Mr. Lee agreed to obtain an office within the Town of Mississauga and he completed an application form for a brokerage license, however, he requested that in view of the aforegoing that it would be unfair to require him to pay the $1,000.00 initial brokerage fee. Mr. Bodnar recommended that a brokerage license be granted to Mr. Lee on the basis of his payment of the $250.00 renewal fee.

RECOMMENDATION: That a brokerage license be granted to Mr. Lee on the basis of his payment of the $250.00 renewal fee.

715. FILE 8-72 - COMPLAINTS (CONTROL OF PIGEONS)

The Committee considered a memo dated July 26th, 1972, from the Director of Building, Zoning and License Department, in which he advised that his Department had received anincreasing number of complaints with respect to the keeping of pigeons within the Town of Mississauga. Mr. Bodnar suggested that it was desirable to enact a by-law which would restrict the keeping of pigeons within residential zones to a maximum of 2 pigeons.

RECOMMENDATION: That a by-law be enacted to restrict the keeping of pigeons within residential zones to a maximum of 2 pigeons.

716. FILE 21-72 - TAX SECTION (TAX APPORTIONMENTS)

The Committee considered along with a memo dated July 26th, 1972, from the Town Treasurer, application forms to apportion taxes in accordance with the Municipal Act. The tax levy, land description and local improvement charges have been apportioned as noted on the forms and any partial payments allocated where necessary. The parties concerned have been notified. These application forms were available in the Clerk's file.

RECOMMENDATION: That the following resolution be passed to approve the apportionments:

"BE IT RESOLVED, pursuant to Section 547 (1) of The Municipal Act, Chapter 284, R. S. O. 1970, as amended, that the tax apportionments for the following properties:

01-016-159-00
01-068-033-00
02-018-172-00
02-021-105-00
02-021-106-00
02-021-107-00
02-021-108-00
02-021-109-00
02-021-110-00
02-021-111-00
02-021-112-00
02-023-186-00
02-024-044-00
02-024-157-00
02-025-106-00
02-025-197-00
02-026-061-00
02-026-065-00
02-028-121-01
02-028-148-90
02-028-148-95
02-028-149-00
02-033-158-00
02-034-049-00
02-038-131-00-A02
02-040-183-00
02-048-117-00
02-035-021-00

03-069-081-00
03-088-023-01
03-090-200-00
03-094-195-00
04-094-062-00
04-094-063-00
04-094-063-01
04-094-063-02
04-094-063-03
04-094-064-00
04-094-064-01
04-094-064-02
04-094-064-03
04-094-064-04
04-094-064-05
04-094-090-00
04-096-050-00
04-096-139-00
04-097-054-00
04-097-098-00
04-141-069-00
04-141-071-00
05-115-117-00
05-116-017-00
05-116-183-00
05-116-022-00
15-117-126-10
05-117-192-00
06-141-214-00
06-155-103-00
06-155-104-00
06-155-105-00
06-155-106-00
15-115-171-00
05-117-156-00
05-117-157-00

be approved as recommended in the Treasurer's report dated July 26th, 1972.

717. FILE 67-72 - ASSESSMENT APPEAL (REGION NO. 15 VS GLENN GRICE)

The Committee considered a copy of an Order of the Ontario Municipal Board dated June 20th, 1972, with respect to the assessment made in 1969 for taxation in 1970 on part of the most easterly angle of Lot 2, Concession 1, north of Base Line Road, west of Hurontario Street. A map outlining the subject property was attached to the agenda. The Board Order dismissed this appeal.

RECOMMENDATION: That this information be received.

718. FILE 67-72 - ASSESSMENT APPEAL (REGION NO. 15 VS TORONTO GOLF CLUB)

The Committee considered a copy of an Order of the Ontario Municipal Board dated June 20th, 1972, with respect to the assessment made in 1969 for taxation in 1970 on Lot 5, in Concession 2, South of Dundas Street. A map outlining the subject property was attached to the agenda. The Board Order dismissed this appeal.

RECOMMENDATION: That this information be received.

719. FILE 44-72 - ONTARIO HYDRO (SOLANDT COMMISSION)

The Committee was advised that Council at its meeting on July 24th, 1972, received a letter including a copy of notice re public hearing into the transmission of power from Nanticoke to Pickering. Council requested that the Commission be asked to submit the proposed route of this project. A map outlining the location of the route in the vicinity of the Town of Mississauga was available in the Clerk's file along with a further map and the submission of Ontario Hydro to the Solandt Commission.

RECOMMENDATION: That a staff member be directed to attend the Solandt Commission hearings as an observer and report back to the Municipality on a daily basis; and further, that should any questions arise that are critical to the Town that they be brought to General Committee's attention.

720. FILE 62-72 - CONDEMNED BUILDINGS (EAST HALF OF LOT 7, CONCESSION 3, E.H.S. - WILDLARK CONSTRUCTION)(#408)

Council at its meeting on May 23rd, 1972, passed By-law 9893 to authorize the demolition of unsafe buildings located on the above lands. Wildlark Construction was sent a copy of this by-law by registered mail on May 26th, 1972. Subsequently, we received a copy of a letter dated May 29th, 1972, from Mr. Murray Atkins requesting an extension of time to demolish until July 5th, 1972. This request was approved by staff subject to a further report being forwarded after July 5th, 1972, from the Building, Zoning and License Department. The Committee was advised by memo dated July 24th, 1972, from the Building, Zoning and License Department that as of July 20th, 1972, no attempt had been made to demolish the subject building and subsequently, the Department recommended that Section 2 of Demolition By-law 9893, be executed.

RECOMMENDATION: That as the extension of time to demolish this building was previously granted to July 5th, 1972, and as no action has been taken in this regard, that Section 2 of Demolition By-law 9893, be executed.

721. FILE 38-72 - STREET NAMES (REPORT)

The Committee considered a copy of a report of the Street Names Committee from their meeting held on July26th, 1972. This report included the following recommendations:

1. That the request of the Ministry of Transportation and Communications to rename that portion of Airport Road lying between the Etobicoke boundary and Derry Road not be granted.

2. That the Ministry of Transportation and Communications be advised that the Town of Mississauga does not wish to rename Airport Road.

3. That Airline Road be renamed Caroga Drive, and further, that the name "Airline Road" be reserved as a possible future street name in the Town of Mississauga.

4. That the request by National Cash Register Company to rename Swift Current Road to Century Avenue be approved providing the National Cash Register Company will submit a letter agreeing to pay for all costs incurred as a result of this name change.

RECOMMENDATION: That the Street Names Committee Report dated July 26th, 1972, be approved.

722. FILE OZ-2-68 - JOHN GREGORY LIMITED (5 PER CENT)

This is a proposal to amend the Zoning By-law from R3 to RM7D4. The site is situated on the west side of Argyle Road approximately 600 feet south of Highway No. 5. Council at its meeting on August 6th, 1968, recommended that this application be approved subject to a Planning Board Report dated June 25th, 1968, including a satisfactory site development and satisfaction of the requirements of the Town of Mississauga and any other agency concerned with the development of the subject lands. One of the requirements of the Town was a 5 per cent cash contribution in lieu of land dedication. The Committee was advised in a memo dated August 9th, 1972, from the Property Agent that a study of sales of similarly zoned properties indicated a gross value of about $612,192.00 and on this basis the cash payment in lieu of the 5 per cent dedication of land would be $30,600.00. The assessment on this property was $205,710.00.

RECOMMENDATION: That $30,600.00 be accepted as the cash payment in lieu of the 5 per cent dedication of land with reference to John Gregory Limited, File OZ-2-68.

723. FILE T-22528 - GERAN HOLDINGS (PEEL) LIMITED (5 PER CENT)

This proposed subdivision is located on the south side of Queensway West east of Stavebank Road and will consist of 66 building lots (47 - R2 and 15 - R1). We have been advised in a memo dated August 9th, 1972, from the Property Agent that the gross value of these lots was estimated to be $1,154,500.00. On this basis the amount of $57,725.00 was suggested as the cash payment in lieu of the 5 per cent dedication of land. The assessment on this property was $568,140.00.

RECOMMENDATION: That $57,725.00 be accepted asthe cash payment in lieu of the 5 per cent dedication of land for proposed subdivision T-22528, Geran Holdings (Peel) Limited.

724. FILE 11-72 - PARKS GENERAL (WILLIAMS PROPERTY) (#669)

Mr. H. Chappell and Mr. and Mrs. Williams appeared before General Committee on July 26th, 1972, to discuss the Town's acquisition of a 7.1 acre parcel of property on Given Road to complete the development of a proposed park. The Committee was advised that we had received an Offer to Sell in duplicate dated July 31st, 1972, by Mr. and Mrs. Williams, which was available in the Clerk's file. This item was forwarded to Council without a recommendation.

RECOMMENDATION:

725. FILE OZ-46-72 - S. B. McLAUGHLIN ASSOCIATES LIMITED

This is a proposal to amend the Zoning By-law from M1 to RM5 to permit the development of lands for townhouse purposes. The site comprises 4.77 acres located at the south-east corner of Burnhamthorpe Road East and Central Parkway East with frontages on these roads of 365 feet and 566 feet, respectively. The Planning Board staff concluded that the application to amend the Zoning By-law was in conformity with the Official Plan and should be approved subject to the approval of satisfactory site development and landscaping plans prior to the issuance of a building permit and the applicant satisfying all the requirements of the Town and any other agency concerned with the future development of the site. The Planning Board considered this application at its meeting held on July 25th, 1972, at which time they recommended that the staff report recommending approval subject to, among other things, the preparation of satisfactory site development and landscaping plans, be adopted, and that Council be requested to hold a public meeting if deemed necessary on this application. A copy of the Planning Board Report dated July 25th, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-46-72, S. B. McLaughlin Associates Limited, be approved subject to the conditions contained in the Planning Board Report dated July 25th, 1972.

726. FILE BY-LAW 8890 - PART BLOCK A, REGISTERED PLAN M-5 (PROPOSED SITE PLAN)

The above noted parcel of land located on the south side of Campobello Road between Argentia Road and Falconer Drive, was zoned RM5-Section 300 by By-law 8890 and was subject to site development plan approval prior to the issuance of a building permit. A site plan of a proposed recreation centre, which was presented to and approved by Planning Board on July 25th, 1972, was available for General Committee's consideration.

RECOMMENDATION: That the site plan for part of Block A, Registered Plan M-5, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

727. FILE T-22830 - DARCEL CONSTRUCTION LIMITED

This proposed plan of subdivision is located on the west side of Goreway Drive north of Morningstar Drive and will consist of 32 lots and 1 block. The following material was attached to the agenda:

1. A copy of the Consolidated Report dated July 17th, 1972.

2. A copy of a letter dated July 19th, 1972, from the Developer agreeing to the conditions of the Consolidated Report with the exception of:

   (a) Current Unit Levies - Section B, Item 1 (a).

   (b) Item 1 (c) - would like to reserve the right of negotiations on this issue.

   (c) Item 9 (a) - elect to take Option "A".

3. A copy of the Planning Board Report dated July 25th, 1972.

The Planning Board considered this proposed plan of subdivision at its meeting held on July 25th, 1972, at which time they recommended that the conditions of approval for proposed plan of subdivision T-22830, Darcel Construction Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22830, Darcel Construction Limited, be recommended to the Minister of Treasury, Economics and Intergovernmental Affairs and the Metropolitan Toronto Planning Board for draft approval, subject to the conditions contained inthe Planning Board Report dated July 25th, 1972.

728. FILE 13-72 - PLANNING GENERAL (DIXIE ROAD INDUSTRIAL STUDY - NORTH SECTOR)

Enclosed with the agenda was a copy of the Dixie Road Industrial Study-North Sector as prepared by the Town of Mississauga Planning Board together with various correspondence received with regard to a proposed Official Plan Amendment in this area. Attached to the agenda was a copy of the Planning Board Report dated July 25th, 1972, with regard to submissions on this study and recommending that the Dixie Road Industrial Study - North Sector, as amended to show proposed Highway 407 as the northern boundary of the Study, be approved and forwarded to Council for consideration.

RECOMMENDATION: That the Dixie Road Industrial Study - North Sector as amended to show proposed Highway 407 as the northern boundary of the Study, be approved.

729. FILE BY-LAW 9819 - TEXT CHANGE - SET BACK ON MAJOR ROADS (REN - WEST INVESTMENTS)

By-law 9819 passed by Council on April 10th, 1972, is a by-law to amend Section 21 of the Town Zoning By-law which sets out the required building set back on major roads in the Town. This By-law was advertised by publication pursuant to the Ontario Municipal Board's directions. We have received an objection dated June 5th, 1972, from Ren-West Investments Limited, a copy of which was attached to the agenda. Also attached was a copy of a memo dated August 8th, 1972, from the Commissioner of Planning in which he suggested that upon completion of the proposed interchange for Airport and Derry Roads, these roads will presumably have the status of local roads, consequently, the relevant set backs inherent in By-law 9819 would not be required. Mr. Petschar suggested consideration be given to exempting the Ren-West lands from the provisions of By-law 9819. A copy of a map of these lands was attached to the agenda.

RECOMMENDATION: That a By-law be enacted that will exempt the aforementioned Ren-West Investments lands from the provisions of By-law 9819.

730. FILE 89-72 - SERVICING SOUTH PEEL (THREE YEAR REQUIREMENTS)(#690)

General Committee at its meeting on July 26th, 1972, considered the following, copies of which were attached to the agenda:

1. Report dated June 26th, 1972, from the Town Engineer;
2. Letter dated June 20th, 1972, from Mr. A. L. Thomas, Manager, of the South Peel Water and Sewage System, Ministry of the Environment.

Mr. Anderson advised Committee that on January 26th, 1972, the Town Council approved the application being submitted to the Ministry of the Environment for the extension of sewage service by the Ministry to the area designated as No. 62 on the plan attached to the South Peel Servicing Agreement, and which was basically those lands lying north of Britannia Road, south of No. 401 Highway, bounded by Creditview Road and Second Line West. We have now been advised that the Ministry of the Environment is not prepared to offer the extension of service to east of the Credit River until either the TownOfficial Plan or the Province's development concept for the Toronto Centred Region has been altered to provide for development to this area. Mr. Anderson requested further direction in this regard. Mr. Thomas, Manager, of the South Peel Water and Sewage System, Ministry of the Environment, appeared before the General Committee at 10:00 a. m. with regard to this item. He advised that he required more detailed information on this matter before his Department could properly respond.

RECOMMENDATION: That the Commissioner of Planning be directed to supply the detailed information requested by Mr. A. L. Thomas.

731. FILE 25-72 - WORKS GENERAL (ROADSIDE TREE PLANTING PROGRAMME)

In accordance with a recent request by Council a report dated July 12th, 1972, from the Town Engineer was attached to the agenda setting out the progress of the roadside tree planting programme. Also attached to the agenda was a copy of a letter dated July 18th, 1972, from the Town Solicitor regarding the maintenance of boulevards.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That citizens be encouraged to plant trees along the property lines on open ditch type streets and on boulevards on curb and gutter type streets;
2. That $10,000.00 of the contingency fund be allocated for the 1973 tree planting programme;
3. That in the event that $10,000.00 of the contingency fund is in a surplus condition at the end of this year, that it be earmarked for the tree planting programme in 1973;
4. That the Town Solicitor's report dated July 18th, 1972, be received and the necessary by-law with reference to the maintenance of boulevards be prepared.

A recorded vote was requested with regard to part 2 of the above mentioned recommendation:

Those In Favour	Those Opposed
Deputy Reeve Clarkson	Acting Mayor Parsons
Councillor Grice	Councillor Gregory
Councillor McKechnie	Councillor Kehoe
	Councillor Withey

LOST 4 - 3
Absent - 3

732. FILE 19-72 - ROADS GENERAL (SUBSIDIES) (#622)

The following is an extract from the General Committee Report dated June 28th, 1972:

> "The Committee considered a report dated June 27th, 1972, from the Town Engineer regarding the Town's requirements for road subsidies. The Committee was advised that last year, the Ministry of Transportation and Communications provided a subsidy of $1,580,700.00 for construction and $808,500.00 for maintenance. To date $1,200,000.00 has been approved for

1972 construction. The Committee was advised that the total 1972 subsidy requirements were $3,559,087.32. Mr. Anderson advised, however, that the Ministry was not satisfied with the Highway #10 reconstruction and, as a result, the subsidy required could be reduced by approximately $500,000.00. This means that an additional 1.8 million dollar subsidy is still required. Mr. Anderson also advised the Committee that there was not sufficient subsidy approved to date to provide for the reconstruction of both Truscott Drive and Erin Mills Parkway. He requested direction as to which facility Council wished to have constructed.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Engineer be authorized to proceed with the construction of both Truscott Drive and Erin Mills Parkway.
2. That consideration of the balance of Mr. Anderson's report be deferred to the next General Committee meeting".

The Committee considered a copy of Mr. Anderson's report dated June 27th, 1972, a copyof which was attached to the agenda. The Committee was requested to give further consideration to Mr. Anderson's report as set out in part 2 of the above recommendation on June 28th, 1972.

RECOMMENDATION: That the McCormack and Rankin report not be accepted and that Highway No. 10 from the Queen Elizabeth Way to the Canadian Pacific Railway overpass be reconstructed to four (4) driving lanes plus one centre lane for turning movements subject to the approval of the Minister of Transportation and Communications.

733. FILE REGISTERED PLAN 875 - J. D. S. INVESTMENTS

The Committee considered a letter dated July 24th, 1972, from Cohl, Osak and Kay on behalf of J. D. S. Investments and Boatwright

Investments Limited requesting that a portion of a one foot reserve adjacent to Kimbel Street be lifted to provide access to adjacent land. A map outlining the subject property was attached to the agenda. Also attached was a copy of a memo dated August 1st, 1972, from the Deputy Town Engineer in which he advised that this Department had reviewed this request and recommended that the one foot reserve that is adjacent to the lands of Her Majesty the Queen be opened as part of Kimbel Street subject to the necessary driveway entrance being constructed and the curb cut paid for by the Developer, the opening to be made for a nominal charge of One Dollar instead of the current standard charge for lifting one foot reserves.

RECOMMENDATION: That the one foot reserve that is adjacent to the lands of Her Majesty the Queen be opened as part of Kimbel Street subject to the necessary driveway entrance being constructed and the curb cut paid for by the Developer, the opening to be made for a nominal charge of One Dollar instead of the current standard charge for lifting one foot reserves.

734. FILE 55-72 - DRAINAGE GENERAL

The following resolution was tabled by Council at its meeting on June 12th, 1972, and referred to the Town Engineer for a report to General Committee on the feasibility of complying with the intent of the resolution:

> "Whereas Ward Five has developed very rapidly in the last five years,
> And Whereas lot grading control is, and was not in effect on many previous plans,
> And Whereas the Engineering Department has done an excellent job of having outstanding drainage problems corrected, but nonetheless some developers have been slow in co-operating, therefore be it resolved that a list of all drainage complaints more than one year old be brought to Council for study and possible Council action".

Consequently, attached to the agenda was a copy of a report dated July 28th, 1972, from the Town Engineer in which he advised that due to the major difficulties that would be encountered in implementing such a report, that the request as outlined is impractical and would not be of any great value as compared to specific reports with regard to specific instances. Mr. Anderson suggested that if it is the Council's opinion that adequate performance was not being provided in this area, rather than preparing reports on the subject, he would recommend that additional staff be engaged to assist with the difficult negotiations which must be undertaken for the rectification of each problem brought to his Department's attention.

RECOMMENDATION: That the Town Engineer's report dated July 28th, 1972, be received.

735. FILE 78-72 - TRAFFIC BY-LAW (INTERSECTION OF QUEENSWAY AND HIGHWAY #10)

The Committee was advised that Council at its meeting on July 24th, 1972, considered a letter dated July 12th, 1972, from Mr. M. Johnstone with regard to the traffic problems at the intersection of Queensway and Highway #10. Mr. Johnstone was subsequently advised that Mayor C. M. Murray would request the Board of Commissioners of Police to assign a point man to duty at the Queensway and No. 10 Highway on a test basis. If it was determined that the point man alleviated the traffic condition, and was necessary at this intersection, Mayor Murray would request the Board of Commissioners of Police to leave this man on duty at this location until such time as the Queensway is channelized at No. 10 Highway. The Board of Commissioners of Police further considered this matter at its meeting on August 1st, 1972, when they were advised by the Chief of Police that the Traffic Co-ordinator for the Town and Staff Sergeant MacDonald of the Police Department studied the traffic conditions at this intersection and recommended that a police officer not be assigned to point duty because he could not improve the situation. The following motion was passed by the Board: "That Council be advisedthat this matter has been investigated and further, that a Police Officer would not improve the situation; and further, that Council be requested to further study this intersection with a view to improving the traffic flow".

RECOMMENDATION: That this information be received.

736. FILE 78-72 - TRAFFIC BY-LAW (SPEED LIMIT ON PREMIUM WAY AND INTERSECTION OF LYNCHMERE AVENUE AND PREMIUM WAY)

The Committee considered a letter dated May 9th, 1972, from the Gordon Woods Homeowners Association with reference to the speed limit on Premium Way and the blind intersection at Lynchmere Road and Premium Way. Attached to the agenda was a copy of a report dated July 13th, 1972, from the Traffic Co-ordinator in which he recommended that the Police Department be requested to provide a sustained drive of police radar and enforcement in an attempt to lower this high rate of speed to within a 40 m.p.h. zone; and further, that following a reasonable period of selective enforcement by the Police Department, the Engineering Department will re-evaluate the 85 percentile speeds on Premium Way to determine the effect of said police surveillance and report accordingly. Pursuant to the problem of the blind intersection at Lynchmere Avenue and Premium Way, Mr. Bonvivere advised that a "hidden intersection" sign had been erected and the Postal Authorities had been requested to remove the mail box which was partially causing a corner sight restriction at this same corner.

RECOMMENDATION: That the information with regard to the intersection

be received and the balance of Mr. Bonvivere's report be approved.

737. FILE 78-72 - TRAFFIC BY-LAW (GORDON DRIVE)

The following resolution was passed at a special meeting of Council on November 17th, 1971:

> "RESOLVED that a stop sign be placed at Breezy Pines on Gordon Drive, to control northbound traffic;
> AND FURTHER that a stop sign be placed at Isabella Avenue on Gordon Drive to control southbound traffic on Gordon Drive,
> on a 90 day trial basis".

The Committee was advised in a letter dated May 9th, 1972, from the Gordon Woods Homeowners Association that the stop signs which they requested and were erected on Gordon Drive at Isabella Street and Breezy Pines Drive have had their desired effect, the traffic has definitely slowed down and that there are fewer cars using the street. The Association was aware that the signs were erected temporarily and since they were proving effective, they requested that they become permanent. Attached to the agenda was a copy of a report dated July 27th, 1972, from the Traffic Co-ordinator, in this regard, which indicated that vehicular speeds have not been lowered neither have through volumes decreased significantly. Mr. Bonvivere reiterated his original comments that four way stop controls were not required for Gordon Drive as deterents to speed and through volumes and in fact recent reviews showed that they have been ineffective in achieving the results desired. Direction was requested as to whether or not the signs previously erected on a temporary basis should or should not be removed.

RECOMMENDATION: That the Gordon Woods Homeowners Association be invited to the next General Committee meeting to discuss this matter.

738. FILE PROJECT 59-70 - ZETLAND HOLDINGS (DRAINAGE DITCH EASEMENT OVER MINISTRY OF TRANSPORTATION AND COMMUNICATIONS PROPERTY - PART LOT 3, CONC. 4, E.H.S.)

The Committee was advised in a memo dated July 28th, 1972, from the Property Agent that he had 3 copies of a Grant of Easement whereby the Ministry of Transportation and Communications conveyed to the Town, an easement for drainage ditches. The legal descriptions have been approved by the Engineering Department. The easement was being granted to the Town for consideration of $500.00 and Mr. Wilkinson recommended that the Grant of Easement be executed by the Town. A map indicating this easement was attached to the agenda.

RECOMMENDATION: That the aforementioned Grant of Easement be

executed by the Corporation.

739. FILE 112-72 - MISSISSAUGA TRANSIT (STUDENT FARES)(#228)

The Committee was advised that Council at its meeting on February 2nd, 1972, approved the following recommendation:

"1. That a 10 cent fare for students and children be adopted for Mississauga Transit for school days for the hours of 8:00 a. m. to 4:30 p. m., Monday to Friday, inclusive.

2. That a 25 cent fare for students and children be adopted after 4:30 p. m. Monday to Friday, all day Saturday and holidays.

3. That all these fare structures be effective until the end of the current school term after which time a further review and a report will assess the effects of said fares against subsidy for Mississauga Transit".

Subsequently, Council at its meeting on February 28th, 1972, adopted the following recommendation:

"1. That the 10¢ scholar fare for Mississauga Transit be an EXACT FARE of 10¢;

2. That the 10¢ scholar fare commencement time be altered from 8:00 a. m. to commence with the beginning of service Monday to Friday, inclusive, on school days".

A report from the Traffic Co-ordinator dated August 15th, 1972, was distributed to the Members of the Committee.

RECOMMENDATION: That an EXACT FARE of 15¢ for students and children effective at all times be hereby approved.

740. FILE 2-72 - APPOINTMENTS (RESIGNATION - COMMITTEE OF ADJUSTMENT)

The Committee was advised that Council at its meeting on August 14th, 1972, accepted with regret the resignation of Mr. T. Mepham from the Committee of Adjustment. The Planning Act provided that where a Member of a Committee of Adjustment ceases to be a Member before the expiration of his term, the Council shall appoint another eligible person for the unexpired portion of the term. Mr. Mepham's term would have expired on December 31st, 1974.

RECOMMENDATION: That Mr. John B. Keyser, 1392 Elaine Trail be appointed to the Committee of Adjustment effective from September 1st, 1972 to December 31st, 1974.

The meeting adjourned at 11:35 a. m.

REPORT ADOPTED: ____________________

MAYOR

CHAIRMAN

Mississauga, Ontario,
August 30, 1972.

A special meeting of the Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 12:30 p.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle. The following members of Staff were present: M. D. Henderson, Town Manager; M. J. M. Maughan, Deputy Town Engineer; R. Edmunds, Deputy Planning Commissioner; K. A. Rowe, Industrial Commissioner, T. L. Julian, Clerk's Assistant, and D. R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: L. H. Parsons #368
Seconded by: Milton Gregory

BE IT RESOLVED that the appointment of John B. Keyser to the Committee of Adjustment, as recommended by General Committee, be approved.

CARRIED

Moved by: L. H. Parsons #369
Seconded by: Milton Gregory

BE IT RESOLVED that the architectural elevation plan for the construction of 2070 Dundas Street East, Mississauga (Winkar

Holdings Limited) as approved by the Planning Board, at its meeting on August 29, 1972, and the landscaping plan for the same project as approved by the Recreation and Parks Department be hereby approved.

CARRIED

CONFIRMING BY-LAW

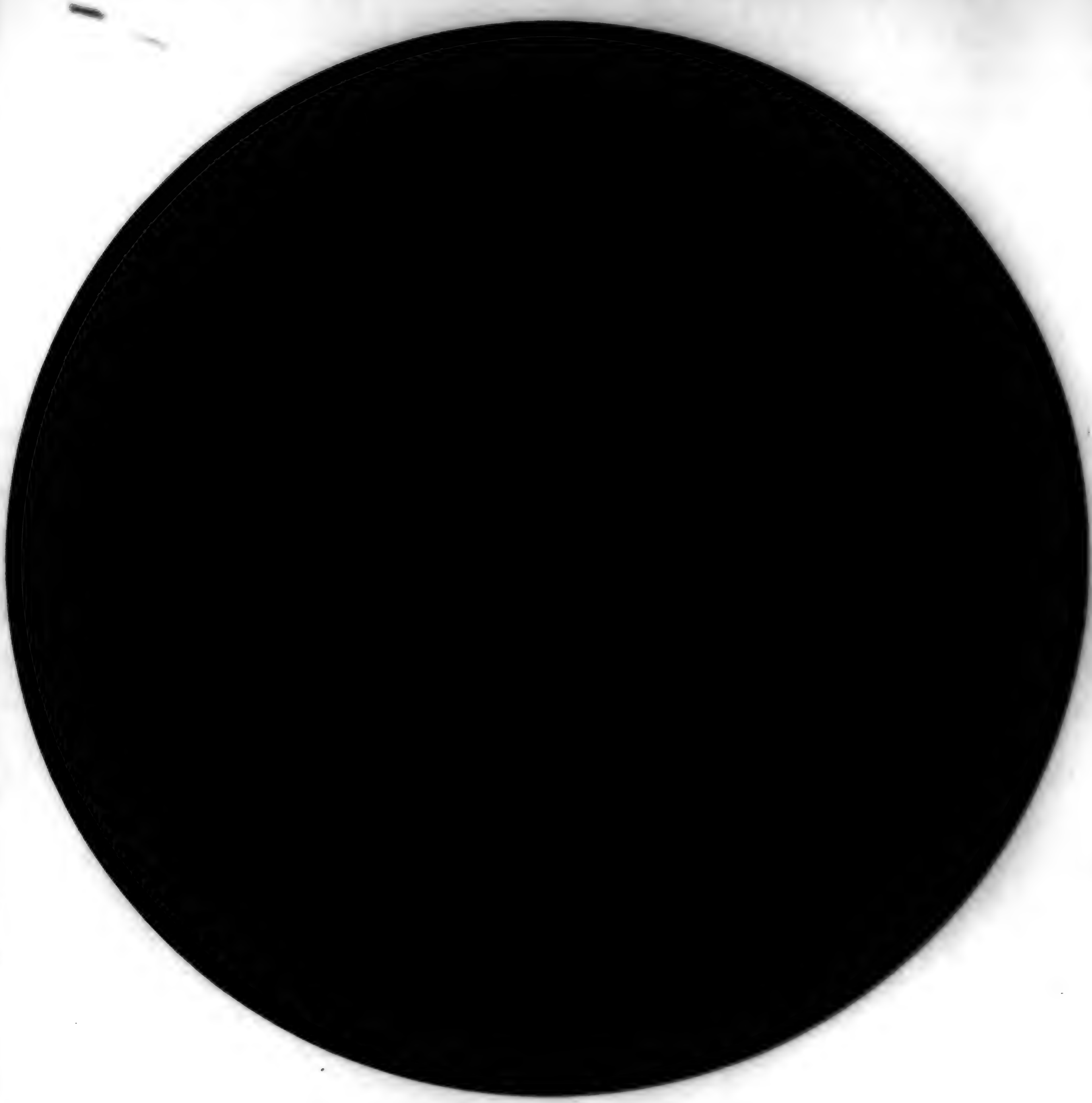
A By-law to confirm the proceedings of Council at its meeting held on the 30th day of August, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,103.

The meeting adjourned at 12:35 p.m.

MAYOR

John T. Conroy

CLERK



BELL & HOWELL

Town of Mississauga

1972 Council Minutes

September 11, 1972

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Mississauga, Ontario,
September 11, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor C.M.Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, Glenn Grice, and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. W. J. Anderson, Town Engineer; Mr.L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning. Mr. K. A. Rowe, Industrial Commissioner, and Mr. E. M. Halliday, Commissioner of Parks and Recreation, also attended part of this meeting.

Minutes of Council meetings held August 28 and August 30, 1972, were adopted as read.

DEPUTATIONS

RE: PROPOSED BALL DIAMOND IN ERINDALE WOODLANDS PARK - Mrs. Marilyn Buie, representing the residents in the area, re-iterated their objections to the proposed hard ball diamond in this park. This matter was dealt with under Item #787 of the General Committee Report dated August 30, 1972, at which time it was referred to General Committee for further consideration along with a report from Mr. Halliday. Mrs. Buie left a petition with the Town Clerk.

RE: TINMAR DEVELOPMENTS LIMITED - Mr. M. Rosen appeared on behalf of the developer to request site plan approval of three lots in Registered Plan 936 (By-law 9600). This request was dealt with by resolution #379.

RE: FILE OZ-88-66 - ADAMSON & PROTEOUS - Mr. M. Emer, representing the developer of this project asked that Council pass the by-laws for this development subject to final approval by the Town Engineering Department. Mr. Emer stated that he is agreeable to the by-laws being rescinded at the next Council meeting should all Town requirements not be met by that time. Mr. Emer further stated that his principals will build a walkway through the property to the satisfaction of the Town Engineer. Note: Mrs. Alexander of 957 The Greenway was advised that this item would be considered at this meeting; however, no one attended on her behalf.

RE: FILE T-22115 - ONTARIO FIREPLACE LIMITED - Mr. A. O'Marra, asked that Council give consideration to the Planning Board's report which recommended approval of this plan of subdivision, at this meeting rather than at General Committee on September13. He advised Council that objections have been withdrawn and the consolidated report accepted by his clients. This matter was dealt with in General Committee Report of August 30, 1972, item #768.

RE: LOCATION OF A TRAILER ON O. H. C. PROPERTY QUEEN FREDERICA DRIVE

Mrs. Carol Krames submitted a brief and spoke on behalf of the Applewood-Dundas Service and Information Centre Committee and asked that permission be granted to this Committee to locate a trailer on the Ontario Housing Corporation property on Queen Frederica Drive, for a period of eight months to a year. This request was referred to the General Committee for consideration.

RE: FILE OZ-41-72 - KANEFF CONSTRUCTION - Mr. M. Weir, solicitor for the developer, advised that all Town requirements have been submitted and asked that the by-laws be passed at this meeting.

RE: FILE OZ-11-69 - MUNDEN ACRES - Mr. J. Humeniuk advised that all Town requirements have now been met and asked that the by-laws covering this development be dealt with at this meeting.

RE: FILE T-17526 - BAYGREEN DEVELOPMENTS- Mr. B. Pem appeared before Council with respect to the pre-servicing of this proposed subdivision. He advised that his principals would like to proceed with the road construction, and would be prepared to erect any barricades considered necessary by the Town. This request was dealt with by resolution #387.

RE: PROPOSED BY-LAW FOR PROHIBITING ANIMALS RUNNING AT LARGE AND TRESPASSING ON LANDS IN THE TOWN OF MISSISSAUGA

Mrs. Woodward asked that cats be exempted from this by-law. Mrs. Bancroft, of 417 Orano Avenue, suggested that clinics should be established for spaying and neutering of cats and thus control the cat population. Mrs. Bancroft has promised to supply to the Town information on such clinics which she has requested from the United States. Mrs. Betty Hurson stated that she is in agreement with Mrs. Bancroft's comments. Mrs. Beaton also spoke regarding the control of cats. The proposed by-law was referred back to General Committee together with Item #751 of General Committee Report of August 30, 1972, for further consideration at such time as information is available from Mrs. Bancroft.

COMMUNICATIONS

Memorandum from H. Petschar, Commissioner of Planning re Proposed Site Plans, Tinmar Development Limited. To be received, and dealt with by resolution.

Building Report for the month of August, 1972. To be received.

Report on New Industrial Buildings for August, 1972. To be received.

Residential Summary for August, 1972. To be received.

Memorandums dated August 31 and September 1, 1972, from the Town Property Agent re Fieldgate Developments Ltd. (C.A."B" 137 & 138/72) Dealt with under items #756 and 757 of General Committee Report August 30, 1972.

Letter from Mrs. Carol Krames re location of information trailer on O.H.C. property on Queen Frederica Drive. This was referred to General Committee for consideration.

Letter from Minister of Transportation and Communications relating to the control of bicycles. To be received.

Ontario Housing Corporation requesting that the Town pass a resolution regarding 100 units in 1972 on a geared-to-income basis. This was dealt with by resolution.

County of Peel - letter re The Secondary Schools and Boards of Education Act and enclosing the distribution of members on The Peel County Board of Education. To be received.

Don Mills Developments Limited - letter advising that they will be pre-servicing proposed subdivision File T-23028. To be received.

Memorandum from the Town Engineer re pre-servicing of Proposed Plan T-23028. To be received.

Don Mills Developments Limited - letter advising of pre-servicing proposed plan of subdivision T-22494. To be received.

Credit Valley Conservation Authority - re File 11-72 - Property acquisition Meadowwood Park Area (Armstrong and Rogers property). To be received and Rogers property referred to General Committee.

Copy of letter to Credit Valley Conservation Authority from J. G. Reid, Q. C., re Rogers property, 1636 Watersedge Road. Receive.

Letter from Risen Christ Lutheran Church re application by Mrs. Richter to operate a nursery School in this church, and enclosing a petition signed by some 39 parents. This was dealt with by resolution #380.

Letter from Mr. F. G. Arnold, Algonquin Drive, enclosing copy of a letter written by him to Munisan limited, commending them for their excellent service and co-operation in repairing damage done to his driveway by a garbage truck. To be received.

Letter from Payton, Biggs & Graham re Bramalea Telecable Limited - referred to General Committee. (NOTE: Councillor Searle abstained from discussion and voting on this letter.)

Letter from Keeble Cable Television Limited - referred to General Committee. NOTE: Councillor Searle abstained from discussion and voting on this letter.

Letter from Terracomm Cable TV - Referred to General Committee. NOTE: Councillor Searle abstained from discussion and voting on this letter.

Letter from O'Marra and O'Marra re Ontario Fireplace Limited, enclosing copy of a letter written to the Commissioner of Planning. To be received. Dealt with under deputations and General Committee Report.

Letter from Mrs. Dorothy Edwards, 99 Agnes Street, re better public transportation. To be received and a report requested from the Town Traffic Co-ordinator.

Memorandum from the Director of Building and Zoning re S. Perzia & Associates Ltd. To be received. Dealt with by resolution #386.

Re: Proposed by-law to control of animals - letters objecting to this proposed by-law were received from:

The Venners, Mississauga
The Wards, Erindale
The Cooks, Clarkson
The Arthurs, Clarkson
The Neales, Mississauga
The Pendocks, Mississauga
The Etheridges, Malton
The Terpstras, Streetsville
The Pawloskis, Mississauga
The Prices, Mississauga
P. Galloway
Mrs. E. Bancroft
Mrs. Howard Hurson
Mr. & Mrs. D. J. Taylor
Mr. & Mrs. J. Milne
Elizabeth Dunn, Publisher,
  Dogs in Canada Magazine
  (Telegram)

Above letters to be received.

Letter from Gasbar Construction Limited advising of pre-servicing in proposed plan of subdivision T-22563. To be received.

PETITIONS

Re: Day Nursery facilities in Risen Christ Lutheran Church, Dixie Rd.

Re: Proposed Hard ball diamond in Erindale Woodlands Park

PROJECT REPORTS:

Re: Reconstruction of Burnhamthorpe Road from Etobicoke Creek to Ponytrail Drive. Dealt with by by-law.

COMMITTEE REPORTS

On motion by Reeve Parsons Council moved into Committee for presentation of Committee Reports with Councillor Gregory in the Chair.

INDUSTRIAL COMMITTEE REPORT DATED AUGUST 30, 1972 - This report was adopted as presented.

GENERAL COMMITTEE REPORT DATED AUGUST 30, 1972

RE: ITEM #751 - FILE 108-72 - HUMANE SOCIETY - the recommendation on this item was amended to read as follows:

> "That this item and proposed By-law #10,126 be referred back to General Committee for further consideration at such time as the information on cats is available from Mrs. Bancroft."

RE: ITEM #753 - FILE 163-71 - HISTORICAL MUSEUM (The Anchorage)

The recommendation on this item was amended to read:

> "That no action be taken on this item."

RE: ITEM #757 - FILE 71-72 - DIVISION OF LAND (Fieldgate Dev. Ltd.)
C. A. "B" 138-72

The recommendation on this item was amended to read as follows:

> "That the sum of $1,025.15 be accepted as the 5% cash in lieu of land on C.A."B" 138/72."

RE: ITEM #768 - ONTARIO FIREPLACE LIMITED - FILE T-22115 - The recommendation on this item was amended to read as follows:

> "That the Planning Board Report dated August 15, 1972 be adopted and the plan be referred to the Minister of Treasury for draft approval, subject to the conditions of the aforementioned Planning Board Report."

RE: ITEM #770 - FILE T-23003 - CHURCHILL ESTATES DEVELOPMENTS - Reeve Parsons asked that it be recorded that he abstained from discussion and voting on this item.

On motion by Councillor Searle the Committee rose in order that Council might consider those by-laws requiring a vote of three-quarters of all the members of Council. Accordingly By-laws 10,039, 10,040 and 10,042 were dealt with.

Deputy Reeve Clarkson retired from the meeting at 3:00 p.m.

On motion by Reeve Parsons Council moved back in to Committee to continue consideration of General Committee Report.

RE: ITEM #787 - FILE 11-72 - PARKS GENERAL (Construction of Ball Diamond - Erindale Woodlands Park)

The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee for further consideration at which time Mr. Halliday will report on this item."

On motion by Reeve Parsons, the Committee rose.

A copy of Industrial Committee Report and General Committee Report, both dated August 30, 1972, and amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 3:10 p.m. and the meeting reconvened at 3:50 p.m.

UNFINISHED BUSINESS

RE: CLOSING OF SHERWAY BRIDGE TO VEHICULAR TRAFFIC - Councillor Searle advised that because of an accident, Sherway bridge is considered unsafe and is being closed immediately on a temporary basis until the appropriate by-laws can be passed by Etobicoke and Mississauga.

RE: LAKESHORE COMMUNITY STUDY - (Orr and Adams properties) - Councillor Grice asked that Council consider exempting these two properties from the Study in order that they may be considered for rezoning. Reeve Parsons suggested that nothing be done in this connection until after the next meeting of the Lakeshore Ratepayers groups, scheduled for September 19th.

RE: SNOWMOBILES - Reeve Parsons asked that the Parks Department report with respect to Base Line and Mississauga Road be revived and that consideration be given to banning the use of snowmobiles in theJack Darling Park. This matter was referred to General Committee for consideration in two weeks time.

RE: VEHICLE POOLS - Mr. Henderson advised Councillor Withey that he is still working on this suggestion.

RE: INDIAN GROVE ROAD (Tecumseh School Walkway) - Reeve Parsons asked that a crossing guard be placed here immediately until the road construction is completed in the area. This was dealt with by resolution #381.

RE: ACQUISITION OF EASEMENTS FOR COOKSVILLE CREEK PROJECT (HWY. #2)

The Clerk advised Councillor Kennedy that he will secure an up-to-date report from the Credit Valley Conservation Authority.

RE: RAILWAY CROSSING ERIN MILLS PARKWAY - Mayor Murray reported that Mr. Chappell has advised that it is proposed to hold a hearing in this matter during the present week.

RE: WILLIAMS PROPERTY - Given Road (Extended closing date) - The Clerk advised that this will be an item on General Committee agenda this week.

RE: REGIONAL GOVERNMENT - Councillor Gregory extended congratulations to Reeve Parsons for his efforts in securing from County Council an opinion on Regional Government for submission to the Minister. A verbal motion was made by Mayor Murray that the Warden advise the Minister of the proportion of votes for and against the proposal, as related to both assessment and population. This motion was voted on and carried. Mr. Parsons advised that he is sending a letter under separate cover to the Minister setting out details of the voting on this matter.

MOTIONS

Moved by: Milton Gregory #370
Seconded by: R. J. Withey

RESOLVED that General Committee Report dated August 30, 1972, be adopted as amended in items 751, 753, 757, 768 and 787.

CARRIED

Moved by: **Milton Gregory** **#371**
Seconded by: **R. J. Withey**

RESOLVED THAT Industrial Committee Report dated August 30, 1972, be adopted as presented.

CARRIED

Moved by: L. H. Parsons #372
Seconded by: H. E. Kennedy

BE IT RESOLVED, pursuant to Section 547(1) of The Municipal Act, Chapter 284, R.S.O. 1970, as amended, that the Tax apportionments for the following properties:

01-016-159-00
01-068-033-00
02-018-172-00
02-021-105-00
02-021-106-00
02-021-107-00
02-021-108-00
02-021-109-00
02-021-110-00
02-021-111-00
02-021-112-00
02-023-186-00
02-024-044-00
02-024-157-00
02-025-106-00
02-025-197-00
02-026-061-00
02-026-065-00
02-028-121-01
02-028-148-90
02-028-148-95-00
02-028-149-00
02-033-158-00
02-034-049-00
02-038-131-00-A02
02-040-183-00
02-048-117-00
02-035-021-00
03-069-081-00
03-088-023-01
04-090-200-00
03-094-195-00
04-094-062-00
04-094-063-00
04-094-063-01
04-094-063-02
04-094-063-03
04-094-064-00
04-094-064-01
04-094-064-02
04-094-064-03
04-094-064-04
04-094-064-05
04-094-090-00
04-096-050-00
04-096-139-00
04-097-054-00
04-097-098-00
04-141-069-00
04-141-071-00
05-115-117-00
05-116-017-00
05-116-022-00
05-116-183-00
05-117-126-10
05-117-192-00
06-141-214-00
06-155-103-00
06-155-104-00
06-155-105-00
06-155-106-00
05-115-171-00
05-117-156-00
05-117-157-00

be approved as recommended in the Treasurer's report dated July 26th, 1972.

CARRIED

Moved by: L. H. Parsons #373
Seconded by: H. E. Kennedy

BE IT RESOLVED, pursuant to Section 547(1) of The Municipal Act, Chapter 284, R. S. O. 1970, as amended, that the Tax apportionments for the following properties:

02-033-173-00
02-034-024-00
05-100-028-00
05-113-002-01
05-115-056-00
05-116-053-00
05-118-057-00
05-118-073-00
05-118-074-00
05-115-199-00
05-118-072-10-A01
05-118-072-10-A02
06-126-177-00
06-131-153-00
06-131-154-00
06-133-006-00
06-154-131-00
06-154-162-00
07-060-061-00
07-068-327-00
07-156-093-00
07-162-151-00
07-162-150-00

be approved as recommended in the Treasurer's report dated August 23rd, 1972.

CARRIED

Moved by: Glenn Grice #374
Seconded by: L. H. Parsons

RESOLVED that the purchase of three (3) trucks with one (1) trade-in for the WorksDepartment be awarded to International Trucks as being low bidder at a total cost of $28,043.50.

CARRIED

Moved by: Glenn Grice #375
Seconded by: L. H. Parsons

RESOLVED that the tender for the purchase of Two (2) Salt and Sand Spreaders with trade-ins be awarded to King Seagrave Limited as being low bidder at a total cost of $7,527.30.

CARRIED

Moved by: Glenn Grice #376
Seconded by: L. H. Parsons

AND RESOLVED THAT the contract for the 1972 Asphalt Resurfacing Programme (P.N. 72-047) be awarded to Fermar Paving Limited in the amount of $86,683.44, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: R. J. Withey #377
Seconded by: Milton Gregory

BE IT RESOLVED that in conjunction with the reconstruction of Truscott Drive, the existing street lights at the intersection of Clarkson Road and Truscott Drive be removed and replaced with eight (8) new 400 WMV street lights at a cost of $2,050.00.

CARRIED

Moved by: Glenn Grice #378
Seconded by: L. H. Parsons

BE IT RESOLVED that proposed plan of subdivision T-22115 be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval subject to the conditions contained in the Planning Board Report dated August 15, 1972.

CARRIED

Moved by: Ron Searle #379
Seconded by: L. H. Parsons

RESOLVED that the site plans for three semi-detached lots in Registered Plan 936, covered byby-law 9600, Tinmar Development Ltd., approved by the Planning Board at its meeting on August 29, 1972, be approved by this Council.

CARRIED

Moved by: Milton Gregory #380
Seconded by: R. J. Withey

RESOLVED that the application submitted by Mrs. G. B. Richter, for the establishment of a day nursery in Risen Christ Lutheran Church, Dixie Road, be approved;

AND FURTHER that the Director of Licensing be directed to issue the necessary license.

CARRIED

Moved by: R. J. Withey #381
Seconded by: L. H. Parsons

WHEREAS the Indian Road sewer project has caused increased traffic on Indian Grove Road;

BE IT RESOLVED that the Town Manager be authorized to hire a crossing guard for the walkway to Tecumseh Park School during the period of construction on Indian Road;

AND FURTHER that the matter of a permanent crossing guard be investigated by the Traffic Safety Council and the sidewalk Committee and proper signs be put up for school crossings.

CARRIED

Moved by: R. J. Withey #382
Seconded by: Milton Gregory

BE IT RESOLVED that this Council approve in principle entering into an agreement with the Ministry of Transportation and Communications for the provision of oversizing of a storm sewer from Etobicoke Creek to Dixie Road interchange at Highway #401 at an estimated cost to the Town of $180,000.00;

AND FURTHER that the Ministry of Transportation and Communications be requested to proceed with the works as soon as possible.

CARRIED

Moved by: Ron Searle #383
Seconded by: Glenn Grice

RESOLVED that Ontario Housing Corporation be requested to provide rental housing accommodation to a maximum of 100 units for 1972 for families on a geared-to-income basis in the Town of Mississauga under the Rent Supplement Program;

The Corporation of the Town of Mississauga hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the said family housing.

CARRIED

Moved by: L. H. Parsons #384
Seconded by: Milton Gregory

BE IT RESOLVED that the purchase of the property of the Dr. Hart Estate on Britannia Road East, in accordance with the Industrial Commissioner's recommendation be approved and that the Mayor and Clerk be authorized to execute the necessary documents.

CARRIED

Moved by: Glenn Grice #385
Seconded by: L. H. Parsons

BE IT RESOLVED that the Planning Board of the Town of Mississauga be asked to remove the 100 acre Dr. Hart Estate property on Britannia Road East, from the North Dixie Industrial Area Study, and to immediately consider rezoning this property to the zoning necessary for the proposed use by the Town;

AND FURTHER BE IT RESOLVED that Planning Board be asked to consider this matter by way of an item on a supplementary agenda at their meeting of September 12, 1972.

CARRIED

Moved by: L. H. Parsons #386
Seconded by: Milton Gregory

RESOLVED that the plans showing the revised front elevation for the property known as S. Perzia & Associates, Pt. Lot 11, Concession 6, E.H.S., as approved by the Director of Building, and presented to Council on September 11, 1972, be approved, and that a building permit be issued.

CARRIED

Moved by: L. H. Parsons #387
Seconded by: Milton Gregory

RESOLVED that the developer of proposed Plan T-17526 be permitted to proceed immediately with the construction of above ground services on the same basis as the construction of underground services, provided that barriers satisfactory to the Town Engineer be constructed at all locations where new roads intersect with existing roads until the proposed plan is registered.

CARRIED

Moved by: Glenn Grice #388
Seconded by: Ron Searle

WHEREAS the developer of lands in Registered Plan 731, Prombank Investments Limited, has complied with all Town requirements;

THEREFORE BE IT RESOLVED that all securities held by the Town in connection with development of lands in said Registered Plan 731, be released as recommended by the Town Manager.

CARRIED

Moved by: Milton Gregory #389
Seconded by: L. H. Parsons

WHEREAS the developer of lands in Registered Plan 784, Applewood Hills Phase III, has complied with all Town requirements;

THEREFORE BE IT RESOLVED that all securities held by the Town in connection with the above development, be released as recommended by the Town Engineer.

CARRIED

BY-LAWS

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $86,000.00 (of which $43,000.00 is to be debentured) for reconstruction of Burnhamthorpe Road from Etobicoke Creek to Ponytrail Drive was given a first and second reading and numbered 10,104.

By-law 9956 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $55,000.00 (of which $27,500.00 is to be debentured) for the acquisition of property to provide for the construction of a bridge on Burnhamthorpe Road over the Etobicoke Creek, in the Town of Mississauga, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $55,000.00 (of which $27,500 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,105. (To provide for temporary financing for project in By-law 9956.)

By-law 10,039 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $50,000.00 (of which $27,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Liruma Road)

A By-law to authorize the temporary borrowing of $50,000.00 (of which $27,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,106. (To provide for temporary financing for storm sewers in By-law 10,039.)

By-law 10,040 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $80,000.00 (of which $40,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Broadmoor Avenue.)

A By-law to authorize the temporary borrowing of $80,000.00 (of which $40,000.00 is to be debentured) was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,107. (To provide for temporary financing for storm sewers in By-law No. 10,040.)

By-law 10,042 being a by-law to authorize the application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $20,000.00 (of which $10,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Eglinton Ave.)

A By-law to authorize the temporary borrowing of $20,000.00 (of which $10,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,108. (To provide for temporary financing for storm sewers in By-law 10,042.)

A By-law to repeal By-law Number 2290 being a by-law to prohibit bathing in the public portions of the Credit River was given a first, second and third reading, finally passed, signed by the

Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,109.

A By-law to authorize execution of an agreement between Canadian National Railway Company and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,110. (With respect to Avonhead Road reconstruction)

A By-law to authorize the execution of a Housekeeping Agreement between Dalewood Investments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,111. (Registered Plan 946)

A By-law to accept a Deed of Land and execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,112. (Registered Plan 946 - Dalewood Investments)

A By-law to execute a Grant of Easement and accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,113. (Registered Plan 945 - Fergo Developments)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,114. (251137 Investments Limited)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,115. (1 ft. reserve and daylighting triangles - Eaglewood and No. 10 for daylighting; 1 ft. reserve Paisley Blvd and No. 10. Granted to the Town by Department of Transportation & Communications.)

A By-law to authorize the execution of an Engineering Agreement between Blue Cedar Developments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,116. (File C.A.B. 266/71)

A By-law to accept a Deed of Land and to establish the lands described therein as parts of the municipal highway system, and to repeal By-law Number 9621, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,117. (Parts of King Street West and Hurontario Street.)

A By-law to remove certain lots from Part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,118. (Lot 234, R.P. 918 and semi detached lots and blocks in R.P. 946.)

A By-law to repeal by-law Number 9954 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,119.

(By-law 9954 removed part-lot control from Lot 234, R.P. 918 which is now included in By-law 10,118)

A By-law to authorize execution of an agreement between Stack Investments Limited and Renown Construction Company Limited (Mikar Investments) and the Corporation of the Town of Mississauga was given a first, second and third reading finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,120. (Northeast corner of Maingate Dr. & Eglinton Ave.E. Right-of-way agreement.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,121. (P. N. 72-083)

A By-law to authorize participation in the Ontario Municipal Employees Retirement System in respect of its Councillors was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,122.

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 10,123. (Swift Current Road being renamed Century Avenue - Markborough Properties.)

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 10,124. (Airline Road being renamed Caroga Drive.)

A By-law to accept a Deed of Land and execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,125. (Idlewylde Developments Ltd.)

By-law 10,086 being a by-law to amend By-law Number 5500 as amended was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (To amend the text to permit a day nursery in an established church or public school.)

NOTE: The by-law listed as Number 10,126 on the agenda was withdrawn. (Control of animals)

A By-law to amend By-law No. 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,127. (To provide for yield signs at the intersection of Birchwood Drive and Birchwood Drive - T intersection.)

A By-law to authorize the execution of a Financial Agreement between Kaneff Construction Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,128. (Pt. Lot 15, Con. 1, S.D.S.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,129. (Kaneff Construction, Sherobee Road - Lot 15, Con. 1, S.D.S.)

A By-law to authorize the execution of an Engineering and a Financial Agreement between Munden Acres Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,130. (Part Lot 11, Con. 1, S.D.S.)

NOTE: Councillor Gregory abstained from discussion and voting on By-law 10,130.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,131. (For File OZ-11-69 - Munden Acres.)

NOTE: Councillor Gregory abstained from discussion and voting on By-law 10,131.

MOTIONS

Moved by: R. J. Withey #390
Seconded by: Glenn Grice

AND RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,129 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: R. J. Withey
Seconded by: Glenn Grice #391

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,131 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

NOTE: Councillor Gregory abstained from discussion and voting on resolution #391.

NOTICE OF MOTION

Notice of Motion re Cable TV installations in rear yards rather than on roadways, to have been presented by Councillor Kehoe, was referred to the next Council meeting.

OTHER BUSINESS

RE: ROAD SUPPLEMENT - Mayor Murray advised Councillor Kennedy that a reply has not yet been received from the Minister.

FORTHCOMING MEETINGS

Monday	September 11 - 7:30 p.m. - Recreation Committee
Tuesday	September 12 - 7:30 p.m. - Planning Board
Wednesday	September 13 - 8:30 a.m. - General Committee
Monday	September 25 - 1:30 p.m. - Council meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 11th day of September, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,132.

The meeting adjourned at 5:10 p.m.

CMurray

MAYOR

John T. Corney

CLERK

T 143

RESOLUTION

September 11 Session 1972 No._____

Moved By Greenway

Seconded By ____________________

Resolved that

Item #787 of G.C. report of Aug 30, 1972 be referred back to G.C. for further consideration at which time Mr Halliday will report on this item.

Passed

T 143

RESOLUTION

September 11 **Session** 19 72 **No.**

Moved By Kennedy.

Seconded By

Resolved that:

Item #751 of GLC report of Aug 30, 1972 and proposed by-law #10,126 be referred back to GLC for further consideration at such time as the information on cats is available from Mrs Bancroft

Carried.

T 143

RESOLUTION

September 11 Session 19 72 No.

Moved By

Seconded By

Item 753 of GC report of Aug30/72 be amended to read that no action be taken on this item

Carried

Ite 5

T 143

RESOLUTION

September 11 **SESSION** 1972 **No.**

MOVED BY R J Whitty

SECONDED BY

Resolved that

Item °757 of GC report of Aug 30/72 be ~~[illegible]~~ to read as follows

"That the sum of $1025.15 be accepted as the 5% cash in lieu of land on CAB 138-72."

Carried

T 143

RESOLUTION

September 11 **SESSION** 19 72 **NO.**

MOVED BY

SECONDED BY Milton Gregg

Resolved that:

Item 768 on the report of Aug 30/72 be amended to read "That the planning board report dated Aug 15/72 be adopted and the plan be referred to the Minister of Treasury for draft approval subject to the conditions of the aforementioned Planning Board report.

Passed

Milton Gregg

REPORT

OF THE GENERAL COMMITTEE MEETING

AUGUST 30th, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson, Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, M. J. M. Maughan, E. Halliday, R. Edmunds, J. Burwell, D. R. Turcotte and T. L. Julian.

REPORT NUMBER 25

ITEMS CONSIDERED:

741. FILE OZ-88-66 - ADAMSON & PROTEOUS

The Committee considered a letter dated August 15th, 1972, from Mr. H. Fliess, Architect, to Victoria Wood Developments Limited, with reference to 3 proposals for a walkway system from the Adamson property to the proposed lakefront parklands. The maps mentioned in the letter were available in the Clerk's file. A map of the entire area showing the school grounds mentioned in Item 3 of the letter was attached to the agenda.

RECOMMENDATION: That the proposal to provide entrances to the property from the west and provide a walking ~~easement~~ right of way across the sidewalk to the north of the curved building as outlined in Map A shown to the Committee be approved and that this layout become part of the site plan for this application.

Searle

742. FILE 21-72 - TAX SECTION (TAX APPORTIONMENTS)

The Committee was advised in a memo from the Town Treasurer that certain application forms to apportion taxes have been received in accordance with Section 547 (1) of The Municipal Act, Chapter 284, R.S.O. 1970. The tax levy, land description and local improvement charges have been apportioned as noted on the forms which were available in the Clerk's file and any partial payments allocated where necessary. All parties concerned have been notified.

RECOMMENDATION: That the following resolution to approve the

apportionments be passed:

BE IT RESOLVED, pursuant to Section 547 (1) of The Municipal Act, Chapter 284, R.S.O. 1970, as amended, that the tax apportionments for the following properties:

02-033-173-00
05-115-056-00
05-118-074-00
06-126-177-00
06-154-131-00
07-156-093-00
02-034-024-00
05-116-053-00
05-115-199-00
06-131-153-00
06-154-162-00
07-162-151-00
05-100-028-00
05-118-057-00
05-118-072-10-A01
16-131-154-00
07-060-061-00
07-162-150-00
05-113-002-01
05-118-073-00
05-118-072-10-A02
06-133-006-00
07-068-327-00

be approved as recommended in the Treasurer's report dated August 23rd, 1972.

743. FILE 12-72 - PEEL COUNTY HEALTH UNIT (SWIMMING IN THE CREDIT RIVER)

The Committee was advised that By-law 2290 enacted by the Council of the Corporation of the Town of Mississauga on April 22nd, 1957, provided as follows:

1. No person shallbathe, swim or wash the person in any of the public portions of the Credit River in the Township of Toronto.

2. Every person convicted of a contravention of this by-law shall forfeit and pay at the discretion of the convicting Magistrate a penalty of not more than $300, exclusive of costs.

The Committee was further advised that the Clerk's office on August 4th, 1972, contacted R. D. Appleford, M. D., Medical Officer of Health and Director of the Peel County Health Unit, to ascertain whether or not the condition of the Credit River still warranted prohibition of swimming on the grounds of pollution. Attached to the agenda was a copy of a letter dated August 15th, 1972, from R. D. Appleford, in which he advised that the by-law could be repealed at this time without reducing the level of bather safety for those people that might use the Credit River for swimming purposes. The Committee was also advised in a memo dated August 21st, 1972, from the Chief of Police that his Department did not object to the repealing of By-law 2290.

RECOMMENDATION: That a by-law be enacted to repeal By-law 2290.

744. FILE 11-72 - PARKS GENERAL (PROPERTY ACQUISITION - MEADOWWOOD PARK AREA)(#459)

General Committee at its meeting on May 10th, 1972, considered a memo dated May 2nd, 1972, from Mr. Halliday, in which he advised that a vacant lot immediately adjacent to the easterly boundary of Meadowwood Park was to be built upon in the near future. Some time ago the Parks Department had recommended that this lot be acquired together with the Armstrong property immediately west of this parcel. A map outlining the two properties in question was attached to the agenda. The Armstrong property was assessed at $6,060.00 and the Rogers property was assessed at $27,190.00. The General Committee's recommendation as follows was adopted by Council on May 23rd, 1972: "That the C.V.C.A. be authorized to negotiate the acquisition of the two parcels of land on the south side of Watersedge Road, abutting Watersedge Park with the Town being described as the benefitting Municipality". We have been advised in a letter dated August 15th, 1972, from Mr. H. K. Watson, General Manager, C.V.C.A. that the Authority has had both properties appraised. The Rogers property with a cottage was valued at $37,500.00 and the vacant lot at $15,000.00. The owners of the vacant lot, Kenneth and Anne Armstrong have accepted an Option to Purchase their property at the appraised value of $15,000.00. Mr. Watson requested direction as to whether or not this value is acceptable to the Town of Mississauga.

RECOMMENDATION: That the Credit Valley Conservation Authority be advised that the appraisals outlined in Mr. Watson's letter dated August 15th, 1972, with reference to the Armstrong and Rogers' properties, are acceptable to the Town of Mississauga.

745. FILE 48-72 - C. N. R. (OAKVILLE SERVOCENTRE)(#625)

Mr. Doaty, Manager of the Canadian National Railways appeared before General Committee on July 12th, 1972, to discuss briefly the benefits of the introduction of the Oakville Servocentre. He advised Committee that the elimination of the local station agent would not down grade current service. The Committee expressed concern that there were areas within the Town that were not served by either CN or CP express service. Consequently, Mr. Doaty advised Committee that he would prepare a map outlining the areas within the Town and the methods used to provide freight service by CN and CP. Committee's recommendation that further consideration of this matter be deferred pending receipt of a map setting out the freight service areas within the Town of Mississauga was adopted by Council on July 24th, 1972. A map indicating the extent of express pick-up and delivery service for both CN and CP within the Town was available in the Clerk's file. This map was forwarded by Mr. Doaty on August 16th, 1972.

RECOMMENDATION: That this information be received.

746. FILE 72-72 - RESOLUTIONS FROM OTHER MUNICIPALITIES (ERIE ECONOMIC COUNCIL)

The Committee considered a resolution that had been sent to the Government of Ontario by the Erie Economic Council. This resolution was forward to us with a request that it be considered by Council for endorsement. This resolution was concerned with the Government of Ontario's decision to cease financial assistance to the Erie Economic Council and the 9 other Councils that cover the Province, as of January 1st, 1973.

RECOMMENDATION: That this information be received.

747. FILE 7-72 - CLERKS GENERAL

The Committee considered a letter dated August 9th, 1972, from Mr. Chuck Davey, Jr. suggesting that consideration should be given to the convenience of the handicapped in facilities within the Town of Mississauga. This letter was referred to General Committee by Council at its meeting on August 14th, 1972.

RECOMMENDATION: That the Building Department be advised that Council is in favour of encouraging facilities in new buildings to assist handicapped persons; and further, that Mr. Chuck Davey, Jr. be advised that the Society for Handicapped Children is working with the Board of Education with regard to the provision of services in Neighbourhood 5 of the Erin Mills Development.

748. FILE 73-72 - COUNCIL GENERAL

The Committee was advised that Deputy Reeve Clarkson at the Council meeting on August 14th, 1972, requested that discussion take place at a General Committee meeting with regard to the possibility of requiring that appointments to appear before Council be made 24 hours in advance.

RECOMMENDATION: That no action be taken in this regard.

749. FILE 71-72 - DIVISION OF LAND (DEERING CONSTRUCTION LTD. - BLOCK B, PLAN 935 AND BLOCKS A AND B, PLAN 939 AND LOT 9, PLAN 939 - CAB 128-72)

The Committee considered a report dated August 16th, 1972, from the Property Agent with regard to the 5 per cent cash in lieu of land dedication for the 3 - R3 building lots created out of the above noted lands. Mr. Wilkinson suggested that the value of Block A, Plan 939 is $9,660.00, therefore the 5 per cent is $483.00 of which $169.00 had been previously paid, leaving a balance outstanding of $314.00. The present gross value of Block B was estimated at $6,300.00 therefore the 5 per cent was $315.00 of which $110.00 had been previously paid leaving a balance of $205.00. Lot 9, Plan 939 was included in an appraisal in connection with T-22132. In Plan 935 there was a previous 5 per cent land dedication, therefore, all the requirements of this plan had been met. Subsequently, the total cash payment in lieu of the 5 per cent dedication of land was suggested to be $519.00.

RECOMMENDATION: That $519.00 be accepted as the total cash payment in lieu of the 5 per cent dedication of land for the above noted properties.

750. FILE 47-72 - TRAFFIC SAFETY COUNCIL (CROSSWALKS)

The Traffic Safety Council report of the meeting on April 19th, 1972, recommended that a project of pedestrian crosswalks be adopted in the Town of Mississauga. An extract from the Traffic Safety Council's report was attached to the agenda in this regard. Council at its meeting on May 23rd, 1972, adopted the recommendation that this item be deferred pending receipt of a report from the Traffic Co-ordinator setting out the number of fatalities which have occurred in Metropolitan Toronto directly related to the installation of crosswalks. Also attached to the agenda was a report dated July 27th, 1972, from the Traffic Co-ordinator setting out the accident data analysis from the years 1966 to 1972 inclusive. Committee requested that the Traffic Engineer prepare a comprehensive report on the proposed cost of pedestrian crosswalk installations and push-button signal including the cost required for a fully publicized programme.

RECOMMENDATION: That Budget provisions be considered in 1973 for a pilot project of pedestrian crosswalks and push-button signals at locations to be determined by the Traffic Safety Council.

751. FILE 108-72 - HUMANE SOCIETY

The Committee was advised that there are presently 3 by-laws in effect in the Town prohibiting animals running at large in the Town. It was suggested that to avoid confusion, a by-law be enacted consolidating these by-laws. A suggested draft was attached to the agenda.

RECOMMENDATION: That a by-law to repeal by-laws 317, 414 and 721 and to provide for the prohibiting of animals running at large and trespassing on lands in the Town of Mississauga, be enacted.

752. FILE 7-72 - CLERKS GENERAL (HONORARIUMS)

General Committee at its meeting on August 16th, 1972, during the consideration of the honorarium for the Hydro Commission, requested that consideration be given to the honorarium for the Public Utilities Commission, the Planning Board and the Committee of Adjustment at the next General Committee meeting. The honorariums for these bodies are as follows:

Committee of Adjustment	-	Chairman	- $1,200 per annum
		Members	- $1,000 per annum

Public Utilities Commission	- Chairman	- $1,200 per annum
	Commissioners	1,000 per annum
	plus $20.00 per day out-of- pocket expenses for out-of-town meetings on Commission business.	
Planning Board	- Chairman	- $1,200 per annum
	Members	1,000 per annum

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Honorarium for the Committee of Adjustment and the Planning Board, be considered during the 1973 Budget discussions;
2. That the Honorarium for the Public Utilities Commission be increased to $2,300.00 per annum for the Chairman, $1,850.00 per annum for the Commissioners plus $20.00 per day out-of-pocket expenses for out-of-town meetings on Commission business effective September 1st, 1972.

753. FILE 163-71 - HISTORICAL MUSEUM (THE ANCHORAGE)

The Committee considered a letter dated July 3rd, 1972, from Mr. Robert J. Donald objecting to the Township of Toronto Historical Foundation's proposal to re-locate The Anchorage House from Clarkson into Meadow Wood Park in the general vicinity of the Bradley House. Council supported this project provided the building can be accommodated within the park. Mr. Donald suggested that as an alternative location, that Gulf Oil be requested to donate a portion of their property next the the Bradley Museum for this purpose. Attached to the agenda was a copy of a memo dated July 28th, 1972, from the Commissioner of Recreation and Parks along with a plan showing the suggested location for The Anchorage House. Mr. Halliday advised that the building would be located some distance from the Donald's and that there is a screening of trees at the rear of this house that would serve as a buffer. Mr. Halliday further advised that the proposed location should not cause any problems in the operation of the park as it presently exists and the building should be located a sufficient distance from the other houses on Meadow Wood to ensure that there are no problems created. The Township of Toronto

Historical Foundation have considered the possibility that a very short street of buildings be considered for the park and Mr. Halliday suggested that if this were to be done in this location, that Mr. Donald's suggestion that the Gulf Oil be contacted to see if they would be interested in donating a portion of their property should receive consideration.

RECOMMENDATION: That this matter be deferred until the next General Committee meeting in order to give the / members an opportunity to personally inspect The Anchorage House.

754. FILE PROJECT 26-71 - COOKSVILLE RING ROAD (PURCHASE OF 122 AGNES STREET AND EXCHANGE OF 2537 CONFEDERATION PARKWAY)

The Committee was advised in a memo dated August 22nd, 1972, from the Property Agent that it was necessary to acquire the property and building situated at 122 Agnes Street for the extension of the ring road. Mr. Wilkinson advised that the owners wished to exchange this property for a property now owned by the Town and situated at the northeast corner of King Street West and Confederation Parkway. The exchange property was acquired to provide necessary widenings for Confederation Parkway and the owner of that property did not wish to sell merely the widenings but wished to have his entire property acquired. Mr. Wilkinson recommended that the exchange take place as soon as possible.

RECOMMENDATION: That the Property Agent be authorized to exchange the property at 2537 Confederation Parkway for the property located at 122 Agnes Street.

755. FILE 81-72 - BY-LAW ENFORCEMENT OFFICER

The Committee was advised that Councillor McKechnie at the Council meeting on July 10th, 1972, reported that the Ex-Flash station on the east side of Airport Road and south of the old Village of Malton was in an undesirable condition. Councillor McKechnie advised that there were always numerous trucks parked on the property and quite often on the shoulder of the road. He requested that the Building, Zoning and License Department investigate this complaint and report to General Committee. Attached to the agenda was a copy of a report dated August 23rd, 1972, from Mr. E. Bodnar, advising that his Department had investigated the location and had noted that a truck transfer service was being operated thereon. At the time of the inspection, the boulevard was free from obstruction and small ponding areas were subsequently levelled with gravel. Mr. Bodnar advised that he was of the opinion that the present use of the property was compatible with the specific uses permitted in the "HC" zoning, however, his Department would maintain periodic inspections to insure that the property was maintained in a suitable condition.

RECOMMENDATION: That this information be received.

756. FILE 71-72 - DIVISION OF LAND (FIELDGATE DEV. LTD. - CAB 137-72)

The Committee of Adjustment at its meeting on July 20th, 1972, approved a division of property for Fieldgate Dev. Ltd. on Kilmanagh Road zoned R4 residential to create 2 residential building lots having frontages of approximately 50 feet each. We had been advised by the Property Agent in a memo dated August 23rd, 1972, that the gross market value of these lots was estimated to be $29,000.00. On this basis, the cash contribution in lieu of the 5 per cent dedication of land was suggested to be $1,450.00.

RECOMMENDATION: That $1,450.00 be accepted as the 5 per cent cash in lieu of the 5 per cent dedication of land pursuant to the Committee of Adjustment decision under File CAB 137-72.

757. FILE 71-72 - DIVISION OF LAND (FIELDGATE DEV. LTD. - CAB 138-72)

The Committee of Adjustment at its meeting on July 20th, 1972, approved an application by Fieldgate Developments Limited to a division of property located on Mississauga Valley Blvd. (parts of Block A, I, J and K, Plan 749, 931 and 935) to create 3 residential buildings lots having frontages of approximately 62.05 feet, 74.45 feet and 77.06 feet on Mississauga Valley Blvd. We have been advised in a memo dated August 23rd, 1972, fromthe Property Agent that the value of these 3 lots was estimated to be $43,500.00,therefore the amount of $2,175.00 was suggested as the cash payment in lieu of the 5 per cent dedication of land. The Property Agent was instructed to prepare a more detailed report in this regard for the Council meeting on September 11th, 1972. This item was referred to Council without a recommendation.

RECOMMENDATION:

758. FILE PROJECT 36-72 - SANITARY SEWERS BIRCHWOOD AREA (JOHNSON PROPERTY - 1533 LAKESHORE ROAD WEST)

We have been advised in a memo dated August 23rd, 1972, from the Property Agent that he had offered as compensation for a permanent easement, $3,000.00 plus $785.00 for the use for one year of working easements required through the above property for the construction of a trunk sanitary sewer. Mr. Wilkinson requested Council's authority to complete the purchase of these easements as soon as possible.

RECOMMENDATION: That the Property Agent be authorized to complete the above noted purchases.

759. FILE 10-72A - LICENSING GENERAL (TAXI TRANSFER - ESTATE OF PETER McCLOSKEY)

The Committee considered a letter dated August 2nd, 1972, from Mr. K. L. McCloskey regarding the transfer of his deceased Father's taxi cab plate. Also attached to the agenda was a copy of a report dated August 23rd, 1972, from the Director of Building, Zoning and License Department in which he suggested that as there could be a lapse of time until the required documentations of ownership were obtained by the executors of Mr. P. McCloskey's estate, that an interim approval to the use of the plate by the putative eventual owner, Mrs. McCloskey, be granted. When formal application for transfer could be submitted to the Building, Zoning and License Department, then approval could be made permanent.

RECOMMENDATION: That the interim approval as outlined by Mr. Bodnar be approved.

760. FILE 18-72 - RECREATION GENERAL (DROP-IN CENTRE - FOREST GLEN)

The Committee was advised that the Forest Glen Drop-in Centre was destroyed by fire on August 20th, 1972. Council's direction was requested as to whether or not this building should be re-built or replaced. Mr. Henderson provided the Committee with further information with regard to the pertinent insurance.

RECOMMENDATION: That the Municipality accept the cash insurance payment for the Forest Glen Drop-in Centre and this money be placed in a fund to be held in trust for a community centre project in Ward 3; and further, that a portion within the said community Centre be specifically allocated to replace the function of the Drop-in Centre.

761. FILE 11-72 - PARKS GENERAL (CLERGY RESERVE PROPERTY)

The Committee considered a report dated August 23rd, 1972, from the Town Manager with reference to the above noted property which consists of 200 acres on Hurontario Street which was an asset of the Mississauga Board of Education at the time the Peel County Board of Education was formed and was included as a non-school Capital Asset. It has been proposed to the Peel County Board of Education that the farm be removed from Arbitration and deeded to the Town for $1.00. This suggestion has been turned down by the Peel County Board. If the farm was left in Arbitration then Mississauga will be entitled to a credit of $541,286.00 on its levy for public elementary school purposes. If the farm was removed from Arbitration and deeded to the Town for $1.00 it would add $163,432.00 to the Town's levy for public elementary school purposes, a change of $704,718.00.

RECOMMENDATION: That this matter be deferred pending a report from the Mayor pursuant to his discussions with the Peel County Board of Education in this regard.

762. FILE 84-72 - RECREATION COMMITTEE AND COMMUNITY CENTRES BOARD
FILE 18-72 - RECREATION GENERAL (HURON PARK - ICE RENTAL TIME)

The Committee was advised that Council at its meeting on July 10th, 1972, adopted a report of the Recreation Committee and Community Centres Board meeting held June 19th, 1972, which provided for ice rental times. The Recreation Committee and Community Centres Board report included a recommendation that the report on ice allocations contained in a memorandum from Mr. Illing dated June 15th, 1972, be adopted with the following additional ice time being allocated to the Mississauga Hockey League:

1. Huron Park - Tuesdays - 8:30 p.m. to 12:00 p.m.
2. Clarkson Arena - Wednesdays - 4:30 p.m. to 8:00 p.m.
3. Clarkson Arena - Fridays - 4:30 to 5:30 p.m.

In order to make the times available in Mr. Illing's report, several organizations were dropped from ice time allotment; one of these organizations was the Erindale Bible College. Attached to the agenda was a copy of a letter dated August 18th, 1972, from Mr. Wilson Frazer a member of the Erindale Bible Chapel requesting reconsideration of the cancellation of their ice time.

RECOMMENDATION: That this item be referred to the Recreation Committee and Community Centres Board.

763. FILE 47-72 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered a report of the Traffic Safety Council meeting held on August 23rd, 1972. Included in the recommendations of the Council were the following:

1. That Mr. Blake of the Ontario Department of Transport be invited to a future meeting of the Traffic Safety Council in order that he may express his views regarding the formation of an Association of Safety Councils.
2. That the Traffic Safety Council endorse the principle of bicycle registration in conjunction with a safety check subject to satisfactory administration and financial details.

Also attached to the agenda was a copy of the Traffic Statistics Report for July which was referred to in Item No. 11 of the Traffic Safety Council Report.

RECOMMENDATION: That the report of the Traffic Safety Council meeting held on August 23rd, 1972, be adopted.

764. FILE T-17526 - BAY GREEN DEVELOPMENTS

The above noted proposed plan of subdivision is located on the east side of Airport Road south of the C.N.R. by-pass. The draft plan has received the approval of the Planning Board, the Town Council and the Minister of Treasury, Economics and Integovernmental Affairs. Attached to the agenda was a copy of a proposed development agreement similar in all respects to that previously submitted for the Siscoe Metals of Ontario Limited subdivision. Also attached to the agenda was a copy of a covering letter from D. M. Consultants Limited dated July 28th, 1972. With regard to the Siscoe agreement, Council requested that Clause 4 be amended to provide for the escalation clause based on the Southam Construction Index. Mr. Henderson suggested that notwithstanding the fact that one development has already been approved on the attached basis consisting of less than 400 acres residential land (Siscoe 246) perhaps consideration should be given to not entertaining other such agreements for owners of less than 400 acres of residential land and then only if residential land is all in one close area. The attached request was for only 105 acres of residential land (with industrial land yet to be acquired). 400 acres of residential land was what the first phase in the McLaughlin, Don Mills and Markborough subdivisions consisted of together with 120 acres of industrial land. Mr. B. Pen appeared before the Committee to request approval of the overall development agreement for the Bay Green Development. He advised the Committee that he was able to define the industrial land which consists of approximately 50 acres on the east side of Second Line East north of Derry Road.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Pen's request that Bay Green Developments T-17526, be permitted to enter into an overall Development Agreement that does not provide for the payment of levies, not be approved.

2. That Development Agreements similar to those entered into with McLaughlin, Don Mills and Markborough Properties not be entered into for developments consisting of less than 400 acres of residential land; and then only if the residential land is in close proximity; and further, that Council consider each application for this type of Agreement prior to the Town entering into such Agreements.

765. FILE OZ-5-71 - TURE ANDERSON (EASTERN) LIMITED

The following is an extract from the General Committee Reportdated June 28th, 1972, as adopted by Council at its meeting held on July 10th, 1972:

"This is a proposal to amend the Official Plan from Residential to Commercial and Highway Commercial and the Zoning By-law from R2 to R3, DC and AC to permit the development of single family dwellings, a shopping centre and a service station in conjunction with a plan of subdivision. The site comprises an area of approximately 24.6 acres and is located on the south side of South Sheridan Way, east of Streambank Drive and Crestdale Road and north of the Hydro Electric Power Commission right-of-way. It has frontage of about 696 feet on South Sheridan Way and an average depth of about 1680 feet. The Planning Board staff concluded that the changes to the Official Plan and Zoning By-law are acceptable with certain revisions to the lands to be zoned R3 and should be approved, subject to a plan of subdivision, a housekeeping agreement, and a site plan approval for the lands to be zoned DC and AC. The Planning Board considered this application on December 14th, 1971, when it was recommended that a public meeting be held following discussions between the applicant and property owners in the area. The Planning Board again considered the application on April 11th, 1972, when it was recommended that a public meeting be held to consider the applications under File OZ-5-71, Ture Anderson (Eastern) Limited and File OZ-62-71, Bloordale Developments Limited. On May 23rd, 1972, the Planning Board recommended that consideration of the application be deferred for members of the Planning Board to visit the subject site. On June 13th, 1972, the Planning Board recommended that the staff report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board Report dated December 14th, 1971, was attached to the agenda. Dr. Ladell, representing the Tecumseh Residents Association, advised the Committee that his group was very dissatisfied with the proposals set forth in applications OZ-5-71 and OZ-62-71, and in particular, his group opposed the creation of a commercial zoning in a predominantly residential area. Mr. Shulman, representing the Lornecrest Ratepayers Association also objected to both applications OZ-5-71 and OZ-62-71, on the basis of the rezoning creating R3 lots as well as the establishment of a commercial facility in the area. Both gentlemen presented formal written briefs to the Committee.

RECOMMENDATION: That further consideration of this application be referred to the next General Committee meeting at which time representatives of the owners be invited to attend".

Messrs. Webb, Sorokolit, McCuaig and J. Montague appeared before Committee at its meeting on July 12th, 1972, to present the developers comments in support of this application. Representatives of the Lornecrest and Tecumseh Ratepayers Associations also attended this meeting. Mr. Webb advised that all R2 lands abutting the plan of subdivision would abut R2 lands within the boundaries of the plan of subdivision. He further referred to the need for commercial facilities in this area as established by means of an independent survey. At this meeting General Committee recommended that the Planning Board Report dated December 14th, 1972, be adopted. Council at its meeting held on July 24th, 1972, adopted the following amended recommendation:

"WHEREAS concern has been expressed by residents' Associations in the areas adjacent to proposed rezoning under File OZ-5-71, Ture Anderson (Eastern) Limited;
AND WHEREAS consideration by the Planning Board of this matter did not afford an opportunity for the Planning Board members to separate the issue of the rezoning from R2 to DC and AC, and the issue of rezoning from R2 to R3;
THEREFORE BE IT RESOLVED that File OZ-5-71 be referred back to the Planning Board with a request that the Board consider the matter of rezoning from R2 to DC and AC as one issue and the approval of the rezoning of the balance of the lands as a separate issue and make recommendations to Council on this basis".

The Planning Board again considered this proposal at its meeting held on August 15th, 1972, at which time they adopted the following recommendation:

1. That the application as it pertains to the proposed amendment to the Zoning By-law from R2 to R3 be approved asrecommended in the report of the Planning Staff.

2. That consideration of the application as it pertains to the proposed amendments to the Official Plan from Residential to Commercial and Highway Commercial and the Zoning By-law from R2 to DC and AC to permit a shopping centre and service station be deferred.

A copy of the Planning Board Report dated December 14th, 1971, was attached to the agenda.

Also attached to the agenda was a copy of a letter dated August 25th, 1972, from Mr. John Montague in which he advised that Ture Anderson Eastern Limited requested the Minister to refer this application to amend the Official Plan and Zoning By-law to the Ontario Municipal Board for hearing and disposition. Messrs. R. Webb, J. Montague and W. Sorokolit appeared before the Committee with regard to this application. Mr. Webb re-iterated to the members of the Committee the history of this proposal and advised them that he was presenting the reasons for the action that his clients have taken in this regard as a courtesy to the Council of the Town of Mississauga. Mr. Webb requested General Committee to consider authorizing the processing of the residential portion of this subdivision.

RECOMMENDATION: That this matter be deferred until the Planning Board takes action on part 2 of the recommendation they adopted on August 15th, 1972.

766. FILE T-22830 - DARCEL CONSTRUCTION

Mr. R. Webb spoke to the Committee on behalf of Darcel Construction File T-22830 and requested the following:

1. That they be required to pay only the levies that were paid with respect to the adjoining plans of subdivision;
2. That they not be required to dedicate land for park purposes and that they not be required to make cash payment in lieu thereof;
3. That they be permitted to construct 40 townhouse units on Block A on the proposed plan of subdivision.

RECOMMENDATION: That this matter be deferred to the next General Committee meeting pending a report from staff on the financial implications of Mr. Webb's request.

767. FILE OZ-15-71 - FLEMING BLOCK AND SUPPLY LIMITED

This is a proposal to amend the Official Plan from Residential to Highway Commercial and the Zoning By-law from R4 to RM5 and AC to permit the development of 3.2 acres for townhouses and 0.6 acres for a service station. The site is a 3.8 acre parcel of land on the south side of the unopened Hunter Avenue road allowance (future Rathburn road alignment), extending from Cawthra Road to Wilcox Road. The Planning Board staff concluded that the proposed amendment to the Official Plan and the proposed rezonings are acceptable from a land use point of view except where applied to lands abutting Wilcox Road which should remain R4 and should be approved subject to acceptable site plans and the applicant agreeing to satisfy all the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this proposal at its meeting held on July 25th, 1972, at which time they recommended that a public meeting be held. The Planning Board reconsidered this proposal at its meeting held on August 15th, 1972, at which time they recommended that the staff report recommending approval subject to, among other things, the preparation of satisfactory site plans be adopted. A copy of the Planning Board Report dated July 25th, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-15-71, Fleming Block and Supply Limited, be approved subject to the conditions of the Planning Board Report dated July 25th, 1972.

768. FILE T-22115 - ONTARIO FIRE PLACE LIMITED

This proposed plan of subdivision is located on the west side of Palgrave Road, south of Burnhamthorpe Road and will consist of 39 - R3 lots. The following material was attached to the agenda:

1. Copy of the Consolidated Report dated July 17th, 1972.
2. Copy of a letter dated August 10th, 1972, from the Developer in which he agreed to meet the requirements of the Consolidated Report and requested that the following items be changed:
    (a) Engineering Requirements of the Consolidated Report with regard to Storm Drainage (C-5) and Roads (C-7).

(b) Financial Requirements of the Consolidated Report with regard to the use of overhead wires (B-1)(b) and the cost of the future Central Parkway (B-1)(h).

3. Copy of the Planning Board Report dated August 15th, 1972.

The Planning Board considered this proposed plan of subdivision at its meeting held on August 15th, 1972, at which time they recommended that the conditions of approval for proposed plan of subdivision T-22115, Ontario Fireplace Limited, be approved. Mr. A. J. C. O'Marra in correspondence dated August 29th, 1972, advised that he had been retained by Ontario Fireplace Limited and requested that this matter be deferred until September 13th, 1972, at which time he wished to attend the General Committee meeting to speak further to this matter.

RECOMMENDATION: That this matter be deferred to September 13th, 1972.

769. FILE T-22401 - CANADA BRICK COMPANY LIMITED

This proposed plan of subdivision is located on the north side of Britannia Road West, west of Mississauga Road and will consist of 15 blocks. The following material was attached to the agenda:

1. Copy of the Consolidated Report dated May 4th, 1972.

2. Letters dated June 23rd, 1972, July 5th, 1972, and July 7th, 1972, from Don Mills Developments, Markborough Properties Limited and Canada Brick Company Limited, respectively, as part of the subject lands have been sold.

3. Copy of the Planning Board Report dated August 15th, 1972.

The Planning Board considered this proposed plan of subdivision at its meeting held on August 15th, 1972, at which time they recommended that the conditions of approval for proposed plan of subdivision T-22401, Canada Brick Company Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22401, Canada Brick Company Limited, be referred to the Minister of Treasury.

Economics and Intergovernmental Affairs and the Metropolitan Toronto Planning Board for draft approval subject to the conditions of the Planning Board Report dated August 15th, 1972.

770. FILE T-23003 - CHURCHILL ESTATES DEVELOPMENTS

This proposed plan of subdivision is located on the east side of Winston Churchill Boulevard, south side of The Collegeway and will consist of 243 lots (91 single family and 152 semi-detached). The following material was attached to the agenda:

1. Copy of the Consolidated Report dated August 4th, 1972.
2. Copy of a letter dated August 10th, 1972, from the Developer in which he agreed to the requirements of the Consolidated Report with comments on:
    - (a) Park requirements.
    - (b) and the requirement of a 6-foot fence.
3. Copy of the Planning Board Report dated August 15th, 1972.
4. Copy of a letter dated August 23rd, 1972, from Mr. G. J. Smith, of Weir & Foulds with reference to the park dedication. Mr. Smith asked that this matter be dealt with by General Committee reserving to him the right to appear as a delegation on September 11th, 1972, to make representation in this regard.

The Planning Board considered this proposed plan of subdivision at its meeting held on August 15th, 1972, at which time they recommended that the conditions of approval for proposed plan of subdivision T-23003, Churchill Estates Developments be approved.

RECOMMENDATION: That proposed plan of subdivision T-23003, Churchill Estates Developments be referred to the Minister of Treasury, Economics and Intergovernmental Affairs and the Metropolitan Toronto

Planning Board for draft approval subject to the conditions of the Planning Board Report dated August 15th, 1972.

NOTE: Reeve Parsons abstained from any discussion of this matter.

771. FILE S-20-72 - FINERY INVESTMENTS LIMITED

This proposed residential subdivision is located west of the Indian Line and the east of the Eighth Line East and consists of 31 single family lots, 82 semi-detached lots, approximately 1.2 acres of townhouses, approximately 1.9 acres of parkland and 2.05 acres to be reserved, comprising in total 49.4 acres. A copy of a map outlining the subject area was attached to the agenda. This proposal was circulated on August 3rd, 1972, to the various Departments concerned. The Engineering Department, the Public Utilities Commission the Board of Education, the Hydro and the Planning Department have all advised that they have no objection to the processing of this proposed plan.

RECOMMENDATION: That the proposed plan of subdivision, Finery Investments Limited, File S-20-72, be released for processing on the basis that the proposed semi-detached lots will be replaced by an alternative single family lot development.

772. FILE T-23085 - UDNEY DEVELOPMENTS LIMITED

This proposed residential subdivision is located west of Drury Road, east of the Credit River and south of the cemetery lands and consists of 45 single family units comprising 10 acres. A map indicating the subject property was attached to the agenda. This proposal was circulated on August 22nd, 1972, to the various Departments concerned for their comments. The Engineering Department have suggested that before this plan proceeds, a complete land use and road pattern study be undertaken for the area. The said study to be also correlated with the proposed developments for the Town of Streetsville adjacent to this site. The Public Utilities Commission have recommended that this plan not be circulated due to the nature of the water supply works in the area and alsobecause they would like to see overall plans of development of the area prior to releasing the subdivision for processing. The Planning Department referred to the following recommendation adopted by the Planning Board with regard to a recent application in the Town of Streetsville under File T-22856, Udney Developments Limited, which are approximately 400 feet north of the subject lands:

"That the Minister of Treasury, Economics and Intergovernmental Affairs be requested to defer consideration of proposed plan of subdivision T-22856, Udney Development Limited, until its impact on future land use in Mississauga can be evaluated in a meaningful context".

The Planning Department consequently suggested that this application be deferred until the required planning study has been undertaken.

RECOMMENDATION: That proposed plan of subdivision, Udney Developments Limited, File T-23085, be deferred until the planning study of the area has been undertaken.

773. FILE 44-72 - ONTARIO HYDRO

The Committee considered a copy of a Planning Board Report dated August 15th, 1972, with regard to the Ontario Hydro's proposal for the Erindale Transformer Station which comprises a total of approximately 44 acres located east of Creditview Road and north of the H.E.P.C. right-of-way. A meeting was held July 25th, 1972, between the Planning Board and representatives of Ontario Hydro at which the following was resolved: "That consideration of the proposed Erindale Transformer Station be deferred pending the preparation of a satisfactory site plan for the specific site under consideration". These site development and landscaping plans were considered by the

Planning Board on August 15th, 1972, who recommended as follows: "That Ontario Hydro be advised that the proposal to erect Erindale Transformer Station in conformity with the site development and landscaping plans presented to the Planning Board is acceptable".

RECOMMENDATION: That the Planning Board Report dated August 15th, 1972, be approved".

(#50)

774. FILE 199-71 - DEVELOPMENT POLICY (SCHOOL SITES IN NEW DEVELOPMENTS)

General Committee at its meeting onJanuary 19th, 1972, considered a letter dated January 4th, 1972, a copy of which was attached, from the County of Peel with regard to the proposed agreement which would assist the 2 County School Boards to obtain school sites in new developments. This letter was referred to General Committee by Council at its meeting on January 10th, 1972. The General Committee considered the County proposals and generally felt that the method was not acceptable and suggested that a formula be developed whereby school sites would be made available to school boards at a fixed price. The Committee's recommendation that was adopted by Council on January 24th, 1972, provided that the Town Manager prepare a report setting out a method by which a school board would be able to acquire school sites at a reasonable cost. Attached to the agenda was a copy of a report dated August 17th, 1972, from Mr. M. D. Henderson, in which he advised that he was unable to arrive at a workable formula for the acquisition of school sites and suggesting that this is a problem that should await the formation of Regional Government.

RECOMMENDATION: That the Town of Mississauga advise the County of Peel that the Town has not as yet come up with a workable alternative but does not approve of the method to obtain school sites in new developments proposed by the County in its letter dated January 4, 1972.

775. FILE REGISTERED PLAN 915 - ERIN MILLS (NEIGHBOURHOOD 5)

The Committee considered a letter dated August 3rd, 1972, from the Peel County Board of Education with reference to a proposed meeting to be held September 6th, 1972, at 8:00 p. m. with regard to the provision of community services in Neighbourhood 5 for the Erin Mills Development. This letter was considered by Council at its meeting on August 14th, 1972, and reports were requested from the Commissioner of Recreation and Parks and the Commissioner of Planning. Attached to the agenda were copies of reports dated August 24th, 1972, and August 28th, 1972, from the Commissioner of Recreation and Parks and the Commissioner of Planning respectively.

RECOMMENDATION: That this information be received.

776. FILE OZ-45-69 - H. WARD ALLEN IN TRUST

The Committee considered a letter dated August 25th, 1972, from John Rogers, requesting that the above noted proposal be proceeded with by metes and bounds rather than by registered plan of subdivision. Mr. Rogers pointed out that the 50 acres east of this development have been developed fully by Wharton Construction and prior to the finalization of the agreements for this acreage, the Wharton group had acquired the subject 20 acres and intended to include this with the existing 50 acres development. By-laws for rezoning to greenbelt and M2 were forwarded for presentation to Council, however, the by-law was subject to the entering into development agreements and a road pattern satisfactory to the Town. During negotiations for the extension of the 50 acres, it was discovered that there was no sanitary sewer outlet available until the industrial subdivision to the south had proceeded with the installation of municipal services. This outlet is now available and Mr. Rogers advised that they wish to proceed with the balance of the lands. His clients are prepared to enter into the required development agreements and requested Council's approval to the continuation of this project on a metes and bounds basis rather than by registered plan of subdivision.

RECOMMENDATION: That the request by Mr. Rogers in his letter of August 25th, 1972, that the proposal under File 02-45-69, be proceeded with on a metes and bounds basis rather than by registered plan of subdivision, not be approved.

777. FILE 95-71 - NORTH NORTH DIXIE COMMUNITY STUDY

The Committee considered a memo dated August 18th, 1972, from the Commissioner of Planning in which he advised that the above noted application to amend the Official Plan from Residential to Highway Commercial was considered by the Planning Board at a public meeting on August 15th, 1972, at which time it was decided that the application be deferred until a method of ensuring that the Town-owned land and the separate parcel immediately to the west owned by the Estate of Minnie Stanfield are to be developed as a unit has been clarified by Council. Attached to the agenda was a copy of a map outlining the subject lands. It was brought to Council's attention that Shell Oil has an option on the lands indicated on the map.

RECOMMENDATION: That this matter be deferred pending further information from the Property Agent on the option by the Shell Oil Company.

778. FILE 78-72 - TRAFFIC BY-LAW (GORDON DRIVE)

The following resolution was passed at a special meeting of Council on November 17th, 1971:

"RESOLVED that a stop sign be placed at Breezy Pines on Gordon Drive, to control northbound traffic;
AND FURTHER that a stop sign be placed at Isabella Avenue on Gordon Drive to control southbound traffic on Gordon Drive,
on a 90 day trial basis".

We were advised in a letter dated May 9th, 1972, from the Gordon Woods Homeowners Associationthat the stop signs which they requested and were erected on Gordon Drive at Isabella Street and Breezy Pines Drive have had their desired effect, the traffic has definitely slowed down and that there are fewer cars using the street. The Association was aware that the signs were erected temporarily and since they were proving effective, they have requested that they become permanent. Attached to the agenda was a copy of a report dated July27th, 1972, from the Traffic Co-ordinator, in this regard, which indicated that vehicular speeds have not been lowered neither have through volumes decreased significantly. Mr. Bonvivere re-iterated his original comments that four way stop controls were not required for Gordon Drive as deterents to speed and through volumes and in fact recent reviews have shown they have been ineffective in achieving the results desired. Direction was requested as to whether or not the signs previously erected on a temporary basis should or should not be removed. General Committee at its meeting on August 16th, 1972, recommended that the Gordon Woods Homeowners Association be invited to this meeting to discuss this matter. Messrs. Graham and Singer of the Gordon Woods Homeowners Association appeared before the Committee at 10:30 a. m. and requested that the temporary signs remain permanent installations. They further requested that the speed limit on Gordon Drive be reduced to 25 m.p.h. or that other mechanical means be found to reduce the vehicular speeds in this area.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the stop signs on Gordon Drive at Isabella Street and Breezy Pines Drive become permanent installations.
2. That the Engineering Department investigate signed mechanical means of reducing the speed of vehicular traffic on Gordon Drive.

779. FILE 78-72 - TRAFFIC BY-LAW (DIXIE ROAD - BLOOR STREET - TRAFFIC SIGNALS)

Councillor Gregory at the Council meeting on July 10th, 1972, asked that the County of Peel investigate the timing of the traffic lights at the Dixie Road and Bloor Street intersection as it appears to be inadequate at the Bloor Street crossing. Attached to the agenda was a copy of a report from the Town Engineer dated August 18th, 1972, in which he advised that the County Engineer had evaluated the problem and was arranging to extend the walk signal by 3 seconds as soon as possible. Mr. Anderson suggested that this alteration will satisfy all the Bloor Street crossing needs.

RECOMMENDATION: That this information be received.

780. FILE REGISTERED PLAN 837 - CORPUS HOLDINGS LIMITED

This subdivision is located on Flagship Drive west of Tomken Road. Attached to the agenda was a copy of a memo dated August 11th, 1972, from the Construction Engineer, Mississauga Water Commission, in which he advised that the Developer of this subdivision had not complied with the maintenance requirements of the Subdivision Agreement and requested the release of an amount of $300.00 from the funds of the Developer on deposit with the Town as provided in the Subdivision Agreement. This amount of money is required so that the Commission may arrange to have the outstanding work performed.

RECOMMENDATION: That $300.00 be released from the funds of the Developer of Registered Plan 837 which are on deposit with the Town in order that the Public Utilities Commission may arrange to have the outstanding work performed pursuant to the subject Subdivision Agreement.

781. FILE 79-71 - WALKWAYS GENERAL (PROPOSED WALKWAY -WAYCROSS CRES. AND THE QUEENSWAY) (#471)

The Committee considered a report dated May 2nd, 1972, from the Town Engineer together with a plan illustrating two proposed walkway locations. On February 23rd, 1972, the General Committee recommended that a walkway be constructed on Block D, Registered Plan 755 using funds previously deposited by the Developer. Subsequently, strong objection to the proposed walkway was raised by the owners of Lots 31 and 32, Plan 755. Mr. Anderson in his report suggested that a walkway, which would be more beneficial to the area, could be constructed at the easterly limit of Block A, Plan 755. Mr. Anderson recommended that if a walkway is to be constructed in this area, the alternate location be adopted, subject to the satisfactory negotiations by the Town Property Agent for the acquisition of the required property through Lot 25, and that Block D, Plan 755 be sold to the abutting owners at a price equal in value to the price determined for the alternate location property acquisition. Mr. Anderson recommended that additional funds required for the construction of the walkway be drawn from development funds. Mr. Anderson's report of May 2nd, 1972, was adopted by Council on May 23rd, 1972. Attached to the agenda is a copy of a report dated August 14th, 1972, fromthe Town Engineer in which he advised that Councillor Kehoe had indicated that he had had certain discussion with residents of this area and it was his opinion that the residents were not now desirous of having a walkway constructed. Councillor Kehoe had suggested no further action be taken on the matter until he introduced the subject to General Committee. Mr. Andeson requested that this matter be placed before General Committee for determination whether the walkway should proceed or not in order that he may proceed with or clear up his files on this walkway.

RECOMMENDATION: That the subject walkway in the area of Waycross Crescent and the Queensway not be proceeded with at this time.

782. FILE 74-72 - SEWERS GENERAL (PROPOSED STORM SEWER DIVERSION - HIGHWAY 401 - DIXIE ROAD TO ETOBICOKE CREEK)

Attached to the agenda was a report dated August 16th, 1972, from the Town Engineer relative to the development of the Zetland Industrial Subdivision. Mr. Anderson advised that his Department had undertaken various negotiations with the Ministry of Transportation and Communications to enable the drainage channel to be constructed as required along the north side of Highway 401 from the Etobicoke Creek to the west side of Dixie Road to provide an outlet for the drainage of the Zetland lands, the existing Shawson subdivision and other areas north of the Shawson subdivision. The estimated cost of this channel was $170,000.00. After meeting with the Ministry, the Engineering Department had been informed that they cannot justify space required for a channel in this location, however, they are prepared to consider the construction of an oversize storm sewer on highway lands in conjunction with their proposals for the construction of 401 and 403 in this area. The preliminary estimate for the complete works was $600,000.00 and the cost of oversizing over and above the sewer required by the Ministry for Highways 401 and 403 and for the run-off for the undeveloped adjacent lands is in the amount of $180,000.00 or approximately 30 per cent. The Ministry's programme for this area appears to be staged for construction in approximately 3 years, however, they have indicated that if the Town urgently required service prior to this time, they would consider construction of the storm sewer at an earlier date. Mr. Anderson recommended that Council approve in principle entering into an Agreement with the Ministry of Transportation and Communications for the provision of oversizing of a sewer from Etobicoke Creek to Dixie Road interchange of Highway 401 at an estimated cost to the Town of $180,000.00 and that a resolution be passed requesting the Ministry of Transportation and Communications to proceed with the works as soon as possible without awaiting complete construction of Highways 401 and 403. Mr. Anderson also recommended that funds for this work be established from general development funds.

RECOMMENDATION: That Mr. Anderson's report of August 16th, 1972, be approved.

783. FILE 89-72 - SERVICING SOUTH PEEL (CONSTRUCTION OF AVONHEAD ROAD)

The Committee was advised that we have received from the Property Agent two copies of a draft agreement whereby the C. N. R. grants the Town the right to construct a road over railroad lands.

RECOMMENDATION: That a by-law be enacted authorizing the execution of the agreement.

BELL & HOWELL

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784. FILE 36-72 - COUNTY OF PEEL
FILE 55-72 - DRAINAGE GENERAL

The Committee considered a letter received from the Select Committee on Land Drainage that was considered by Peel County Council at their session on August 17th, 1972. The County Council directed that this information be referred to the local municipalities within the County. For Council's information it has not been the Town's policy for several years to proceed under The Drainage Act. Projects of this nature have usually commenced pursuant to an Engineer's report. The conditions of the Drainage Act are not convenient to construction in built-up areas but apply more usefully to agricultural zones. The Engineering Department have usually recommended that drainage works be undertaken and paid for by the Municipality.

RECOMMENDATION: That this information be received.

785. FILE 89-72 - SERVICING SOUTH PEEL

The Committee considered a letter dated August 14th, 1972, from Mr. D. J. McEntee, Supervisor of Property Section, Ministry of the Environment, with regard to a proposed 20 foot wide easement through the Lakeview Golf Club. Mr. McEntee has requested that the Ministry be granted this easement for a nominal sum. Also attached to the agenda was a copy of a report dated August 22nd, 1972, from the Town Engineer in which he advised that he can see no objection to the proposed easement subject to the recommendation that the easement rights being restricted to sub-surface rights which would not prevent the golf club from constructing buildings across the easement in some future date should this be desirable.

RECOMMENDATION: That the easement be granted to the Ministry of the Environment subject to the conditions outlined in Mr. Anderson's report dated August 22nd, 1972.

786. FILE 50-72 - PETITIONS GENERAL (SANITARY SEWERS - DIXIE ROAD)

The Committee was advised that we have received a letter dated August 21st, 1972, from Tormal Developments Limited, the owners of property at 5100 Dixie Road along with a local improvement petition which has been signed by all of the owners of land on Dixie Road South of Aimco Blvd. which are not presently serviced with sanitary sewers. Attached to the agenda was a copy of a report dated August 25th, 1972, from the Town Engineer in which he advised that the most logical method of servicing the properties on the west side of Dixie Road between Eglinton Avenue and Aimco Blvd. would be to install 1250 feet of 10 inch sewer on Dixie Road draining northerly to Aimco Blvd. at a total estimated cost of $45,000.00. An alternative method of servicing would be to have sewers on a future internal road pattern. If the Dixie Road sewer was undertaken, Mr. Anderson recommended that it be subject to:

(a) The provision of a one foot reserve across all of the frontage owned by Paprocki Construction except for one 20 foot wide entrance.

(b) The gratuitous granting to the Town of a 10 foot widening across the 295 foot frontage of Imperial Oil property at the corner of Eglinton Avenue for a sewer location.

(c) The provision of a one foot reserve across the Imperial Oil - Dixie Road frontage except for its existing entrances.

All of the funds for the sanitary sewer portion of the 1972 Capital Works Programme have been allocated, therefore, this work could be financed from the Industrial portion or referred to the 1973 Programme.

RECOMMENDATION: That the Dixie Road sewer as requested in the petition dated August 21st, 1972, be undertaken and financed from the Industrial portion of the 1972 Capital Works Budget subject to:

(a) The provision of a one foot reserve across all of the frontage owned by Paprocki Construction except for one 20 foot wide entrance.

(b) The gratuitous granting to the Town of a 10 foot widening across the 295 foot frontage of Imperial Oil property at the corner of Eglinton Avenue for a sewer location.

(c) The provision of a one foot reserve across the imperial Oil - Dixie Road frontage except for its existing entrances.

787. FILE 11-72 - PARKS GENERAL (CONSTRUCTION OF BALL DIAMOND - ERINDALE WOODLANDS PARK)

Council at its meeting on August 24th, 1972, was advised that in preparation of the site for the construction of the ball diamond in Erindale Woodland Park, it is necessary to remove some trees. As a result of a complaint received that the trees were being cut down, Mr. Henderson ordered the tree cutting to be stopped until Council had the chance to make a decision on this matter. Attached to the agenda was a copy of a report dated August 25th, 1972, from the Commissioner of Recreation and Parks in this regard. Also attached to the agenda was a copy of a petition and covering letter from approximately 42 residents abutting the above noted park who are opposed to the construction of the proposed baseball diamond.

RECOMMENDATION: That the construction of the ball diamond in

Erindale Woodlands Park be proceeded with at thistime.

Passed.
Spina

788. FILE 26-72 - ZONING GENERAL (MOBILE SIGNS)

The Committee considered a report dated August 29th, 1972, from the Director of Building, Zoning and License Department with regard to mobile signs. Mr. Bodnar recommended that the Building Department:

1. Continue its efforts in having illegal signs removed.
2. Prepare a quick, temporary amendment to existing by-laws to permit the temporary use of satisfactory interchangeable lettering signs.

3. In conjunction with the Planning Department, prepare a Sign By-law.

RECOMMENDATION: That Mr. Bodnar's report of August 29th, 1972, be approved.

789. FILE 2-72 - APPOINTMENTS (RESIGNATION - COMMITTEE OF ADJUSTMENT)

The Committee was advised that Council at its meeting on August 14th, 1972, accepted with regret the resignation of Mr. T. Mepham from the Committee of Adjustment. The Planning Act provided that where a Member of a Committee of Adjustment ceases to be a Member before the expiration of his term, the Council shall appoint another eligible person for the unexpired portion of the term. Mr. Mepham's term would have expired on December 31st, 1974. General Committee at its meeting on August 16th, 1972, recommended that Mr. John B. Keyser, 1392 Elaine Trail be appointed to the Committee of Adjustment effective September 1st, 1972 to December 31st, 1974. This matter was referred back to General Committee by Council at its meeting on August 28th, 1972.

RECOMMENDATION: That Mr. John B. Keyser, 1392 Elaine Trail be appointed to the Committee of Adjustment effective from September 1st, 1972, to December 31st, 1974.

NOTE: This item was dealt with by Council at a special meeting held on August 30th, 1972.

790. FILE RESTRICTED AREA BY-LAW 9853 - WINKAR HOLDINGS LTD.

The Committee considered a letter dated August 18th, 1972, from Mr. Winters, President of Winkar Holdings Limited in which he requested that the architectural and elevation plan considered by the Planning Board on August 29th, 1972, be considered at this meeting and that Committee move into Council with regard to this matter. In addition to the architectural and elevation plan the Commissioner of Recreation and Parks had considered the landscaping plan and recommended its approval.

RECOMMENDATION: That the architectural elevation plan for the construction 2070 Dundas Street East, Mississauga (Winkar Holdings Limited) as approved by the Planning Board, at its meeting on August 29th, 1972, and the landscaping plan for the same project as approved by the Recreation and Parks Department, be hereby approved.

NOTE: This item was dealt with by Council at a special meeting held on August 30th, 1972.

791. FILE 62-72 - CONDEMNED BUILDINGS (760 LAKESHORE ROAD EAST - ANNA KONIECZKO)

Council at its meeting on May 23rd, 1972, gave first and second reading to By-law 9894 to authorize the pulling down of unsafe buildings at 760 Lakeshore Road East, owned by Mrs. Anna Konieczko. Mrs. Konieczko appeared before Council at this meeting and requested that consideration of this by-law be deferred as she was endeavouring to sell the property at that time. Council agreed to refer the by-law to General Committee for consideration and a report from the Building Department. We were advised by the Deputy Director of the Building Department on June 12th, 1972, that the property had remained unchanged from the findings of their previous report of January, 1971, with the exception of the boarding over of the entrances. Mrs. Konieczko was requested by the Clerk's Department to contact the Building Department immediately to verify that the changes required would be done to the Town's satisfaction within a reasonable period of time. We were again advised by the Building Department on August 21st, 1972, that they had received no comments from the owner of the subject property regarding whether or not demolition or reconstruction would be undertaken on her part. Mrs. Konieczko appeared before Council at its meeting on August 28th, 1972, to request the extension of approximately 12 months time in this regard. This matter was referred to General Committee by Council at this meeting.

RECOMMENDATION: That the request by Mrs. Konieczko for an extension of approximately 12 months time before the conditions of By-law 9894 are enacted with regard to the pulling down of the condemned building at 760 Lakeshore Road East, be approved subject to the buildings' being retained in a secure condition.

The meeting adjourned at 12:30 p. m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT

INDUSTRIAL COMMITTEE MEETING

WEDNESDAY, AUGUST 30th, 1972

THOSE PRESENT: Mayor Murray, Deputy Reeve Clarkson, Councillors Grice, Kehoe and Gregory.

STAFF PRESENT: M. D. Henderson, M.J.M. Maughan, J. Burwell, K. Rowe, D. R. Turcotte and T. L. Julian

1. FILE 111-72 - TOWN OWNED PROPERTY

The Committee considered the possible acquisition of 100 acres of land by the Municipality. It was proposed that 50 per cent of the cost of acquisition would come from Development Funds with the balance to be acquired by approval of the Ontario Municipal Board.

RECOMMENDATION: That the Property Agent be directed to negotiate for approximately 100 acres of land.

2. FILE 199-71 - DEVELOPMENT POLICY
FILE 54-72 - INDUSTRIAL COMMITTEE (1972 INDUSTRIAL SUBDIVISION PROGRAMME)

The Committee considered a memorandum dated August 30th, 1972, from the Town Manager recommending certain proposed subdivisions for the 1972 Industrial Programme.

RECOMMENDATION: That the 1972 Industrial Subdivision Programme be as follows and that any subdivision not completed to approval stage in 1972, be considered as a first allocation in 1973:

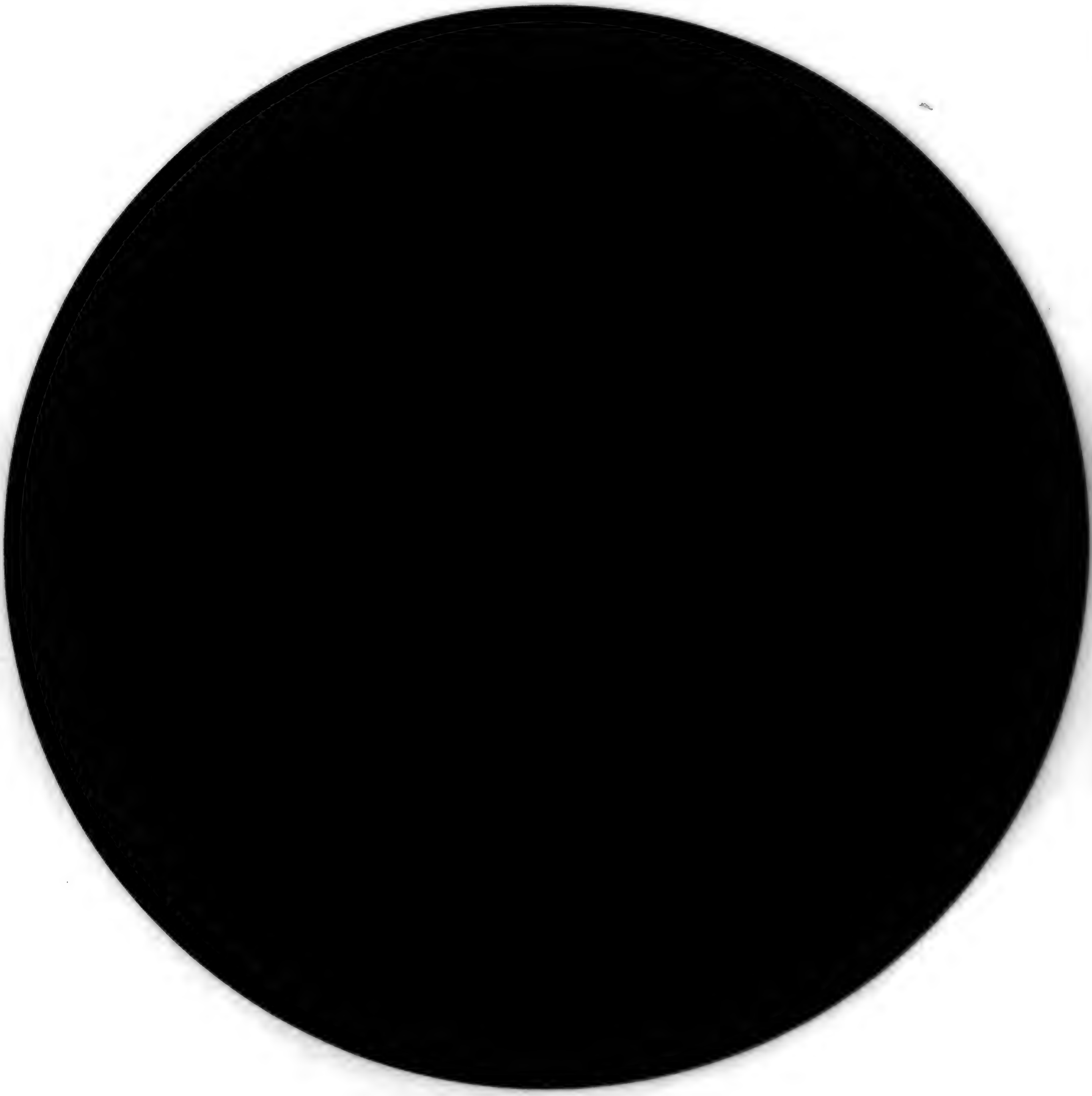
Fanto Investments Limited Pt. Lot 9, 10, Con. 3 EHS Goreway Drive	$600,000
Bob Clare Investments Ltd. Derry Rd./Torbram Rd.	600,000
Aerowood - Phase II Extension of Aerowood Rd.	80,000
Harold Fidani South Side Eglinton Ave. E. Pt. Lot 7, Con. 2 NDS	27,000
Harbridge Fewster Drive Extension	38,000
Sun-East Side Dixie Road North of 401	130,000
S. Sorbara (Northview Heights) North Side of #2 - West of Hazelhurst Rd.	195,000
	$1,670,000

The meeting adjourned at 1:05 p.m.

Report adopted:

MAYOR

CHAIRMAN



Mississauga, Ontario,
September 13, 1972.

A special meeting of the Town of Mississauga Council was held on the above date. The meeting commenced at 10:50 a.m. with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory and G. Grice.

The following members of staff were present: Mr. M. D. Henderson, Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. H. E. Stewart, Deputy Town Manager, and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: L. H. Parsons #392
Seconded by: Glenn Grice

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,086 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: R. J. Withey #393
Seconded by: Glenn Grice

RESOLVED that the Applewood-Dundas Service and Information Centre Committee be permitted to locate an office trailer, for use as an information centre, on the Ontario Housing Corporation property on Queen Frederica Drive.

CARRIED

Moved by: Glenn Grice #394
Seconded by: Milton Gregory

AND RESOLVED that we petition the Department of Transportation and Communications for interim subsidy on expenditures of $2,512,959.00 from January 1st to August 31st, 1972.

CARRIED

BY-LAWS

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,133. (OZ-88-66, Proteous)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,134. (Adamson-Proteous, File OZ-88-66, west side of Enola Avenue, R3 to RM7D4, Section 231.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,135. (Adamson-Proteous, File OZ-88-66, east side of Enola Avenue, R3 to H-RM7D4.)

NOTE: Council was advised that Mr. Alexander of 957 The Greenway, was notified that By-laws 10,134 and 10,135 would be considered on Monday, September 11, 1972. Mr. Alexander did not appear on Monday and was not further advised.

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,136. (S. B. McLaughlin Assoc., Block M, Plan 922, H-RM7D4 to RM7D4, Section 360.)

A By-law to amend Traffic By-law 7037, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,137. (Deletion of stop sign at Pinetree Way and unopened portion of Douglas Drive.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $1,150,000.00 (of which $575,000.00 is to be debentured) for the acquisition of lands in the Town of Mississauga for industrial purposes, was given a first and second reading and numbered 10,138.

A By-law to authorize acceptance of an Offer to Sell, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,139. (Offer submitted by Ian Hart, executor of the estate of Alfred E. Hard - industrial lands.)

MOTIONS

Moved by: L. H. Parsons #395
Seconded by: Glenn Grice

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,134 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #396
Seconded by: Glenn Grice

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,135 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Glenn Grice #397
Seconded by: L. H. Parsons

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,136 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

OTHER BUSINESS

RE: FILE OZ-5-71 - TURE ANDERSON (EASTERN) LIMITED

On a verbal motion by Reeve Parsons, seconded by Councillor Gregory, the Town Solicitor was requested to provide a report setting out Council's position with regard to the above referred to application, in view of the Planning Board's consideration of this application on September 12, 1972.

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 13th day of September, 1972, was given a first,

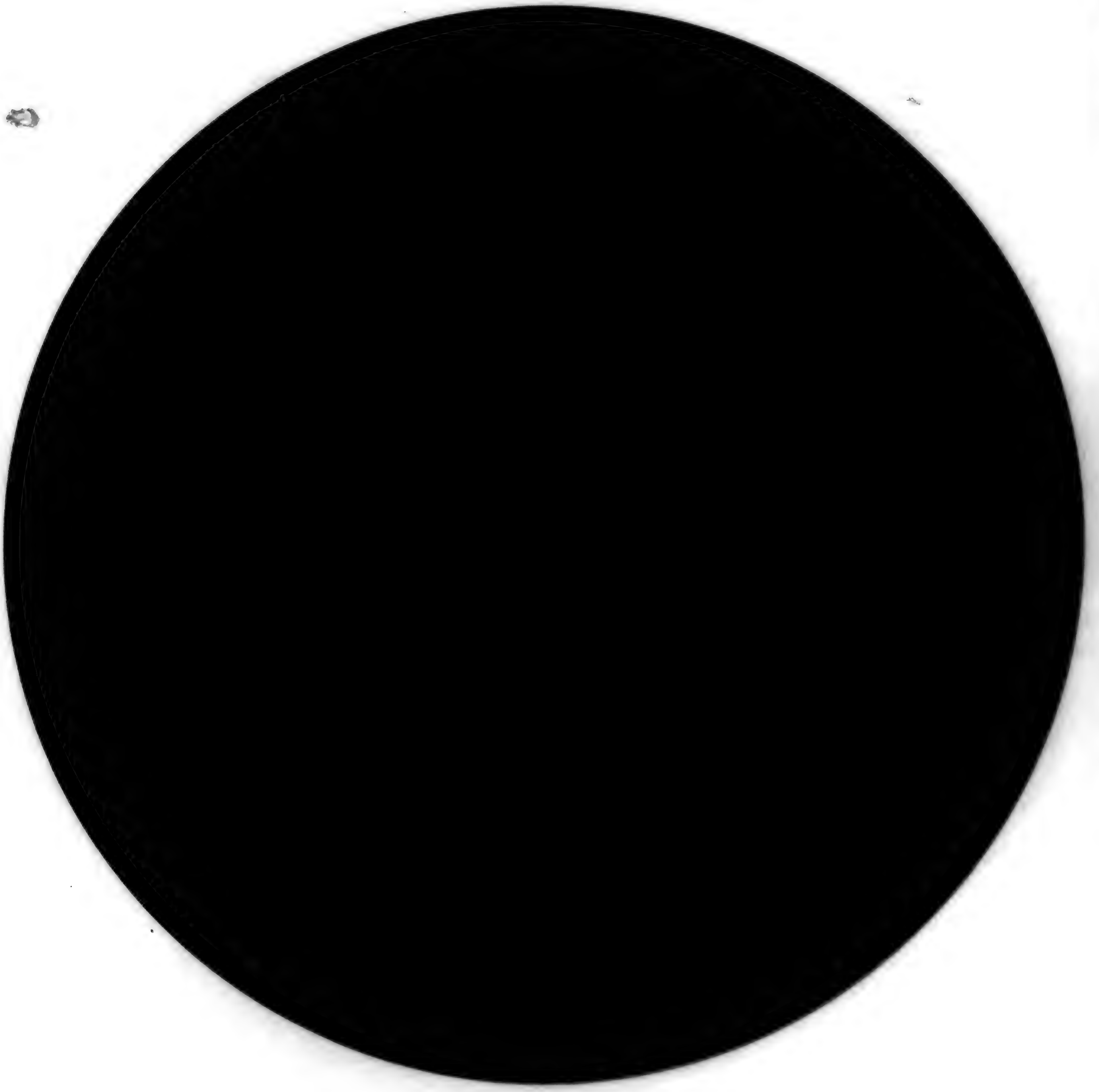
second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,140.

The meeting adjourned at 11:20 a.m.

MAYOR

John

CLERK



Mississauga, Ontario,
September 25, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on September 25, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Deputy Reeve A. G. Clarkson, Councillors H.E.Kennedy, R. J. Withey, M. E. Gregory, G. Grice, J. A. Kehoe and R. A. Searle. Reeve Parsons arrived at 2:15 p.m.

Members of staff present: Mr. M. D.Henderson, Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning, and Mr. John T. Corney, Town Clerk.

Minutes of Council meetings held on September 11th and 13th, 1972, were adopted as read.

DEPUTATIONS

Mayor Murray extended a welcome to a group of students from The Sheridan School of Design who attended part of this meeting.

RE: TRAFFIC PROBLEM AT INDIAN GROVE CROSSING - Mrs. Cochrane spoke on behalf of residents inthe Mississauga Gardens and surrounding area with respect to the residents' petition regarding the increase in traffic due to construction work in the area and the dangers to children crossing at Indian Grove to the walkway to Tecumseh Park School. Mrs. Cochrane asked that Council give consideration to the following requests of the residents:

- a permanent crossing guard in this location
- posting of 25 m.p.h. speed limit
- painting of lines on the road marking the school crossing
- signs indicating a school zone
- permanent radar surveillance

Mrs. Cochrane was advised that these suggestions would be dealt with by General Committee on Wednesday of this week along with the petition and the Traffic Safety Council report.

RE: BY-LAW 9124 - PROPOSED CANADIAN IMPERIAL BANK
(Queensway West and Number 10 Highway)

Mr. M. A. Wallis asked that Council grant approval to the site plan approved by the Planning Board at its meeting on September 12, 1972 and that a building permit be issued. This request was dealt with by resolution #404.

RE: FILE T-9413 - (G. N. Farantatos) - Mr. G. T. Smith appeared on behalf of the developer to request that Council consider allocation of funds in order that the sanitary sewer outlet required for this development may be constructed in 1973. He confirmed that the developer agrees to pay 35% of the cost of the sewer crossing necessary under the Q.E.W., and further that he recognizes his request is being made at the developer's own risk. This item was dealt with as Item #819, General Committee Report dated September 13, 1972.

RE: FILE T-21624 - Mr. Bruce Wilson of G. V. Kleinfeldt and Associates, asked that permission be granted to commence construction of the roads while pre-servicing this development. Mr. Wilson acknowledged that this work would be done at the developer's risk. This request was referred to General Committee for consideration at its meeting on Wednesday of this week.

RE: BAY GREEN DEVELOPMENTS - File T-17526 - Mr. Louis Devore advised that all material pertinent to this development had been deposited with the Town and asked that the by-law to authorize execution of the Financial and Engineering Agreements be passed at this meeting.

RE: CABLE TV

NOTE: Councillor Searle absented himself from the Council Chambers during the entire discussion on this subject.

MR. CLAUDE LEWIS of COMMUNICOMP CABLE TV, asked that Council today pass a by-law to authorize execution of the agreement submitted by his company. He reiterated that his company's objective is to provide a total communication service as a unifying force for the residents of Mississauga. He further stated that should the consideration of this agreement be deferred due to some delay in securing a decision from the Province of Ontario with respect to cable TV licensing, it is his desire to submit immediately another agreement which would provide for servicing only his company's properties. Deputy Reeve Clarkson asked that the other agreement mentioned by Mr. Lewis be submitted for Council's consideration.

MR. GORDON KEEBLE of KEEBLE CABLE TV, reviewed his Company's previous submission to Council and suggested that the main concern is to supply the public with cable TV services efficiently, economically, legally and soon. When asked if he was prepared to sign the standard Town Agreement, Mr. Keeble replied that he is prepared to sign an agreement with the provisions outlined in his recent letter to the Town.

MRS. IRWIN, of the Westport subdivision, submitted a petition signed by some 215 residents in the area bounded by the Credit River, Springbank Road, North Service Road, Mississauga Crescent, north of the Q. E. Way, setting forth their objections to the Cable TV pedestals being installed by Terracomm Cable TV. It was pointed out by Mrs. Irwin that the residents received no notification that this work was proposed, and they find the 3 ft. high, 18 inch diameter pedestals a real eyesore in their area. Mr. Anderson, the Town Engineer, advised Mrs. Irwin that the pedestals were approved by the Town Engineering Department on the same basis as approval is given for hydro poles, etc., on Town road allowances. Mr. Forester of Terracomm stated that letters had been distributed but apparently some sections of the area had beem missed.

Considerable discussion took place with respect to the type of pedestal being used and the feasibility of using a flush-mount installation. It was unanimously agreed by Mr. Lewis, his Engineer, Mr. Osborne, Mr. Keeble and Mr. Forester of Terracomm that underground installations are much more costly to install and service and also are more troublesome due to condensation, etc., and the difficulty in locating the posts under the snow. This matter was referred to General Committee for further consideration at its meeting on Wednesday of this week.

RE: CREEK DIVERSION SOUTHWEST CORNER OF STAVEBANK ROAD AND QUEENSWAY WEST

Mrs. A. W. Brown, of 2100 Dickson Road, presented a brief concerning development in this area which is cutting off the flow of water at the rear of properties and diverting all the water to the Credit River. This matter was referred to General Committee for consideration on Wednesday of this week.

RE: STOP SIGN - PINETREE WAY - Mr. Garth Burrow, on behalf of the Credit Reserve Association, asked that Council consider reversing its decision to have this stop sign removed. He suggested that if it must be removed from its present location, it be relocated about 50 to 100 feet westerly to the next street where it would have the effect of breaking the traffic flow. This request was referred to General Committee when it will be considered along with the recommendations of the Traffic Safety Council.

RE: FILE T-23034 - FINERY INVESTMENTS - Mr. John Montague requested unconditional release for processing of this proposed plan, as opposed to the recommendation in General Committee Item #771, August 30, 1972.

Mr. Montague also requested release for processing of the former McLennan lands located north of Burnhamthorpe Road, east of Dixie Road and west of the Etobicoke Creek. These lands were recently purchased by Mr. Montague's clients. Both of Mr. Montague's requests were referred to General Committee for further consideration.

RE: PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL AREAS - Mr. T. Peebles, of 2266 Brookhurst Road, requested that By-law 5500, as it relates to parking of campers, tent trailers, etc., in residential driveways, be reviewed and revised to accommodate these vehicles on residential properties. He asked that no action be taken against residents at this time.

Mr. D. Grieve suggested that so long as such vehicles are parked back of the front line of the house, there should be no objections. He stated that, in his opinion, very few, if any owners of camping vehicles would be willing to leave them on any property other than their own residential lot.

The following verbal motion was made by Reeve Parsons:

> "That action against offenders be withheld pending clarification of the zoning by-law."

This motion was voted on and carried.

RE: IMMIGRANTS TO MISSISSAUGA - Mayor Murray assured Mrs. Beaton that the Town of Mississauga would not be making any money available for immigrants.

COMMUNICATIONS

Memorandum from the Commissioner of Planning re proposed site plan, By-law 9124. This was dealt with by resolution #404.

Memorandum from the Commissioner of Planning re proposed site plan Jomona Construction Limited 0 File OZ-19-71. This was dealt with by resolution #403.

Re: Cable TV (Communicomp Data Limited) - General Committee Item #658, July 26, 1972. This item was dealt with under deputations.

Letter from William Davis, advising that the matter of a provincial role in licensing of cable operators is presently under review by the Ministry of Transportation and Communications. To be received.

Don Mills Developments Limited - re Maintenance of landscaping - Erin Mills Parkway. To be received. This was dealt with under item #792 General Committee Report of September 13, 1972.

Weir & Foulds - File T-9413 (revised) and installation of sanitary sewer outlet necessary for development of this proposed subdivision. To be received.

Ontario Student Housing Corporation - letter advising that a call is being made for proposals for development of a residential complex at Erindale College. To be received.

Report on Section 43's - for July and August, 1972; total for 1972 to August 23rd; and for the year 1971. To be received.

Canadian National Railways - re proposed commuter service Toronto to Georgetown. To be received.

Re: File OZ-39-72 - Norfinch Construction Limited - Planning Board consolidated Report dated August 29, 1972. This report was adopted by resolution #402.

Ministry of Transportation and Communications - re 1972 Supplementary Subsidy Allocation - $590,000. for construction. To be received.

Boy Scouts of Canada - Letter of thanks for grant from the Town, and asking for a representative of the Council to attend the District Church Parade on Sunday, October 1, 1972, starting at the T. L. Kennedy Secondary School, at 2:00 p.m. Councillor Kennedy will attend.

Re: Women's Softball Union - Letter from Mrs. Ruth Thompson extending thanks to Town Staff for their assistance given them during the recent tournament. To be received.

Letter from Mr. John B. Keyser, accepting his appointment to the Town of Mississauga Committee of Adjustment. To be received.

PETITIONS

Petition re traffic problem on Indian Grove Road. This was referred to General Committee.

PROJECT REPORTS

Report on tender for proposed sanitary sewers in Whiteoaks Avenue-Ravine Drive Area. To be received.

A motion for recess was made at 3:35 p.m. and the meeting reconvened at 4:00 p.m.

COMMITTEE REPORTS

On motion by Councillor Kennedy, Council moved into Committee for presentation of Committee Reports with Reeve Parsons in the Chair.

GENERAL COMMITTEE REPORT DATED SEPTEMBER 13, 1972.

RE: ITEM #792 - FILE REGISTERED PLAN 915 - DON MILLS DEVELOPMENTS
FILE 19-72 - ROADS GENERAL (Erin Mills Parkway)

The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee; and further, that the developer be requested to attend with a copy of the proposed landscaping scheme."

RE: ITEM #801 - FILE 47-72 - TRAFFIC SAFETY COUNCIL (Alexandra Boulevard Sidewalk)

The recommendation on this item was amended to read as follows:

> "That a sidewalk on Alexandra Blvd. be added to the list of traffic sidewalks to be assigned priority and considered with the 1973 capital budget."

RE: ITEM #819 - FILE 27-72 - SUBDIVISIONS (Pt. Lots 9 & 10, Range 3, C.I.R.)
FILE 33-72 - CAPITAL BUDGET

NOTE: Councillor Gregory moved into the chair for this item and Reeve Parsons abstained from all discussion and voting on same.

The recommendation on this item was amended to read as follows:

> "That further consideration of Mr. Anderson's report dated August 28, 1972, be referred to the 1973 capital budget discussions; and further, Proposed Plan T-9413, as amended, be released for processing with the understanding that capital funds may not be allocated to this project in 1973."

Reeve Parsons moved back into the chair for consideration of the remainder of the General Committee Report.

RE: ITEM #822 - FILE PROJECT 8-72 - RECONSTRUCTION OF ORR ROAD (Sanitary Sewer)

The recommendation on this item was amended to read as follows:

> "That Project 8-72, reconstruction of Orr Road (Sanitary sewers) at an estimated cost of $40,000.00 be proceeded with."

On motion by Councillor Kehoe, the Committee rose.

A copy of theGeneral Committee Report dated September 13, 1972, and amendments thereto, are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: PRESERVICING POLICY - Mr. Anderson, Town Engineer, suggested that the Town's policy, particularly with regard to construction of roads, be reviewed by General Committee.

RE: CONSTRUCTION OF BROADMOOR STORM SEWER - Mr. Anderson advised Councillor Kennedy that the work will be commenced late this fall.

RE: LAKESHORE COMMUNITY STUDY - Mr. Henderson advised Councillor Withey that further meetings are planned and he hopes the matter will be finalized by the end of October.

RE: LAKEFRONT PATROL - Reeve Parsons advised that a meeting will be held on October 19th to set up a steering committee to report to Council in November or early December for budget consideration early in 1973.

MOTIONS

Moved by: L. H. Parsons #398
Seconded by: A. G. Clarkson

WHEREAS the County of Peel has agreed to support Mississauga's position regarding the crossing of the C.P.R. and Erin Mills Parkway subject to Mississauga agreeing to pay the local share of the costs of the construction of the said works:

THEREFORE BE IT RESOLVED that the Council of the Town of Mississauga agree to assume such local share of the construction costs.

CARRIED

Moved by: L. H. Parsons #399
Seconded by: Milton Gregory

RESOLVED that General Committee Report dated September 13, 1972, be adopted as amended in items #792, 801, 819 and 822.

CARRIED

Moved by: R. J. Withey #400
Seconded by: Milton Gregory

AND RESOLVED that the Clerk apply to The Ontario Municipal Board for approval of an additional $57,000.00 for project P.N. 72-031;

AND FURTHER that the contract for construction of sanitary sewers in the Whiteoaks Avenue, Ravine Drive Area (P.N. 72-031) be awarded to Westwood Drain Co. Ltd. in the amount of $223,240.35, this being the lowest tender received, subject to the approval of the Ontario Municipal Board.

CARRIED

Moved by: R. J. Withey #401
Seconded by: Milton Gregory

AND RESOLVED that Development Funds in the amount of $30,000.00 be transferred from the Orr Road sanitary sewer and forcemain to the sanitary sewer outlet from Whiteoaks Avenue to Bexhill Road.

CARRIED

Moved by: R. J. Withey #402
Seconded by: Milton Gregory

BE IT RESOLVED that application OZ-39-72, Norfinch Construction Limited be approved as recommended by the Planning Board on September 12, 1972.

CARRIED

Moved by: Milton Gregory #403
Seconded by: R. J. Withey

RESOLVED that the proposed site plan for development of lands of Jomona Construction Limited (File OZ-19-71) as approved by the Planning Board on September 12, 1972, subject to a landscaping plan satisfactory to the Parks Department being submitted prior to the issuance of a Building Permit, be approved.

CARRIED

Moved by: G. Grice #404
Seconded by: A. G. Clarkson

RESOLVED that the proposed site plan with respect to By-law 9124 (William Archer), as approved by the Planning Board on September 12, 1972, and presented to Council on September 25, 1972, be approved, and that a Building Permit be issued.

CARRIED

Moved by: Milton Gregory #405
Seconded by: Glenn Grice

WHEREAS John F. McLennan (Bloor) Limited has entered an agreement with the Township of Toronto, now the Town of Mississauga, dated March 30, 1965, to provide for the servicing of Registered Plan 735; P. N. 50-63A;

AND WHEREAS the services have been basically constructed but not completed or adequately maintained;

AND WHEREAS the Company has on frequent occasions been requested to repair and/or complete the services within the Plan but has not responded to such request;

AND WHEREAS the outstanding works are secured by a Letter of Credit furnished by The Toronto-Dominion Bank, 3415 Yonge Street & Teddington Park Avenue, Toronto, in the amount of $23,163.41 which is due to expire the 15th day of October, 1972;

NOW THEREFORE BE IT RESOLVED:

1) The Town of Mississauga immediately draw on the Letter of Credit to the full extent of value - $23,163.41;

2) John F. McLennan be advised that failure to commence the completion of works by October 15, 1972, will result in the works being undertaken by the Town and the total costs thereof being charged to John F. McLennan (Bloor) Limited, and

3) The Town Engineer is hereby authorized to engage such forces as necessary and to effect the completion and repair of all outstanding works in R.P. 735 on or after October 15, 1972.

CARRIED (See recorded vote following)

RECORDED VOTE ON RESOLUTION #405

THOSE IN FAVOUR OF THE MOTION		THOSE OPPOSED TO THE MOTION
H. E. Kennedy	A. G. Clarkson	Nil
R. J. Withey	G. Grice	
M. E. Gregory	J. A. Kehoe	
L. H. Parsons	R. A. Searle	
C. M. Murray		

MOTION CARRIED - 9-0 (Absent 1 - McKechnie)

Moved by: Milton Gregory #406
Seconded by: Glenn Grice

WHEREAS John F. McLennan, Trustee, has entered an agreement with the Township of Toronto, now the Town of Mississauga, dated the 21st day of August, 1964, to provide for the servicing of R. P. 722, P. N. 50-63;

AND WHEREAS the services have been basically constructed but not completed or adequately maintained;

AND WHEREAS the Company has on frequent occasions been requested to repair and/or complete the services within the Plan but has not responded to such request;

AND WHEREAS the outstanding works are secured by a Letter of Credit furnished by The Toronto-Dominion Bank, 3415 Yonge Street & Teddington Park Avenue, Toronto, in the amount of $36,856.92, which is due to expire the 30th day of November, 1972;

NOW THEREFORE BE IT RESOLVED:

1) The Town of Mississauga immediately draw on the Letter of Credit to the full extent of value, $36,856.92

2) John F. McLennan, Trustee be advised that failure to commence the completion of works by October 15, 1972, will result in

the work being undertaken by the Town and the total costs thereof being charged to John F. McLennan, Trustee, and

3) The Town Engineer is hereby authorized to engage such forces as necessary and to effect the completion and repair of all outstanding works in R. P. 722, on or after October 15, 1972.

CARRIED

RECORDED VOTE ON MOTION #406

THOSE IN FAVOUR OF THE MOTION		THOSE OPPOSED TO THE MOTION
H. E. Kennedy	A. G. Clarkson	Nil
R. J. Withey	G. Grice	
M. E. Gregory	J. A. Kehoe	
L. H. Parsons	R. A. Searle	
C. M. Murray		

CARRIED - 9-0 (Absent 1 - McKechnie)

Moved by: H. E. Kennedy
Seconded by: R. J. Withey

BE IT RESOLVED that the Traffic By-law be amended to permit the installation of 3-way stop signs at Pinetree Way and Calverton Court.

TABLED

BY-LAWS

A By-law to authorize execution of an Acknowledgement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,141. (Required to clear title to lands occupied by Hollywood Kitchens Limited in Rifle Ranges Property.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,142. (Bramalea Road sanitary sewer)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,143. (Required over Hydro property for Crestdale-Streambank sewers.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,144. (Required for Bramalea Road sanitary sewer through Canadian Tire property.)

A By-law to adopt Amendment No. 238 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,145. (Industrial Study Dixie Road)

A By-law to adopt Amendment No. 239 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,146. (File OZ-31-72 - Hilts.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,147. (File OZ-41-72 - Kaneff Construction - Sherobee Drive area.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,148. (P. N. 72-068, 72-047 and 72-025)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,149. (File OZ-4-70 - Rockwood Mall - condition of Engineering Agreement)

A By-law to accept Deeds of Land and execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,150. (File OZ-4-70 - Rockwood Mall - condition of the engineering agreement.

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,151. (File OZ-11-69 - Munden Acres. Requirement of the Engineering Agreement)

NOTE: Councillor Gregory abstained from discussion and voting on By-law #10,151.

A By-law to sell part of Lot 15, Concession 1, East of Hurontario Street, part of Lot 15, Concession 2, East of Hurontario Street, part of the allowance for road between Concessions 1 and 2, East of Hurontario Street, Town of Mississauga, County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,152. (Lands being conveyed to Longmoor Building

Corporation in connection with the realignment of First Line East at Steeles Avenue.)

A By-law to fix the salaries of The Commissioners of The Public Utilities Commission of the Town of Mississauga, and to repeal By-law Number 8199 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,153. (Effective September 1, 1972)

A By-law to delete Polling Subdivision #652 from the list of polling subdivisions as provided by by-law 9983, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,154. (To delete the polling subdivision in Mississauga Hospital)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Javic Holdings Limited and The Corporation of the Town of Mississauga was given a first, and second reading and numbered 10,155.

A By-law to authorize the execution of Financial Agreements and Engineering Agreements between Welton Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,156.

A By-law to accept a Deed of Land and execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,157. (File T-20512 - Welton Limited. Requirements of the Engineering Agreement.)

A By-law to accept a Deed of Land and execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,158. (R.P. 947 - Don Mills Developments. Town requirements.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,159. (Easement for Birchwood Area sanitary sewer, required over property at 1533 Lakeshore Road West.)

A By-law to divide the Municipality into areas for the election of members of the Peel County Board of Education by the Public School Electors was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,160.

A By-law to divide the Municipality into areas for the election of members of the Dufferin-Peel Roman Catholic Separate School Board by the Separate School Electors was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,161.

A By-law to authorize the execution of an Engineering Agreement and Financial Agreement between Bay Green Developments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,162.

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,163. (Industrial lands of Don Mills - R.P. 947.)

A By-law to authorize execution of an Agreement between The Corporation of The County of Peel and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,164. (With respect to improvements at the intersection of Cawthra Road and Highway #5.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,165. (Requirement of the Engineering Agreement.)

A By-law to authorize the execution of a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,166. (Exchange of land with S. B. McLaughlin Associates in connection with re-alignment of Cooksville Creek.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,167. (File OZ-34-72 - H-RM7D5 Section 174 being changed to RM7D5, Section 174, west side of Caven Street.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,168. (File OZ-21-72 - to change zoning from RR, R3 and RM5-Section 287 to RM5-Section 375 - South west corner of South Millway West and Fifth Line West.)

NOTICE OF MOTION

RE: CABLE TV INSTALLATIONS - Councillor Kehoe advised that he would defer his motion to a later date.

OTHER BUSINESS

RE: CREEK DIVERSION - DICKSON ROAD AREA - The Clerk was requested to advise Mrs. Brown when this matter will be coming before General Committee.

FORTHCOMING MEETINGS

Tuesday September 26 - 7:30 p.m. - Planning Board
Wednesday September 27 - 8:30 a.m. - General Committee
Wednesday October 4 - 8:30 a.m. - General Committee
Tuesday October 10 - 1:30 p.m. - Council meeting
Tuesday October 10 - 7:30 p.m. - Planning Board

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 25th day of September, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,169.

The meeting adjourned at 5:05 p.m.

MAYOR

John T. Cooney

CLERK

RESOLUTION

September 25 SESSION 1972 NO.

MOVED BY A. Clarkson

SECONDED BY

Resolved that:

Item #792 G.C. report of Sept 13/72 be referred back to G.C. and further that the developer be requested to attend with a copy of the proposed landscaping scheme.

Carried

Resolved that the General Committee Report of Sept 13 Item #801, File 47-72 be amended by changing the recommendation to read as follows:

"That a sidewalk on Alexandra Blvd be added to the list of traffic sidewalks to be assigned priority and considered with the 1973 capital budget."

Carried

T 543

RESOLUTION

September 25 **SESSION** 19 72 **NO.**

MOVED BY R.J. Nethery.

SECONDED BY

Legislation

Resolved that:

Item #819 S.C. report dated Sept 13, 1972 be amended by the addition thereto of the following: "and proposed plan T9413, as amended, be released for processing with the understanding that capital funds may not be allocated to this project in 1973."

Passed.

T 145

RESOLUTION

September 25 **SESSION** 19 72 **No.**______

MOVED BY Conway

SECONDED BY______

Resolved that : Item 822 Gen Com Report Sept 12 1972

Project 8-72 reconstruction of Orr Road (Sanitary Sewers) at an estimated cost of $40000.00 be proceeded with.

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 13, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons; Councillors Kennedy, Withey, Gregory, and Grice.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, and D. R. Turcotte.

REPORT NUMBER 26

ITEMS CONSIDERED:

792. FILE REGISTERED PLAN 915 - DON MILLS DEVELOPMENTS
FILE 19-72 - ROADS GENERAL (ERIN MILLS PARKWAY)

Mr. C. Cunningham, representing Don Mills Developments, appeared before the General Committee and requested that the Parks and Recreation Department be instructed to maintain the centre median of the Erin Mills Parkway. The section of the parkway in question is approximately 2,500 feet long running north from Dundas Street. Mr. Cunningham advised that his company's contribution represented $100,000.00 worth of landscaping and he felt it only reasonable that the maintenance costs be handled by the Town Parks Department. He advised also that the County of Peel would not oppose this action but it was not in a position to carry out maintenance itself. Mr. Halliday advised that the annual maintenance costs would exceed $6,200.00 per annum.

RECOMMENDATION: That the Town of Mississauga concur with the County of Peel's approval to allow Don Mills Developments to landscape the centre median of the Erin Mills Parkway, subject to the developer paying the Town of Mississauga for the maintenance of the landscaping for the first five years, after which the Town will participate in the maintenance costs to a maximum of $6,500.00 per annum on a 50-50 basis with the developer.

793. FILE T-22563 - GASBAR CONSTRUCTION LTD. (FIVE PER CENT)

This proposed plan of subdivision is located on the west side of Agnew Road, just north of Truscott Drive and will contain 14 - R3 lots. The Committee was advised in a memo dated August 29, 1972, from the Property Agent that based on an estimated gross market value of $198,800.00 for the 14 lots, the amount of $9,940.00 be accepted as the cash payment in lieu of the 5% dedication of land.

RECOMMENDATION: That the sum of $9,940.00 be accepted as the 5 per cent cash in lieu of land dedication for the 14 - R3 lots on proposed plan T-22563, Gasbar Construction Ltd.

794. FILE 71-72 - DIVISIONS OF LAND (CAB 153-72, RALPH FRUSTAGLIO)

The lands under consideration in the above application are located on the east side of Cawthra Road, north of Bloor Street. The Committee was advised in a memo dated August 29, 1972, from the Property Agent, that this division of land has created 6 - R4 lots, the gross market value of which has been estimated at $85,800.00. Mr. Wilkinson suggested the amount of $4,290.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $4,290.00 be accepted as the 5% cash in lieu of land dedication for the 6 - R4 lots created under application CAB 153-72, Ralph Frustaglio.

795. FILE 71-72 - DIVISIONS OF LAND (CAB 154-72, S. E. JOHNSON)

The lands under consideration in the above application are located on the south-west corner of Clarkson Road and Sayers Road. The Committee was advised in a memo dated August 29, 1972, from the Property Agent, that this division of land has created 7 - R3 lots, the gross market value of which is estimated at $102,800.00. Mr. Wilkinson suggested the amount of $5,140.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That the sum of $5,140.00 be accepted as the 5% cash in lieu of land dedication for the 7 - R3 lots created under application CAB 154-72, S. E. Johnson Limited.

796. FILE 54-72 - INDUSTRIAL COMMITTEE (RIFLE RANGE, HOLLYWOOD KITCHENS LTD.)

The Committee was advised in a memo dated August 28, 1972, from the Property Agent that he has received a request from the owners of a lot within the Rifle Ranges for a release from the restrictions originally placed on title. The restriction states that the Town has the option to purchase back the land at 80% of the selling price if the lot was not built upon within 12 months. Construction took place within 12 months and it is now in order to execute the release.

RECOMMENDATION: That the release attached to Mr. Wilkinson's memo dated August 28, 1972, be executed by Council.

797. FILE PROJECT 34-72 - CRESTDALE-STREAMBANK SEWERS (EASEMENT OVER ONTARIO HYDRO PROPERTY)

The Committee considered a memo dated September 1, 1972, from the Property Agent in which he advised that he has negotiated a grant of easement for sanitary sewer purposes over Ontario Hydro lands. The compensation involved is $400.00.

RECOMMENDATION: That the Grant of Easement dated August 25, 1972, between Hydro Electric Power Commission of Ontario and the Town, be executed.

798. FILE 90-72 - ONTARIO HOUSING CORPORATION (RENT GEARED TO INCOME HOUSING)

Council, at its meeting held on July 24, 1972, passed a resolution requesting the Ontario Housing Corporation to construct 100 units for rent geared to income housing. Subsequently, Council passed resolution 336 at its meeting on August 14, 1972, requesting that all Ontario Housing Corporation units be provided through the rent supplement programme by making use of existing units in privately owned buildings. The Committee considered a letter dated August 31, 1972, from Mr. R. W. Bailey, Development Manager, O.H.C. in which he requested clarification as to whether or not Council wishes to backdate the request and have the 100 units provided under Resolution 318 constructed as a new building, or use existing facilities.

RECOMMENDATION: That the Ontario Housing Corporation be advised that the Town of Mississauga wishes the 100 units recently requested to be provided through the rent supplement programme by making use of existing units in privately owned buildings.

799. FILE 28-72 - STREET LIGHTS (FEATHERSTONE DRIVE & MISSISSAUGA RD.)

The Committee considered the following:

1. Petition dated July 28, 1972, requesting the installation of street lights on Featherstone Drive.
2. Report dated August 29, 1972, from Mr. J. A. Mirka, Hydro Mississauga.

Mr. Mirka advised that there are four alternatives for providing lighting on Featherstone Drive and the Committee's attention was drawn to Item 4 which provides for the most complete lighting and represents a cost of $2,400.00.

RECOMMENDATION: That street lighting be provided on Featherstone Drive in accordance with Item 4 of Mr. Mirka's report dated August 29, 1972.

800. FILE 61-72 - HOSPITALS GENERAL (MISSISSAUGA HOSPITAL FACILITIES)

Council, at its meeting held on May 8, 1972, passed the following resolution:

"WHEREAS concern has been expressed by the Board of Directors of The Mississauga Hospital regarding the envisioned shortage of hospital beds to serve the growing population in the geographical area served by the Hospital;
AND WHEREAS based on present information no additional hospital beds could be available before 1977;
AND WHEREAS the population increase which is expected during the next 5 years will inevitably lead to a crisis situation in hospital care before 1977;
THEREFORE BE IT RESOLVED that the Board of Directors prepare a brief to show the future needs of Mississauga Hospital and that representatives of the Council join with members of the Hospital Board in presenting the brief to The Honourable Wm. Davis, M.P.P., Peel North and R. D. Kennedy, Peel South, at the earliest possible date."

The Committee considered a letter dated July 12, 1972, from Mr. M. G. Henderson, Administrator, Mississauga Hospital, together with a draft brief dated July 11, 1972.

RECOMMENDATION: That the Council of the Town of Mississauga endorse the brief dated July 11, 1972, to Premier William Davis.

801. FILE 47-72 - TRAFFIC SAFETY COUNCIL (SIDEWALK, ALEXANDRA BOULEVARD)

The Committee considered a letter dated July 17, 1972, from Mrs. C. Vella, 1527 Alexandra Boulevard requesting that sidewalks be installed on Alexandra Boulevard. The Committee was advised of the history of the request for sidewalks on Alexandra Boulevard, as follows:

April 28, 1971 - The Traffic Safety Council recommended a sidewalk on the west side of Alexandra Boulevard from Tenth Street to the South Service Road. This sidewalk was contained in a list prepared by Mr. D. J. Debenham, compiled as a result of calls from residents.

June 23, 1971 - General Committee considered a report dated May 27, 1971, from Mr. W. J. Anderson which contained a list of sidewalks recommended for construction. General Committee recommended the construction of certain sidewalks in 1971, including Alexandra Boulevard.

June 28, 1971 - Council amended the above recommendation deleting the sidewalk on Alexandra Boulevard. Presumably, this was as a result of a letter dated June 24, 1971, from Mr. J. D. Gray protesting the construction of a sidewalk on Alexandra Boulevard. This letter was considered at the June 28 meeting. Therefore, Mr. Anderson's report of June 17, 1971, was not implemented.

RECOMMENDATION: That a sidewalk on Alexandra Boulevard be added to the list of traffic safety sidewalks awaiting construction.

802. FILE 28-72 - STREET LIGHTS (DRUMGRAY AVENUE)

The Committee considered a request by Mrs. Gladstone, 1216 Drumgray Avenue, to install a street light at the dead-end of Drumgray Avenue, near the school. Attached to the agenda was a report dated August 28, 1972, from Mr. J. A. Mirka, Hydro Mississauga, in which he advised that the cost to install the light is $225.00.

RECOMMENDATION: That the street light as set out in Mr. Mirka's report of August 28, 1972, be installed.

803. FILE 11-72 - PARKS GENERAL (MAINTENANCE OF PARKS)

The Committee considered a report dated August 24, 1972, from the Commissioner of Recreation and Parks, outlining the possible tendering of parks maintenance. Mr. Halliday advised that to his knowledge, only one other municipality has undertaken the venture, this being the Borough of Scarborough and its experience was not satisfactory. Mr. Halliday felt that should Council desire such a pilot project, that it be carried out over a period co-inciding with Council's term of office.

RECOMMENDATION: That the Parks and Recreation Department draw up a set of specifications for parks maintenance to be submitted to the General Committee for further consideration.

804. FILE 38-72 - STREET NAMES COMMITTEE (BLOOR STREET EAST)

The Committee considered the following:

1. Letter dated August 29, 1972, from Shipp Corporation;
2. Report dated September 5, 1972, from the Deputy Town Engineer.

Mr. Shipp requested that Bloor Street East in the Town of Mississauga have the word "East" dropped in that no portion of Bloor Street will be constructed west of Highway #10. This request was made in view of the possible confusion of people travelling to Mississauga along Bloor Street West in Metropolitan Toronto and then finding themselves on Bloor Street East. Mr. Maughan advised that his Department has no objection to the dropping of the word "East" from Bloor Street in the Town of Mississauga but does not recommend renaming it to Bloor Street West as a continuation from Metropolitan Toronto in that this would involve severe renumbering.

RECOMMENDATION: That the name Bloor Street East in the Town of Mississauga be changed to read "Bloor Street".

805. FILE 9-72 - LIBRARY BOARD (MINUTES)

The Committee considered the minutes of the Library Board meetings held on May 25 and June 8, 1972.

RECOMMENDATION: That the information contained in the Library Board minutes of May 25 and June 8, 1972, be received.

806. FILE 33-72 - CURRENT BUDGET
FILE 158-71 - COMMUNITY CENTRES

The Committee considered the following:

1. Letter dated August 14, 1972, from the Ministry of Community and Social Services.
2. Two letters dated August 23, 1972, from the City of Belleville.
3. Report dated September 6, 1972, from the Town Treasurer.

The Committee was advised by the Ontario Ministry of Community and Social Services that grants previously paid under the Community Centres Act, will now be available only to municipalities with populations of less than 25,000 persons. The City of Belleville has requested that the Ministry reconsider its position in this matter. Mr. Burwell advised that due to the relatively small amounts of money anticipated, there will be no effect on the Town's 1972 Current Budget. He advised, however, that some $85,000.00 in grants is receivable regarding capital projects for which applications have already been submitted to the Ministry. The Ministry, in a letter dated August 23, 1972, advised that all applications which have been submitted, will be reviewed.

RECOMMENDATION: That the Town of Mississauga support the position taken by the City of Belleville with regard to the discontinuance of community centres grants.

807. FILE 11-72 - PARKS GENERAL (WILLIAMS PROPERTY) (#724)

Mr. H. Chappell and Mr. and Mrs. Williams appeared before General Committee on July 26, 1972, to discuss the Town's acquisition of a 7.1 acre parcel of property on Given Road to complete the development of a proposed park. At its meeting on August 16, 1972, the Committee was advised that an Offer to Sell was received dated July 31, 1972, from Mr. and Mrs. Williams. Council, at its meeting held on August 28, 1972, made the following recommendation:

"WHEREAS the Williams property on Given Road separates two parcels of Town-owned property which is held for park purposes; and
WHEREAS almost all of the trees on the west side of Cooksville Creek adjoining the Williams property have recently been removed; and
WHEREAS it seems to be in the public interest that the Williams property be preserved as parkland;
THEREFORE BE IT RESOLVED that the Credit Valley Conservation Authority be requested to report to the Town on the amount of provincial grant available for the purchase of the Williams property, with the Town of Mississauga as the benefiting municipality."

The Committee considered a letter dated September 8, 1972, from the Credit Valley Conservation Authority advising that the Williams property was appraised on July 28, 1971. At that time, the value of the 7.1 acre pafcel was $213,000.00 of which the Province would pay 50% providing the Ministry of Natural Resources approved of the acquisition.

RECOMMENDATION: That the firm of Constam Heine Associates Ltd. be engaged to prepare an appraisal of the 7.1 acre parcel owned by Mr. & Mrs. Williams.

808. FILE 26-72 - ZONING GENERAL (TOWN OF VAUHGAN BY-LAW 2523)

The Committee considered a report dated August 31, 1972, from the Commissioner of Planning setting out the effect of the above by-law and advising that he can see no reason for the Town of Mississauga to object to Town of Vaughan By-law 2523, as amended by By-laws 18-72, 22-72 and 76-72.

RECOMMENDATION: That the Town of Mississauga not object to Town of Vaughan By-law 2523, as amended by By-laws 18-72, 22-72 and 76-72.

809. FILE RESTRICTED AREA BY-LAW 9023 - BRAMPTON PETROLEUM (SITE PLAN)

Lands covered by the above noted application are located at the north-west corner of Britannia Road and Dixie Road and were zoned AC-Section 310 by By-law 9023 and are subject to site plan approval prior to the issuance of a building permit. A site plan was presented to and refused by the Planning Board on June 26, 1972. A revised site plan was approved by the Planning Board on August 29, 1972, and was available for the Committee's consideration.

RECOMMENDATION: That the revised site plan be approved; and further, that a landscaping plan/be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

810. FILE RESTRICTED AREA BY-LAW 9017 - S. B. McLAUGHLIN (SITE PLAN)

Lands covered by the above noted application are located on the north-east corner of Central Parkway and Bloor Street and were zoned RM5-Section 273 by By-law 9017 and are subject to site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on August 29, 1972, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

811. FILE OZ-36-72 - URBAN HEIGHTS INVESTMENTS LTD.

This is a proposal to amend the Zoning By-law from M1 to M1-Special Section to permit retail sales associated with warehousing operations and a restaurant. The subject site has an area of approximately 8.67 acres located on the north-east corner of the intersection of Dundas Street East and Wharton Way with frontages on these roads of 764 feet and 235 feet, respectively, and 439 feet on Lenworth Drive. The Planning Board Staff concluded that the proposal as it applies to the south-westerly 1.6 axres of the site is in accordance with established planning policies of the Town and could be approved subject to the requirements of this report and the requirements of any other agency concerned with the development of these lands. The Planning Board considered this application on August 29, 1972, and recommended that the staff report recommending approval of the proposal as it applies to the south-westerly 1.6 acres of the site, subject to certain conditions, be adopted. A copy of the Planning Board Report dated August 29, 1972, was attached to the agenda. Mr. Hollingsworth attended the meeting and requested clarification with regard to the statement on page 3, paragraph 1 of the Planning Board Report regarding the acquisition of a small parcel of land immediately to the east of the subject property, prior to any further rezonings being considered. The Commissioner of Planning advised that it was their intention that only an attempt be made to purchase the property prior to further rezonings.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Hollingsworth's request to amend the Planning Board report dated August 29, 1972, be refused.

2. That application OZ-36-72, Urban Heights Investments Ltd., be approved, subject to the Planning Board Report dated August 29, 1972.

812. FILE OZ-29-72 - WELCOME INVESTMENTS LIMITED

The Committee considered a memo dated September 5, 1972, from the Commissioner of Planning wherein he advised that the Welcome Investments proposed plan of subdivision and the zoning pertaining thereto, was considered by the Planning Board on August 29, 1972.

At that time, the Planning Board decided that the application be approved in principle to allow the applicant 90 days to examine and report back to the Planning Board on the possibility of comprehensively developing on the basis of DC zoning, all the C2 zoned lands at the intersection of Stavebank Road and Queensway West.

RECOMMENDATION: That Council approve the Planning Board's recommendation of approval in principle to allow the applicant 90 days to examine and report back to the Planning Board on the possibility of comprehensively developing on the basis of DC zoning, all the C2 zoned lands at the intersection of Stavebank Road and Queensway West.

813. FILE OZ-35-72 - UPPER MIDDLE DEVELOPMENTS

This is a proposal to amend the Zoning By-law from R2 to R3 and RM1 to permit the development of single family detached and semi-detached dwellings, respectively, in conjunction with proposed plan of subdivision T-22620. The subject lands have an area of approximately 2.13 acres located west of Stillmeadow Road with a frontage of about 199 feet on the north side of Queensway West. The Planning Board Staff concluded that the proposed amendment is acceptable from a planning standpoint and should be approved provided that satisfactory arrangements are made to fulfil all the requirements of the Planning Board Report. The Planning Board considered the application on August 15, 1972, and recommended that a public meeting be held. The Planning Board again considered the application on August 29, 1972, when it was recommended that the staff report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board Report dated August 15, 1972, was attached to the agenda. The Committee also considered a letter dated August 31, 1972, from Domtar Limited to the Commissioner of Planning, with respect to applications OZ-29-72, OZ-28-72, OZ-33-72, OZ-35-72, and OZ-37-72. The purpose of the letter was to bring to Council's attention, the nature of the Domtar clay and brick operation.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information provided by Domtar in the letter dated August 31, 1972, be received.
2. That application OZ-35-72, Upper Middle Developments, be approved, subject to the Planning Board Report dated August 15, 1972.

814. FILE OZ-28-72 - RAMROS LIMITED

This is a proposal to amend the Zoning By-law from R2 to R3 and RM1 to permit the development of single family detached and semi detached dwellings, respectively, in conjunction with proposed plan of subdivision T-22387. The lands have an area of approximately 11.18 acres located west of Stillmeadow Road, north of Queensway West, with a frontage of 66 feet on Queensway West. The Planning Board Staff concluded that the proposed amendment is acceptable provided that satisfactory arrangements are made to fulfil all the requirements of the Planning Board Report. The Planning Board considered the application on August 15, 1972, and recommended that a Public Meeting be held. The application was again considered by the Planning Board on August 29, 1972, when it was recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated August 15, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-28-72, Ramros Limited be approved, subject to the Planning Board Report dated August 15, 1972.

815. FILE OZ-33-72 - MAVIS DEVELOPMENTS

This is a proposal to amend the Zoning By-law from R2 to R3, RM1 and RM5 to permit the development of single family detached and semi-detached dwellings and town houses, respectively, in conjunction with proposed plan of subdivision T-22400. The lands have an area of approximately 20.41 acres located west of Stillmeadow Road with split frontages of about 125 feet and 211 feet on Queensway West.

The Planning Board Staff concluded that the proposed amendment is acceptable and could be approved provided that satisfactory arrangements are made to fulfil all the requirements of the Planning Board Report. The Planning Board considered the application on August 15, 1972, and recommended that a Public Meeting be held. The application was again considered on August 29, 1972, when it was recommended that the staff report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board Report dated August 15, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-33-72, Mavis Developments, be approved, subject to the conditions of the Planning Board Report dated August 15, 1972.

816. FILE OZ-37-72 - WIMPEY HOMES LIMITED

This is a proposal to amend the Zoning By-law from R3 and R4 to RM1 to permit semi detached development in conjunction with proposed plan of subdivision T-22572. The subject lands have an area of approximately 78.6 acres located south of Dundas Street West between Mavis Road and Stillmeadow Road. The Planning Board Staff concluded that the proposed amendment is acceptable provided that satisfactory arrangements are made to fulfil all the requirements of the Planning Board Report. The Planning Board considered the application on August 15, 1972, and recommended that a Public Meeting be held. The application was again considered by the Planning Board on August 29, 1972, when it was recommended that the staff report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board Report dated August 15, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-37-72, Wimpey Homes Limited, be approved, subject to the conditions of the Planning Board Report dated August 15, 1972.

817. FILE T-22655 - F. & F. CONSTRUCTION LIMITED

This proposed plan of subdivision is located on the west side of Cliff Road, north of Tedwyn Drive and will contain 13 - R3 lots. The following material was attached to the agenda:

1. Consolidated Report dated August 23, 1972;
2. Letter dated August 24, 1972, from Mr. J. Montague, Planning Consultant, agreeing to the conditions of the Consolidated Report, subject to clarification on Section A - Planning 2.
3. Planning Board Report dated August 29, 1972.

The Planning Board considered this proposed plan at its meeting on August 29, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22655, F. & F. Construction Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22655, F. & F. Construction Limited, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated August 29, 1972.

818. FILE 112-72 - MISSISSAUGA TRANSIT (MALTON)

The Committee considered a report dated August 31, 1972, from the Traffic Co-ordinator, dealing with overcrowding on the Malton bus service during June.

RECOMMENDATION: That the information contained in the report dated August 31, 1972, from the Traffic Co-ordinator, be received.

819. FILE 27-72 - SUBDIVISIONS GENERAL (PT. LOTS 9 & 10, RANGE 3, C.I.R.)
FILE 33-72 - CAPITAL BUDGET

The Committee considered a report dated August 28, 1972, from the Deputy Town Engineer regarding the servicing of a parcel of land situated at the intersection of the North Sheridan Way and Mississauga Road. These lands which were formerly owned by Lord Thomson, are the subject of a development proposal by Mr. G. N. Farantatos. Sanitary sewers will be available under the 1975 Capital Programme. Mr. Farantatos requested that outlet facilities be provided by the spring of 1973 and his principals are willing to pay 35% of the overall estimated cost of $85,000.00. Mr. Henderson advised the Committee that in accordance with Council's previous request, the 1973 Capital Budget will be presented in November for consideration. Mr. Anderson advised that the allocation of funds provided for in the 1973 Capital Budget would have to be changed to accommodate this request.

RECOMMENDATION: That further consideration of Mr. Anderson's report dated August 28, 1972, be referred to the 1973 Capital Budget discussions.

820. FILE PROJECT 5-72B - BURNHAMTHORPE ROAD BRIDGE AT ETOBICOKE CREEK

The Committee considered a report dated August 25, 1972, from the Deputy Town Engineer in which he advised that all necessary agreements between the Borough of Etobicoke and the Town for the construction of the Burnhamthorpe Road Bridge, have been completed. The Committee was advised that it is now in order to request the County of Peel to provide a "Grant-in-Aid" in the amount of $75,000.00 being Mississauga's share of the cost.

RECOMMENDATION: That Council formally request the County of Peel for a Grant-in-Aid estimated at $75,000.00 for the Town's portion of the costs for the Etobicoke Creek structure and approaches, at Burnhamthorpe Road East; and further, that Council authorize the expenditures for the works from current funds pending receipt of the County grant.

821. FILE OZ-63-67 - SHAWSON INDUSTRIAL SUBDIVISION FILE PROJECT 113-68 - SERVICING SHAWSON SUBDIVISION

The Committee considered a report dated August 3, 1972, from the Deputy Town Engineer with regard to the extension of an existing sanitary trunk sewer in the Zetland Industrial Subdivision to provide outlet facilities for the Shawson Industrial Subdivision. The total estimated cost of the work is $102,000.00 and the Treasurer advised that there are sufficient funds contained in the Development Fund.

RECOMMENDATION: That the necessary sanitary trunk facilities be constructed at an estimated cost of $102,000.00 to be withdrawn from Development Funds.

✓

822. FILE PROJECT 8-72 - RECONSTRUCTION OF ORR ROAD (SANITARY SEWER)

The Committee considered a report dated September 8, 1972, from the Town Engineer wherein he recommended that the construction of the sanitary sewer on Orr Road at an estimated cost of $40,000.00 be deferred until the road reconstruction is to take place. He further recommended that the $40,000.00 Ontario Municipal Board approval be retained and should the actual cost exceed the approved sum, the additional amount be financed from Development Funds.

RECOMMENDATION: That the sanitary sewer not be constructed at this time.

823. FILE T-20512 - WELGLEN LIMITED (FORMERLY DIRECTORS CONSULTANTS)

The above proposed plan of subdivision is located at the extension of Otami Trail and provides for 13 - R1 lots. Council on May 8, 1972, approved a 5 per cent cash in lieu of land figure in the amount of $12,350.00. In view of the changing market, it was recommended that the sum of $13,025.00 be accepted.

RECOMMENDATION: That the sum of $13,025.00 be accepted as the 5 per cent cash in lieu of land dedication on proposed plan of subdivision T-20512.

824. FILE T-22830 - DARCEL CONSTRUCTION

On August 30, 1972, Mr. R. Webb spoke to the Committee on behalf of Darcel Construction and requested the following

1. That they be required to pay only the levies that were paid with respect to the adjoining plans of subdivision.
2. That they not be required to dedicate land for park purposes and that they not be required to make cash payment in lieu thereof.
3. That they be permitted to construct 40 townhouse units on Block A on the proposed plan.

It was recommended that this matter be deferred to the next General Committee meeting pending a report from staff on the financial implications of Mr. Webb's request. This recommendation was adopted by Council on September 11, 1972.

The Committee was advised that there are several plans of subdivision abutting this particular property with unit levies ranging from $633.00 per unit for singles and semis and $165.00 per unit for multiple units, to $799.00 for singles and semis. It was pointed out to the Committee that the plans which have these lower levies, have been registered for some time. There is, currently, a plan of subdivision which has just been released which will also be paying the normal $880.00 per semi-detached unit and $790.00 per multiple unit. The Committee was advised that if

Council accedes to Mr. Webb's request with regard to the reduction in levies, it would amount to $33,285.40, approximately.

RECOMMENDATION: That Mr. Webb's request be refused.

825. FILE 47-72 - TRAFFIC SAFETY COUNCIL (TRAFFIC HAZARD, PINETREE WAY)

At its meeting on April 10, 1972, the Traffic Safety Council heard from a number of residents on Pinetree Way regarding a problem of speeding automobiles. A petition was presented to the Traffic Safety Council by residents proposing the following five improvements to safety on Pinetree Way:

1. Install a four-way stop sign at Pinetree Way and Glenburnie Road.
2. Install a children's crossing sign at the walkway just east of the creek. This is used by many children and is the most dangerous spot on the street as it is in a dip between two slopes.
3. Install a stop sign on Pinetree Way at Calverton Court.
4. Remove the centre white line on Pinetree Way as it gives this residential street the aspect of a highway and induces speeding.
5. Begin a more vigorous enforcement of the traffic laws.

At that time, the following recommendations were made:

1. That radar enforcement by the Police Department be continued on Pinetree Way.
2. That the requests contained in items 1 to 4 of the petition by the residents of Pinetree Way, not be adopted.

The first of the two recommendations was adopted by Council on May 23, 1972, while the second recommendation was referred back to the Traffic Safety Council for further consideration. The matter of the sidewalk on Pinetree Way was referred to the Sidewalk Committee which reported at this meeting. A number of residents of the Pinetree Way area were again present at the Traffic Safety Council meeting on June 1, 1972. Mr. W. Finley of 1364 Avonbridge Drive spoke on behalf of the residents. He submitted a brief to the Traffic Safety Council and raised the following requests for improvement of safety on Pinetree Way:

1. Install a four-way stop sign at Pinetree Way and Glenburnie Road.
2. Install stop signs at the walkway (easement) to Kenollie School.
3. Remove the centre white line on Pinetree Way.
4. Place a large speed limit sign at Highway 10 entrance to Pinetree Way.

Mr. Finley went on to give details of the number of children resident in the area. These figures were contained in the brief. The Chairman of the Sidewalk Committee related the history of the investigation of this problem by the Traffic Safety Council and the Police Department. It was also pointed out that a number of those people stopped for speeding were residents in the area. It was also indicated that the radar enforcement would continue. The members of the Traffic Safety Council indicated that they agreed with the installation of the stop signs requested by the residents for a trial period of three months. However, they did not agree that the white line should be removed. Council, on June 26, 1972, adopted the following Traffic Safety Council recommendation:

1. That four-way stop signs be installed at Pinetree Way and Glenburnie Road for a trial period of three months.

2. That stop signs be installed on Pinetree Way at theeasement to Kenollie School for a trial period of three months.

3. That the centre white line on Pinetree Way not be removed, and further, that the Police Department and the Traffic Co-ordinator prepare a report in support of retaining the centre white line on Pinetree Way.

4. That a sidewalk be installed on Pinetree Way from Glenburnie Road westerly to the existing sidewalk.

RECOMMENDATION: That a by-law be passed by Council to remove the stop sign situated at Pinetree Way at the easement to Kenollie School.

NOTE: This item was dealt with by Council on September 13, 1972.

The meeting adjourned at 10:50 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

BELL & HOWELL

Town of Mississauga

1972 Council Minutes

September 27, 1972

to

Octoper 10, 1972

21 of 26

Mississauga, Ontario,
September 27, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 12:25 p.m., with the following members present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson, Councillors R. J. Withey, M. E. Gregory, G. Grice, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. E. M. Halliday, Commissioner of Parks and Recreation; Mr. T. Julian, Clerk's Assistant, and Mr. J. T. Corney, Clerk.

MOTIONS

Moved by: Ron Searle #407
Seconded by: A. G. Clarkson

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,167 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Ron Searle #408
Seconded by: J. A. Kehoe

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,168 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: J. A. Kehoe #409
Seconded by: A. G. Clarkson

RESOLVED that Terracomm defer further cable service pedestal installations (Westport) until Terracomm has met with the Mississauga Oakridge Residents Association which shall be convened by Councillor Kehoe, the Mississauga Oakridge Residents Association and Terracomm.

CARRIED

Moved by: A. G. Clarkson #410
Seconded by: Ron Searle

RESOLVED that Council extend to Dr. Boyd Neel a hearty welcome and congratulations on his appointment as Musical Director for the Mississauga Symphony Orchestra and best wishes on the establishment of said Orchestra.

CARRIED

BY-LAWS

By-law 9964 being a by-law to authorize an application to The Ontario Municipal Board for approval of a grant in the amount of $50,000.00 to the Mississauga Canoe Club was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto.

OTHER BUSINESS

RE: TEAM CANADA - Councillor Searle made the following verbal motion:

> "That the Mayor send a telegram to Paul Henderson and Team Canada, on behalf of the members of Council, extending congratulations and encouragement for Game 8."

CARRIED UNANIMOUSLY

[illegible]

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 27th day of September, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,170.

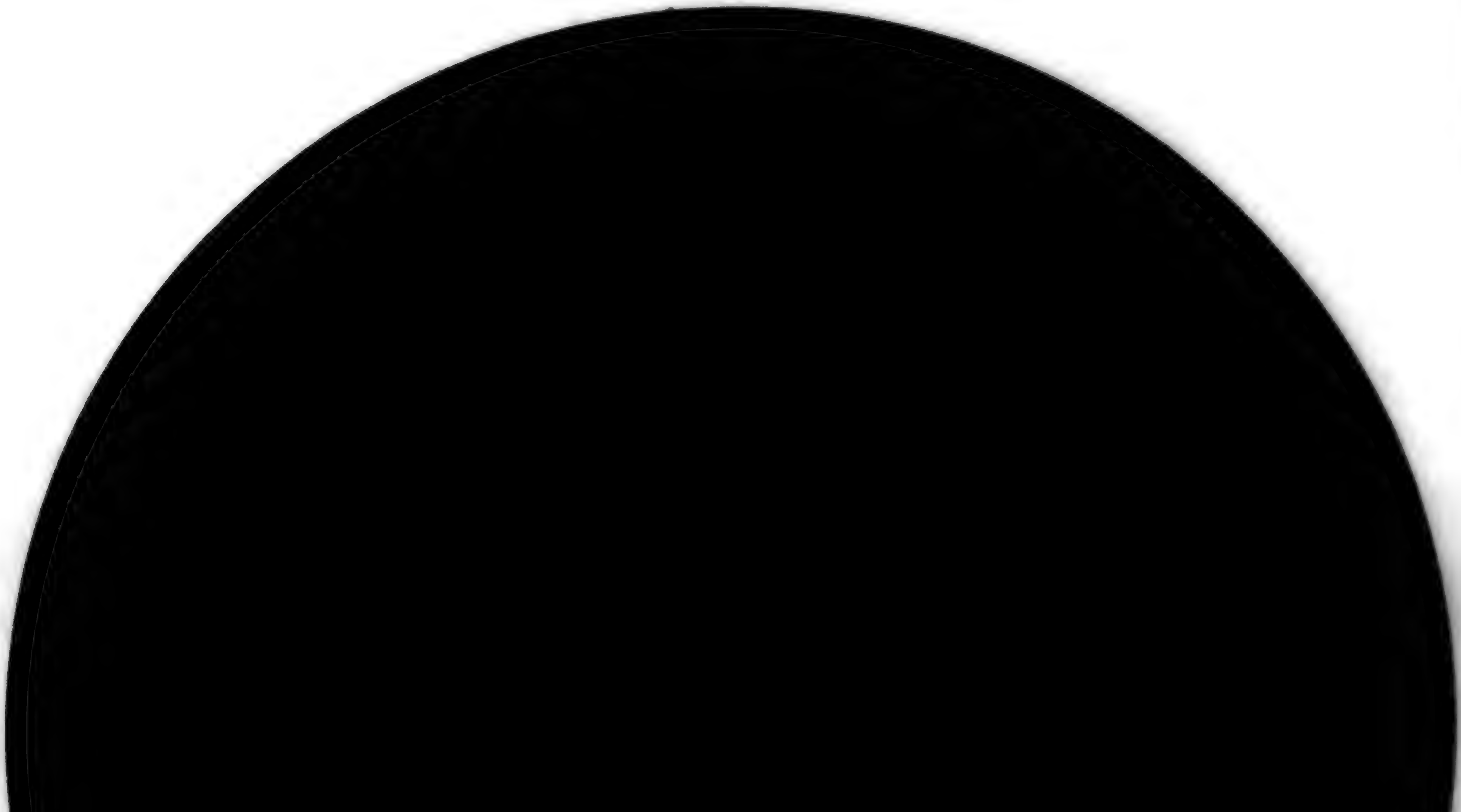
The meeting adjourned at 12:30 p.m.

Conway

MAYOR

John T. Corney

CLERK



Mississauga, Ontario,
October 10, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on October 10, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle. Reeve Parsons arrived at 1:50 p.m.

Members of staff present: Mr. M. D. Henderson, Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning, and Mr. John T. Corney, Town Clerk.

Minutes of Council meetings held on September 25th and 27th, 1972, were adopted as read.

DEPUTATIONS

RE: FILE 5-72 - BUILDING GENERAL (TEMPORARY SIGNS) - Mr. Ian Cowan appeared on behalf of Ad Art Signs, manufacturers of electrically operated mobile signs inthe Town of Mississauga. He pointed out that since the rental of these signs is quite expensive for merchants, he feels that the fee proposed by the Town of $20.00 for each installation would be quite a hardship for the majority of merchants and would, naturally, make it more difficult for Ad Art to place their signs. He suggested that the costs to the Town for inspection and supervision of these signs could be greatly reduced by having the sign company deposit with the Town plans showing how the signs operate, the safety features, etc. He also suggested that Ad Art would be willing to attend at the Town office and file a sketch of the location for each sign before any sign is located. Mr. Cowan also suggested that the time limit of 28 days for each installation would appear to be insufficient for most events for which these signs are used. This matter was dealt with under Item #873, General Committee Report of October 4, 1972.

RE: FILE T-21503 - John Victor Sant & Sons Limited - The lands in this proposed development are located west of Credit Woodlands Drive and south of Credit Heights Drive. Mr. M. Weir advised that all Town requirements have been met and asked that the By-law to authorize execution of financial and engineering agreements be passed at this meeting.

RE: JAVIC HOLDINGS LIMITED - The lands in this development are comprised of part of Registered Plan A-89 in the Dickson Road area. The Solicitor for the developer asked that, notwithstanding the situation with respect to the creek diversion, the by-law to authorize execution of financial and engineering agreements be passed at this meeting. He pointed out that his client had proceeded with work in accordance with Town requirements, and further, that his client is prepared to provide a written undertaking to grant to the Town any easements required in this subdivision with respect to the creek. This letter of agreement, duly signed and executed by the subject company, was submitted to the clerk. Mrs. Brown of Dickson Road appeared before Council and again stated her concern over re-alignment of the creek in this area. She also expressed concern about the filling in of the creek over the church property to the south, and her fears that the same may happen to other properties along the creek. After hearing the discussion on this matter, Mrs. Brown stated that she was satisfied with the developer's offer to grant any easements required in this subdivision.

COMMUNICATIONS

Memorandum from the Town Engineer re Construction of Lacrosse Box Court in Clarkson Park. To be retendered early in 1973, and the budgeted funds reserved for this project.

Building Report for September 1972, with figures for the year to September 30th and comparative figures for 1971. To be received.

Report on New Industrial Buildings for September, 1972. To be received.

Residential Summary for September, 1972. To be received.

Hydro Electric Power Commission of Ontario - Letter advising of the Commission's approval of remuneration to the Chairman and members of Mississauga Hydro Electric Commission. To be received.

County of Peel - letter and resolution re septic tanks and wells on commercial developments. To be received.

Letter from Mississauga Hospital with respect to acquisition of sites for future hospital development. To be received.

Ontario Housing Corporation - letter advising that they will continue to provide housing under a total comprehensive program as the need for rent-geared-to-income units cannot be met exclusively under the Rent Supplement Program. To be received.

Solicitor General of Ontario - letter setting out the reasons why the name of the Port Credit Detachment of the Ontario Provincial Police, should not be changed to "Mississauga" detachment. To be received.

Ministry of Transportation and Communications - Letter re timing and details concerning legal agreement in connection with proposed storm sewer Highway 401/403, Highway 427 to Highway 10. To be received.

Letter from Robert White, 667 Green Meadow Crescent, re Cable Television Service in the Town of Mississauga. To be received.

Canadian National Exhibition - letter advising that the Town's request for a "Mississauga Day" at the 1973 C.N.E. has been referred to the Inter-Community Relations Committee for consideration. To be received.

Borough of Etobicoke - Letter re closing of Sherway Drive. To be received. The Clerk advised that he is in contact with the Clerk of Etobicoke and will follow through on this matter.

Memorandum from By-law Enforcement Officer re trucking operation Creditview Road and Derry Road. To be received.

Re: Team Canada (Hockey) - Memorandum from the Town Clerk with respect to purchase of an engraved plaque for possible presentation to Paul Henderson. A motion by Reeve Parsons that the Town purchase this plaque was voted on and carried.

The Township of Toronto Historical Foundation - Letter of thanks for grant made to the Foundation. To be received.

Re: Forthcoming School Election - letter from Mr. M. Byrne, Clerk of Toronto Gore Township re representation on the Dufferin-Peel Separate School Board and meeting held to determine same, together with a copy of the Clerk's reply. To be received.

Mississauga & Airport Taxi Association - letter enclosing a list of Directors and Executive Officers elected and appointed on September 27, 1972. To be received, and the Association asked to confirm the three (3) members they wish to sit on the Cab Advisory Committee.

Re: Mississauga Highland Games Association - letter from Mr. G. Sheridan, asking for financial assistance. A committee of Reeve Parsons and Councillor McKechnie was named to explore this matter.

Letter from Mr. T. W. Butt, The Rotary Club of Mississauga, enclosing copy of letter with respect to the 25th anniversary of the

Canadian Council of Christians and Jews to be held on Monday, November 13th at the Royal York Hotel in Toronto. Councillor Grice offered to look after the sale of tickets for this event.

Re: Storage of Recreational Vehicles on residential property - Letter from Ivan Ciupak, Chairman, Mississauga Recreational Vehicle Owners' Association. This matter will be dealt with at a special meeting of Council to be held on November 27, 1972, at 7:30 p.m. Ratepayers' Associations, Cable Television companies to be notified of this meeting, and an advertisement to be placed in all local newspapers.

PETITIONS

Re: Cable TV installations in the Comanche, Cochise and Knareswood area - letter from Mr. Derek Pollock enclosing a petition signed by residents in this area, objecting to the 3 ft. pedestals being installed on the road allowance. This matter was referred to General Committee for further consideration after consideration has been given to a new type of pedestal installation in the Westport area.

NOTE: Councillor Searle was absent from the Council Chambers during discussion on cable TV installations.

COMMITTEE REPORTS

On motion by Deputy Reeve Clarkson, Council moved into Committee for presentation of Committee reports, with Councillor Kennedy in the Chair.

GENERAL COMMITTEE REPORT DATED SEPTEMBER 27, 1972

RE: ITEM #829 - FILE 201-71 - Cable Television
ITEM #830 - FILE 201-71 - Cable Television (Pedestals)

NOTE: Councillor Searle was absent from the Council Chambers during discussion and voting on these items.

This report was adopted as presented.

GENERAL COMMITTEE REPORT DATED OCTOBER 4, 1972

RE: - ITEM #859 - FILE 201-71 - Cable Television - This item came before Council without a recommendation. The following recommendation was moved by Reeve Parsons:

> "WHEREAS it is desirable that Cable T.V. operators licensed by the C.R.T.C. construct their system at an early date in order to serve the residents of the Town of Mississauga;
>
> AND WHEREAS it is absolutely necessary for financial arrangements to be executed with Mississauga Hydro for the installation of their system on Hydro properties;
>
> AND WHEREAS it is desirable that financial arrangements benefiting the ratepayers of the Town of Mississauga be concluded as expeditiously as possible in order to provide requested cable T. V. service;
>
> THEREFORE BE IT RESOLVED the Council of the Town of Mississauga approve the licensing applications for those corporations licensed by the C.R.T.C. with an annual license fee of $100. subject to all other financial arrangements being made to the satisfaction of Mississauga Hydro."

After considerable discussion, the following amendment to the recommendation was made by Councillor McKechnie:

> "BE IT RESOLVED that the requirement for 3% of gross revenues in the cable T.V. agreements be dropped, and that the Hydro Mississauga be asked to set a pole rental rate as soon as possible so that the agreements may be presented to Council for consideration in final form."

A recorded vote was requested on this item, with the following results:

THOSE IN FAVOUR OF THE AMENDMENT TO THE RECOMMENDATION	THOSE OPPOSED TO THE AMENDMENT TO THE RECOMMENDATION
F. J. McKechnie	H. E. Kennedy
	L. H. Parsons
	R. J. Withey
	M. E. Gregory
	C. M. Murray
	A. G. Clarkson
	G. Grice
	J. A. Kehoe

AMENDMENT TO RECOMMENDATION - LOST 1-8
ABSTAINING - 1 (R.A.Searle)

The vote on the recommendation was then taken and carried, as follows:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
H. E. Kennedy	R. J. Withey
M. E. Gregory	J. A. Kehoe
L. H. Parsons	A. G. Clarkson
C. M. Murray	G. Grice
F. J. McKechnie	

RECOMMENDATION CARRIED - 5-4
ABSTAINING 1 - (R. A. Searle)

RE: ITEM #860 - FILE 82-71 - REGIONAL GOVERNMENT (POLICE FORCE)

The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee for consideration after the Board of Police Commissioners and Council have considered the Advisory Board report at a joint meeting."

RE: ITEM #872 - FILE 26-72 - ZONING GENERAL (STORING OF CAMPERS, HOUSE TRAILERS, BOATS, ETC. ON RESIDENTIAL LOTS)

The date of the meeting to be held in this connection was changed from November 13, to November 27, 1972, at 7:30 p.m.

RE: ITEM #873 - FILE 5-72 - BUILDING GENERAL (TEMPORARY SIGNS)

The recommendation on this item was amended to read as follows:

> "That Mr. Bodnar's recommendations be adopted as amended by allowing the number of individual instances to be increased from three to four times a year; and further, that it be understood that the "temporary sign" by-law to be enacted for a limited period of time does not in any way imply that "temporary signs" will be allowed in the future (to be determined when by-law governing signs is considered)."

RE: ITEM #883 - FILE 18-71 - MISSISSAUGA SPORTS CENTRE - The recommendation on this item was amended to read as follows:

> "That Mr. Faithfull be advised that the Town of Mississauga is willing to lease 72 hours per week of prime ice time during the period of September 1, 1973, to December 31, 1973, provided that the facility is built in the Town of Mississauga; and further, that the facility will be completed in time for the beginning of the 1973 hockey season; AND WHEREAS it has been agreed that a lease be entered into with Mr. Faithfull for the Mississauga Sports Centre by the Town of Mississauga; BE IT FURTHER RESOLVED that successive Councils of the Town of Mississauga be granted options to renew for the years 1973 and 1976 with all of the same conditions."

RE: ITEM #886 - FILE T-21624 - CLAIRVILLE ESTATES - The recommendation on this item was adopted as written in the report. However, later in the meeting a resolution was moved by Councillor McKechnie, and referred to General Committee for further consideration to part 2 of the recommendation on this item, with respect to the source of funds for the project.

Copies of the General Committee Reports of September 27th and October 4th, 1972, and amendments thereto, are attached to the original of these minutes.

On motion by Councillor Grice, the Committee rose.

A motion for recess was made at 4:30 p.m. and the meeting reconvened at 4:45 p.m. with all members present, except Councillor Searle.

UNFINISHED BUSINESS

RE: INDIAN VALLEY SEWER PROJECT - Mr. Anderson advised Councillor Kennedy that alternate routes are being investigated at this time due to objections raised by residents to the location selected by the Town.

RE: TRAFFIC FROM SHOPPING CENTRE BEING CONSTRUCTED WEST OF THE TOWN OFFICES

Councillor Grice was advised that reports have been requested from Mr. Petschar and Mr. Anderson as to how the traffic will be handled.

MOTIONS

Moved by: H. Kennedy #411
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated September 27, 1972, be adopted as presented.

CARRIED

Moved by: H. Kennedy #412
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated October 4, 1972, be adopted as amended in items 859, 869, 872, 873 and 883.

CARRIED

Moved by: Glenn Grice #413
Seconded by: A. G. Clarkson

AND RESOLVED THAT the contract for the supply of Cab and Chassis Trucks, P. N. 72-022, be awarded to Royel Paving Limited for their bid of seven (7) vehicles for five (5) months at $600.00 per month per unit, subject to the Ministry of Transportation and Communications.

CARRIED

Moved by: Glenn Grice #414
Seconded by: A. G. Clarkson

AND RESOLVED that the tender for the supply and delivery of Sodium Chloride, Contract P. N. 72-026, be awarded to The Canadian Salt Company Limited for their bid of $10.74 per ton, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Glenn Grice #415
Seconded by: A. G. Clarkson

AND RESOLVED that the Contract P. N. 72-019, Road Sanding, be awarded to the following firms, subject to the approval of the Ministry of Transportation and Communications:

Lloyd Moore Haulage	4 Tandem Type Sanders
Royel Paving Limited	5 Tandem Type Sanders
MSO Construction Limited	1 Tandem Type Sander

CARRIED

Moved by: Glenn Grice #416
Seconded by: A. G. Clarkson

RESOLVED that the contract for WinterSnow Plowing (P. N. 72-018) be awarded to cover 26 units, subject to inspection by the Town in order to obtain the best equipment available, and subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Glenn Grice #417
Seconded by: A. G. Clarkson

RESOLVED that the purchase of Two (2) Actuated Controllers with Detectors and Cabinets be awarded to LFE Canada Limited, Automatic Signal Division, as being low bidder at a total cost to the Town of $6,982.50, including all taxes.

CARRIED

Moved by: Glenn Grice #418
Seconded by: A. G. Clarkson

RESOLVED that the contract for Reconstruction of Cliff Road from Dundas Street to the North Service Road (P.N. 70-061) be awarded to Pave-Al Division of Orlando Realty Corporation Ltd., in the amount of $321,481.30, this being the lowest tender received.

CARRIED

Moved by: Glenn Grice #419
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of storm sewers on Stanfield Road and Dundas Street (P. N. 70-032A) be awarded to Dundas Construction Company Limited in the amount of $194,823.50, this being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Glenn Grice #420
Seconded by: Frank J. McKechnie

WHEREAS the zone boundary substantially follows the lot lines of Block M, Registered Plan 935;

AND WHEREAS it is intended that the whole of Block M be developed in accordance with the zoning (RM5-Sec. 273) on the major portion of the Block;

BE IT THEREFORE RESOLVED that the northerly boundary of Block M, Registered Plan 935, be deemed to be the boundary of the RM5-Sec.273 for the purposes of (a) the site plan for the development of the block; (b) for the issuance of a building permit.

CARRIED

Moved by: A. G. Clarkson #421
Seconded by: G. Grice

BE IT RESOLVED that any license granted to Cable TV companies be clearly marked "Revocable by the Town of Mississauga upon any change in government legislation".

CARRIED

Moved by: H. Kennedy #422
Seconded by: Glenn Grice

RESOLVED that the Council of The Town of Mississauga endorses the recommendation of the Steering Committee of the Transportation Planning Study to engage the services of Mr. W. R. McDougall, P.Eng., of Kates, Peat Marwick & Company, Toronto, to undertake the preparation of the Study Design at an estimated cost of $10,000.00.

CARRIED

Moved by: H. Kennedy #423
Seconded by: R. J. Withey

RESOLVED that the County conduct a survey to determine if warrants are met for traffic signals at the Cawthra Road-Arbor Road, Cawthra Arena intersection.

CARRIED

Moved by: H. Kennedy #424
Seconded by: R. J. Withey

BE IT RESOLVED that the Town Engineer prepare a project report on installation of storm sewers in the Vesta Drive-Inglewood area for consideration during 1973 budget discussions.

CARRIED

The following motion was moved by Frank J. McKechnie and seconded by G. Grice:

> "RESOLVED that resolution #412 be amended to provide an amendment to item #886 part 2, General Committee Report October 4, 1972 -
>
> BE IT RESOLVED that part 2 item #886 be replaced by the following:
>
> (2) that $29,000. as estimated by the Parks Department be added to the monies allocated for the purchase of this park from the park fund, and these monies be used to grade and landscape the park to the usual town standard for subdivision parks."

No vote was taken on this motion and after some discussion, it was referred to General Committee for consideration.

NOTE: Deputy Reeve Clarkson retired from the meeting at 4:55 p.m.

BY-LAWS

A By-law to authorize execution of a License for Temporary Crossing Canadian Pacific Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,171. (To provide for vehicles involved in the construction of Erin Mills Parkway only and is not to be used as a public crossing.)

A By-law to execute an Offer to Purchase was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,172. (Shell Oil Limited - North west corner Burnhamthorpe & Dixie Road.)

A By-law to authorize execution of a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,173. (To release 1 ft. reserves on Etude Drive adjacent to Blocks A and G, R.P. 832. This is in accordance with agreement with Dalewood for this development.)

By-law Number 10,069, being a by-law to stop up part of Gill Ave. according to a plan registered in the Registry Office for the Registry Division of Peel (No. 43) as Number 440, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

By-law Number 10,094 being a by-law to stop up part of an allowance for road on Oneida Crescent was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize execution of a Pipe Crossing Agreement with the Canadian National Railways was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,174. (Airport Road- Slough Street Area.)

A By-law to authorize execution of a Pipe Crossing Agreement with Canadian National Railways was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,175. (Whiteoaks Ave. southerly across the C.N.R.)

A By-law to convey parts of Lot 12, Range 2, South of Dundas Street, Racey Tract, Credit Indian Reserve, shown as parts 2, 5 and 13 in a plan of survey deposited in the Registry Office for the Registry Division of Peel (No. 43) as Plan 43R396 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,176. (In connection with an exchange of lands for Stavebank Road-Mavis Road realignment.)

A By-law to sell Lots 265, 266 and 267 according to Plan TOR. 4, M.P.V. Town of Mississauga, County of Peel, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,177. (Lands being conveyed to Her Majesty - Malton Post Office.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,178. (In connection with Whiteoaks sanitary sewers)

A By-law to amend By-law Number 8744 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,179. (To set a speed limit of 25 miles per hour on McBride Ave., Council Ring Road and South Millway West.)

A By-law to amend Traffic By-law No. 7037 was given a first and second reading and numbered 10,180. (To delete Sherway Drive between Greenhurst Ave. and Etobicoke Creek from the list of one-way streets.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,181. (One foot reserve on the south side of Dundas St. E., east of Wharton Way - Block B, R.P. 680.)

A By-law to authorize execution of a Financial Agreement and Engineering Agreement between Sanrose Construction (Dixie) Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,182.

A By-law to authorize execution of an agreement between Rubbermaid (Canada) Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,183. (Reconstruction of Stanfield Road and reinstatement of Rubbermaid property.)

A By-law to provide for the 1972 expenditures for Public Transportation for the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,184.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,185. (To exempt certain parcels of land from the effects of By-law No. 9819 - set-backs from Airport Road between Derry Road East and Hull Street.)

A By-law to authorize the execution of a Financial Agreement and an Engineering Agreement between Gasbar Construction Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,186. (T-22563)

A By-law to execute an Agreement between Jafrob Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the

Clerk, the Corporate Seal attached thereto and numbered 10,187. (S/W corner #10 Highway and Western Ave.)

A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between John Victor Sant and Sons Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,188. (Credit Heights Drive Area)

By-law Number 10,155 being a by-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Javic Holdings Limited and The Corporation of the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (File T-22528)

FORTHCOMING MEETINGS

Tuesday	October 10 - 7:30 p.m.	- Planning Board
Wednesday	October 11 - 8:30 a.m.	- General Committee
Wednesday	October 18 - 8:30 a.m.	- General Committee
Monday	October 23 - 1:30 p.m.	- Council meeting

MOTIONS

Moved by: Milton Gregory #425
Seconded by: R. J. Withey

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,185 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 10th day of October, 1972 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,189.

The meeting adjourned at 5:20 p.m.

MAYOR

CLERK

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 27, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons; Councillors Kennedy, Withey, Gregory, Grice, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, H. Petschar, W. J. Anderson, and T. L. Julian.

REPORT NUMBER 27

ITEMS CONSIDERED:

826. FILE 123-72 - EMERGENCY MEASURES

Mr. Lyons, representing the County of Peel Emergency Measures Organization, appeared before the General Committee to discuss the implementation of a plan to handle peace time emergencies. Members of the Committee had previously been provided with a brochure entitled, "A Guide to Effective Planning for Peacetime Emergencies" prepared by the Department of Justice, Public Safety Division, Emergency Measures Branch. Mr. Lyons requested that Council pass a resolution directing the Clerk, in conjunction with the Emergency Measures Organization's Co-ordinator to develop a plan for peace time emergencies for Council's consideration and subsequent approval. This plan would include the formation of a control committee, the development of a procedure and the delegation of authority to enact the proposed procedure.

RECOMMENDATION: That further consideration of this item be deferred

until the October 4, 1972, General Committee meeting.

827. FILE PROJECT 44-72 - STREAMBANK ROAD SUB-TRUNK SEWER (EASEMENT OVER HUDSON PROPERTY)

The Committee was advised in a memo dated September 15, 1972, from the Property Agent, that he has been negotiating the acquisition of a 40 foot sanitary sewer easement through the Hudson Property (1097 Indian Road.) The easement will consist of a 13,677 sq.ft. permanent easement, together with a 6,098 working easement. The total compensation is $2,000.00 plus reinstatement of disturbed lands by grading and seeding where required, replacement of any damaged fences, gratuitous connection to the sewer when it becomes operative.

RECOMMENDATION: That the Property Agent be authorized to complete the transaction on the basis set out in his memorandum dated September 15, 1972.

828. FILE 105-72 - MALTON POST OFFICE

Some time ago, Council deferred the passing of a by-law to authorize the sale of Lots 265, 266 and 267, Plan Tor. 4 to the Postal Authorities pending a report regarding landscaping. The Committee was advised by the Commissioner of Recreation and Parks that the planting as outlined under Section 6 of the agreement with the Postal Authorities has been carried out.

RECOMMENDATION: That the necessary by-laws be passed to complete the transfer of Lots 265, 266, 267, Plan Tor. 4 to the Postal Authorities.

829. FILE 201-71 - CABLE TELEVISION

The following material was attached to the agenda:

1. Letter dated August 31, 1972, from Payton, Biggs & Graham, solicitors for Bramalea Telecable Limited.

2. Letter dated August 25, 1972, from Keeble Cable Television.
3. Letter dated September 5, 1972, from Terracom Cable T.V.
4. Copy of agreement dated July 28, 1969, between the Town and Terra Communications Limited.

The above letters were considered by Council on September 11, 1972, and referred to the General Committee for further discussion. A letter dated September 25, 1972, from Payton, Biggs & Graham, was read to the members of the Committee.

RECOMMENDATION: That further consideration of this item be deferred until the October 4, 1972, General Committee meeting.

NOTE: Councillor Searle abstained from any discussion and voting on this item.

830. FILE 201-71 - CABLE TELEVISION (PEDESTALS)

Councillor Kehoe reintroduced a petition signed by 216 citizens opposed to the pedestal installations for cable television service by Terra Communications Limited.

RECOMMENDATION: That Terra Communications Limited defer further cable service pedestal installations until they have met with the Mississauga-Oakridge Residents Association, the said meeting to be convened by Councillor Kehoe, Mississauga-Oakridge Residents Association, and Terra Communications Limited.

NOTE: (1) This item was dealt with at a special meeting of Council held on September 27, 1972.

NOTE: (2) Councillor Searle refrained from any discussion and voting on this item.

831. FILE PROJECT 20-69 - BURNHAMTHORPE ROAD WIDENING (NORTH-WEST CORNER OF BURNHAMTHORPE & DIXIE (#515)

The Committee was advised that prior to the Planning Board proceeding with the zoning of the north-west corner of Burnhamthorpe Road and Dixie Road, consideration was requested of the method of assuring that, not only the Town property will be developed as a service station, but also that of the adjoining owner. The Committee was advised that Shell Oil Company holds an option to purchase the lands of the M. Stanfield Estate, together with an Offer to Purchase the G. Stanfield lands. It is understood that Shell Oil wishes to purchase the Town's piece of property and to develop the three properties after consultations with the Planning Board as to proper uses.

RECOMMENDATION: That the Shell Oil Company's Offer to Purchase be signed back in the amount of $150,000.00. ✓

832. FILE 11-72 - PARKS GENERAL (ARMSTRONG & ROGERS PROPERTIES - MEADOWWOOD PARK AREA) (#744)

The Committee considered a letter dated September 6, 1972, from the Credit Valley Conservation Authority regarding the acquisition of the Armstrong and Rogers property. Council, at its meeting held on September 11, 1972, approved the acquisition of the Armstrong property, however, it referred the acquisition of the Rogers property to the General Committee for further consideration. The Committee also considered a letter dated August 18, 1972, from Mr. John Reid, solicitor for Mrs. Rogers.

RECOMMENDATION: That Mrs. Rogers be advised that the Town is prepared to offer $40,000.00 for the acquisition of her property; and further, that should this amount not be acceptable, that the Town will not acquire this property at this time.

✓

(REPORT)

833. FILE 84-72 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD

The Committee considered the Report of the Recreation Committee and Community Centres Board meeting held on September 11, 1972. The following items were considered:

1. Lyndwood Recreation Assoc. Constitution
2. Peel County Y.M. and Y.W.C.A.
3. Community Centres Grant
4. Huron Park & Clarkson Arena - Ice Rental Times (Erindale Bible Chapel)
5. Corliss Public School Ball Diamond

RECOMMENDATION: That the report of the Recreation Committee and Community Centres Board meeting held on September 11, 1972, be adopted. ✓

834. FILE 7-72 - CLERKS GENERAL (RENTAL OF LAND FOR COMMUNITY GARDENS)

Councillor Grice requested that the Clerk contact the National Capital Commission in Ottawa for information regarding the garden set-up in operation in that City. The Committee considered a letter dated August 15, 1972, from the National Capital Commission. Ottawa presently has 1,500 plots, roughly 50 x 25 feet. The Committee also considered a letter dated September 11, 1972, from the Ontario Hydro wherein it advised that should the undertaking come under the direction of the Mississauga Parks Department, they would be interested in setting up a project similar to that operated in Ottawa to make use of the Hydro right-of-way through the Town.

RECOMMENDATION: That Mr. M. D. Henderson, Town Manager, refer this item to the pertinent Town Department for a report. ✓

835. FILE 82-71 - REGIONAL GOVERNMENT (POLICE FORCE)

The Committee considered a letter dated September 8, 1972, from the Deputy Clerk-Treasurer, County of Peel, together with the Regional

Police Force Study Report which was presented to County Council on September 7, 1972. Council's comments were requested with regard to the report.

RECOMMENDATION: That further consideration be given to this item at the General Committee's meeting on October 4, 1972.

836. FILE PROJECT 21-71 - PROPERTY ACQUISITION, STANFIELD ROAD RECONSTRUCTION
FILE PROJECT 12-72 - RECONSTRUCTION OF STANFIELD ROAD (RUBBERMAID CANADA LIMITED)

The Committee considered the following:

1. Memorandum dated September 15, 1972, from the Property Agent;
2. Memorandum of Agreement dated September 8, 1972, from Rubbermaid Canada Limited.

Mr. Wilkinson advised that Rubbermaid Limited has requested that the Town execute the Memorandum of Agreement with regard to the reinstatement of their property after the widening of Stanfield Road. This Memorandum was reviewed by the Engineering Department and approved.

RECOMMENDATION: That the Memorandum of Agreement dated September 8, 1972, between the Town and Rubbermaid Limited, be executed, as amended by the inclusion of a clause to provide that the one month time period under Clause 11 will be extended in the event of strikes or inclement weather.

837. FILE 10-72A - LICENSING GENERAL (TRANSFER TAXI CAB BUSINESS, THOMAS KENNEDY TO CYRIL LEBLANC)

The Committee was advised in a memo dated September 18, 1972, from Mr. A. Franks, Deputy Director, Building, Zoning and License Department, that the above transfer meets all the requirements of Section 61(a), Schedule 9 of License By-law 8535 and should, therefore, be approved.

RECOMMENDATION: That the transfer of taxi cab business from Thomas Kennedy to Cyril LeBlanc, be approved.

838. FILE 86-72 - ELECTIONS 1972 (BOARDS OF EDUCATION)

The Municipal Electors Act 1972, Section 44, Subsection 7 provides as follows:

> "In municipalities having more than 5,000 electors, the Clerk shall mail or cause to be delivered to each dwelling unit in the municipality a notice advising the elector or electors therein of the location of the polling place in which that elector or those electors is or are to vote."

The Staff recommended that these notices, approximately 60,000 in total, be in the form of a postcard addressed to the elector(s) (at the pertinent address) rather than to specifically named persons. It was the practice of Mississauga in the past, to mail pertinent sections of the Voters' List to the electors at a cost somewhat in excess of $4,500.00. The Staff recommended that this practice be discontinued as the Voters' List must be posted pursuant to the new Act in each polling subdivision in the Municipality. This facilitates checking by citizens to ensure that they are included on the list. The postcard formerly mentioned will advise each elector of his polling subdivision and polling location and will suggest that he or she telephone the Clerk's Office in the event that it may be inconvenient or impossible to personally check the Voters' List. In this regard, two or three girls will be hired temporarily to exclusively answer the resulting telephone enquiries. In addition to the foregoing, the Town now has several apartment buildings with sufficient potential tenant capacity to warrant their being designated as individual polling subdivisions. The Staff recommended that polling stations be implemented in approximately 10 of the larger buildings on an experimental basis for this election.

Members of the Committee were advised that draft plans of the locations of the polling stations were available in the Clerk's Office and any member of the Committee wishing to discuss them prior to their finalization (Friday, September 29, 1972), was free to do so.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the voters' information cards required under The Municipal Electors Act 1972, be addressed to the elector(s) (at the pertinent address) rather than to specifically named persons.
2. That the practice of mailing pertinent sections of the Voters' List to the electors, be discontinued.
3. That polling stations be implemented in approximately ten of the larger apartment buildings on an experimental basis for this election.

839. FILE 10-72A - LICENSING GENERAL (TAXI CAB LICENSES 1972-D AND 1972-E)

The Committee was advised that the Board of Commissioners of Police at its meeting held on September 19, 1972, adopted the following recommendation regarding the above noted applications:

> "That the Cab Drivers License applications #1972-D and 1972-E, be refused."

RECOMMENDATION: That cab drivers license applications 1972-D and 1972-E, be refused.

840. FILE 3-72 - ASSESSMENT GENERAL (APPEALS)

The Committee was advised that last year, it was decided that assessment appeals would not be lodged against lands recently subdivided, rezoned, or the subject of a division of land. This decision was based on advice from the Province that these increased values would be picked up under Section 43 of The Assessment Act (at the time of occupancy of new buildings). An analysis of these types of properties was conducted by the Clerk's Department which revealed that there is still loss of assessment.

RECOMMENDATION: That the Clerk be authorized to appeal any subdivi-

rezonings, or divisions of land as deemed advisable.

841. FILE 26-72 - ZONING GENERAL (THOMAS STREET & ERIN MILLS PARKWAY - STREETSVILLE) (#580)

At its meeting on April 26, 1972, the Committee considered a letter dated February 17, 1972, from the Clerk-Administrator of the Town of Streetsville in which he advised that the following resolution was passed by the Town of Streetsville on February 14, 1972:

> "That this Council request the Council of the Town of Mississauga to enact the necessary by-law to designate or zone as Greenbelt or Open Space, (1) the lands lying between Thomas Street as presently existing and Thomas Street as subsequently constructed, and (2) between Fifth Line as presently existing and Erin Mills Parkway from Thomas Street to the point where Erin Mills Parkway rejoins the Fifth Line."

This letter was considered by Council on March 13, 1972, and referred to the Planning Department for further consideration. As a result, Mr. Petschar prepared a report dated March 10, 1972. Mr. Petschar advised that discussions with the Town Engineer indicated that the Town Staff has not been consulted with regard to the proposed Thomas Street realignment. Mr. Anderson reported that he had no comments to make with regard to this proposed realignment. The Committee recommended the following:

1. That the Town Engineer discuss the realignment proposal with the County Engineer and forward his comments to the General Committee.
2. That the Town of Streetsville be advised that the Town of Mississauga's consideration of its request has been deferred pending discussions referred to in part 1 of this recommendation.

This recommendation was adopted by Council on May 8, 1972.

On June 14, 1972, the General Committee considered a report dated May 30, 1972, from the Town Engineer in which he recommended the adoption of Scheme B and consideration of an alternate alignment for Thomas Street as the ultimate. The Committee recommended as follows:

> "That Mr. Anderson's report dated May 30, 1972, be adopted."

This recommendation was adopted by Council on June 26, 1972.

The Committee considered a report dated September 14, 1972, from the Town Engineer wherein he advised that he has reviewed the proposed realignment with the County of Peel Engineer and on the basis of an increased road width, Mr. Anderson recommended that the Town withdraw its objection to the proposal.

RECOMMENDATION: That the Town of Streetsville be advised that this Council does not oppose the Thomas Street realignment.

842. FILE 155-71 - TRAFFIC & TRANSPORTATION PLANNING STUDY

The Committee considered a report dated September 14, 1972, from the Town Engineer regarding the preliminary meetings held by the Joint Transportation Planning Committee. Mr. Anderson advised that the Committee considered submissions from various consultants and the committee recommended that the firm of Kates, Peat, Marwick and Company be approved as the Study Director. Mr. Anderson further recommended that the following resolution be passed by Council for the benefit of the Ministry of Transportation and Communications:

> "RESOLVED that the Council of the Town of Mississauga endorse the recommendation of the Steering Committee of the Transportation Planning Study to engage the services of Mr. W. R. McDougall, P.Eng., of Kates, Peat Marwick and Company, Toronto, to undertake the preparation of the Study Design at an estimated cost of $10,000.00."

RECOMMENDATION: That the Town Engineer's report dated September 14, 1972, be adopted and that the firm of Kates, Peat, Marwick and Company be appointed as the Study Director.

843. FILE 49-72 - C. P. R. (GIVEN ROAD CROSSING)

The Committee was advised that several complaints have been received regarding the trains whistling at the Given Road crossing of the C.P.R. right-of-way. This matter has been discussed with the Town Engineer and he advised that it is not desirable to close Given Road at this time as his Department will be approaching the Railway Transport Board in an attempt to have the warrants at the Given Road crossing transferred to the Cliff Road crossing.

RECOMMENDATION: That the Town of Mississauga take the necessary steps to institute the early approval and construction of a grade separation on Cliff Road at the C.P.R. right-of-way.

844. FILE 112-72 - MISSISSAUGA TRANSIT (JUNE REPORT)

The Committee considered a report dated August 15, 1972, from the Traffic Co-ordinator wherein he sets out comparable operating figures for the month of June 1971 and 1972.

RECOMMENDATION: That the information contained in the report dated August 15, 1972, be received.

845. FILE 71-71 - METROPOLITAN TORONTO TRANSPORTATION STUDY (GO TRANSIT) (#626)

At the General Committee's meeting held on July 12, 1972, representatives of the Ministry of Transportation and Communications appeared to discuss the location of the Malton and Bramalea GO stations. The Committee was concerned with regard to the need for grade separations at both locations to eliminate possible traffic tie-ups as a result of trains stopping near the intersections. The suggested Malton site is situated on the south side of Derry Road, immediately east of Airport Road and the suggested Bramalea site is on the south side of Steeles Avenue, immediately west of Bramalea Road. The

Committee recommended the following:

1. That the Ministry of Transportation and Communications be advised that the Town equally favours site 2 or 3 for the Bramalea Station and feels that the final choice be made by the Ministry.

2. That prior to the establishment of the Malton site, the Ministry be requested to evaluate the possible use of lands presently owned by Orenda Engines Limited situated on the west side of the Mimico Creek.

This recommendation was adopted by Council on July 24, 1972.

The Committee considered a letter dated August 3, 1972, from the consulting firm of Damas and Smith Limited regarding the level crossing of Derry Road. Representatives of the Ministry of Transportation and Communications appeared before the General Committee to further discuss the location of the Malton and Bramalea GO stations. They reviewed the Bramalea station location and advised the Committee that the proposal (S-2) that received the Committee's general approval at the meeting on July 12, 1972, appeared to be the one that would be finally instituted. Four locations for the Malton GO station were demonstrated to the Committee and the representatives of the Ministry recommended a location in the Derry Road - Airport Road intersection area. They deemed this location to be the most favourable because of the adequate parking area available and the low cost as compared to the other locations.

RECOMMENDATION: That the site for the Malton GO Station in the area of Derry Road and Airport Road as recommended by the Ministry of Transportation and Communications, be approved, subject to consideration by the Roads Committee of County Council of ingress and egress of westbound traffic to the site from Derry Road. ✓

846. FILE 25-72 - WORKS GENERAL (REPAIRS TO CURBS)

The Committee considered a letter dated June 10, 1972, from Mr. K. Sharp, and a report dated June 21, 1972, from the Town Engineer in which he advised that in areas where "roll" type curbs have been installed, some residents, rather than obtaining property curb cuts, are having small ramps made of asphalt. During winter snow removal operations, sometimes these asphalt ramps are damaged. It has been policy not to provide replacements for these ramps but to make the necessary driveway cuts in the curbs at the owner's expense. Mayor Murray requested that this matter be placed on the agenda in order to discuss a possible change in the existing policy.
The Town Engineer was asked to prepare an estimate of the cost of this programme.

RECOMMENDATION: That further consideration be given to this item at the 1973 current budget discussions. ✓

847. FILE 78-72 - TRAFFIC BY-LAW (SCHOOL SPEED ZONES)

The Committee considered a report dated September 21, 1972, from the Town Engineer wherein he submitted a draft by-law to up-date the School zone speed by-law by adding sections of McBride Avenue, Council Ring Road and South Millway West.

RECOMMENDATION: That the necessary by-law be enacted by Council to include these new areas in the school speed zone by-law. ✓

848. FILE PROJECT 66-72 - STREET LIGHTING, INDUSTRIAL AREAS

The Committee considered a memo dated September 19, 1972, from the Treasurer in which he advised that he recommends the installation of street lights in the following industrial areas:

Siscoe Metals	$ 15,000
Inducon	12,000
Zetland	13,000
Rexdale (Shamrock)	14,000
Erin Mills (Dunwin)	21,000
Erin Mills (T-20887)	17,000
Markborough (Meadowvale South)	20,000
	$112,000

Mr. Burwell advised that the cost of these works should be debentured over 20 years at 8%. The total annual charge to the Corporation is $11,407.00.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That application be made to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $54,000.00 for the following industrial areas:

Siscoe Metals	$15,000
Inducon	12,000
Zetland	13,000
Rexdale (Shamrock)	14,000

2. That consideration of street lighting for the following industrial subdivisions, be deferred pending a report from Hydro Mississauga:

Erin Mills (Dunwin)
Erin Mills (T-20887)
Markborough (Meadowvale South)

849. FILE 88-71 - COOKSVILLE CREEK CHANNELIZATION

The Committee considered two letters dated September 19, 1972, from the General Manager of the Credit Valley Conservation Authority. He advised that agreement has not been reached with Canadian Admiral and Johns-Manville and until such time as these agreements are executed, application cannot be made to the Ministry of Natural Resources . The Committee was also advised that it will be necessary to amend Clause 9 of the agreement - the cost of real property acquisition can be reduced from $285,000.00 to $150,000.00 and Clause 10 - the cost of engineering construction, must be revised from $590,600.00 to $705,500.00 due to changes in channel alignment.

RECOMMENDATION: That further consideration of this item be deferred pending the actual cost of this project.

850. FILE OZ-16-71 - MISSISSAUGA TOWER SUITES LEASEHOLD LIMITED (REVISED SITE PLAN)

The above noted application to rezone lands at the south-east corner of Highway 10 and Central Parkway East from H-Ac to AC4 was approved by the Planning Board on April 25, 1972, and by Council on May 8, 1972, together with a site development plan. A revised site plan was approved by the Planning Board on September 12, 1972, and was before the Committee for its consideration.

RECOMMENDATION: That the revised site plan for application OZ-16-71, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects. ✓

851. FILE 124-72 - TOWN OPERATED WRECKING YARD

The Committee considered a memo dated September 15, 1972, from the Commissioner of Planning wherein he advised that the Planning Board has decided to hold a public meeting with regard to the Town's request to rezone the area located on the north side of Britannia Road, west of the Airport, to permit open storage uses in connection with the Town's establishment of a central salvage yard area.

RECOMMENDATION: That the information contained in the memo dated September 15, 1972, from the Commissioner of Planning, be received.

852. FILE 157-71 - LAKESHORE COMMUNITY STUDY

Councillor Grice, at Council's meeting on September 11, 1972, requested that consideration be given by the General Committee to allow the Adams and Orr properties located within the Lakeshore Community Study, be released for processing and developed in accordance with the proposed Lakeshore Study.

RECOMMENDATION: That this item be deferred until after the next meeting ~~of~~ with the Lakeshore Community Association.

853. FILE OZ-5-71 - TURE ANDERSON (EASTERN) LIMITED(#765)

The Committee considered a memo dated September 15, 1972, together with a Planning Board Report dated September 14, 1972, from Mr. H. Petschar, regarding the above referred to application. The Committee also considered a memo dated September 21, 1972, from the Town Solicitor setting out the Municipality's legal position with regard to this rezoning application. The Committee was advised that on September11, 1972, Council deferred action with regard to the Planning Board Report until the Planning Board took further action on part 2 of its recommendation of August 15, 1972. Part two dealt with the Commercial portion of the lands. On September 12, 1972, the Planning Board again considered the matter at Council's request and decided that the Board should not take further action on the application as the matter was before the Ontario Municipal Board. Mr. Stewart recommended that it would be advisable for Council to make a definite decision with regard to this application in view of the pending application before the Ontario Municipal Board.

RECOMMENDATION: That this matter be referred to the Planning Board, along with a copy of Mr. L. W. Stewart's report dated September 21, 1972.

854. FILE T-21624 - CLAIRVILLE ESTATES (PEARLMAC & TORTOWN)

This proposed plan of subdivision is situated on the south side of the C.N.R. right-of-way, on the west side of Eighth Line East in Malton. Mr. Wilson, representing the developer, appeared before Council on Monday, September 25, 1972, and requested permission to proceed with the construction of above ground services on the same basis as the construction of underground services under pre-servicing policy.

RECOMMENDATION: That Mr. Wilson's request for permission to proceed with the construction of above ground services on the same basis as the construction of underground services under the pre-servicing policy, be approved, subject to the clarification of the parkland requirements for this proposed plan of subdivision. ✓

855. FILE T-21618 - J. F. McLENNAN

Mr. J. Montague appeared before Council on September 25, 1972, and requested that proposed plan of subdivision T-21618, J. F. McLennan, be released for processing. These lands are situated on the north side of Burnhamthorpe Road, west of the Etobicoke Creek and are contained in the area covered by Official Plan Amendment 225 which has not been approved by the Ministry of Treasury, Economics and Intergovernmental Affairs.

RECOMMENDATION: That proposed plan of subdivision T-21618, J. F. McLennan, be released for processing. ✓

856. FILE T-23034 - FINERY INVESTMENTS (#771)

This proposed plan of subdivision is located west of the Indian Line and the east side of Eighth Line East and consists of 31 single family lots, 82 semi-detached lots, approximately 1.2 acres of townhouses, approximately 1.9 acres of parkland and 2.05 acres to be reserved, comprising in total 49.4 acres. This proposal was circulated on August 3, 1972. to the various Departments concerned. The General Committee considered this item on August 30, 1972, when it was advised that the Town Engineer, the Public Utilities Commission, the Board of Education, the Hydro and the Planning Department have no objection to the processing of the proposed plan. The Committee recommended as follows:

> "That the proposed plan of subdivision, Finery Investments Limited, File S-20-72, be released for processing on the basis that the proposed semi-detached lots will be replaced by an alternative single family lot development."

At Council's meeting on September 25, 1972, Mr. Montague appeared and requested that this proposed plan be released for processing, without any conditions attached as to the type of development to take place.

RECOMMENDATION: That proposed plan of subdivision T-23034, Finery Investments Limited, be released for processing. ✓

857. FILE T-22528 - KENSINGTON ESTATES SUBDIVISION

The Committee considered a letter dated September 26, 1972, from Mr. G. N. Farantatos. The Committee was advised that a by-law was considered by Council on September 25, 1972, authorizing the execution of theEngineering and Financial Agreements for this proposed plan of subdivision, which is located at the south-east corner of Stavebank Road and Queensway. Council also considered a letter from Mrs. H. Brown regarding riparian rights which she claims have been affected by this proposed plan. This matter was referred to the General Committee meeting of October 4, 1972, at which time a report from the Town Solicitor was to be presented. Mr. Farantatos requested that further consideration be given to this matter today as the delay to October 4, 1972, will cause financial hardships.

RECOMMENDATION: That this item be given further consideration at the General Committee's meeting on October 4, 1972.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

RECOMMENDATION: That this item be given further consideration at the General Committee's meeting on October 4, 1972.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

October 10th **SESSION** 19 72 **No.**

MOVED BY L. H.

SECONDED BY

Item 859 General Committee Report October 4, 1972.

WHEREAS it is desirable that Cable T.V. operators licensed by the C.R.T.C. construct their system at an early date in order to serve the residents of the Town of Mississauga;

AND WHEREAS it is absolutely necessary for financial agreements to be executed with Mississauga Hydro for the installation of their system on Hydro properties;

AND WHEREAS it is desirable that financial arrangements benefiting the ratepayers of the Town of Mississauga be concluded as expeditiously as possible in order to provide requested cable T.V. service;

THEREFORE BE IT RESOLVED the Council of the Town of Mississauga approve the licensing applications for those corporations licensed by the C.R.T.C. with an annual license fee of $100 , subject to all other financial arrangements being made to the satisfaction of Mississauga Hydro.

Carried

T 143

RESOLUTION

October 10 **SESSION** 19 72 **NO.** ______

MOVED BY Frank J. McKechnie

SECONDED BY ______

Amendment to Item 859 General Committee Report Oct. 4, 1972

Be it resolved that the requirement for 3% gross revenues in the cable T.V. agreements be dropped. and that the Hydro Mississauga be asked to set a pole rental rate as soon as possible so that the agreements may be presented to Council for ~~[illegible]~~ ~~approval~~ consideration in its final form.

Lost

H.

T 143

RESOLUTION

_____ Session 19_____ No._____

Moved By Ransom.

Seconded By _____

Resolved that -

item #860 be referred back to G.C.

for consideration after the Board of Police

Commission and Council has considered the

~~organizational~~ advisory board report at a joint meeting.

Carried

JP.

T 143

RESOLUTION

________ Session 19____ No.____

Moved By________

Seconded By________

Resolved that:

the recommendation on item #872 of G.C. report of Oct 4/72 be amended to read November 27, 1972.

T 143

RESOLUTION

__________ **SESSION** 19____ **NO.**____

MOVED BY a. J. Clarkson

SECONDED BY __________

That item 873 be amended to specify that the "temporary sign" by-law to be ~~be~~ enacted (for a limited period of time does not in any way imply that "temporary signs" will be allowed in the future (to be determined when by-law governing signs is considered)

Carried

T 143

RESOLUTION

October 10 SESSION 1972 No.

MOVED BY RJ Withey

SECONDED BY

General Committee Oct 4/72 Item 883

Whereas it has been agreed that a lease be entered into with Mr Faithfull for the Mississauga Sports Centre by the Town of Mississauga,

NO! INCLUDE ~~Be it resolved that prime ice time be defined as being between the hours of 6 p.m. and 11 p.m. Monday to Fridays and 9 a.m. to 11 p.m. Saturdays and 10 a.m. to 11 p.m. Sundays.~~

~~and~~ be it further resolved that successive Councils of the Town of Mississauga be granted options to renew for the years 197~~3~~4 and 197~~4~~5 with all of the same conditions.

Carried
HR

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 4, 1972

THOSE PRESENT: Mayor Murray; Deputy Reeve Clarkson; Councillors McKechnie, Searle, Gregory and Kennedy.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, H. Petschar, W. J. Anderson, M. J. M. Maughan, and D. R. Turcotte.

REPORT NUMBER 28

ITEMS CONSIDERED:

858. FILE 123-72 - EMERGENCY MEASURES (#826)

Mr. Lyons, representing the County of Peel Emergency Measures Organization, appeared before the General Committee on September 27, 1972, to discuss the implementation of a plan to handle peace time emergencies. Members of the Committee had previously been provided with a brochure entitled, "A Guide to Effective Planning for Peacetime Emergencies", prepared by the Department of Justice, Public Safety Division, Emergency Measures Branch. Mr. Lyons requested that Council pass a resolution directing the Clerk, in conjunction with the Emergency Measures Organization's Co-ordinator to develop a plan for peace time emergencies for Council's consideration and subsequent approval. This plan would include the formation of a control committee, the development of a procedure and the delegation of authority to enact the proposed procedure. The Committee recommended the following:

> "That further consideration of this item be deferred until the October 4, 1972, meeting of the General Committee."

RECOMMENDATION: That Mr. Lyons' presentation be received and that he be advised that he is free to discuss the Town's existing emergency procedures plan with various staff officials involved.

859. FILE 201-71 - CABLE TELEVISION (#829)

At its meeting held on September 27, 1972, the General Committee considered the following material:

1. Letter dated August 31, 1972, from Payton, Biggs & Graham, solicitors for Bramalea Telecable Limited.
2. Letter dated August 25, 1972, from Keeble Cable Television.
3. Letter dated September 5, 1972, from Terracom Cable T.V.
4. Agreement dated July 28, 1969, between the Town and Terra Communications Limited.
5. Letter dated September 25, 1972, from Payton, Biggs & Graham.

The Committee recommended that further consideration of this item be deferred until the October 4, 1972, General Committee meeting. The material referred to above, was again attached to the agenda. The Committee was advised that the Reeve is presently working on a proposal in this regard which he will present to Council on October 10, 1972. Therefore, no recommendation was made on this item.

RECOMMENDATION:

860. FILE 82-71 - REGIONAL GOVERNMENT (POLICE FORCE) (#835)

At its meeting held on September 27, 1972, the Committee considered a letter dated September 8, 1972, from the Deputy-Clerk Treasurer, County of Peel, together with the Regional Police Force Study Report which was presented to County Council on September 7, 1972. Council's comments were requested with regard to the report. The Committee recommended that further consideration be given to this item at the General Committee's meeting on October 4, 1972. The Committee considered a letter dated September 26, 1972, from the Secretary of the Board of Commissioners of Police to the members of the Board of Commissioners of Police, as well as the report referred to in Mr. Corney's letter.

RECOMMENDATION: That the Town of Mississauga not approve the amalgamation of police forces in Peel County until a political amalgamation of the municipalities has taken place under a regional form of government.

861. FILE 47-72 - TRAFFIC SAFETY COUNCIL (REPORT, SEPTEMBER 20)

The Committee considered the Traffic Safety Council Report of its meeting held on September 20, 1972. The following items were considered:

1. Cawthra Park Secondary School - Pedestrian Safety
2. Request for sidewalk - Etude Drive
3. Request for sidewalk - north side of Indian Road, H.E.P.C. right-of-way to Lorne Park Public School
4. Entrance to Hawthorne Valley Golf Club - left turn storage lane
5. Crossing guard - Indian Grove (Tecumseh Park School)
6. Crossing guard - Albertson Cr. - Lorne Park Road
7. Crosswalks
8. School bus service to Dolphin Senior Public School - Meadowvale
9. Traffic statistics report, August 1972

The Committee's attention was drawn to Item 5 of the report. A petition was submitted to Council on September 25, 1972, by Mrs. Cochrane regarding the need for a permanent crossing guard and reduced speed requirements on Indian Grove. Council referred Mrs. Cochrane's petition to this meeting of the General Committee for further consideration.

RECOMMENDATION: That the report of the Traffic Safety Council dated September 20, 1972, be adopted.

862. FILE PROJECT 44-71 - LORNE PARK SANITARY SEWER (CAMPBELL PROPERTY, 1101 INDIAN ROAD)

The Committee was advised in a memo dated September 27, 1972, that the Property Agent has been negotiating a settlement for the taking of a 7,710 sq.ft. permanent sanitary sewer easement plus a 3,484 sq.ft. temporary working easement over Mr. Campbell's property at 1101 Indian Road and more clearly shown on a plan which was attached to the agenda. The terms of this settlement are:

1. Payment of $1,000.00 for the easement and the temporary right of entry, payment to be made prior to commencement of construction.
2. Provision by the Town of a gratuitous connection to the Town sewer pipe on Indian Road when the system becomes operative.
3. Reinstatement by the Town of all lands disturbed during sewer construction including bridge and any fences affected.

RECOMMENDATION: That Mr. Wilkinson be authorized to complete the settlement for the above referred to easement.

863. FILE PROJECT 36-72 - WHITEOAKS SANITARY SEWERS & BOARD OF EDUCATION, WHITE-OAKS PUBLIC SCHOOL

The Committee was advised in a memo dated September 27, 1972, that the Property Agent has been negotiating the acquisition of a 7,116 sq.ft. easement from the Peel County Board of Education. The property in question is the White Oaks Public School site and the location was shown on a map which was attached to the agenda. The compensation for the easement is $2,850.00.

RECOMMENDATION: That the Property Agent be authorized to complete the acquisition of the above referred to easement.

864. FILE 114-72 - SANITARY LANDFILL
FILE 44-72 - ONTARIO HYDRO (FLY ASH PIT, 1583 LAKESHORE RD.W.)

The Committee was advised in a memo dated September 27, 1972, from the Property Agent that the Ontario Hydro Property Division is prepared to recommend to the Commission, the sale of the 18.3 fly ash disposal site situated on the north side of Lakeshore Road West (1583), at the rate of $1,500.00 per acre. The Hydro is presently covering the site in accordance with original specifications after which it will be seeded with vetch.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Property Agent be authorized to complete the acquisition of the 18.3 acre hydro site at $1,500.00 per acre.
2. That prior to completion of the negotiations for the acquisition of the above property, a report be obtained from the Parks Department setting out the condition in which they wish to have the property graded and seeded; and further, that Mr. Wilkinson take into consideration the Parks Department's request during final negotiations.

865. FILE 108-72 - ONTARIO HUMANE SOCIETY

The Committee considered a letter dated September 11, 1972, from Mr. John McGiffin. This matter was placed before the Committee to enable a discussion regarding dog control.

RECOMMENDATION: That representatives of the Ontario Humane Society be invited to appear at a future General Committee meeting to discuss dog control enforcement.

Oct 25

866. FILE 7-72 - CLERKS GENERAL (ASSOCIATION OF MUNICIPALITIES OF ONTARIO)

The Committee considered a request by the Executive Director of the Association of Municipalities of Ontario whether this Municipality wishes to submit a brief to the Select Committee looking into the operations of the Ontario Municipal Board.

RECOMMENDATION: That a brief be prepared for submission to the Ontario Select Committee looking into the operations of the Ontario Municipal Board and submitted to the General Committee for consideration.

867. FILE 7-72 - CLERKS GENERAL (CONSUMERS GAS)

The Committee was advised that the Consumers Gas Company recently received temporary approval for a rate increase pending the outcome of their application before the Ontario Energy Board for a permanent rate increase. The Consumers Gas Company is seeking an extension to the period of the temporary rate increase as final determination of the original rate increase application has not been completed by the Ontario Energy Board.

RECOMMENDATION: That the information as set out above, be received.

868. FILE 42-72 - FIRE DEPARTMENT (1972 FIRE PREVENTION WEEK)

The Committee considered a letter dated September 15, 1972, from Mr. S. Hurst, Ontario Fire Marshal, in which he advised that the 1972 Fire Prevention Week will be October 8 to 14.

RECOMMENDATION: That the information as set out above, be received.

869. FILE 72-72 - DIVISIONS OF LAND (S. E. JOHNSON)

The Committee was advised that Mr. Johnson has acquired an interest through agreement of purchase and sale in two parcels of land situated on the south side of Adamson Street, east of the closed portion of Proudfoot Street. It is Mr. Johnson's intention to apply to the Committee of Adjustment for a division of land to create nine residential building lots. Under existing policy, the Committee of Adjustment will not consider a division in excess of three lots unless Council has first considered the application.

RECOMMENDATION: That the Committee of Adjustment be requested to consider Mr. Johnson's application to create nine residential building lots, subject to all the requirements of a plan of subdivision.

870. FILE 9-72 - LIBRARY BOARD (MINUTES)

The Committee considered the minutes of the Library Board meetings held on June 29, 1972, and August 31, 1972.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town Manager request the Library Board to arrange a vacation programme for its employess in accordance with the existing schedule for the Town.
2. That the balance of the minutes of the meetings held on June 29 and August 31, 1972, be received.

871. FILE 26-72 - ZONING GENERAL (PARKING COMMERCIAL VEHICLES IN RESIDENTIAL ZONES) (#708)

The General Committee previously considered a report from the Director of Building regarding the storage of ½ton capacity vehicles on residential lots. The Committee considered a further report dated September 28, 1972, from Mr. E. Bodnar wherein he suggested that By-law 5500 be amended to allow a commercial vehicle having a gross registered weight of 5,000 lbs. or less to be parked on a residential lot; and further, that a commercial vehicle in excess of 5,000 lbs. gross registered weight but not exceeding 7,000 lbs. may be parked in a garage on a residential lot providing the vehicle is operated by the occupant. Concern was expressed by some members of the Committee that the proposed amendment would allow half ton pick-ups to be parked in driveways. It was pointed out to the members of the Committee that under the terms of the existing wording, no commercial vehicle presently satisfies the requirements, therefore, in effect, no commercial vehicles were permitted to be parked in residential driveways.

RECOMMENDATION: That no action be taken on this matter.

872. FILE 26-72 - ZONING GENERAL (STORING OF CAMPERS, HOUSE TRAILERS, BOATS, ETC. ON RESIDENTIAL LOTS)

The Committee considered a report dated September 28, 1972, from Mr. E. Bodnar regarding a complaint received from the Park Royal Ratepayers Association about trailers and boats being stored on residential lots. Mr. Bodnar's opinion is that there are four alternatives for Council's consideration:

1. Leave the by-law as is;
2. Revise the by-law to permit the storage on the lots during the months of May to September;
3. Revise the by-law to permit storage all year long;
4. Permit storage in the rear yard only.

Mr. Bodnar recommended that storage be permitted in the rear yard only.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a night meeting of Council be held on November 27, 1972, at 7:30 p.m. to hear representations from various interested groups with regard to the storage of campers, house trailers, boats, etc. on residential lots.

2. That the Clerk contact those ratepayers associations registered with him and request their comments in this regard.

873. FILE 5-72 - BUILDING GENERAL (TEMPORARY SIGNS)

In accordance with Council's request, Mr. Bodnar submitted a report dated September 28, 1972, regarding amendments to the Building By-law which would accommodate the use of mobile signs until such time as the subject can adequately be handled through the preparation of a sign by-law for the Town. Mr. Bodnar recommended that mobile signs be permitted for a total of 28 days annually at anyone property, however, not to exceed three individual instances annually and that the fee for the permit to locate these mobile signs be $20.00.

RECOMMENDATION: That Mr. Bodnar's recommendations be adopted as amended by allowing the number of individual instances to be increased from three to four times a year.

874. FILE 26-72 - ZONING GENERAL (URBAN HEIGHTS DEV.)

Mr. Hollingsworth and Mr. Osin attended the Committee's meeting and discussed their development proposal for lands owned by their company situated on the north side of Dundas Street, east of Wharton Way. The lands in question are presently zoned M1. It is Mr. Hollingsworth's request that, notwithstanding the M1 zoning, Council authorize the issuance of a building permit based on M1 Special Section zoning which would permit some retail operation. Mr. Hollingsworth intends to apply for rezoning of the subject lands to the appropriate special M1 category in the near future. He asked for Council's consideration at this time in order that he may finalize negotiations with a prospective tenant who wishes to operate under M1 Special Section. Mr. Hollingsworth stated that he realizes that should such a building permit be issued, he would provide all the necessary set back requirements under M1 Special Section zoning and acknowledges that the issuance of a building permit does not assure the rezoning of the lands to M1 Special Section. It was pointed out to Mr. Hollingsworth that occupancy permits will not be issued for M1 Special Section uses should the rezoning application not be successful.

RECOMMENDATION: That the information as set out above, be received.

875. FILE T-22528 - KENSINGTON ESTATES SUBDIVISION (#857)

At its meeting held on September 27, 1972, the Committee considered a letter dated September 26, 1972, from Mr. G. N. Farantatos. The Committee was advised that a by-law was considered by Council on September 25, 1972, authorizing the execution of the Engineering and Financial Agreements for this proposed plan of subdivision, which is located at the south-east corner of Stavebank Road and Queensway. Council also considered a letter from Mrs. H. Brown regarding riparian rights which she claims have been affected by this proposed plan. This matter was referred to the General Committee meeting of October 4, 1972, at which time a report from the Town Solicitor was to be presented. Mr. Farantatos requested that further consideration be given to this matter on the 27th as the delay to October 4, 1972, would cause financial hardships. The Committee recommended that this item be given further consideration on October 4, 1972. The Town Engineer reviewed the engineering aspects of the creek diversion and advised that this diversion was necessary. The Committee also considered a report dated October 3, 1972, from the Town Solicitor wherein he advised that the diversion of the creek is within the legal authority of the Municipality. Mrs. Brown and Mr. Tress appeared before the Committee and expressed concern that this diversion has affected the ecology of the valley and further, that the development of the subdivision would result in the destruction of many trees. Some members of the Committee were concerned that while the Town was legally able to divert the creek, that it may be desirable to see that the creek is maintained. Mr. Stewart advised that he had also received a registered letter this morning from 11 other concerned residents in the area.

√ RECOMMENDATION: That the Town Solicitor and Town Engineer hold a public meeting of the interested ratepayers in the area to discuss the implications and ramifications of the creek diversion.

Oct 23

876. FILE OZ-51-72 - DARCEL CONSTRUCTION COMPANY (SITE PLAN)

The above noted application to rezone lands on the west side of Goreway Drive, north of Morning Star Drive, from R4 to RM1 and RM5-Section 366, was approved by the Planning Board on July 11, 1972, and by Council on July 12, 1972, subject to site plan approval for the RM5-Section 366 lands prior to the issuance of a building permit.

A site plan was approved by the Planning Board on September 25, 1972. This site plan was available for the Committee's consideration.

RECOMMENDATION: That the site plan for application OZ-51-72, Darcel Construction Company, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects. ✓

877. FILE RESTRICTED AREA BY-LAW 8890 - PT. BLOCK A, PLAN M-5

The above noted parcel of land located on the west side of Campobello Road, between Argentia Road and Falconer Drive, was zoned RM5-Section 300 by By-law 8890 and is subject to a site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on September 26, 1972, and was before the Committee for its consideration.

RECOMMENDATION: That the site plan for part of Block A, Plan M-5 be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects. ✓

878. FILE T-22823 - NORFINCH CONSTRUCTION (TORONTO) LTD.

This proposed plan of subdivision is located on the south side of South Sheridan Way, east side of Clarkson Road and will contain 87 lots, zoned R2 and R3. The following material was attached to the agenda:

BELL & HOWELL

Town of Mississauga

1972 Council Minutes

Oct 10, 1972

to

October 23, 1972

22 of 26

1. Consolidated Report dated September 20, 1972;
2. Letter from Shipp Corporation (developer) dated September 21, 1972, concurring with the conditions of the Consolidated Report, with the exception of lot depths backing South Sheridan Way; and Clause 5 regarding connection to sanitary trunk sewer;
3. Planning Board Report dated September 26, 1972.

The Planning Board considered this proposed plan on September 26, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22823, Norfinch Construction (Toronto) Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22823, Norfinch Construction (Toronto) Limited, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated September 26, 1972.

✓

879. FILE T-22998 - FAIROAKS DEVELOPMENT LIMITED

This proposed plan of subdivision is located on the west side of Crombie Road, north of Wedmore Way and will consist of 9 lots zoned R3. The following material was attached to the agenda:

1. Consolidated Report dated September 19, 1972;
2. Letter dated September 20, 1972, from Shipp Corporation (developer) concurring with the conditions of the Consolidated Report;
3. Planning Board Report dated September 26, 1972.

The Planning Board considered this proposed plan at its meeting held on September 26, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22998, Fairoaks Development Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22998, Fairoaks Development Limited, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated September 26, 1972.

880. FILE 104-72 - QUEENSWAY EXTENSION (SHERWAY DRIVE BRIDGE)
FILE 78-72 - TRAFFIC BY-LAW

The Committee considered a report dated September 21, 1972, from the Town Engineer wherein he advised that as a result of the recent closure of Sherway Drive to vehicular traffic between Mississauga and Etobicoke, it becomes necessary to rescind the one way street pattern for that section of roadway.

RECOMMENDATION: That the by-law to close Sherway Drive and the by-law to restrict a portion of Sherway Drive to one way traffic, be given two readings immediately and a copy of these by-laws be forwarded to the Borough of Etobicoke with a request that it expedite the enactment of its closing by-law. ✓

881. FILE 85-72 - TAG DAYS (ROYAL CANADIAN LEGION,MALTON BRANCH)

The Committee considered a request from the Malton Branch of the Royal Canadian Legion for permission to carry out their annual Poppy Campaign from November 5 to November 11, 1972.

RECOMMENDATION: That permission be granted to the Malton Branch of the Royal Canadian Legion to hold its Annual Poppy Campaign from November 5 to November 11, 1972. ✓

882. FILE 11-72 - PARKS GENERAL
FILE 22-72 - TENDERS (TREE PLANTING IN PARKS)

The Committee considered a letter dated October 2, 1972, from Mr. D. Hamilton, Superintendent of Parks, in which he advised that the tenders received for landscaping of parks last Wednesday, were all too high. As a result, Mr. Hamilton recommended that the project be retendered on the basis of smaller trees and evergreens. He also suggested that the Glenleven and Clarkson Parks be excluded from the tender as they will not be ready in time for this year's planting.

RECOMMENDATION: That Mr. Hamilton's recommendations set out in his letter dated October 2, 1972, be adopted. ✓

883. FILE 18-71 - MISSISSAUGA SPORTS CENTRE

The Committee considered a letter dated September 29, 1972, from Mr. R. F. Faithfull, in which he advised that the Mississauga Sports Centre has made arrangements with its lenders that they no longer require a long term lease arrangement with the Town. They are now requesting that the Town rent 144 hours of ice time per week at $40.00 per hour for the period of September 1, 1973, to December 31, 1973. Mr. Faithfull stated that no guarantee of support, financial or otherwise, is being requested, except as stated in his letter.

RECOMMENDATION: That Mr. Faithfull be advised that the Town of Mississauga is willing to lease 72 hours of prime ice time per week during the period of September 1, 1973, to December 31, 1973, provided that the facility is built in the Town of Mississauga; and further, that the facility will be completed in time for the beginning of the 1973 hockey season.

884. FILE RESTRICTED AREA BY-LAW 9676 - SANROSE CONSTRUCTION

The Committee considered the Ontario Municipal Board decision delivered by W. T. Shrives with regard to the Sanrose Consruction rezoning by-law.

RECOMMENDATION: That the information as set out above, be received. ✓

885. FILE 183-71 - JAMES PROPERTY

The Committee was advised in a memo dated October 2, 1972, from the Town Solicitor, that he has now obtained an Order of Foreclosure with regard to the James property and it is necessary that a resolution be passed by Council giving authorization for the taking or seizure by the Sheriff of this property.

RECOMMENDATION: That the Sheriff be given authorization for the taking or seizure of the James Property. ✓

886. FILE T-21624 - CLAIRVILLE ESTATES (PEARLMAC & TORTOWN)

The Committee was advised that the Town is presently negotiating the acquisition of an additional 2.2 acres of parkland in the above development. The Property Agent advised, in a memo dated October 1, 1972, that the developer is willing to sell to the Municipality on the following conditions:

1. Payment by the Town at the rate of $12,500.00 per acre, plus accrued interested calculated from January 1, 1969, at the rate of 7% per annum, compounded annually.
2. Payment by the Town for one half the cost of the roadway, abutting the park, at the rate of $40.00 per lineal foot of frontage.
3. The Town shall regrade, seed or sod and landscape the park at its own cost.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Property Agent be authorized to complete the acquisition of the parks in proposed plan T-21624, Clairville Estates, on the basis set out in his memorandum dated October 1, 1972.

2. That Mr. Burwell report as to the availability of funds to provide for the seeding of the above referred to parks.

3. That the developer be allowed to proceed with the pre-servicing, including above ground services in this development.

887. FILE 86-72 - ELECTIONS(BOARDS OF EDUCATION)

In order to keep the members of Council abreast of the preparations for the forthcoming elections, the Deputy Clerk advised those present that some of the proposed polling locations which were to be held in apartment buildings, had to be abandoned as the buildings were not suitable. The Committee was also advised that one of the advance polls for Ward 4 which was formerly held in the Old Municipal Offices, will now be held in the New Municipal Offices, and one of the advance polls for Ward 6 formerly held in the Old Municipal Offices will be held in the Floradale Public School.

RECOMMENDATION: That the information as set out above, be received.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
October 11, 1972.

A special meeting of the Town of Mississauga Council was held on the above date commencing at 11:45 a.m. The following members were present: Reeve L. H. Parsons; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

The following members of Staff were present: Mr. M. D. Henderson, Manager; Mr. H. E. Stewart, Deputy Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning, and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: G. Grice #426
Seconded by: A. G. Clarkson

BE IT RESOLVED that the Town of Mississauga will not enter into any further special development agreements until the impact of the existing special agreements has been determined.

CARRIED

Moved by: Ron Searle #427
Seconded by: Frank J. McKechnie

THAT the sidewalk proposed for Sylva Road between Myron Drive and Haig Boulevard be deleted.

CARRIED

Moved by: H. E. Kennedy #428
Seconded by: A. G. Clarkson

WHEREAS the Town of Mississauga has passed By-law 10,131 for the purpose of amending By-law 5500;

AND WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed;

AND WHEREAS one letter of objection was received to the by-law and was considered;

AND WHEREAS in the opinion of the Council of the Town of Mississauga the application should proceed;

THEREFORE BE IT RESOLVED that application be made to the Ontario Municipal Board for approval of Town of Mississauga By-law 10,131.

CARRIED

NOTE: Councillor Gregory refrained from all discussion and voting on the above resolution.

Moved by: Ron Searle #429
Seconded by: Milton Gregory

THAT the Scope Committee Report be adopted both in preamble and recommendations with the following amendments:

1. That the said Senior Citizen Community Centre be built on lands presently owned by the Town at the Civic Centre at a cost not to exceed $300,000.00 and that Mr. Donald Skinner be invited to draft plans consistent with the development of the total municipal complex;

2. That the recommendation regarding construction of the Community Centre in 1973 be approved, but that decision regarding method of tendering for design and construction, be deferred for two weeks;
3. That the population criteria in Appendix I relating to indoor pools, be corrected to read, "one pool for every 50,000".

CARRIED

UNFINISHED BUSINESS

RE: CROSSING GUARD INDIAN GROVE - Councillor Withey advised that he had received a complaint regarding the crossing guard at Indian Grove in that an accident involving a child had occurred while the guard was on duty. A verbal motion was made that the Secretary of the Police Commission discuss this matter with the Chief of Police.

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 11th day of October, 1972, was given a first, second and third reading, finally passed, the Corporate Seal attached thereto and numbered 10,190.

The meeting adjourned at 11:55 a.m.

MAYOR

John T. Corney

CLERK

Mississauga, Ontario,
October 18, 1972.

A special meeting of the Town of Mississauga Council was held inthe Council Chambers on October 18, 1972. The meeting commenced at 11:00 a.m. with the following members present; Acting Mayor L. H. Parsons, Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

The following members of staff were present: Mr. H. E. Stewart, Deputy Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning, and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS:

Moved by: R. J. Withey #430
Seconded by: Glenn Grice

BE IT RESOLVED that Council does not favour any type of multiple family development in the area between the properties owned by Bloordale Developments Ltd. and Ture Anderson on the South Service Road in the Town of Mississauga.

CARRIED

Moved by: G. Grice #431
Seconded by: J. Kehoe

BE IT RESOLVED that authorization be given to the Parks and Recreation Department to immediately construct a hard ball diamond in the Erindale Flats lands with the understanding that the diamond would be ready for play in July 1973;

AND FURTHER that the residents of the Glen Erin Woodlands area be informed that this decision, consistent with their request, must not prejudice the use of the Woodlands Park for recreational facilities deemed necessary by the School Board or Council in future.

CARRIED

Moved by: Glen Grice #432
Seconded by: A. G. Clarkson

BE IT RESOLVED that the 45 acre Milkwood Property - Creditview Road be purchased at a price of $3,800.00 per acre, with the understanding that the purchase has been approved by the Credit Valley Conservation Authority;

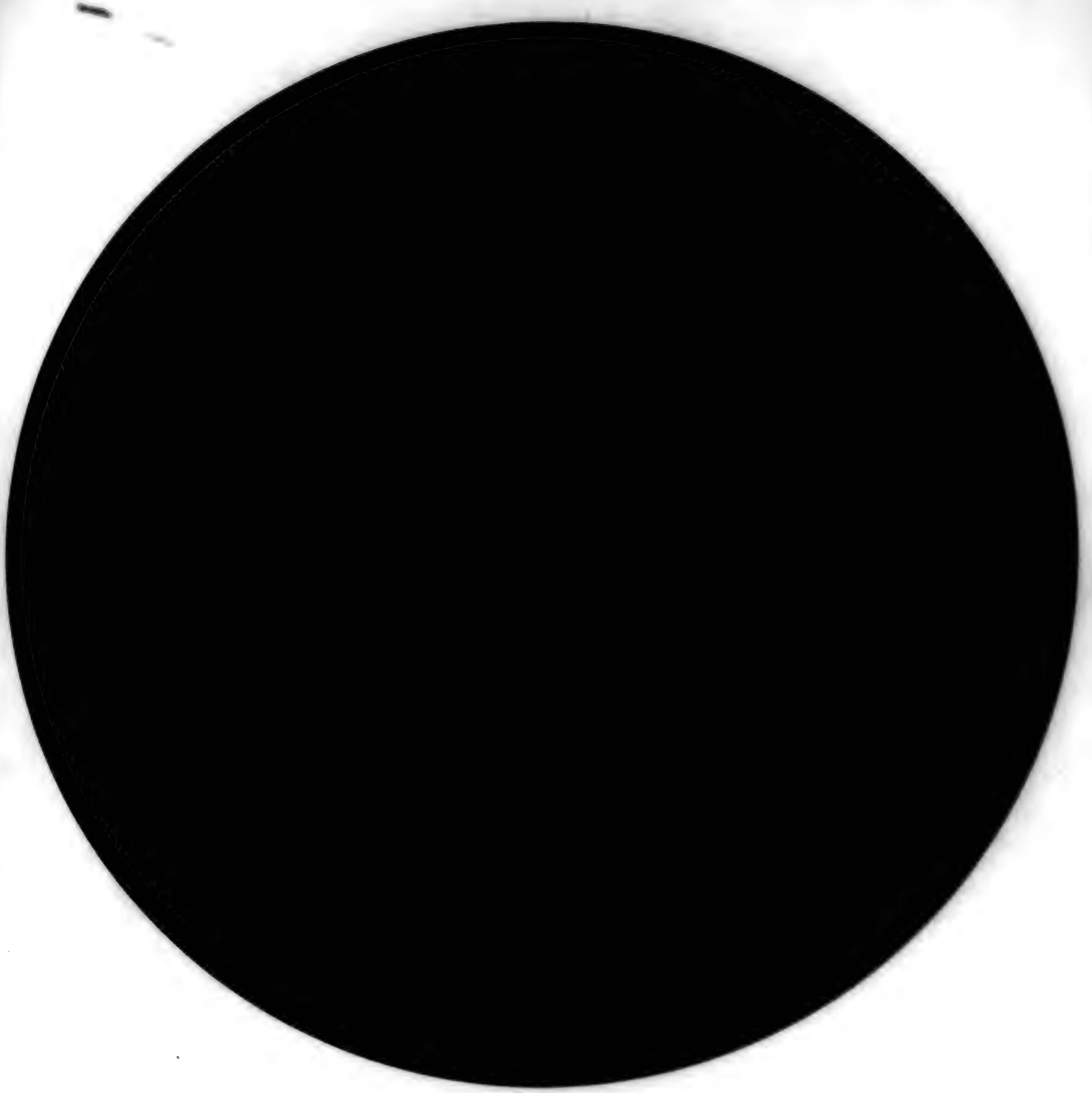
AND FURTHER be it understood that the Province pays 50% of the appraised price; Conservation Authority pays 2½% of the appraised price, and the Town of Mississauga as benefiting municipality, is to pay the balance.

CARRIED

A By-law to confirm the proceedings of Council at its meeting held on the 18th day of October, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,191.

The meeting adjourned at 11:25 a.m.

MAYOR



Mississauga, Ontario,
October 23, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Planning Commissioner, and Mr. John T. Corney, Town Clerk.

Minutes of Council Meetings held on October 10, 11 and 18, 1972, were adopted as read.

Mayor Murray extended a welcome to Grade VII students and their teacher, Mrs. Harper, from Queen Elizabeth Senior Public School.

DEPUTATIONS

RE: BLOCK "C", REGISTERED PLAN 903 - S. B. MCLAUGHLIN ASSOC. LTD.

Mr. D. Fraser, Solicitor for S. B. McLaughlin Associates Limited, advised Council that at the request of the County of Peel, his Company had gratuitously granted enough land from this Block for road purposes and in turn received increased coverage on the remainder of the Block. He has been advised by the Province that this conveyance is not legal and cannot be legal unless the subject block "C", R.P. 903, is deleted from part-lot control by by-law of Council. This matter was discussed with the Attorney General who recommended that he approach Council and request such a by-law. The Town Solicitor confirmed Mr. Fraser's comments and recommended that the necessary by-law be passed to exempt Block "C" from part-lot control. This request was dealt with by by-law Number 10,206.

RE: FILE T-22572 - WIMPEY HOMES LIMITED - Mr. Keith Hanson appeared before Council with respect to the recommendation for this item in the General Committee Report dated October 18, 1972. It was explained to Mr. Hanson that this matter will be referred to the General Committee by Town staff when an agreement has been reached with the developers concerned.

RE: CABLE TV AND PROPOSED BY LAW 10,200 - Mr. Gordon Keeble of Keeble Cable TV Limited expressed his opposition to Council's action in even considering the passing of this by-law to authorize execution of an agreement with Communicomp Limited for the operation of Cable TV in the Town of Mississauga. He pointed out that Mississauga By-law No. 8097 states that any one applying to operate Cable TV within the Town of Mississauga must hold a valid CRTC licence which is not the case with Communicomp. He also suggested that this matter is under the jurisdiction of CRTC and not the Council or the Province. Mr. Keeble advised that his company is now negotiating with the Town of Mississauga Hydro in an effort to finalize an agreement. In reply to a question by Councillor

Kehoe, Mr. Keeble advised that all rates or changes in rates for Cable TV must be approved by C.R.T.C.

MR. C. LEWIS, of Communicomp Data Limited, stated that his Solicitor's advice is that it is legal for the Town and his Company to enter into the proposed agreement. He pointed out that his Company wants MATV in order to serve all of their apartment buildings from one head which if more desirable from the standpoint of sight pollution, service and cost. Councillor Gregory suggested that the principals of Communicomp are not consistent because they have expressed on several occasions the desire to see the Town unified, and it would not appear that this agreement could in any way help to unify the Town, and could establish a precedent.

The Town Solicitor advised Council that the Ontario Municipal Board provides for the Council to authorize execution of an agreement similar to the proposed agreement with Communicomp, for use of Town road allowances. Mr. Keeble assured Councillor Kehoe that if and when an amicable agreement is reached with Hydro, his Company will proceed immediately to install cable TV service for the Town.

NOTE: Councillor Searle abstained from all discussion on Cable TV.

Before the Grade VII pupils left the Council Chambers, members of Council answered a variety of questions put to them by the students.

COMMUNICATIONS

Letter from Consumers' Gas Company with respect to rates, pointing out that their application before the Ontario Energy Board on Oct. 6, 1972, is for an extension of present rates to December 31, 1972. To be received.

Ontario Housing Corporation - re 100 Family Housing Units requested by the Town of Mississauga. To be received.

Credit Valley Conservation Authority - letter enclosing a report on the Bacteriological quality of the Credit River. Dealt with by resolution #452.

File T-22475 - Metro subdivision - letter of intent to pre-service this development. To be received.

Taxpayers against Peel County Airport - letter stating objections of residents to Brampton Flying Club's request to have their Victoria property acquired by the County. To be received.

Voice in Government Conference - November 9 and 10, Holiday Inn, 970 Dixon Road, Rexdale. To be received.

Re: Parking campers, trailers, etc. in residential properties - Letter from Mr. J. E. Urban expressing support of proposed by-law to prohibit this practice. Letter referred to night Council meeting November 27, at which time this matter will be considered.

Royal Canadian Legion - Letter requesting permission to hold a tag day in the Town of Mississauga on November 4, 1972. Dealt with by resolution #455.

Royal Canadian Legion (Col. Tom. Kennedy Branch) - Request to purchase a wreath on behalf of the Town of Mississauga to be laid at the Cenotaph at the Anglican Church (Highway #5 and Cawthra Rd.) To be received and permission granted.

Letter from Mr. Ron Basford, Minister of Urban Affairs announcing the Federal Government's intention to introduce legislation and provide financing for the re-location of railway lines in urban areas. To be received.

Central Motrgage & Housing Corporation re proposal call for family housing, enclosing a copy of the proposed call. To be rec eived.

Application from Peel Farmers Market Limited to the Committee of Adjustment for land severance to accommodate construction of a Hydro substation - copy of decision of the Committee. To be received.

Keeble Cable Television Limited - Letter setting out opposition to Council's decision to execute an agreement with Communicomp Data Limited. To be received.

Re: Parking of Trailers, Campers, etc. in residential areas - Letter from Johnny Mostoway, 191 Glenview Drive. asking that more control be exerted in this matter. Letter also asks for better control of animals. To be referred to upcoming meetings dealing with these matters.

Re: Anti-Pollution - Letter from Mrs. Linda Kearns, 1396 Birchwood Drive, asking what Council can do in this matter, particularly with respect to re-cycling of cans, bottles, etc. The Clerk was directed to advise Mrs. Kearns of the trash pick-up service available by the Town, and also to advise her that the matter of re-cycling will be considered by the Town Council at a future date.

COMMITTEE REPORTS

On motion by Deputy Reeve Clarkson, Council moved into Committee for presentation of Committee Reports with Deputy Reeve Clarkson in the Chair.

GENERAL COMMITTEE REPORT DATED OCTOBER 11, 1972

RE: ITEM #890 - FILE 106-71 - SCOPE COMMITTEE - The Scope Committee Report was considered by General Committee on October 11th and adopted at a special meeting of Council on the same date. Mayor Murray pointed out that he had been absent from the municipality when this matter was dealt with and asked that the matter be re-opened and referred back to General Committee in order that he may express his views on certain recommendations contained in the report. See resolution #453 dealing with this matter.

RE: ITEM #899 - FILE 101-72 - CABLE TELEVISION - Councillor Searle asked that it be recorded that he abstained from discussion and voting on this item.

RE: ITEM #903 - FILE PROJECT 66-72 - STREET LIGHTING, INDUSTRIAL AREAS This item was referred back to General Committee for further consideration.

RE: GENERAL COMMITTEE REPORT DATED OCTOBER 18, 1972 - This report was adopted as presented.

RE: TAXI COMMITTEE REPORT DATED OCTOBER 20, 1972 - This report was adopted as presented.

On motion by Councillor Kennedy, the Committee rose.

A copy of the reports dated October 11th, 18th and 20th, 1972, are attached to the original of these minutes.

A motion for recess was made at 3:50 and the meeting reconvened at 4:15 p.m.

UNFINISHED BUSINESS

RE: PROPOSED DEBENTURE ISSUE - Mr. Jas. Pratt, of Equitable Securities, attended before Council with respect to a Town debenture issue, in the amount of $7,500,000. Mr. Pratt's report as outlined in his letter dated October 23, 1972, was adopted by resolution #436.

RE: DEFECTS IN HOMES IN THE MALTON AREA - Councillor McKechnie reported that progress is being made in having builders rectify some of these problems, contrary to a report which recently appeared in a local newspaper.

RE: SIDEWALK SNOW PLOWING - Councillor Gregory asked if anything is being done in an effort to avoid damaging lawns when the sidewalks are being plowed. It was agreed that residents should be encouraged to put stakes in their lawns to mark the sidewalk location for ease in locating same after a heavy snowfall.

RE: CREDIT RIVER SKATING - Mayor Murray advised Councillor Withey that this operation was discontinued due to the very heavy cost for such an uncertain length of season.

MOTIONS

Moved by: A. G. Clarkson #433
Seconded by: Milton Gregory

RESOLVED that General Committee Report dated October 11, 1972, be adopted as amended in item #903.

CARRIED

Moved by: A. G. Clarkson #434
Seconded by: Milton Gregory

RESOLVED that General Committee Report dated October 18, 1972, be adopted as presented.

CARRIED

Moved by: R. J. Withey #435
Seconded by: H. Kennedy

BE IT RESOLVED that Minutes of Taxicab Committee Meeting held on Friday, October 20th, 1972, be adopted.

CARRIED

Moved by: R. J. Withey #436
Seconded by: Milton Gregory

BE IT RESOLVED that report dated October 23, 1972, submitted by Mr. Jim Pratt, of Equitable Securities, with respect to the sale of Town debentures, be adopted.

CARRIED

Moved by: Milton Gregory #437
Seconded by: R. J. Withey

AND RESOLVED that the contract for reconstruction and asphalt paving of Orr Road from Southdown Road to Meadow Wood Road (P.N. 72-046) be awarded to Warren Bitulithic Ltd., in the amount of $249,930.72, this being the lowest tender received, subject to the approval of the Ministry of Transportation & Communications.

CARRIED

Moved by: Frank J. McKechnie #438
Seconded by: A. G. Clarkson

RESOLVED that Tender TR 23-1972, be awarded to John Heck & Sons, Ltd. for the standby rates and hourly operational rates submitted for snow removal.

CARRIED

Moved by: Milton Gregory #439
Seconded by: R. J. Withey

RESOLVED that the tender for the rental of twenty (20) Mobile Radio Units for approximately 4 1/2 months be awarded to the following bidders:

(Ten) 10 units to be rented from Canadian Electronics Service Ltd. at a cost of $24.50 per month per unit plus an installation and removal cost of $34.00 each;

(Ten) 10 units to be rented from Canadian Motorola Electronics Co. at a cost of $45.00 per month per unit plus an installation and removal cost of $30.00 each, plus a maintenance cost of $5.00 per month per unit.

CARRIED

Moved by: R. J. Withey #440
Seconded by: H. Kennedy

RESOLVED that the tender for removal of trees and stumps, contract No. 10-YELLOW, P.N. 72-004, be awarded to Litz Landscaping & Enterprises Ltd. as being low bidder at a total cost of $2,610.00.

CARRIED

Moved by: R. J. Withey #441
Seconded by: Milton Gregory

RESOLVED that the purchase of Fifteen (15) vehicles with trade-ins be awarded to the following as being low bidders:

1. Reed Chrysler-Plymouth for the purchase of:

One (1) 4-Door Sedan with trade-in	$2,908.95
Three (3) 4400# GVW pickups with trades	8,325.50
TOTAL COST TO THE TOWN	$11,234.45

2. Northtown Ford Sales Limited for the purchase of:

Four (4) 4400# GVW pickups with trade-in	$10,869.81
Two (2) 10,000# GVW Cab & Chassis with trades	6,463.80
TOTAL COST TO THE TOWN	$17,333.61

3. International Harvester Co. Ltd. for purchase of:

One (1) 10,000# GVW Dump Truck with trade in	$ 4,276.47
Two (2) 10,000#GVW Stake Truck with one (1) trade	9,180.59
Two (2) 7,500#GVW 4-Wheel Drive Pickups with trade	8,968.83
	$22,425.89

CARRIED

Moved by: Frank J. McKechnie #442
Seconded by: A. G. Clarkson

RESOLVED that the tender for the purchase of three (3) Trailer type Sidewalk Sanders be awarded to Marmac Hydraulics Ltd. as being low bidder at a total cost of $3,088.32, plus Provincial Sales Tax.

CARRIED

Moved by: Frank J. McKechnie #443
Seconded by: A. G. Clarkson

AND RESOLVED THAT the contract for construction of storm sewers on Eglinton Avenue West, Liruma Road & Glenleven Crescent, P.N. 72-077, be awarded to Pisa Construction Co. Ltd. in the amount of $70,361.00 this being the lowest tender received. This is subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Frank J. McKechnie #444
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of sanitary sewers in the Steeles Avenue-Bramalea Road area (P.N. 72-086) be awarded to Elmford Construction Company Limited in the amount of $40,028.00 this being the lowest tender received; and further, that the sum of $35,000.00 be allocated from Development funds to provide for this construction.

CARRIED

Moved by: Frank J. McKechnie #445
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for intersections improvement program (a) Eglinton Avenue-Tomken Road; (b) Eglinton Avenue-Cawthra Road; P.N. 72-043, be awarded to Armstrong Bros. Co. Ltd., in the amount of $47,705.75, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #446
Seconded by: Ron. Searle

WHEREAS the developer of lands in Registered Plan 827, Cawthra Heights subdivision, has complied with all Town requirements;
THEREFORE BE IT RESOLVED that all securities held by the Town in connection with the development of lands in Registered Plan 827, Cawthra Heights Subdivision, be released, as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #447
Seconded by: A. G. Clarkson

WHEREAS all requirements of the Town with respect to the development of lands in Registered Plan 815, Sheridan Homelands, Phase V, have been complied with;
THEREFORE BE IT RESOLVED that all securities held by the Town in connection with development of the said lands in Registered Plan 815, be released as recommended by the Town Engineer.

CARRIED

Moved by: Ron. Searle #448
Seconded by: J. A. Kehoe

WHEREAS the Engineering Department ordered certain reinstatement works to be carried out on Atwater Avenue related to the development of Registered Plan 933,(Seadade Developments, P.N. 69-69) and
WHEREAS the developer did not comply with the order in the allotted time; and
WHEREAS the developer has not complied with an order for payment of a Town invoice for the completion of the subject works;

BE IT RESOLVED that the Town Engineer be authorized to draw on the cash securities held on this development for payment of Town of Mississauga Invoice No. 1994.

CARRIED

Moved by: Frank J. McKechnie #449
Seconded by: A. G. Clarkson

WHEREAS the developer of Registered Plan 900 (Branch Hill subdivision Phase III, P. N. 100-68) was ordered by the Engineering Department to undertake certain clean-up works within the subject development;

AND WHEREAS the developer did not comply with these orders;

AND WHEREAS the developer has not paid invoices within the allotted time covering the completion of the above works by Town forces;

BE IT RESOLVED that the Town Engineer be authorized to draw on the cash securities held on the subject development for payment of Town of Mississauga Invoices Nos. 1891 and 1999.

CARRIED

Moved by: Milton Gregory #450
Seconded by: R. J. Withey

RESOLVED that an advertisement be placed in the local newspapers inviting homeowners to place one or more stakes on the edge of their lawn adjacent to the sidewalk to serve as a guide for sidewalk plows and prevent some damage to lawns.

CARRIED

Moved by: A. G. Clarkson #451
Seconded by: H. Kennedy

RESOLVED that the agreement dated September 22, 1971, between the Credit Valley Conservation Authority and the Corporation of the Town of Mississauga be amended in Clauses 9 and 10 as follows:

Clause 9 - the cost of real property acquisition be reduced to $150,000.00;

Clause 10 - the cost of engineering and construction to be increased to $705,500.00.

CARRIED

Moved by: Ron. Searle #452
Seconded by: J. A. Kehoe

WHEREAS the letter from G. A. Missingham, P. Eng., of the Ministry of the Environment dated September 19, 1972, indicates a coliform count of 3391 at the intersection of Silver Creek at Highway #7 and indicates some difficulties at the Georgetown sewage plant

AND WHEREAS these two factors would seem to be related;

BE IT RESOLVED that the Ministry of the Environment be urged by this Council to take whatever measures are necessary to reduce the coliform count and restore the downstream quality of the water in the Credit River.

CARRIED

Moved by: Frank J. McKechnie #453
Seconded by: J. A. Kehoe

BE IT RESOLVED that the Senior Citizens centre be proceeded with as outlined in Resolution #429, and the balance of the SCOPE report be referred back to General Committee.

CARRIED

Moved by: J. A. Kehoe #454
Seconded by: Frank J. McKechnie

WHEREAS the Port Credit-Lorne-Park Atom Soccer team has completed a most successful season, having been undefeated in 33 games; and

WHEREAS this local team won the Ontario Eastern Canada and Canadian Championships, the latter being a 3-2 overtime victory against

Edmonton at the Canadian National Exhibition Stadium last Saturday;;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Mississauga extend sincere congratulations to the Coach, Mr. Aldo Lista, Manager, Mr. Otto Schlesinger, and the 15 players, who have brought significant recognition to the Town of Mississauga.

CARRIED

Moved by: Frank J. McKechnie #455
Seconded by: A. G. Clarkson

RESOLVED that permission be granted to Royal Canadian Legion (Col. Alex Thomson Branch 82) to hold a tag day in Mississauga on Saturday, November 4, 1972.

CARRIED

Moved by: A. G. Clarkson
Seconded by: Frank J. McKechnie

RESOLVED that the Mayor reply to Mr. Ron. Basford's letter of October 13, 1972, pointing out that we have in effect applied to move a railway in Mississauga by building a new main arterial road to circumvent a grade crossing which could only be eliminated by very detrimentally affecting the surrounding built up area;

ACCORDINGLY we solicit Mr. Basford's assistance in obtaining approval of our application for the Railway crossing of the C.P.R. on the Erin Mills Parkway.

NOTE: After some discussion, the foregoing motion was TABLED.

BY-LAWS

A By-law to convey parts of Blocks A and B, according to a plan registered in the Registry Office for the Registry Division of Peel (No. 43) as Plan K-23 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,192. (This is part of an exchange of lands re the Ring Road.)

A By-law to authorize execution of a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,193. (This Deed covers a walkway easement in Lots 107, 108, 109, R.P. 906, no longer required by the Town.)

A By-law to execute a Lease was given a first, second and third reading, finally passed,signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,194. (Lease for one year on town owned property at 3460 Joan Drive.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,195. (One foot reserves on R.P. 931 - south of Hassall Road, west of Cawthra Road.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,196. (To lift one foot reserve in R.P. 939 - south of Burnhamthorpe Rd. E.and west of Cawthra Road)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,197. (To lift one ft.reserves in R.P. 935 to provide access to plans 931 and 939.)

A By-law to authorize the execution of a Housekeeping Agreement between Halberd Holdings Limited and Kalpa Construction Limited and

The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,198. (Standard housekeeping agreement with Rockwood Mall)

A By-law to adopt Amendment No. 240 to the Official Plan of the Town of Mississauga Planning Area, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,199. (File OZ-39-72 - Shipp Corporation - South-east corner of Clarkson Road and South Sheridan Way.)

A By-law to authorize execution of an Agreement and Addendum thereto, between The Corporation of the Town of Mississauga and Communicomp Data Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,200.

NOTE: Councillor Searle asked that it be recorded that he abstained from discussion and voting on By-law No. 10,200. Councillor Gregory voiced his opposition to the passing of by-law 10,200.

By-law Number 10,123 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Swift Current Road being renamed Century Ave.)

By-law Number 10,124 being a by-law to change the name of a public highway in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Airline Road being renamed Caroga Drive.)

A By-law to authorize execution of a Financial Agreement and an Engineering Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,201. (Pleasant Valley Tourist Court (1964) Limited)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the Corporate Seal attached thereto and numbered 10,202. (Granted by Pleasant Valley Tourist Court as a requirement of the engineering agreement.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,203. (File OZ-6-63 - Pleasant Valley Tourist Court.)

A By-law to authorize the execution of a Financial Agreement and an Engineering Agreement between Sylco Construction Limited and Breton Construction Company Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,204. (File T-22168 - east side of Cawthra Road.)

NOTE: Councillor McKechnie abstained from discussion and voting on By-law #10,204.

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,205. (Contract for P.N. 70-032A, awarded to Dundas Construction Co. Limited.)

A By-law to remove certain lands from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,206. (Block"C", Registered Plan 903)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,207. (Easement granted by the Peel County Board of Education in connection with White Oaks sanitary sewer construction.)

By-law Number 10,180 being a by-law to amend Traffic By-law No. 7037 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (To delete part of Sherway Drive from the list of one-way streets.)

By-law Number 9505 being a by-law to stop up part of Sherway Drive as shown on a plan registered in the Registry Office for the Registry Division of Peel (No. 43) as Number TOR. 15 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,208. (Matheson Blvd. and Creekbank Road.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,209. (Contract P. N. 72-046, awarded to Warren Bitulithic Limited.)

OTHER BUSINESS

RE: PARKING OF TRAILERS, CAMPERS, ETC. IN RESIDENTIAL AAREAS - The C lerk was asked to check with Erin Mills and Bramalea principals to ascertain if deeds for their developments contain a covenant to prohibit parking such vehicles on residential properties.

RE: OPERATION OF METRO CABS AT THE AIRPORT - It was the feeling of Council members that the Town should continue to issue summonses pending the outcome of the Town's appeal against the decision of Judge Shapiro.

The meeting recessed at 5:20 p.m. and reconvened at 8:00 p.m.

At the evening session of this meeting the following members of Council were present: Mayor C. M. Murray; Deputy Reeve A. G. Clarkson; Councillors R. J. Withey, M. E. Gregory, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. M. J. M. Maughan, Deputy Town Engineer; Mr. D. R. Turcotte, Deputy Town Clerk.

At the opening of the meeting one minute's silence was observed in memory of the late Mr. C. R. Clarke, Chairman of the Committee of Adjustment, who passed away suddenly some ten days ago.

About 75 interested residents attended this meeting which was convened to discuss the diversion of the Creek in the area of Dickson Road-Stavebank Road.

Mr. Anderson reviewed the circumstances leading to his decision to divert the Creek. He stated that he did not feel that this diversion would adversely affect the ecology of the valley, nor devalue the lands abutting the creek. He indicated that should Council disagree, there are three possible methods of returning water to the creek bed. These methods vary in cost from $20,000. to $61,000., the cost of which would be levied against all the ratepayers of the Town of Mississauga.

Some of the residents who spoke at this meeting were:

Mrs. Van Houten, Stavebank Road

Mrs. White, Stavebank Road

Mr. Clements, Stavebank Road

Mr. Haldane, Dickson Road

Mr. Watson, Pinetree Crescent

Mr. Scheel, Harborn Road

Mr. Pollard, Lynchmere Road

Dr. Lidell

Mr. Jackson, Director of Credit Reserve Association

Mr. Brown, Pinetree Cres.

Mr. Green

Mr. Hayes, Stavebank Road

Mr. Michevicius, Pinetree Way

The concerns of the residents are expressed as follows:

In considering urbanization, is it not usual to divert waters into creeks and watercourses or into storm sewers?

Why not drain off part of the water through an 8" pipe and allow natural flow of the creek to the south?

What will happen to the watercourse south of the Q.E.Way with this diversion, and what will happen to the river bed?

Is the Ontario Water Resources Commission consulted when decisions of this kind are made?

Is the Credit Valley Conservation Authority consulted in these cases?

What basis do you have for saying that springs coming from the sandy soil will keep the creek alive?

Is it possible to divert a large portion of this water just north of the Q.E.Way?

At flood times considerable refuse comes down to lands below the Q.E. - it would be alarming to see what would happen with increased flow.

Value of the properties would be depreciated because of the absence of the creek.

Loss of wild life in the area.

Would there be any compensation for property owners because of this change in the nature of their property?

Why cannot the water be allowed to flow through?

Is it not possible to incorporate a weir system?

How will it affect the ravine on the west side of Stavebank Road where the water will be diverted?

Action in diverting the creek was taken without consulting the abutting property owners - Council not concerned about what happens.

Credit Valley Conservation Authority advised a pond could be created on a property as long as the flow of the water was not changed either upstream or downstream.

Work out a scheme for allowing full flow and devising a means of pumping the water to the Credit River if it becomes too much or causes erosion of abutting properties.

A resident now constructing a home on Pinetree Way advised that a couple of years ago he had been required to deposit with the Town a sum of money to ensure that he would improve and protect the water flow, and is now advised that the creek will no longer be there.

Mr. Ian Cowan, solicitor for some of the residents, asked that some assurance be given to the residents that the flow of water in the creek would be re-instated and asked that a report be secured from some recognized authority as to the effect the diversion would have on the creek bed.

Deputy Reeve Clarkson assured those present that both the members of Council and the Credit Valley Conservation Authority are very much concerned about what happens. He pointed out that there are courses open to the Town to provide a sufficient flow of water if it proves desirable or necessary to maintain the ecology of the area. The main issue seems to be how much water should be allowed to flow through the creek.

Mayor Murray assured those present that every effort would be made to resolve this matter satisfactorily. He advised that a stop-work order has been issued in connection with fill being undertaken by the Church. However, the developer has agreed to grant an easement to the Town if necessary, and will continue with his development.

It was the concensus of opinion of the members of Council that a recognized authority should be engaged to report on what effect, if any, the diversion of this water would have on the ecology and value of the lands abutting the creek.

COMMUNICATIONS

Copy of letter addressed to residents of the Dickson Road Area by the Town Clerk with respect to the creek diversion - Town File T-22528. To be received.

Letter from Marlowe & Cowan, Solicitors for the property owners abutting the creek. To be received.

Letter from Paul H. Durish, 1501 Pinetree Crescent, expressing concern over anticipated depreciation in value of his property and possible health hazard due to lessening of flow through the creek. To be received.

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 23rd day of October, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,120.

The meeting adjourned at 9:50 p.m.

MAYOR

CLERK

T 143

RESOLUTION

October 23 **SESSION** 19 72 **NO.**

MOVED BY R.J. Northey

SECONDED BY Milt J. Szego

Resolved that

Item #903 of G.C. report of Oct 11, 1972

be referred to GC for further consideration

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 11, 1972

THOSE PRESENT: Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, W. J. Anderson, H. Petschar, and D. R. Turcotte.

REPORT NUMBER 29

ITEMS CONSIDERED:

888. FILE REGISTERED PLAN 915 - DON MILLS DEV.
FILE 19-72 - ROADS GENERAL (ERIN MILLS PARKWAY)(#792)

At the General Committee's meeting on September 13, 1972, Mr. C. Cunningham, representing Don Mills Developments, appeared and requested that the Parks and Recreation Department be instructed to maintain the centre median of the Erin Mills Parkway. The section of the parkway in question is approximately 2,500 feet long running north from Dundas Street. Mr. Cunningham advised that his company's contribution represented $100,000.00 worth of landscaping and he felt it only reasonable that the maintenance costs be handled by the Town Parks Department. He advised also that the County of Peel would not oppose this action but it was not in a position to carry out maintenance itself. Mr. Halliday advised that the annual maintenance costs would exceed $6,200.00 per annum. The Committee recommended as follows:

> "That the Town of Mississauga concur with the County of Peel's approval to allow Don Mills Developments to landscape the centre median of the Erin Mills Parkway, subject to the developer paying the Town of Mississauga for the maintenance of the landscaping for the first five years, after which the Town will partcipate in the maintenance costs to a maximum of $6,500.00 per annum on a 50-50 basis with the developer."

Council, at its meeting on September 25, 1972, amended the recommendation as follows:

> "That this item be referred back to General Committee; and further, that the developer be requested to attend with a copy of the proposed landscaping scheme."

A copy of a letter dated September 28, 1972, from the County of Peel was attached to the agenda.

Mr. Cunningham appeared before the Committee and advised that the following was the breakdown of the cost of the works involved in the landscaping of the centre median of Erin Mills Parkway:

(a) Special base, top soil and grade	- $40,000.00
(b) sodding	- 14,000.00
(c) paving	- 6,000.00
(d) trees, shrubs and planters	- 30,000.00
TOTAL	$90,000.00

RECOMMENDATION: That the Town accept the developer's offer to landscape the centre median of the Erin Mills Parkway on the understanding that the Town will maintain the plantings, providing at least one water outlet is made available within each section of the centre median.

889. FILE OZ-69-69 - EDWARD SILVERBERG

The lands in question are situated at the north-west corner of Dundas Street and Given Road. This matter was last considered by the General Committee on October 27, 1971, and the following is an extract of the General Committee Report:

> "The Committee was advised that a request has been received from Mr. Weir of Weir and Markson, to schedule a hearing before the General Committee by Mr. Weir, on behalf of Mr. Edward Silverberg, the owner of the above property. Messrs. Weir and Montague appeared before the

> Committee and requested that their client's property which is situated at the north-west corner of Dundas Street and Given Road, be released for processing by the Planning Board. Mr. Petschar advised the Committee that the Mayor made a commitment in 1969 during the consideration of the rezoning of the north-east corner of Given Road and Dundas Street, that no change would be made for this area until 1973 and at that time, a larger overall study of land use patterns would be insituted.
>
> RECOMMENDATION: That the spirit of the original commitment be upheld, and that a review of the above referred to areas be placed on the 1972 Work Programme of the Planning Department and considered in that context."

This recommendation was adopted by Council on November 8, 1971.

Mr. Weir attended the meeting and advised that his client is willing to rezone only the rear portion of the subject property to town houses and leave the front portion zoned Highway Commercial. The Committee expressed concern that in 1963, a commitment was made not to rezone any property in this general area for a period of ten years and then only after a planning study in the area had been completed and presented to the public.

RECOMMENDATION: That the processing of application OZ-69-69, Edward Silverberg, be withheld in accordance with Council's earlier commitment until such time as a land use study for the area is presented to the public.

890. FILE 106-71 - S.C.O.P.E.

The Committee considered the Interim Report of the SCOPE Committee, together with Addendum #1 to the above Report. The members of the Committee considered that portion of the Report that dealt with the 1972 and 1973 requirements. Mr. Henderson advised the Committee that should Council wish to have either the senior citizens centre or the Forest Glen Community Centre constructed under the management design contract system, it would be necessary to waive the public tendering process.

RECOMMENDATION: That the SCOPE Committee Report be adopted, both in preamble and recommendations with the following amendments:

1. That the said Senior Citizens Community Centre be built on lands presently owned by the Town at the Civic Centre at a cost not to exceed $300,000.00 and that Mr. Donald Skinner be invited to draft plans consistent with the development of the total municipal complex;
2. That the recommendation regarding construction of the Community Centre in 1973 be approved, but that decision regarding method of tendering for design and construction, be deferred for two weeks;
3. That the population criteria in Appendix I relating to indoor pools be corrected to read, "one pool for every 50,000".

NOTE: This item was dealt with at a special meeting of Council held on October 11, 1972.

891. FILE 82-71 - REGIONAL GOVERNMENT
FILE 84-71 - CITY STATUS

The Committee was advised in a memorandum dated October 4, 1972, from the Manager of the Public Utilities Commission that the Commission, on September 26, 1972, passed the following motion:

> "WHEREAS The Public Utilities Commission is responsible to the electorate for proper planning leading to a continuing adequate supply of water; and Whereas there appears to be uncertainty due to confused efforts of adjacent municipalities which could adversely affect this Commission;

> THEREFORE, This Commission request the Council to consider taking the necessary action to establish Mississauga as a city comprising its present area; with provision that Streetsville and Port Credit could again become part of this municipality from which they separated as villages."

RECOMMENDATION: That the information as set out above, be received.

892. FILE 73-72 - COUNCIL GENERAL (BILL 214)

The following clause was adopted by Peel County Council on September 21, 1972:

> "We are in receipt of a letter from the Office of the Attorney General enclosing a copy of Bill 214, an Act respecting conflict of interest of members of municipal councils and local boards, and requesting comments. We recommend that the local municipalities be requested to forward any comments to the County."

A copy of Bill 214 was previously submitted to the members of the Committee.

RECOMMENDATION: That the information contained in the above clause, be received.

893. FILE 38-72 - STREET NAMES (BLOOR STREET) (#804)

Council, at its meeting held on September 25, 1972, approved the deletion of the word, "East" as it pertains to Bloor Street East in the Town of Mississauga. The Committee was advised that under existing Street Names Changes Policy, it is necessary to notify all owners and tenants abutting the street in question that a name change proposal is being considered. In this particular instance, the policy becomes onerous and due to minor nature of the change, the Committee was requested to consider foregoing the formal notification by mail and merely proceeding with the statutory advertising.

RECOMMENDATION: That notification regarding Bloor Street East naming change, be by statutory advertising only.

894. FILE 10-72A - LICENSING GENERAL (JAMES W. SLATER)

The Committee considered the following:

1. Letter dated August 9, 1972, from Mr. J. Slater;
2. Report dated September 29, 1972, from Mr. E. Bodnar.

Mr. Slater stated in his letter that his name should have been placed on the waiting list and was omitted. Mr. Bodnar advised that after checking the records, Mr. Slater's name was on the waiting list and was removed after he failed to reply to the Municipality indicating that he was still interested in having his name on the list. Mr. Bodnar further indicated that the reason Mr. Slater did not reply stating his intention to have his name remain on the list, was that the request was sent to his old address and Mr. Slater had failed to notify the Municipality of change of address. This failure is in contravention of the Licensing By-law and under the circumstances, Mr. Bodnar recommended that Mr. Slater's name be added to the bottom of the waiting list.

RECOMMENDATION: That Mr. Bodnar's recommendation as set out in his letter dated September 29, 1972, be adopted.

895. FILE 11-72 - PARKS GENERAL (MAJOR PARK) (#546)

The General Committee, at its meeting on June 14, 1972, was advised that Council recently requested the Credit Valley Conservation Authority to expropriate the 45 acre parcel of land situated on both sides of the Credit River, between Highway 401 and Britannia Road for use as a major park. The Committee considered a letter dated May 25, 1972, from Mr. H. K. Watson, General Manager of the Authority, in which he advised that the following resolution was passed by the Authority on May 17, 1972:

> "Resolved that the Authority obtain an updated appraisal on the 45 acres of property situated on both sides of the Credit River between Highway 401 and Britannia Road and that the Town of Mississauga be requested to act as benefiting municipality on this project."

The Committee recommended the following:

> "That the Credit Valley Conservation Authority be advised that the Town of Mississauga is willing to act as benefiting Municipality in order to have the 45 acre parcel of land appraised."

This recommendation was adopted by Council on June 26, 1972.

The Committee was advised that the Conservation Authority has now submitted a revised appraisal indicating that the value of the 45 acre parcel is $97,000.00. Mr. Watson stated that this project would only be eligible to receive 50% grant from the Province based on the $97,000.00 appraised value. The owners indicated various prices, the latest of which is $4,300.00 per acre ($193,500.00). On this basis, the Municipality would be required to pay 47½% of $97,000.00 ($46,075.00), plus the entire difference between the appraised value and sale value ($96,500.00) for a total of $142,575.00.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That an offer of $3,800.00 per acre be forwarded to the owners of the subject parcel, subject to the necessary Conservation Authority approval.

2. That the Credit Valley Conservation Authority be advised that the Town of Mississauga is willing to act as benefiting municipality and is willing to accept the costs of the project which are not subsidizable.

896. FILE 77-71 - RING ROAD (WALTERHOUSE DEVELOPMENTS PROPERTY)

The Committee was advised in memo dated October 3, 1972, from the Property Agent that the owners of the north-west corner of Highway #10 and Highway #5 are still interested in selling their property to the Municipality. The asking price is $400,000.00; the assessed value is $386,080.00. Mr. Wilkinson felt that the market value is considerably below both the asking price and the assessed value. The acquisition of this property was considered last year at which time it was recommended that the property be acquired subject to the availability of Department of Transportation and Communications subsidy. This recommendation was placed on a report from Mr. Anderson when he advised that there was no immediate need for the property but it would be used at some time in the future.

RECOMMENDATION: That the subject property be acquired at the end of 1972, provided:

1. There is sufficient Department of Transportation and Communications subsidy available;
2. That Ontario Municipal Board approval may be obtained;
3. There are sufficient capital funds available in the 1972 budget;

and if these provisions are met, the Property Agent be authorized to present an offer in the amount of $250,000.00.

897. FILE 33-72 - BUDGET (RESERVE FUND)

The Committee considered a statement of reserve funds as of August 31, 1972.

RECOMMENDATION: That Mr. Burwell's report regarding the reserve funds, be received.

898. FILE 105-72 - POST OFFICE

Mr. Henderson advised the Committee that the Staff has been negotiating with representatives of the Post Office regarding the establishment of the postal sorting centre at the intersection of Eglinton Avenue and Dixie Road. Mr. Henderson presented the following outline of an engineering agreement between the Federal Government and the Town of Mississauga:

The Federal Government will:

1. Pay to the Town of Mississauga $1,000.00 per acre development charge.
2. Grant right-of-way widenings as follows:
   - 2.1 A 25' widening along Dixie Road frontage to the County of Peel.
   - 2.2 A 27' widening along the Eglinton Avenue frontage to the Town of Mississauga.
   - 2.3 A 50' daylighting triangle at the intersection of these two roads to the County of Peel.
   - 2.4 A 1' reserve on both frontages except at the entrances to the Town of Mississauga.
3. Construct at its own cost, local channelization for a left turn lane on Eglinton Avenue at the main entrance to the post office site.
4. Construct at its own cost, a 5' wide concrete sidewalk along Dixie Road and Eglinton Avenue frontages within the rights-of-way of these roads.
5. Grant an easement over their property to the Town of Mississauga for the maintenance of trunk storm sewers forming part of the Mississauga drainage system.

The Town of Mississauga will:

1. Construct at its own cost, all necessary watermains on Eglinton Avenue East and Dixie Road necessary to properly serve the site.
2. Allow a credit for the costs incurred by the Federal Government for:
   - (a) the sanitary sewer connections between the property limit and the trunk sanitary sewer.
   - (b) the storm sewer outfall outside the post office property limit including property easement costs.
   - (c) storm sewer crossing Eglinton Avenue approximately 1100 feet east of Dixie Road.

RECOMMENDATION: That Mr. Henderson's outline be approved as the basis for an engineering agreement between the Federal Government and the Town.

899. FILE 101-72 - CABLE TELEVISION (COMMUNICOMP DATA LIMITED)

Mr. S. B. McLaughlin and Mr. C. Lewis attended the meeting and advised that they were willing to abide by any decision of Council with regard to providing service to homes in Mississauga. In the meantime, they requested that they be granted permission to serve buildings owned by their company.

✓ RECOMMENDATION: That the draft agreement dated September 12, 1972, and the addendum, be executed by Council.

900. FILE REGISTERED PLAN 917 - EXTENSION OF LYNCHMERE AVENUE (#577)

At its meeting held on June 14, 1972, the Committee considered a letter dated May 5, 1972, from Mr. R. G. Marantz, solicitor for Mr. and Mrs. G. Ambicki, who are the owners of certain properties on Lynchmere Avenue bordering the lands developed by Charles Development Corporation. Also attached to the agenda was a copy of a report dated May 19, 1972, from the Town Engineer in which he advised that he remains of the opinion that the road should be continuous but he indicated that at this point in time, there are no funds provided for the construction of the road in front of the Ambicki property. He suggested that Council agree to the removal of the barricade, subject to the adjacent onwers constructing the road. The Committee also considered a letter dated June 6, 1972, from the Board of Education requesting that should it not be possible to connect Lynchmere and Stillmeadow Road, that consideration be given to the installation of either a temporary or permanent sidewalk in order to eliminate the need for busing students on the lower section of Lynchmere Avenue. The Committee recommended the following:

"That no action be taken with regard to the removal of

> the barriers on Lynchmere Avenue and Stillmeadow Road; and further, that no action be taken with regard to the construction of a temporary or permanent sidewalk to join the two sections of road."

This recommendation was adopted by Council on June 26, 1972.

The following material was attached to the agenda:

1. Letter dated September 25, 1972, from Mr. G. Ambicki;
2. Report dated May 19, 1972, from the Town Engineer;
3. Copy of a plan outlining the lands in question.

Mr. Ambicki wishes to extend Lynchmere Avenue approximately 100 feet and is prepared to surface the road to the specifications of Lynchmere Avenue as opposed to the specifications of Stillmeadow Road to the north. The purpose of the extension is to provide Mr. Ambicki with the opportunity to apply to the Committee of Adjustment for a severance to create a building lot.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town accept Mr. Ambicki's offer to extend Lynchmere Avenue 100 feet northerly, providing he is willing to surface the road to the existing specifications of Lynchmere Avenue.

2. That the barricade at the northerly end of Lynchmere Avenue be extended 100 feet northerly to accommodate part 1 of this recommendation.

901. FILE 114-72 - SANITARY LANDFILL (#540)

At its meeting on May 31, 1972, the Committee considered the following material:

1. A copy of the original sanitary landfill agreement with Berrill and Trustrum;
2. Copy of a letter dated May 16, 1972, from Messrs. Berrill and Trustrum;
3. Copy of a report dated May 19, 1972, from the Town Engineer.

The Committee was advised that Berrill and Trustrum propose that the pit be closed for use by all others outside Mississauga, Port Credit and Streetsville, and that the Town pay on the basis of $3.00 per ton with an annual 5% escalation clause. Mr. Anderson recommended acceptance of the proposal with the following alterations and/or modifications:

1. The site to be used for Mississauga, Port Credit and Streetsville refuse only.
2. All refuse to be disposed of at the rate of $3.00 per ton.
3. The operators to immediately grass and seed that portion of the lands currently filled, being a strip of not less than 250 feet in depth paralleling the North Service Road, from Robin Drive easterly, and a minimal depth of 250 feet adjoining the rear properties on Springbank Road, from the North Service Road northerly. This work to be done at no additional cost to the Town.
4. The operators to arrange for the construction of a visual barrier, at least six feet in height, adjacent to the grassed area as set out above. The anticipated costs of this will be in the order of Ten to Twelve Thousand Dollars, and is to be paid for by the Town as a lump sum upon invoice by the contractors.
5. The expenditures made by the contractors in the past and in the future as may be required to control pollution problems, including Methane Gas, and other problems, to be totally at the cost of the contractors and included in the unit price paid by the users of the landfill.
6. That the agreement will embody an escalation clause, based on a formula similar to that of the Garbage Collection Contract, being a factor dependent upon wage rates and the cost of purchasing and operating equipment in the Metropolitan Toronto area.
7. The revisions to this contract will be effective at the expiration of our current contract, April 30, 1973, save and except for those specific works agreed to be undertaken at the rear of the properties on Springbank Road and shall inure to the completion of the filling of all lands in the Springbank area.

Messrs. Berrill and Trustrum attended the meeting and indicated that they were in agreement with the seven alterations and/or modifications as set out in Mr. Anderson's report of May 19, 1972. It was indicated to the Committee that the lifetime of the pit under existing filling was approximately three to four years and that this would be extended to approximately six to eight years should only the Towns of Mississauga, Port Credit and Streetsville be permitted to dump in this facility. Mr. Anderson advised the Committee that filling of the Newman Pit had temporarily been stopped due to mud conditions, and he advised the Committee that filling could commence immediately and be completed in approximately six to eight weeks, after which time the reinstatement of Springbank Road could commence and be completed in approximately two to three weeks. Members of the Committee agreed that this was the most practical method of clearing up the Newman Pit and Springbank Road.

The Committee recommended the following:

1. That the Town Engineer report back to the General Committee regarding other possible sanitary landfill sites in the Town, including the Cooksville Brick site.

2. That the Town Engineer prepare a report with regard to the costs involved in the use of incineration of garbage, including the method presently used in parts of Germany.

3. That a public meeting of interested ratepayers be held to discuss the possible extension of the sanitary landfill operation at the Berrill and Trustrum Pit on North Sheridan Way.

This recommendation was adopted by Council on June 12, 1972.

The Committee considered the report dated May 19, 1972, from the Town Engineer, as well as the letter dated May 16, 1972, from Berrill and Trustrum. The present refuse collection contract terminates in February of 1973, and it is necessary for a final determination to be made with regard to sanitary landfill sites. The Committee was advised that Mr. Anderson is unable to complete his negotiations with Berrill and Trustrum until such time as the Committee has decided whether or not it wishes to hold a public meeting with the ratepayers in the area. It was generally agreed that the operation of the pit for a period as long as possible, is desirable and beneficial to the Municipality.

RECOMMENDATION: That Mayor Murray and Councillor Kehoe meet with the residents on Springbank Road to discuss the extension of the operation of the sanitary landfill project.

902. FILE 3-72 - ASSESSMENT (GOLF COURSES)

The Committee considered a letter dated October 6, 1972, from Mr. A. W. Reeve, Director, Municipal Fiscal Development Branch, Ministry of Treasury, Economics and Intergovernmental Affairs. This letter is as a result of the Municipality's request for a meeting with the Minister to discuss golf club assessments. Several members of the Committee expressed concern that Mississauga's problem is unique in view of the market value assessment and that, in fact, many golf courses are experiencing increased taxes contrary to the views expressed in Mr. Reeve's letter of October 6, 1972.

RECOMMENDATION: That Mr. Reeve be advised that many golf courses in Mississauga have experienced substantial increases in taxes notwithstanding the freezing of the assessment roll, and that a meeting be convened with the appropriate cabinet minister as soon as possible.

903. FILE PROJECT 66-72 - STREET LIGHTING, INDUSTRIAL AREAS (#848)

At its meeting on September 27, 1972, the Committee considered a memo dated September 19, 1972, from the Treasurer in which he advised that he recommends the installation of street lights in the following areas:

Siscoe Metals	$ 15,000
Inducon	12,000
Zetland	13,000
Rexdale (Shamrock)	14,000
Erin Mills (Dunwin)	21,000
Erin Mills (T-20887)	17,000
Markborough (Meadowvale South)	20,000
	$112,000

Mr. Burwell advised that the cost of these works should be debentured over 20 years at 8%. The total annual charge to the Corporation is $11,407.00.

The Committee recommended the following:

1. That application be made to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $54,000.00 for the following industrial areas:

Siscoe Metals	$15,000
Inducon	12,000
Zetland	13,000
Rexdale (Shamrock)	14,000

2. That consideration of street lighting for the following industrial subdivisions, be deferred pending a report from Hydro Mississauga:

   Erin Mills (Dunwin)
   Erin Mills (T-20887)
   Markborough (Meadowvale South)

This recommendation was adopted by Council on October 10, 1972.

The Committee considered a letter dated October 6, 1972, from Mr. B. Fleming, Manager, Hydro Mississauga, regarding part 2 of the recommendation. He advised that underground lighting will be provided in the Erin Mills and Markborough Plans and that the costs referred to represent the Hydro's estimate of an equivalent standard street lighting system utilizing distribution poles. As it is desirable to make one application to the Ontario Municipal Board for approval of the total expenditure, it was recommended that application be made to the Ontario Municipal Board for a capital expenditure in the amount of $112,000.00.

RECOMMENDATION: That further consideration of this item be deferred until Mayor Murray is available for comment.

The meeting adjourned at 11:45 a.m.

REPORT ADOPTED:

Murray
MAYOR

Clarkson
CHAIRMAN

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 18, 1972

THOSE PRESENT: Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, L. W. Stewart, H. Petschar, and D. R. Turcotte.

REPORT NUMBER 30

ITEMS CONSIDERED:

904. FILE 18-72 - RECREATION GENERAL (WOODLANDS PARK BALL DIAMOND)

The Committee considered a report dated October 12, 1972, from Mr. Halliday, Commissioner, Recreation and Parks Department. Mr. Halliday advised that a joint meeting was held with representatives of the homeowners and the baseball league to discuss the establishment of a little league baseball diamond in Woodlands Park. He further advised that the two alternatives open to Council were:

1. to continue with the establishment of the ball diamond in the Woodlands Park area; or
2. develop the ball diamond on the Erindale Flats at an estimated cost of $18,000.00.

Messrs. Dunn and Brown appeared before the Committee to discuss the merits of a little league ball diamond at the Woodlands Park.

RECOMMENDATION: That authorization be given to the Parks and Recreation Department to immediately construct a hard ball diamond in the Erindale Flats lands with the understanding that the diamond would be ready for play in July 1973; and further, that the residents of the Glen Erin Woodlands area be informed that this decision, consistent with their request,does not prejudice the use of the Woodlands Park for recreational facilities deemed necessary by School Board or Council in future.

A recorded vote was requested on this recommendation, the results of which was as follows:

Those in Favour	Those Opposed
All present (8)	Nil

NOTE: This item was dealt with at a special meeting of Council held on October 18, 1972.

905. FILE 10-72A - LICENSING GENERAL (TRANSFER OF TAXI BUSINESS - JAMES BURLEY TO HERBERT THOMAS)

The Committee was advised in a memo dated October 11, 1972, from Mr. E. C. Law, Deputy Director, Building, Zoning and License Department, that the above referred to transfer complies with Section 61(a) of Schedule 9 of License By-law 8535.

RECOMMENDATION: That application for transfer of taxi cab business from James Burley to Herbert Thomas, be approved.

906. FILE 10-72A - LICENSING GENERAL (TRANSFER OF TAXI BUSINESS - MAX PETERSEN TO RON CHAMBERLAIN)

The Committee was advised in a memo dated October 11, 1972, from Mr. E. C. Law, Deputy Director, Building, Zoning and License Department, that the above referred to transfer complies with Section 61(a) of Schedule 9 of License By-law 8535.

RECOMMENDATION: That application for transfer of taxi cab business from Max Petersen to Ron Chamberlain, be approved.

907. FILE 11-72 - PARKS GENERAL
FILE 22-72 - TENDERS (TREE PLANTING IN PARKS) (#882)

On October 4, 1972, the General Committee considered a letter dated October 2, 1972, from Mr. D. Hamilton, Superintendent of Parks, in which he advised that the tenders received for landscaping of parks last Wednesday were all too high. As a result, Mr. Hamilton recommended that the project be retendered on the basis of smaller trees and evergreens. He also suggested that the Glenleven and Clarkson Parks be excluded from the tender as they will not be ready in time for this year's planting. The Committee recommended the following:

> "That Mr. Hamilton's recommendations set out in his letter dated October 2, 1972, be adopted."

This recommendation was adopted by Council on October 10, 1972. In accordance with the above recommendation, tenders were resubmitted and a report dated October 5, 1972, from Mr. D. Hamilton, was attached to the agenda. Mr. Hamilton recommended that the second low bid be accepted in view of the fact that the low bidder has not completed other outstanding contractural works to the Town's satisfaction.

RECOMMENDATION: That tender TR-22-72, be awarded to Amsen Farms

Ltd. in the amount of $28,883.00.

908. FILE 72-72 - RESOLUTIONS FROM OTHER MUNICIPALITIES (PEMBROKE)

The Committee was advised in a letter dated October 2, 1972, that the following resolution was passed by the City of Pembroke:

> "That the City of Pembroke send a letter to the Federal and Provincial Minister in charge of censorship of motion pictures, television and book publications, requesting that the Board either start to act or they be replaced, and that this motion be sent to all Municipalities of the Province of Ontario asking their support."

RECOMMENDATION: **That the Town of Mississauga not endorse the motion from the City of Pembroke.**

909. FILE 85-72 - TAG DAYS (ROYAL CANADIAN LEGION, COL.TOM KENNEDY BRANCH)

The Committee considered a request from the Col. Tom Kennedy Branch of the Royal Canadian Legion for permission to tag poppies in the Town of Mississauga November 2, 3, 4, 9 and 10.

RECOMMENDATION: That the request as set out above, be granted.

910. FILE T-21624 - CLAIRVILLE ESTATES (#886)

On October 4, 1972, the General Committee was advised that the Town is presently negotiating the acquisition of an additional 2.2 acres of parkland in the above development. The Property Agent advised, in a memo dated October 1, 1972, that the developer is willing to sell to the Municipality on the following conditions:

1. Payment by the Town at the rate of $12,500.00 per acre, plus accrued interest calculated from January 1, 1969, at the rate of 7% per annum, compounded annually.
2. Payment by the Town for one half the cost of the roadway, abutting the park, at the rate of $40.00 per lineal foot of frontage.
3. The Town shall regrade, seed or sod and landscape the park at its own cost.

The Committee recommended as follows:

> "1. That the Property Agent be authorized to complete the acquisition of the parks in proposed plan T-21624, Clairville Estates, on the basis set out in his memorandum dated October 1, 1972.
>
> 2. That Mr. Burwell report as to the availability of funds to provide for the seeding of the above referred to parks.

3. That the developer be allowed to proceed with the pre-servicing, including above ground services in this development."

This recommendation was adopted by Council on October 10, 1972. Part 2 of the recommendation was also referred back to General Committee.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Property Agent be authorized to complete the acquisition of the additional 2.2 acres of parkland in proposed plan of subdivision T-21624 on the terms set out in his memorandum dated October 1, 1972.

2. That the total parkland acquired within the above proposed plan of subdivision, be graded and seeded in accordance with Town standards, at the Town's expense, with the understanding that the acquisition of the property and the grading and seeding does not exceed $35,000.00.

911. FILE 102-72 - BOROUGH OF ETOBICOKE (OFFICIAL PLAN AMENDMENTS D7.1.72 AND D8.1.72)

The Committee considered a report dated September 26, 1972, from the Planning Board regarding the above amendments to the Official Plan for the Borough of Etobicoke. The purpose of these amendments is to update the existing Official Plan of the Borough of Etobicoke through the introduction of District Plans. The plans under consideration cover two of the three planning districts into which the Borough has been divided: District 7 pertains to southern Etobicoke between Lake Ontario and Queen Elizabeth Way; and District 8 is the central area between Queen Elizabeth Way and Highway 401. The plans propose to establish land use designations and a set of policies for the future development, and specifically delineated areas of redevelopment, with these areas. The Planning Staff concluded that the proposed District 7 and District 8 amendments to the Etobicoke Official Plan are generally satisfactory in the interests of Mississauga with the exception of the commercial site immediately south of Queensway General Hospital, which should be confined to office uses; the absence of the designation of minor arterial road for Rathburn Road and the extension of Goreway Drive on Map 4 - Transportation Network; and the proposed residential designations north of Rathburn Road in the vicinity of Toronto International Airport. The Staff suggested that the Ministry of Treasury, Economics and Intergovernmental Affairs be advised accordingly. The Planning Board considered this matter on September 26, 1972, and recommended that the staff report be adopted as revised to include mention of the Planning Board's concern about the proposed designation for residential purposes of lands north of Rathburn Road in District 8.

RECOMMENDATION: That the Planning Board Report dated September 26, 1972, be adopted.

912. FILE T-22620 - UPPER MIDDLE DEVELOPMENTS

This proposed plan of subdivision is located on the north side of Queensway West, west of Stillmeadow Road and will contain 11 lots proposed to be zoned R3 and RM1. The following material was attached to the agenda:

1. Consolidated Report dated October 4, 1972;
2. Letter from Planning Management Services Limited, on behalf of the developer, dated October 5, 1972, agreeing to the conditions of the Consolidated Report, however, requesting to make representation before Council;
3. Planning Board Report dated October 10, 1972.

The Planning Board considered this proposed plan at its meeting held on October 10, 1972, when it was recommended that the conditions of approval for proposed plan of subdivision T-22620, Upper Middle Developments, be approved. Also attached to the agena was a copy of a letter dated October 12, 1972, from Mr. D. J. Williams advising that he wishes to make representation to the Committee with regard to Section A2 of the Consolidated Report. The letter stated that the owners have no objection to entering into whatever arrangements are necessary respecting the acquisition of park and school sites in the subject area, but feel that such arrangements may take a little time and that draft approval by Council should not be held up in this regard. Mr. Williams appeared before the Committee and advised that he represented Upper Middle

Developments and Wimpey Homes Limited. He reiterated his request that Council grant draft approval prior to requiring the developers in the area to study the parkland dedication question.

RECOMMENDATION: That the three developers on whose lands the parks will be located, be requested to appear before Council and give a firm price at which they are willing to sell the additional parklands required within their **subdivisions** over and above the normal requirements.

913. FILE T-22572 - WIMPEY HOMES LIMITED

This proposed plan of subdivision is located on the south side of Dundas Street, between Mavis Road and Stillmeadow Road. The following material was attached to the agenda:

1. Consolidated Report dated October 4, 1972;
2. Letter from Wimpey Homes Limited dated October 5, 1972, agreeing to meet all of the requirements of the Consolidated Report, subject to making satisfactory arrangements with respect to future acquisitions of parklands and school sites prior to the approval of the Registered Plan by Council as opposed to the draft plan;
3. Planning Board Report dated October 10, 1972.

The Planning Board considered this proposed plan on October 10, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22572, Wimpey Homes, be approved.

RECOMMENDATION: That the three developers on whose lands the parks will be located, be requested to appear before Council and give a firm price at which they are willing to sell the additional parklands required within their subdivisions over and above the normal requirements.

914. FILE T-22396 - BLOORDALE DEVELOPMENTS
FILE T-22381 - TURE ANDERSON (EASTERN) LIMITED

Councillor Withey expressed concern with regard to the development of the lands between the Bloordale Developments proposed plan and the Ture Anderson proposed plan of subdivision. He wished Council to clearly state its opposition to any type of multiple family development in this area.

RECOMMENDATION: That General Committee does not favour any type of multiple family development in the area between the properties owned by Bloordale Developments Limited and the Ture Anderson property, on the South Service Road in the Town of Mississauga.

A recorded vote was requested on this item, the results of which were as follows:

Those in Favour	Those Opposed
All present (8)	Nil

NOTE: This item was considered at a special Council meeting held on October 18, 1972.

915. FILE OZ-74-72 - DON MILLS DEVELOPMENTS LIMITED

This is a proposal to amend the Zoning By-law from RR to M1-Section 289 to permit warehousing operations with related retail sales. The subject site comprises 1.914 acres located on the north side of Dundas Street West, 303 feet west of Dunwin Drive, with approximately 191 feet of frontage on Dundas Street and a depth of 444 feet. The Planning Staff concluded that the application is acceptable from a planning standpoint and could be approved, subject to the applicant agreeing to satisfy the requirements of the Town and any other agency concerned with the development of these lands. The Planning Board considered this application on October 10, 1972, and recommended that the staff report recommending approval subject to certain conditions, be adopted. A copy of the Planning Board

80

BELL & HOWELL

Town of Mississauga

1972 Council Minutes

October 23, 1972

to

November 13, 1972

23 of 26

Report dated October 10, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-74-72, Don Mills Developments Limited, be approved, subject to the Planning Board Report dated October 10, 1972.

916. FILE T-22634 - RIVER HEIGHTS DEVELOPMENTS

This proposed plan of subdivision is located on the south end of Jarvis Street, south of Dundas Street and will comprise of 27 lots, zoned R3 and G. The following material was attached to the agenda:

1. Consolidated Report dated October 4, 1972;
2. Letter dated October 6, 1972, from John Montague on behalf of the developer, agreeing to meet the conditions of the Consolidated Report;
3. Planning Board Report dated October 10, 1972.

The Planning Board considered this proposed plan on October 10, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22634, River Heights Developments, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22634, River Heights Developments, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated October 10, 1972.

917. FILE T-22396 - BLOORDALE DEVELOPMENTS LIMITED

This proposed plan of subdivision is located on the south side of South Sheridan Way, west of Indian Grove and will consist of 91 lots, proposed to be zoned R2 and R3. The following material was attached to the agenda:

1. Consolidated Report dated August 23, 1972;
2. Letter dated October 3, 1972, from Mr. John Montague, on behalf of the developer, agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated October 10, 1972.

The Planning Board considered this proposed plan on October 10, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22396, Bloordale Developments Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-22396, Bloordale Developments Limited, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated October 10, 1972.

918. FILE OZ-66-68 - W. SOROKOLIT (FORMERLY HURONTARIO HEIGHTS)

This is a proposal to amend the Zoning By-law from R4 to RM7D5 to permit apartment development. The lands comprise about 2.92 acres with a frontage of approximately 263 feet on the south side of Dundas Street and an average depth of about 513 feet. The Planning Board Staff concluded that the application is not acceptable from a planning standpoint, however, a revision to RM7D4 supplemented by special provisions concerning floor space and the number and types of apartment units could be approved, subject to a satisfactory site plan and the applicant satisfying all the requirements of the Town and any other agency concerned with the development of the subject lands. The Planning Board considered this application on September 26, 1972, and recommended that a Public Meeting be held. It was again considered on October 10, 1972, and it was recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site development plan, be approved.

RECOMMENDATION: That application OZ-66-68, W. Sorokolit, be approved, subject to the Planning Board Report dated October 10, 1972.

919. FILE OZ-20-72 - MARKBOROUGH PROPERTIES LIMITED

This is a proposal to revise the land use designation of the Official Plan for Neighbourhoods 1, 2 and 8 of Meadowvale West Community and establish a zoning pattern in accordance with these land use designations for Neighbourhoods 1 and 2 in accordance with draft plan of subdivision T-22529. The lands comprise 404 acres and constitute Neighbourhoods 1, 2 and 8 of Meadowvale West Community which are bounded on the north and east by the boundary between proposed industrial and residential uses, on the south by the Meadowvale Connector and on the west by Winston Churchill Boulevard. The lands subject of the request to amend the Zoning By-law are that part of the above area south of Derry Road and constitute only Neighbourhoods 1 and 2. The Planning Board Staff concluded the proposal is acceptable from a planning point of view and should be approved, subject to satisfactory arrangements being made to fulfil all the requirements of this report. The Planning Board considered this item on September 26, 1972, and recommended that a public meeting be held. It was again considered on October 10, 1972, and it was recommended that the staff report recommending approval subject to certain conditions be adopted, and that attached garages be included as a requirement of the future development of semi-detached dwellings and single family dwellings on 40 foot frontage lots. A copy of the Planning Board Report dated September 26, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-20-72, Markborough Properties Limited, be approved, subject to the Planning Board Report dated September 26, 1972.

920. FILE OZ-12-72 - S. B. McLAUGHLIN ASSOCIATES LIMITED (SITE PLAN)

The above noted application to rezone lands at the south-east corner of Central Parkway and the Mississauga Valley Boulevard to RM5-Section 362 was approved by Planning Board on May 9, 1972, and by Council on May 23, 1972, subject to site development and landscaping plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on October 10, 1972, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan for application OZ-12-72, S. B. McLaughlin Associates Limited, be approved.

921. FILE BY-LAW 9017 & OZ-46-72 - S. B. McLAUGHLIN ASSOCIATES LIMITED (SITE PLAN)

The Committee was advised that two adjacent parcels of land at the south-east corner of Central Parkway East and Burnhamthorpe Road, one zoned RM5-Section 273 by By-law 9017, and the other proposed for rezoning to RM5-Section 381 under application OZ-46-72, approved by the Planning Board on July 25, 1972, and by Council on August 28, 1972, are subject to site plan approval prior to the issuance of a building permit. A composite site plan was approved by the Planning Board on October 10, 1972, and was available for the Committee's consideration.

RECOMMENDATION: That the site plan for By-law 9017 and application OZ-46-72, S. B. McLaughlin Associates Limited, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

922. FILE BY-LAW 8499 - BLOCK D, PLAN 942 (SITE PLAN)

The above noted parcel of land on the east side of Sherobee Road, approximately 700 feet north of North Service Road, was zoned RM7D4-Section 269 and RM7D4-Section 270 by by-law 8499 and is subject to site plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on October 10, 1972, and was available for the consideration of the General Committee.

RECOMMENDATION: That the site plan for Block D, Plan 942, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

923. FILE T-22475 - METRO DEVELOPMENTS

The Committee was advised that Metro Developments Subdivision, T-22475, is about to commence pre-servicing of this proposed plan. The lands in question are situated on the north side of Indian Road, west of Woodeden Drive.

RECOMMENDATION: That the information set out above, be received.

924. FILE 64-72 - METROPOLITAN TORONTO &REGION CONSERVATION AUTHORITY (BANK EROSION, ETOBICOKE CREEK)

The Committee considered the following:

1. Letter dated September 26, 1972, from Mr. Gordon W. Franklin, President, Fleetwood Village Homeowners Association;
2. Report dated October 12, 1972, from the Town Engineer.

Mr. Franklin requested Council to carry out a stabilization study regarding the bank of the Etobicoke Creek adjacent to Steepbank Crescent. Mr. Anderson advised that the present creek channel does not, in fact, abut the bottom of the bank and he felt that any erosion is caused by normal attrition. He recommended that the Homeowners Association's correspondence be referred to the Metropolitan Toronto and Region Conservation Authority for its consideration.

RECOMMENDATION: That the information contained in Mr. Anderson's report dated October 12, 1972, be received; and further, that the Metropolitan Toronto and Region Conservation Authority be requested to inspect the site and forward its comments and recommendations to this Municipality.

The meeting adjourned at 11:00 a.m.

REPORT ADOPTED:

A.T. Clarkson
~~MAYOR~~ Chairman

~~CLERK~~ Mayor

REPORT

TAXI CAB COMMITTEE

OCTOBER 20, 1972

2:30 P.M.

THOSE PRESENT: Mayor Murray, Deputy-Reeve Clarkson, Mr. F. LaFreniere, Mr. G. D'Eri, Mr. R. Eggar

STAFF PRESENT: Mr. L. W. Stewart, Mr. C. Moore, Mr. R. Belford and Mr. E. Bodnar

OTHERS PRESENT: Mr. F. Woods, Solicitor, Mississauga and Airport Taxi Association and Mr. P. Thompson

ITEM CONSIDERED:

1. SOLICITATION OF FARES BY METRO CABS AT TORONTO INTERNATIONAL AIRPORT

The purpose of this meeting was to discuss the recent decision of County Court Judge Shapiro, whereby convictions of Metro Taxi drivers have been set aside with regard to solicitation of fares at the Toronto International Airport. It was pointed out to the Committee that there are approximately 150 Metro Cabs soliciting fares at the Airport and that these Cabs have not obtained the special Airport license from the Town of Mississauga. The drivers for the Metro Cabs are refusing to take "short runs" while they wait for a "long run". The refusal of these short runs not only ties up the waiting line for other cabs but also makes it difficult for a person to get a cab. This in turn results in complaints being made against the cabies. The Committee felt that an appeal should be made against Judge Shapiro's decision and while waiting for the outcome of this decision, summonses should be issued to all Metro Cabs at the Toronto Airport that have not obtained the special license from the Town of Mississauga. It was felt that the issuance of these summonses and the result of a possible conviction would deter the Metro Cabies from soliciting fares until they have heard the outcome of the Judge's decision.

RECOMMENDATION: That the Town Solicitor be instructed to appeal the decision of County Court Judge Shapiro whereby convictions of Metro Toronto Taxi drivers were set aside with regard to soliciting fares at the Airport.

Meeting Adjourned at 3:45 P.M.

A.T. Clarkson
Chairman

C. Murray
Mayor

Mississauga, Ontario,
November 1, 1972.

A special meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 10:15 a.m. with the following members present: Acting Mayor L. H. Parsons; Councillors H. E. Kennedy, M. E. Gregory, G. Grice, F. J. McKechnie and J. A. Kehoe.

Members of Staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. John T. Corney, Town Clerk; Mr. T. Julian, Clerk's Assistant.

MOTIONS

Moved by: Glenn Grice #456
Seconded by: Frank J. McKechnie

AND RESOLVED that the P. U. C. be requested to install a temporary water pipe to accommodate the residents on Winston Churchill Blvd. north of Dundas Street who have requested alleviation of the present shortage, it being understood:

(a) That each resident will apply and pay for a permanent water service from the P.U.C. to service his home;

(b) That the cost of the temporary line will be paid for by the Town;

(c) That the Commission will proceed with the construction of the permanent watermain on the basis planned in their programme;

(d) That the residents obtaining the temporary water supply be requested to provide any watermain easements required for purposes of the permanent construction at a nominal charge.

CARRIED

Moved by: J. A. Kehoe #457
Seconded by: Frank J. McKechnie

AND RESOLVED that a report be obtained on the short term and long range effect on the ecology of the stream valley east of Stavebank Road and south of the Queensway as a result of the diversion of water as undertaken and the recommended corrective measures, if any, required.

CARRIED

Moved by: Glenn Grice #458
Seconded by: Milton Gregory

WHEREAS the Town of Mississauga has, in 1972, constructed an extension of Avonhead Road of approximately 2,140 feet in length with necessary storm sewers and outlet at an estimated cost of $103,000. and;

WHEREAS this extension was constructed at the request of the Ministry of Environment to provide access to their lands proposed for a liquid waste disposal site; and

WHEREAS it was anticipated that assistance would be received by the Town from the Ministry of Environment towards these expenditures but to date this has not occurred; and

WHEREAS the Town undertook to construct the road notwithstanding to accommodate the immediate construction proposed by the Ministry of Environment;

NOW THEREFORE the Town requests the Ministry of Transportation and Communications to subsidize these works in the normal amounts from the normal subsidy allocations for roads should sufficient funds be available at the end of 1972 or subsequent years; and

THE TOWN FURTHER requests subsidy in a like manner for that portion of Avonhead Road from Royal Windsor Drive southerly 1,375 feet, constructed in 1966 at a cost of approximately $81,000. as requested at that time, in that this portion of Avonhead Road is similarly required and must now be considered a "main thoroughfare" in order that access be provided to these important Government lands.

CARRIED

Moved by: Glenn Grice #459
Seconded by: Frank J. McKechnke

BE IT RESOLVED that a public display be held on 0Z/48/72, Don Mills Developments Limited, as recommended by the Planning Board.

CARRIED

Moved by: Glenn Grice #460
Seconded by: FRank J. McKechnie

BE IT RESOLVED that the conditions of approval on plan of subdivision T-22529, Markborough Properties Limited, be approved as recommended by the Planning Board.

CARRIED

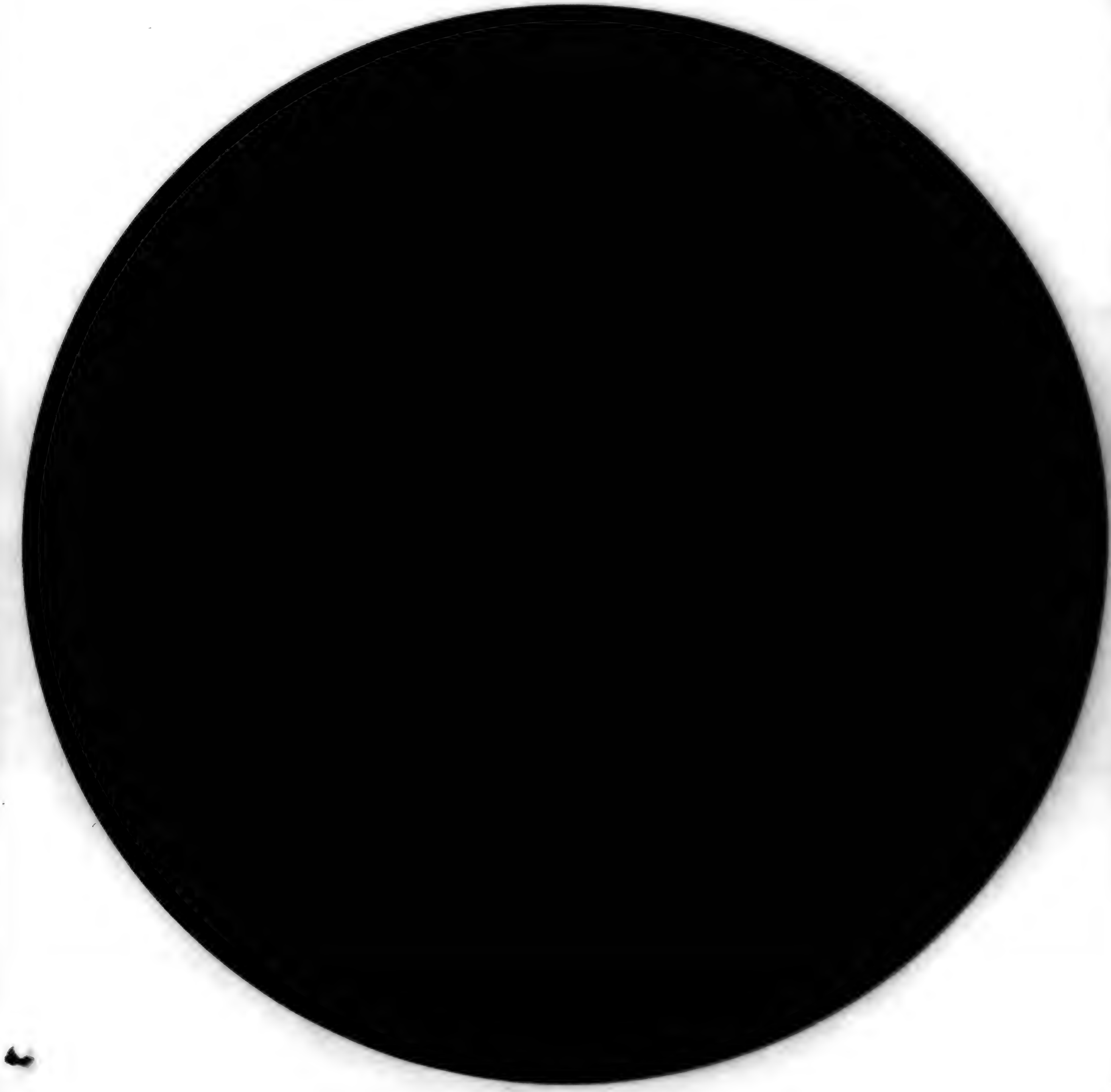
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 1st day of November, 1972, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,211.

The meeting adjourned at 10:25 a.m.

MAYOR

CLERK



Mississauga, Ontario,
November 8, 1972.

A special meeting of the Town of Mississauga Council was held in the Council Chambers on November 8, 1972. The meeting commenced at 12:15 p.m. with the following members present: Mayor C. M. Murray; Reeve L. H. Parsons; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie and R. A. Searle.

The following members of staff were present: Mr. H. E. Stewart, Deputy Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. L. W. Stewart, Town Solicitor, and Mr. D. R. Turcotte, Deputy Town Clerk.

MOTIONS

Moved by: L. H. Parsons #461
Seconded by: Ron. Searle

WHEREAS a decision has not yet been received from the Board of Transport Commissioners with respect to the Canadian Pacific Railway rail crossing at Erin Mills Parkway; and

WHEREAS approval has been received from the Ontario Municipal Board for the financing of the construction of Erin Mills Parkway;

BE IT RESOLVED that the contractor, the Pave-Al Division of the Orlando Realty Corporation, be requested to proceed immediately with the construction of that portion of Erin Mills Parkway, Contract P. N. 70-082, from Britannia Road to Station 304 + 00 (past the intersection of Millcreek Drive) and

BE IT FURTHER RESOLVED that the contractor be relieved of the obligation to construct the balance of the contract unless he exercises the option so to do when the decision of the Board is received.

CARRIED

Moved by: H. E. Kennedy #462
Seconded by: R. J. Withey

BE IT RESOLVED that Council indicate to the Planning Board that it sees merit in the proposal by the Ontario Housing Corporation to construct 50 senior citizen units on part of Block C, Registered Plan 710 in the Malton Area.

CARRIED

Moved by: Frank J. McKechnie #463
Seconded by: Ron Searle

RESOLVED that Mr. Bodnar be requested to negotiate a suitable site plan and architectural elevation plan, along the lines discussed at the General Committee on November 8, 1972;
AND FURTHER that Council's recommendation of November 24, 1969, restricting the development of the property at the north-west intersection of Airport Road and Derry Road, be rescinded.

CARRIED

Moved by: Frank J. McKechnie #464
Seconded by: Ron Searle

BE IT RESOLVED that the following rates of pay for Election Officials be approved:

	1972	1973
Deputy Returning Officers	$35.00	$40.00
Poll Clerks	27.00	30.00
Election Assistants	40.00	45.00

AND FURTHER that a mileage allowance of 20¢ per mile be paid to the Deputy Returning Officers from their place of residence to any meetings required and from the polling place for the return of the ballot boxes.

CARRIED

Moved by: Glenn Grice #465
Seconded by: A. G. Clarkson

RESOLVED that the contract for Intersection Improvements (Hurontario Street - Eglinton Avenue) P.N. 72-043 be awarded to Armstrong Bros. Company Ltd., in the amount of $26,693.00, this being the lowest tender received, subject to the receipt of the approval from the Ministry of Transportation and Communications for these works.

CARRIED

BY-LAWS

A By-law to appoint a Deputy Commissioner of Recreation and Parks and to repeal By-law Number 6362, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,212. (Appointment of Lyle F. Love).

A By-law to confirm the proceedings of Council at its meeting held on the 8th day of November, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,213.

The meeting adjourned at 12:30 p.m.

MAYOR

John T. Corney

CLERK

Mississauga, Ontario,
November 13, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on November 13, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Reeve L. H. Parsons; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, Glenn Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of Staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. E. Bodnar, Director of Building, Zoning and Licensing; and Mr. John T. Corney, Town Clerk.

Minutes of Council meetings held on October 23, November 1 and November 8, 1972, were adopted as read.

DEPUTATIONS

RE: VICTORIA WOOD DEVELOPMENTS - Mr. M. Emer requested permission to install underground services in Block A, R.P. M-5 in accordance with Town policy. He also asked that permission be given to apply for building permits so that foundations may be put in before freeze-up. Mr. Emer pointed out that the site plan has been approved by both Planning Board and Council, but the landscaping plan has not received final approval. He stated that his Company is prepared to comply with all Town requirements with respect to landscaping and will proceed only with foundations until the landscaping plan is approved. This request was dealt with by resolution #478.

RE: FILE 124-72 - TOWN OWNED PROPERTY -(Land adjacent to Truscott Drive)

Mr. H. E. Brown who has approached the Town to purchase a small parcel of land owned by the Town abutting his property, stated that he felt the price of $3,200.00 is too high because of the limited access to Truscott Drive and the location of the bus stop. He asked that this matter be given further consideration. Mr. Brown's request was dealt with under Item #956 of the General Committee Report dated November 1, 1972.

RE: FILE 10-72A - TAXICAB LICENSING - Application by Mrs. Helen Cole for taxicab license formerly owned by James W. Slater, deceased. Mr. F. W. Wood, solicitor, outlined the events leading to the placing of Mr. Slater's name from third position to the bottom of the priority waiting list because of his failure to notify the Town of a change of address. Mr. Wood advised Council that Mrs. Cole was Mr. Slater's partner and holder of a taxicab license for Mississauga, and is his beneficiary. He asked that Mr. Slater's Estate be given Mr. Slater's position in third place on the priority list and that the taxicab license be transferred to Mrs. Cole on compassionate grounds based on her association as a partner, as the beneficiary, and standing in a position similar to that of a lawful wife. Mr. Wood stated that he has been authorized by the Mississauga Taxicab Association to state that they are in favour of this transfer and are prepared to give their support in writing to Council. Mr. Wood was advised that his request would be given consideration.

RE: BLOCK J, R. P. 922 - LARCHWOOD CONSTRUCTION - Mr. R. K. Harrison appeared before Council to ask that the site plan for this development be given approval at this time. He advised that the Planning Staff is satisfied with the site plan but final approval has not yet been given by the Planning Board. This request was dealt with by Resolution #479.

RE: DON MILLS DEVELOPMENTS LIMITED - Mr. A. Facey asked that the By-law to authorize execution of the Engineering Agreement for the Millway Gate subdivision be passed at this meeting as all Town requirements have been complied with. This request was dealt with by by-law.

COMMUNICATIONS

Victoria Wood Development Corporation Inc. - request to pre-service Block A, R.P. M-5 (Meadowvale). Dealt with under deputations.

Building Report for October 1972, with figures for the year to October 31, 1972 and comparative figures for 1971. To be received.

Report on New Industrial Buildings for October, 1972. To be received.

Residential Summary and Multi Residential Breakdown for October, 1972. To be received.

Minister of Transportation and Communications - Letter with respect to the Town's submission for approval of additional maintenance subsidy allotment for winter control during the period January 1st to April 30th, 1972. To be received.

Don Mills Developments Limited - Letter advising that they will be preservicing proposed subdivision Neighbourhood #4B - Part of Draft Plan #21T-23028. To be received.

The Corporation of the County of Peel - re traffic survey to be conducted at the intersection of Cawthra Road and Arbour Road. To be received.

James A. Cameron - letter with respect to rezoning of lands on the west side of Dixie Road, 2500 feet south of the Queen Elizabeth Way. To be received.

Gordon Woods Homeowners' Association - re intersection of Lynchmere Ave. and Premium Way with respect to speed limits and visibility, and requesting installation of a flashing amber light in this location. A verbal motion was made by Deputy Reeve Clarkson that the Town Engineer negotiate with the Ontario Hydro for re-grading of their property at the corner of Lynchmere Ave.

RE: FILE 10-72A - Cab Driver's License (Jas. W. Slater, Deceased) Memorandum from the Director of Building, Zoning and License recommending that no further consideration be given to the placement of Mr. Slater's name on the priority list. This matter was referred to Mr. Bodnar for further consideration and total documentation of this and other related cases, in view of the deputation appearing at this meeting.

RE: WINTERIZING OF CURRENT SUBDIVISIONS - copy of letter sent to holders of Mississauga Subdivision Requirements Book by the Town Engineering Department. To be received.

RE: P.N. 70-053 - STONEY BAY SEWAGE PUMPING STATION - Memorandum from the Town Engineer recommending allocation of additional funds in the amount of $25,424.30 from the General

Municipal Development Reserve Fund. This request was dealt with by resolution #472 and by-law.

Mr. Paul Henderson (Team Canada)- Letter of thanks for support and encouragement extended by the Town to Team Canada during the recent Russian Hockey Series. To be received.

Mrs. Kae Clarke - letter of thanks to the Town for expression of sympathy on the death of Mr. Clarke, a former member of the Town of Mississauga Committee of Adjustment. To be received.

Re: Mississauga City Centre - Memorandum from the Deputy Town Engineer giving a detailed explanation of by-laws required in connection with establishment of the road system in this area. To be received.

RE: OPERATION OF SNOW VEHICLES ON PUBLIC LANDS - Letter from Mr. V. E. Pinchin objecting to the taxpayers' money being used to provide a public area for operation of snow vehicles. This letter was referred to the Parks & Recreation Department for consideration in preparation of their report on this matter.

RE: TAXICAB LICENSE - WM. BOYD - Letter from William M. Cooke, Solicitor asking that this license be re-instated forthwith. This letter was referred to the Taxicab Committee with a report from Mr. Bodnar.

COMMITTEE REPORTS

On motion by Reeve Parsons, Council moved into Committee for presentation of Committee Reports, with Councillor Grice in the Chair.

GENERAL COMMITTEE REPORT DATED NOVEMBER 1, 1972

RE: ITEM #953 - FILE T-23134 (Eighth Line Closing) - The recommendation on this item was amended to read as follows:

"That this item be referred back to General Committee for clarification re future width of Finch Avenue."

RE: ITEM #956 - FILE 124-72 - TOWN OWNED PROPERTY (Surplus lands adjacent to Truscott Drive)

The recommendation on this item was amended to read as follows:

"That this item be referred back to the Town Property Agent for further negotiations."

RE: ITEM #962 - FILE RESTRICTED AREA BY-LAW 10,073 - D. Dunlop -

NOTE: Councillor McKechnie abstained from discussion and voting on this item.

GENERAL COMMITTEE REPORT DATED NOVEMBER 8, 1972

RE: ITEM #967 - FILE 106-71 - S.C.O.P.E. - Part 1 of the recommendation on this item was amended to read as follows:

"1. That a Senior Citizen 's Centre be constructed in 1973 from 1972 capital funds, and that this centre be consistent with the earlier recommendation of Council in terms of cost and size, and that it be located in a second building in the Civic Centre designed to house Mississauga Hydro, Public Utilities and Town personnel, providing agreement is reached with these bodies."

RE: ITEM #986 - FILE 63-72 - GARBAGE COLLECTION - The recommendation on this item was amended to read as follows:

"That Mrs. Kearns' letters be referred to the Town Engineer and he be authorized to appoint an official of his Department to set up a committee to consult with interested citizens to study and report on the costs and methods of collection of recyclable wastes."

Copies of the General Committee Reports dated November 1 and 8, 1972, and amendments thereto, are attached to the original of these minutes.

On motion by Councillor Kennedy, the Committee rose.

A motion for recess was made at 3:05 p.m. and the meeting reconvened at 3:40 p.m.

UNFINISHED BUSINESS

RE: DOG CONTROL (ONTARIO HUMANE SOCIETY) - Council was advised that this matter will be discussed at General Committee meeting on Wednesday of this week.

RE: REPORT ON DIVERSION OF THE CREEK IN THE DICKSON ROAD AREA - The Town Engineer advised that a proposal will be submitted by a Professor of Land Resource Management at the University at Guelph, and a report will be forthcoming.

RE: MALTON RATEPAYERS' ASSOCIATION (BUILDING COMPLAINTS) - Mayor Murray advised Councillor McKechnie that he had received information on the progress being made in this matter and would be glad to discuss this with him at his convenience.

RE: MISSISSAUGA POLICE FORCE - Reeve Parsons asked that a letter of commendation be sent to the Mississauga Police on their deportment and composure in dealing with the recent hijacking at the Airport.

RE: RECOGNITION FOR OUTSTANDING ACHIEVEMENT - Councillor Grice suggested that some recognition should be given to Miss Karen Kain, one of Canada's leading ballerinas, who is a resident of the Town of Mississauga.

RE: LANDFILL OPERATION ON BURHAMTHORPE ROAD, EAST OF #10 HIGHWAY - The Deputy Town Manager advised that the Director of Building & Zoning is looking into this from the standpoint of garbage and refuse being dumped in the area, and that he will consult with the Town Engineer with respect to mud on the highway.

Councillor McKechnie reported a similar situation at Morningstar Drive and Darcel Ave. in the Malton area and asked that this be kept under observation as well.

RE: NEWSPAPER REPORTS RE SIDEWALK SNOW REMOVAL IN MISSISSAUGA - Councillor McKechnie reported that newspapers have recently stated that Mississauga is no longer cleaning its sidewalks and suggested that it should be established that there has been no change in the Town's policy.

RE: SNOW PLOUGHING OPERATION FILLING IN ENTRANCE TO DRIVEWAYS - Mr. Anderson advised Councillor McKechnie that at this time he has no solution for this problem. This matter was referred to General Committee for consideration.

RE: GREENHURST AVE. WALKWAY - Councillor Searle asked that an up-to-date report be prepared on this project.

RE: CAPITAL EXPENDITURE APPROVALS BY ONTARIO MUNICIPAL BOARD - It was suggested that Mayor Murray meet with the Chairman of The Ontario Municipal Board to discuss the possibility of securing approval of the Town's total capital expenditure budget for 1973 early in the year, and also how delay in approval of individual applications might be eliminated.

MOTIONS

Moved by: A. G. Clarkson #466
Seconded by: G. Grice

RESOLVED that General Committee Report dated November 1, 1972, be adopted as amended in Item #953 and 956.

CARRIED

Moved by: A. G. Clarkson #467
Seconded by: G. Grice

RESOLVED that General Committee Report dated November 8, 1972, be adopted as amended in items #967(Pt. 1) and 986.

CARRIED

Moved by: A. G. Clarkson #468
Seconded by: Glenn Grice

WHEREAS Resolution No. 416 passed October 10, 1972, awarded Contract P.N. 72-018 (Road Snow Plowing) to various contractors but did not specifically name the successful bidders;

NOW THEREFORE BE IT RESOLVED that the following companies be awarded contracts, subject to the approval of The Ministry of Transportation and Communications:

1. Mouldboards only:
    a) Davis Construction Ltd. - one unit
    b) Bramall and Co. Construction Ltd. - one unit
    c) Fermar Paving Ltd. - three units

2. Mouldboard and Wings:
    a) Davis Construction Ltd. - one unit
    b) John A. McNaney - one unit
    c) Bramall & Co. Construction Ltd. - four units
    d) All Weather Asphalt Mix Ltd. - three units
    e) John Cucci Ltd. - one unit

3. Mouldboard, V-Plow and Wing:
    a) Roy Rozell - 5 units
    b) Pattison Bros. Landscaping Ltd. - one unit
    c) John Heck & Sons Ltd. - four units

4. Truck with Plow and Wing:
    a) Lloyd Moore Haulage - one unit

CARRIED

Moved by: Frank J. McKechnie #469
Seconded by: Glenn Grice

RESOLVED that the supply of 175 H78 x 15 (full 4-Ply) tubeless Mud and snow tires (Load Range "B") be awarded to Parsons' Tire Sales Limited as being low bidder at a total cost of $3,056.25, plus Provincial Sales Tax.

CARRIED

Moved by: H. Kennedy #470
Seconded by: R. J. Withey

AND RESOLVED that the contract for construction of storm sewers on Broadmoor Avenue, Pinewood Trail and Maplewood Road (P.N. 72-079) be awarded to En-San Contractors Ltd. in the amount of $49,128.25 this being the lowest tender received, subject to the approval of the Ministry of Transportation & Communications.

CARRIED

Moved by: L. H. Parsons #471
Seconded by: Milton Gregory

AND RESOLVED that the contract for storm sewer, road and sidewalk construction for Phase I of the Ring Road System (P.N. 71-105) be awarded to Evcar Construction in the amount of $259,327.60, this being the lowest tender received.

CARRIED

Moved by: R. J. Withey #472
Seconded by: Milton Gregory

AND RESOLVED that an additional sum of $25,424.30 be allocated from the General Municipal Development Reserve Fund with respect to construction of Stoney Bay Sewage Pumping Station, Forcemains and Trunk Sewers, as recommended by the Town Engineer under date of November 8, 1972.

CARRIED

Moved by: R. J. Withey #473
Seconded by: H. Kennedy

WHEREAS the Town of Mississauga has passed By-law #10,073 for the purpose of amending By-law #5500;

AND WHEREAS in accordance with the procedures laid down by The Ontario Municipal Board, the by-law has been processed;

AND WHEREAS two letters of objection were received to the by-law and were considered;

AND WHEREAS in the opinion of the Council of the Town of Mississauga, the application should proceed;

THEREFORE BE IT RESOLVED that application be made to The Ontario Municipal Board for approval of Town of Mississauga By-law #10,073.

CARRIED

NOTE: Councillor McKechnie abstained from voting on Motion #473.

Moved by: Milton Gregory #474
Seconded by: R. J. Withey

WHEREAS the developer of lands in Registered Plan 775, Norbay Subdivision, has complied with all Town requirements;

THEREFORE BE IT RESOLVED that all securities held by the Town in connection with the development of lands in Registered Plan 775, Norbay Subdivision, be released, as rec ommended by the Town Engineer.

CARRIED

Moved by: Frank J. McKechnie #475
Seconded by: Glenn Grice

WHEREAS the Town undertook certain clean-up and boulevard sodding works in Branch Hill Phase III, Registered Plan 900 (P.N. 100-68) due to the developer's default in carrying out the works within an allotted time; and

WHEREAS the developer has not paid the resultant Town invoice;

BE IT RESOLVED that Town invoice No. 5027 in the amount of $739.65 be paid out of cash securities held on the subject development.

CARRIED

Moved by: H. Kennedy #476
Seconded by: R. J. Withey

WHEREAS the Town has an invoice for clean-up works carried out by the Town in Munden Acres Phase III, Registered Plan 831 (P.N. 50-67) outstanding since September of 1969, and;

WHEREAS the developer has not acknowledged a further request for payment by October 27, 1972;

BE IT RESOLVED that Town invoice No. 686 in the amount of $478.87 plus accrued interest be paid out of cash securities held on the subject development.

CARRIED

Moved by: Milton Gregory #477
Seconded by: R. J. Withey

WHEREAS the Town has had invoices outstanding since July and October of 1971 relative to clean-up work carried out in Goldfan Subdivision, Registered Plan 879 (P.N. 67-67); and

WHEREAS the developer has not acknowledged the subsequent request to pay such invoices by October 27, 1972;

BE IT RESOLVED THAT Town invoices nos. 1111 and 1355 in the amounts of $136.28 and $1,010.53 respectively plus accrued interest be paid out of cash securities held on the subject development.

CARRIED

Moved by: G. Grice #478
Seconded by: A. G. Clarkson

RESOLVED that the Building Dept. be authorized to issue a building permit on Block A, Reg. Plan M-5, for foundation works only, prior to approval of the landscaping plan with the understanding that the owners of the said lands agree to carry out all of the provisions of the yet to be approved landscaping plan.

CARRIED

Moved by: Glenn Grice #479
Seconded by: A. G. Clarkson

RESOLVED that the revised site plan as presented to Council on Nov. 13, 1972, for Block J, R.P. 922, be approved, subject to approval by the Planning Board.

CARRIED

Moved by: H. Kennedy #480
Seconded by: R. J. Withey

BE IT RESOLVED that the traffic engineer investigate and recommend to General Committee proposals to alleviate a traffic problem at the school guard location on Truscott Dr. near Buckby Road (Elmcrest School.)

CARRIED

Moved by: L. H. Parsons #481
Seconded by: Ron. Searle

BE IT RESOLVED that V. L. Mattiussi of 1535 Myron Drive, Mississauga be appointed to fill out the unexpired term of Richard Clarke on the Town's Committee of Adjustment.

CARRIED

Moved by: L. H. Parsons #482
Seconded by: Milton Gregory

BE IT RESOLVED that the Council of the Town of Mississauga go on record as objecting to Bell Canada's rate increase application as it pertains to:

1. Charges for director assistance calls;
2. Amount of requested increase in service charges for residence installations;
3. Proposed 100% increase in the cost of pay phone calls.

CARRIED

Moved by: J. A. Kehoe #483
Seconded by: Frank J. McKechnie

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,203 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: R. J. Withey #484
Seconded by: H. Kennedy

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,229 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: Milton Gregory #485
Seconded by: R. J. Withey

RESOLVED that the Town Clerk advise The Ontario Municipal Board that By-law Number 10,237 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #486
Seconded by: Milton Gregory

BE IT RESOLVED that the firm of Urwick Currie & Co. be engaged to review employee classifications and remuneration of Town employees and employees of the P.U.C., Mississauga Hydro, with costs to be shared equally amongst the three above mentioned bodies and that the Mississauga Library Board be requested to participate in the review.

Carried

Moved by: Milton Gregory #487
Seconded by: L. H. Parsons

WHEREAS the Town of Mississauga has given approval for the erection of entrance gates for various subdivisions on Town lands;
AND WHEREAS there was no agreement for the future maintenance of these gates;
NOW BE IT RESOLVED that the Town of Mississauga undertake to maintain these gates after the subdivisions are completed, and that in future maintenance be taken into consideration prior to approving a subdivision.

CARRIED

BY-LAWS

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 10,214. (To change Bloor Street East located within the Town of Mississauga to Bloor Street.)

By-law No. 10,104 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $86,000.00 (of which $43,000.00 is to be debentured) for reconstruction of Burnhamthorpe Road from Etobicoke Creek to Ponytrail Drive was given a third reading.

finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (Approved by Ontario Municipal Board.)

A By-law to authorize the temporary borrowing of $86,000.00(of which $43,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,216. (To provide for temporary financing for the project in By-law 10,104.)

By-law Number 10,138 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $1,150,000.00 (of which $575,000.00 is to be debentured) for the acquisition of lands in the Town of Mississauga for industrial purposes, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $1,150,000.00 (of which $575,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,217. (To provide for temporary financing for acquisition of lands as set out in by-law 10,138.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,218. (Purchase of industrial lands in the amount of $575,000. as set out in By-law 10,138)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,219. (Construction of sanitary sewers in the Steeles Ave.-Bramalea Road Area.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,220. (Funds required in connection with Stoney Bay Park pumping station.)

A By-law to authorize execution of a Requisiiton for Legal Document was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,221. (The Department of Transportation & Communications requires this document in order to secure the lease requested by the Town over D.O.T.& C. lands in connection with sanitary sewers on Britannia Rd. E. and Shawson Drive.)

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,222. (To provide for "Yield" signs at the intersections of Rexdale Blvd and Rexwood Road.)

A By-law to authorize execution of an agreement between Credit Valley Conservation Authority and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,223. (This agreement is in connection with re-alignment of the Cooksville Creek.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,224. (To lift one foot reserves on R.P. M-5 and establishing the lands as parts of Falconer Drive, Dunray Court and Charing Drive. These reserves are on the boundary between Streetsville and Mississauga and the Town of Streetsville has agreed to lift the reserves on the Streetsville side.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate seal attached thereto and numbered 10,225. (Lands in part of Lot 5, Con. 4, E.H.S. being established as part of Britannia Road East; future widening of Britannia Road and Dixie Road.)

A By-law to stop up part of the land lying between Lots 257 to 260, and lots 265 and 266, all inclusive, Plan TOR-4 was given a first and second reading and numbered 10,226. (Laneway adjacent to the Post Office in Malton.)

A By-law to rescind By-law #10,143 and to authorize execution of a Grant of Easement was given a first, second and third reading finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,227. (This easement is over Ontario Hydro property. The original easement covered by by-law 10,143, contained an error and it is necessary to execute an amended document.)

A By-law to authorize the execution of a Financial Agreement and Engineering Agreement between The Corporation of the Town of Mississauga and Worland Holdings Ltd. was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,228. (File OZ-2-68 - John Gregory Ltd. Lands on the west side of Argyle Road, south of Dundas St.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,229. (File OZ-2-68 - John Gregory Ltd. To change zoning from R3 to RM7D4 - Section 212.)

By-law Number 10,089 being a by-law to execute a Grant of Easement was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Easement granted to Bell Canada.)

A By-law to authorize execution of an agreement between S. B. McLaughlin Associates Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,230. (This agreement places ownership of storm and sanitary sewers in Mississauga City Centre in the ownership of the Town.)

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,231. (Agreement in connection with a land severance whereby the developer is paying the costs of the sewer construction through Lot 18, Plan 383, Rosemary Drive.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,232. (Sanitary sewer easement through Metro Development property, Pt. Lots 10 & 11, Range 2 CIR.)

A By-law to accept Deeds of Land and execute Grants of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,233. (Engineering requirements for Baygreen Developments, Plan 952 - Goreway Drive, north of Morningstar Drive.)

A By-law to execute an Engineering Agreement between The Corporation of the Town of Mississauga and Urban Heights Investments Limited, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,234. (File OZ-36-72)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,235. (Engineering requirement re Urban Heights Investments development - File OZ-36-72)

A By-law to execute a Housekeeping Agreement between The Corporation of the Town of Mississauga and Urban Heights Investments Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,236.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the Corporate Seal attached thereto and numbered 10,237. (File OZ-36-72 - Urban Heights. M1 to M1-Section 383 to permit retail sales with warehousing operations.)

A By-law to accept a Transfer of Freehold Land and Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,238. (Kensington Estates - Plan M-16 - south of the Queensway, east of Stavebank Road. Requirement of the Engineering agreement.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,239. (Establishment of a drop-in centre for Senior Citizens at Sheridan Villa.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,240. (ReP.N. 72-077; 72-043; 72-031; P.N. 72-086 and TR 23-1972.)

A By-law to authorize execution of a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,241. (Between the Town and Hub Leaseholds Limited -

with respect to re-location and provision of access to the McLaughlin City Centre commercial development site.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,242. (To accept a new easement to replace the one covered by Quit Claim Deed in By-law 10,241.)

A By-law to close part of Lot 17, Concession 2, NDS was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,243. (To provide for cutting off of temporary access from Burnhamthorpe Road to the commercial site in Mississauga City Centre.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,244. (To lift a one foot reserve to provide for new access from Burnhamthorpe Road to the commercial site in the Mississauga City Centre Development.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,245. (Deeds from Hub Tower Suites Leaseholds Ltd. to provide for future extension of Confederation Parkway northerly from Burnhamthorpe Rd.)

A By-law to exempt certain lots from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached with respect to re-location and provision of access to the McLaughlin City Centre commercial development site.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,242. (To accept a new easement to replace the one covered by Quit Claim Deed in By-law 10,241.)

A By-law to close part of Lot 17, Concession 2, NDS was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,243. (To provide for cutting off of temporary access from Burnhamthorpe Road to the commercial site in Mississauga City Centre.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,244. (To lift a one foot reserve to provide for new access from Burnhamthorpe Road to the commercial site in the Mississauga City Centre Development.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,245. (Deeds from Hub Tower Suites Leaseholds Ltd. to provide for future extension of Confederation Parkway northerly from Burnhamthorpe Rd.)

A By-law to exempt certain lots from part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,246. (Semi-detached lots in R.P. 952 - Baygreen Developments, Goreway Drive.)

A By-law to authorize the execution of an Engineering Agreement between Don Mills Developments Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,247. (Millway Gate Subdivision - Blocks in R.P. 915 and part of Lot 31, Concession 1, N.D.S. and part of Lot 31 and Lot 1, Range 1, 2 and 3, N.D.S.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,248. (Watermain construction on King Street East, Camilla Road and Kirwin Avenue.)

OTHER BUSINESS

RE: VIOLATIONS OF "NO STOPPING" SIGNS IN SCHOOL AREAS - Councillor Gregory asked that this matter be considered by General Committee.

RE: COMMITTEES FOR 1973 - Councillor Grice asked that this matter be dealt with before the end of the year.

FORTHCOMING MEETINGS

Tuesday	November 14 -	7:30 p.m. -	Planning Board
Wednesday	November 15 -	8:30 a.m. -	General Committee
Thursday	November 16 -		County Council
Wednesday	November 22 -	8:30 a.m. -	General Committee
Monday	November 27 -	1:30 p.m. -	Council Meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 13th day of November, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,249.

The meeting adjourned at 5:00 p.m.

MAYOR

John T. Corney

CLERK

T 143

RESOLUTION

November 13 SESSION 19 72 NO.

MOVED BY Frank J. McKechnie

SECONDED BY

Resolved that:

G.C. Item # 953 be referred back to General Committee for clarification re future [illegible] width of Finch Avenue.

Carried

T 143

RESOLUTION

November 13 Session 19 72 No. ______

Moved By [illegible]

Seconded By ______

request of ME Brown
LP

Resolved that
The recommendation on item # 956 be amended to read "That this item be referred back to the Town Property Agent for further negotiations."

carried

REPORT

OF THE GENERAL COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
NOVEMBER 1, 1972

THOSE PRESENT: Reeve Parsons; Councillors Grice, McKechnie, Kennedy, Kehoe and Gregory.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, E. Halliday, H. Petschar, L. W. Stewart, and T. L. Julian.

REPORT NUMBER 31

ITEMS CONSIDERED:

925. FILE 8-72 - COMPLAINTS (PIGEONS)(#715)

The Committee considered the following:

1. Report dated October 12, 1972, from Mr. E. Bodnar, Director, Building, Zoning and License Department.
2. Letter dated August 26, 1972, from Mr. W. Thompson;
3. Letter and attachment dated August 24, 1972, from Mr. H. Goeckel.

Mr. Bodnar reviewed the comments set out in the above letters and felt that it is necessary, should Council wish to provide effective control of pigeons, to enact a by-law restricting the number of pigeons in a residential zone to two.

RECOMMENDATION: That no further action be taken in this regard.

926. FILE 27-72 - SUBDIVISIONS GENERAL (ERIN MILLS, NEIGHBOURHOOD 5)

The Committee considered a letter dated October 20, 1972, from Mr. H. J. A. Brown, Superintendent of Business Affairs and Treasurer, Peel County Board of Education. Mr. Brown advised that the Board is considering the design of a school complex in the Erin Mills Neighbourhood 5 Development. Within the complex, there will be:

1. Sceondary School; 2. Separate School; 3. Senior Public School;
4. Junior Elementary School; 5. school for the handicapped;
6. school for the trainable retarded.

Indications are that there will also be a library and, possibly, a municipal swimming pool established on the site. In order to provide sufficient area for each facility, the Board proposes to engage the firm of Abram, Nowski and McLaughlin to prepare a comprehensive master site plan at an upset figure of $25,000.00. The Board requested the Municipality to share the cost of this study on the basis of each participant's capital outlay. It was suggested that the Municipality's share of the cost be 12%.

RECOMMENDATION: That the Town of Mississauga participate in the preparation of an overall master site plan for a school, recreational and library complex in Neighbourhood 5 of the Erin Mills Development at a cost not to exceed $3,000.00.

927. FILE 11-72 - PARKS GENERAL (WILDWOOD PARK, BELL CANADA EASEMENT)

Council deferred consideration of a grant of easement between Bell Canada and the Town through Wildwood Park pending a report on the amount of compensation involved. The committee was advised that Bell Canada has agreed to pay $600.00 for the easement rights and Mr. Wilkinson recommended acceptance of this figure.

RECOMMENDATION: That grant of easement between Bell Canada and the Town of Mississauga be executed.

928. FILE 11-72 - PARKS GENERAL
FILE 8-72 - COMPLAINTS (1332 SEAGULL DRIVE)

The Committee considered the following:

1. Letter dated September 29, 1972, from Mrs. E. Kettle;
2. Report dated October 17, 1972, from Mr. E. M. Halliday.

The Committee was advised that sometime ago, Mr. Kettle approached Council and requested that the park lands behind their property, be fenced. At that time, Council considered a report from the Parks Department and subsequently recommended that the policy not to fence parks, be upheld and that minor landscaping be carried out. Mrs. Kettle now advised that the children are reaching through the row of bushes planted by the Parks Department and stealing tomatoes and throwing them at the house. Mr. Halliday recommended that the policy not to fence parks, be upheld and suggested that the garden of Mrs. Kettle should be relocated at the owners' expense. Mr. Halliday also suggested that the complainant was aggravating the situation by constantly chasing the children which only provokes them to continue to harass the owners.

RECOMMENDATION: That no further action be taken with respect to this complaint.

929. FILE 11-72 - PARKS GENERAL (PEDESTRIAN ACCESS ACROSS MIMICO CREEK FROM ELMCREEK PARK)

Council, at its meeting held on November 22, 1972, passed the following resolution:

> "Whereas Elmcreek Park is divided by the Mimico Creek and whereas there is no throughway from Darcel Avenue to the west between Etude and Morningstar, therefore be it resolved that the Engineering and Parks Departments report to Council, on the mechanics of a pedestrian access constructed."

The Committee considered a report dated October 17, 1972, from Mr. E. M. Halliday wherein he advised that a plan has been established for this creek crossing at a cost of approximately $11,000.00.

RECOMMENDATION: That Mr. Halliday's report dated October 17, 1972, be adopted and that the necessary funds be made available for the construction of the Elmcreek pedestrian bridge.

930. FILE 11-72 - PARKS GENERAL (NAMING)

The committee considered a memorandum dated October 12, 1972, from Mr. E. M. Halliday, in which he advised that there is a neighbourhood park located next to the Darcel Senior Public School and Corliss

Public School that is not yet named. Mr. Halliday suggested that the name of Teeswater Park could be used.

RECOMMENDATION: That this matter be referred to the next General Committee meeting.

931. FILE 79-71 - WALKWAYS (SPRUCE PARK & FOX PROPERTY)

The following resolution was passed by Council on August 28, 1972:

> "BE IT RESOLVED that the Property Agent be authorized to negotiate an easement for walkway purposes on the northerly portion of the Fox property to join Spruce Park and Mineola Gardens."

The Committee was advised in a memo dated October 19, 1972, from the Property Agent that both the owner and tenant of the subject property are concerned about the proposed walkway and its effect on their property. For this reason, the owners are definitely opposed to the suggestion of a walkway through their property.

RECOMMENDATION: That this matter be deferred for two weeks to permit Councillor Kennedy to investigate the matter and report to the General Committee.

932. FILE OZ-65-67 - LAWRENCE AVENUE INVESTMENTS (5%)

The property under consideration in this application is located north of Dundas Street, west of the C.P.R. right-of-way. The Committee was advised in a memo dated October 19, 1972, from the Property Agent that the gross market value for the 5.5 acre parcel of land, zoned RM7D4, is $632,500.00.

RECOMMENDATION: That the sum of $31,625.00 be accepted as the 5% cash in lieu of land dedication for application OZ-65-67, Lawrence Avenue Investments.

(5%)

933. FILE 71-72 - DIVISIONS OF LAND (CAB 196-72, GRACE C. BULLOCK)

The lands under consideration in this application are located on the east side of Durie Road. The application provides for the creation of two R3 lots. The Property Agent advised in a memo dated October 13, 1972, that the gross value of the two lots is estimated at $31,000.00.

RECOMMENDATION: That the sum of $1,550.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 196-72, Grace C. Bullock.

934. FILE 71-72 - DIVISIONS OF LAND (CAB 161-72, MORRIS GRANT)(5%)

The lands under consideration in this application are located on the west side of Rosemary Drive. The application provides for the creation of three R2 lots. The Property Agent advised in a memo dated October 13, 1972, that the gross market value of the three lots is estimated to be $54,000.00.

RECOMMENDATION: That the sum of $2,700.00 be accepted as the 5% cash in lieu of land dedication with respect to application CAB 161-72, Morris Grant.

935. FILE 10-72A - LICENSING GENERAL (TRANSFER OF TAXI BUSINESS - HARRY POMS TO BARBAR MAALOUF)

The Committee was advised in a memo dated October 18, 1972, from Mr. E. C. Law, Deputy Director, Building, Zoning and License Department, that the above transfer complies with all the requirements of Transfer procedure and should be approved.

RECOMMENDATION: That the transfer of taxi cab business from Harry Poms to Barbar Maalouf, be approved.

936. FILE 85-71 - BUREAU OF MUNICIPAL RESEARCH

The Committee was advised that for the past few years, the Town has been a member of the Bureau of Municipal Research. The Town has now received an invoice for the 1973 membership. The annual fees are $250.00.

RECOMMENDATION: That the Town of Mississauga continue its membership in the Bureau of Municipal Research for the year 1973.

937. FILE 4-72 - BOARD OF EDUCATION

The Committee was advised by the Director of Education, Peel County Board of Education, that the Select Committee of the Legislature on the Utilization of School Facilities will hold a public meeting in the auditorium of Cawthra Park Secondary School, 1305 Cawthra Road, at 7:30 p.m. on Monday, November 6, 1972. Individuals and organizations in the County were invited to present briefs at that time. The Committee was advised that a brief would be presented by the Recreation and Parks Department in this regard at the meeting on November 6, 1972. The Committee authorized the presentation of this brief, subject to its approval by the Mayor and Reeve.

RECOMMENDATION: That the information as set out above, be received.

938. FILE 9-72 - LIBRARY BOARD (VACATION SCHEDULE)
FILE 41-72 - TOWN PERSONNEL

Council recently requested the Town Manager to contact the Chairman of the Library Board and request that the Schedule of Vacation Allowances be brought into line with the existing municipal allowance. The Committee considered a report dated October 12, 1972, from Mr. M. D. Henderson. He advised that he has not requested the Library Board to change its schedule in view of the information set out in his report and he requested further direction.

RECOMMENDATION: That the Library Board be invited to appear before the General Committee to discuss its vacation schedule.

939. FILE 84-72 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD

The Committee considered a report of the Special Meeting of the Recreation Committee and Community Centres Board held on Sunday, October 22, 1972. This report included the recommendation that suitable facilities be provided as a meeting place for members of the Mississauga Hockey League provided they supply the Department with a regular schedule of meetings.

RECOMMENDATION: That the report of the Recreation Committee and Community Centres Board dated October 22, 1972, be adopted.

940. FILE 114-72 - SANITARY LANDFILL (PINCHIN PROPERTY)(#563)

During the Committee's consideration of the operation of the sanitary landfill site on North Sheridan Way, the Property Agent was requested to investigate the possible purchase of the 15 acre parcel of aldn owned by Mr. Pinchin. On June 14, 1972, the Committee was advised that Mr. Pinchin is willing to sell 13 acres of the site for the price set out in Mr. Wilkinson's report dated April 24, 1972. The Committee recommended the following:

> "That further consideration of this item be deferred pending a site inspection by Members of Council prior to the next meeting of the General Committee."

The item was again considered by the General Committee on July 12, 1972, at which time it was recommended that Mr. Wilkinson prepare a report setting out his evaluation of the Pinchin property. This recommendation was adopted by Council on July 24, 1972.

The Committee considered a report dated October 19, 1972, from the Property Agent in this regard.

RECOMMENDATION: That further consideration of this item be deferred until Mayor Murray is present.

941. FILE 10-72A - LICENSING GENERAL (HELGE THOMSEN, TAXI LICENSE)

The Committee considered a report dated October 24, 1972, from the Director of Building, Zoning and Licensing, with reference to Mr. Thomsen's taxi cab driver's license. Mr. Bodnar suggested that Mr.

Thomsen be requested to appear before Council's representatives on the Taxi Cab Committee to discuss the possible revocation of his license for a two week period. This is pursuant to the Town's by-law in this regard.

RECOMMENDATION: That Mr. Bodnar be authorized to make the necessary arrangements with respect to the above taxi license.

942. FILE 182-67 - MINIMUM STANDARDS

The Committee considered the Minutes of the Minimum Standards Committee meeting held on October 6, 1972. The following two recommendations are contained in the minutes:

1. That the Building, Zoning & Licensing Department and the Legal Department prepare amendments to the Minimum Standards By-law 7005 for the purpose of strenghtening this by-law, and further, if it is possible, provision be made in this by-law so that an Inspector will have a legal right to enter and inspect common areas of apartment buildings.
2. That a Minimum Standards By-law for commercial and industrial areas be prepared by the Building, Zoning and Licensing Department and the Legal Department; and further, that a progress report on the preparation of the by-law be given by the end of November.

RECOMMENDATION: That the Minutes of the Minimum Standards Committee dated October 6, 1972, be adopted.

943. FILE 10-72A - LICENSING GENERAL (TAXI DRIVER'S LICENSE RENEWAL ALBERT REID)

The Committee was advised in a memo dated October 25, 1972, from the Director of Building, Zoning and License Department, that the above license was granted to Mr. Reid by Council on February 14, 1972, for a temporary period of six months with the recommendation that renewal of same be subject to review. Mr. Bodnar recommended that the license be issued for a further period of 12 months, inasmuch as his office has not received any complaints or diverse comments during the six month period with respect to this person.

RECOMMENDATION: That Mr. Albert Reid's taxi driver's license be renewed for a further period of 12 months.

944. FILE 10-72A - LICENSING GENERAL (ESTATE OF H. E. PORTER, TAXI CAB OWNER)

The Committee was advised in a memo dated October 25, 1972, from the Director of Building, Zoning and License Department that the late Harold E. Porter was the Licensee holding the above owner's plate. It is the desire of Mrs. Mary Porter (wife) that the license be transferred to her as owner. Mr. Bodnar is aware that Mrs. Porter is not a licensed taxicab driver and, consequently, unable to conform with the specific requirements of By-law 8535, Schedule 9, Section 61(j) to qualify for an independent taxicab owner's license. However, rather than deprive Mrs. Porter of the opportunity of being self-supporting, Mr. Bodnar recommended that the license be transferred to Mrs. Porter on the understanding that the driver be licensed as such pursuant to the by-law.

RECOMMENDATION: That Mr. Bodnar's recommendation with respect to the above taxi owner's license, be adopted.

945. FILE 62-72 - CONDEMNED BUILDINGS (CEDARDOWN MANAGEMENT CO., GOREWAY DRIVE, MALTON)

The Committee was advised that By-law 10,023 was passed by Council authorizing the demolition of the buildings located on the N½ of Lot 12, Conc. 7, E.H.S., owned by Cedardown Management Co. The Committee considered a memo dated October 25, 1972, from the Director of Building, Zoning and License Department in which he advised that an inspection was made on October 23, 1972, and revealed that no attempt was made on the part of the owner to relieve the hazardous condition or to start demolition. The work was to be done on or before August 28, 1972. Mr. Bodnar recommended that the provisions of by-law 10,023 be implemented as soon as possible.

RECOMMENDATION: That the provisions of By-law 10,023, be implemented as soon as possible.

946. FILE 5-72 - BUILDING GENERAL (PROPOSED OFFICE BUILDING, PT. LOT 11, CONC. 6, E.H.S., DERRY & AIRPORT)
FILE 143-71 - MALTON EXPLOSION AND FIRE

The Committee considered a report dated October 26, 1972, from the Director of Building, Zoning and License Department, in which he advised that Ren-West Investments Limited is considering processing its application for a building permit in the area in Malton which was destroyed by the explosion and fire, by way of mandamus. In order to issue this building permit, it is necessary for Council to rescind a recommendation previously adopted on November 24, 1969, as outlined in the report of Mr. Bodnar. Mr. Bodnar recommended that the resolution be rescinded and that a permit be granted provided that the subject building is no larger than the one which existed prior to the fire and is located on the lot in such a manner as to proceed in the direction of the intent of the Town Zoning and Building By-laws as far as is reasonably possible.

RECOMMENDATION: That this matter be deferred to the next General Committee meeting at which time the Director of Building, Zoning and License Department, is to present a plan of the proposed development.

947. FILE 62-72 - CONDEMNED BUILDINGS (2654 PROUDFOOT STREET)(#665)

Council, at its meeting on August 14, 1972, deferred further consideration of the condemned building at 2654 Proudfoot Street for a period of two months at which time a report was to be presented by the Director of Building, Zoning and License Department. The committee considered a report dated October 26, 1972, from Mr. Bodnar in which he advised that it is his Department's opinion that the owner of the property, Mr. Tress, has suitably met the requirements of his Department. Mr. Bodnar recommended that this matter be closed.

RECOMMENDATION: That no further action be taken with respect to the condemned building at 2654 Proudfoot Street.

948. FILE 108-71 - SNOWMOBILES

Council, at its meeting held on September 11, 1972, requested the Commissioner of Recreation and Parks to prepare a report regarding the following:

1. A special area within the Town restricted to snowmobile use only;
2. The possible elimination of snowmobiles within the Jack Darling Memorial Park.

The Committee considered a report dated October 26, 1972, from Mr. Halliday in which he recommended that with regard to the possible elimination of snowmobiles within the Jack Darling Memorial Park, that a snow fence be installed immediately, from Highway #2 southerly to the Lake, several hundred feet from the backs of the properties backing onto the park. This would also protect the toboggan hill. Mr. Halliday suggested that snowmobiles be permitted on this basis for a trial period. If this does not prove to be satisfactory, that the park be closed to snowmobiling. With regard to a special area within the Town, Mr. Halliday advised that authorization was received from Erin Mills to use a 200 acre block of land on the north side of Eglinton Avenue, fronting on the Fifth Line, west of Mississauga Road, and south of Streetsville. Mr. Halliday suggested the initial total cost to facilitate the use of the site would be $14,250.00 with a recurring annual cost of $12,640.00. A breakdown of the figures was provided in Mr. Halliday's report. A copy of a letter from Don Mills Developments Limited to the Commissioner of Recreation and Parks Department, dated October 27, 1972, with regard to the establishment of a snowmobile park on the lands in Erin Mills, was distributed to the members of the Committee.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a further report be submitted by the Commissioner of Recreation and Parks Department with regard to a special area within the Town restricted to snowmobile use.

2. That the use of snowmobiles within the Jack Darling Memorial Park, be prohibited.

949. FILE 28-72 - STREET LIGHTS (JUMNA AVENUE, CROSSFIELD BEND)

The Committee considered a letter dated October 23, 1972, from Mr. J. A. Mirka, Hydro Mississauga. The report contained recommendations which will improve the street lighting on sections of Jumna Avenue and Crossfield Bend. The estimated cost of the Jumna Avenue improvement is $500.00 and the estimated cost of the Crossfield Bend improvement is $1,010.00.

RECOMMENDATION: That the proposed improvements as set out above, be approved, subject to the monies being available in the 1972 budget.

950. FILE 47-72 - TRAFFIC SAFETY COUNCIL (CROSSING GUARD LOCATION INDIAN GROVE)

Councillor Withey, at a special Council meeting onOctober 11, 1972, advised that he had received a complaint regarding the crossing guard at Indian Grove in that an accident involving a child had occurred while the guard was on duty. A verbal motion was made that the Secretary of the Police Commission discuss this matter with the Chief of Police. The Committee considered a report from the Chief of Police dated October 20, 1972, that was considered by the Board of Police Commissioners on October 20, 1972. The Board recommended that this report be received and a copy forwarded to Council.

RECOMMENDATION: That the information as set out above, be received.

951. FILE 10-72A - LICENSING GENERAL (MOHAMMED HANTASH, TAXI DRIVER)

The Committee considered a report dated October 26, 1972, from the Director of Building, Zoning and Licensing with reference to Mr. Hantash's taxi cab driver's license. Mr. Bodnar suggested that Mr. Hantash be requested to appear before the Council members on the Taxi Cab Committee to discuss the possible revocation of his license for a two week period. This is pursuant to the Town's by-law in this regard.

RECOMMENDATION: That Mr. Bodnar be authorized to make the necessary arrangements with regard to the above noted taxi license.

952. FILE 78-72 - TRAFFIC BY-LAW (FOUR-WAY STOPS, APPLEWOOD HILLS)

The Committee was advised that in October, 1971, Council approved the installation of various three and four-way stops on Runningbrook Drive for a 12 month trial period. Attached to the agenda was a copy of a report dated October 19, 1972, from the Town Engineer wherein he advised that inasmuch as these installations were authorized on warrants other than traffic, he had no comment to make as to whether or not performance is satisfactory. Mrs. S. Campbell, representing the Applewood Hills Homeowners Association, attended

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the meeting and reiterated the history of the previous action which had resulted in the foregoing temporary installations. She reported that there had been no decrease in the volume of traffic flow, however, there had been significant decrease in the speed. The ratepayers in the area were generally in favour of the signs and there had been only four or five objections when they were initially installed. Consequently, Mrs. Campbell requested that these installations be made permanent.

RECOMMENDATION: That the three way and four way stop signs on Runningbrook Drive that were previously installed for a 12 month trial period, now be on a permanent basis.

953. FILE T-23134 - FINERY INVESTMENTS LTD. (EIGHTH LINE CLOSING)

The Committee was advised that the owners of the lands adjacent to the east side of Eighth Line, north of Derry Road, have indicated that they wish to exchange a 66 foot strip of land through their property for the future Finch Avenue extension, in return for which the Town would convey to the owners, the remaining portion of the closed out Eighth Line.

RECOMMENDATION: That the Property Agent be authorized to complete this exchange of lands during the processing of the plan of subdivision.

954. FILE 28-72 - STREET LIGHTS (WINSTON CHURCHILL BOULEVARD)

The Committee considered a report dated October 18, 1972, from the Town Engineer wherein he advised that it is necessary to install improved illumination at the following intersections:

1.	Winston Churchill Blvd./South Sheridan Way	- $1,400.00
2.	Winston Churchill Blvd./Truscott Drive	- 350.00
3.	Winston Churchill Blvd./Seaview Drive	- 1,900.00
4.	Winston Churchill Blvd./Stockholm Road	- 700.00

RECOMMENDATION: That the installations referred to in Mr. Anderson's report dated October 18, 1972, be approved.

955. FILE T- MORENISH LAND DEV. CO. (FORMERLY McLENNAN LANDS - UNOPENED ROAD ALLOWANCE)

The Committee considered the following:

1. Letter dated October 13, 1972, from Mr. J. Rogers;
2. Report dated October 18, 1972, from the Deputy Town Engineer.

Mr. Rogers requested that the unopened road allowance between Lots A, 1 and 2, Conc. 2, N.D.S., be closed and sold to the abutting owner. There are two owners involved as indicated on a plan which was attached to the agenda. Mr. Maughan stated that he has no objection to the closing and sale of the road allowance, however, it would be more desirable to close the entire road allowance, subject to the approval of the other adjacent owners near Burnhamthorpe Road. In this connection, the Town will be requiring certain lands for the widening of Burnhamthorpe Road at the Etobicoke Creek bridge and the available portions of the road allowance when closed might, to some extent, offset the costs involved in the purchase of the widenings for Burnhamthorpe Road. Mr. Maughan recommended that the entire road from the widened limit of Burnhamthorpe Road to the Etobicoke Creek, be disposed of to the adjacent owners, subject to the necessary provincial approvals.

RECOMMENDATION: That the report dated October 18, 1972, from the

Deputy Town Engineer, be adopted.

956. FILE 124-72 - TOWN OWNED PROPERTY (SURPLUS LANDS ADJACENT TO TRUSCOTT DRIVE)

The Committee was advised in a memo dated October 18, 1972, from the Property Agent that the owners of 1384 Lorne Park Road are proposing to apply for a division of land to create a lot as outlined on a sketch which was attached to the agenda. In this connection, the owners requested the town to consider selling to them, a portion of land abutting the parcel to be divided. Mr. Wilkinson suggested that the sum of $3,200.00 would represent fair compensation for this sale. In a memo dated October 19, 1972, the Deputy Town Engineer advised that they are satisfied with the proposed sale, however, would prefer that the entire piece of Town-owned land along the north side of Truscott Drive, be sold at this time. Mr. Maughan stated that he recognizes the substantial cost involved and is willing to see only a portion of the lands sold at this time as application is made for further divisions, that the balance of the lands be sold on the basis of a one foot reserve at the figure of $32.00 per foot against the assessable frontage.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the portion of Town-owned land abutting the proposed division, be sold for the sum of $3,200.00.
2. That any future sales involving this piece of Town-owned property, be made on the same basis and under the same policy as the then current policy regarding the lifting of one foot reserves.

957. FILE 78-72 - TRAFFIC BY-LAW
FILE 112-72 - MISSISSAUGA TRANSIT (PARKING)

The Committee considered a report dated October 17, 1972, from the Traffic Co-ordinator. Mr. Bonvivere advised that it is necessary for buses on Route 4 to lay over on the south side of Dundas Street, immediately west of Hurontario Street in front of the Royal Bank to effect transfer connections. He suggested that the existing corner parking restrictions be extended an additional 36 feet westerly to the easterly limits of the Royal Bank driveway entrance. This would gurantee a spot being available for the bus to pull over to the side of the transfer portion of the road.

RECOMMENDATION: That Mr. Bonvivere's report dated October 17, 1972, be adopted and the necessary action be taken to extend the parking restrictions on the south side of Dundas Street, westerly to the east limit of the Royal Bank driveway entrance.

958. FILE OZ-71-66 - GREENFIELD SHOPPING CENTRE

Council recently requested information with regard to provisions being made to handle the traffic which will be generated by the McLaughlin Shopping Centre situated next to the Municipal Offices. The Committee considered a report dated October 16, 1972, from the Town Engineer. Mr. Anderson prepared a plan outlining the internal road patterns and widenings required in connection with this development. He suggested that further to any rezonings being made in this area, the developer should submit a commitment to provide for the future extension of Central Parkway West and the construction of Rathburn Road. Mr. Anderson also suggested that an interconnection between this development and the lands south of Dundas Street is desirable both east and west of Highway #10 by the extension of Confederation Parkway and Cliff Road respectively.

RECOMMENDATION: That the information as set out above, be received.

959. FILE 23-72 - MINISTRY OF TRANSPORTATION AND COMMUNICATIONS (PROPOSED HIGHWAY #410)

The Committee was advised in a letter dated October 19, 1972, from the Ministry of Transportation and Communications that Plan #P-5098-1 has been deposited in the Registry Office designating the route of proposed Highway 410 (Brampton Expressway). A copy of this plan is contained in the above file. The Committee was advised that, "The plan does not expropriate land, but illustrates the route of the proposed highway which was designated as Controlled Access Highway, in the near future." The Municipality was requested to refer any applications for building permits in the vicinity of the proposed Highway to the District Engineer, Ministry of Transportation and Communications so that they may be assessed in light of requirements under the Public Transportation and Highway Improvement Act.

RECOMMENDATION: That the information as set out above, be received.

960. FILE 19-72 - ROADS GENERAL (AVONHEAD ROAD)

The Committee considered a report dated October 26, 1972, from the Town Engineer, along with a draft resolution recommended by Mr. Anderson relative to the application to the Ministry of Transportation and Communications for subisidy on the portion of Avonhead Road constructed to provide access from Royal Windsor Way to the lands of the Ministry of the Environment presently being used for the Industrial Waste Treatment Plant.

RECOMMENDATION: That the resolution as attached to the agenda, be enacted by Council.

NOTE: This item was dealt with by Council at a special meeting held on November 1, 1972.

961. FILE 13-72 - PLANNING GENERAL (COOKSVILLE COMMUNITY STUDY, NORTH-WEST QUADRANT)

The Committee considered the Planning Board Report dated September 12, 1972, with regard to the Cooksville Community Study, North-west Quadrant. The study area covered by this report encompasses approximately 137 acres bounded on the south by Dundas Street, on the east by Hurontario Street, on the north by the C.P.R. and the west by the limit of lands designated for industrial purposes which is parallel to and approximately 400 feet west of Parkerhill Road. At its meeting held on October 10, 1972, the Planning Board recommended that the land use proposals for the North-west Quadrant of the Cooksville Community Study be placed on public display, and that the details of the public display be suitably advertised.

RECOMMENDATION: That further consideration of this item be deferred.

962. FILE RESTRICTED AREA BY-LAW 10,073 - DONALD DUNLOP

The above by-law proposes to rezone a parcel of land adjoining the C.N.R., between Hull and York Streets, from MC1 to R4, Section 368. During the normal processing of the by-law, two objections were received which were forwarded to the Commissioner of Planning for comments. The Committee was advised in a memo dated October 25, 1972, from the Commissioner of Planning that he did not believe the objections to be valid and suggested that the Ontario Municipal Board be requested to hold a hearing to consider them.

RECOMMENDATION: That a resolution be passed by Council authorizing that Restricted Area By-law 10,073, be forwarded to the Ontario Municipal Board.

NOTE: Councillor McKechnie refrained from voting and discussion on the above item.

BELL & HOWELL

Town of Mississauga

1972 Council Minutes

November 13, 1972

to

November 27, 1972

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963. FILE 86-72 - ELECTION 1972 (OFFICIALS)

A report from the Town Clerk dated October 30, 1972, with regard to the rate of pay for Deputy Returning Officers, Poll Clerks and Election Assistants, was distributed to the members of the Committee.

RECOMMENDATION: That the following rates of pay for Election Officials, be approved:

	1972	1973
Deputy Returning Officers	$35.00	$40.00
Poll Clerks	$27.00	$30.00
Election Assistants	$40.00	$45.00

and further, that a mileage allowance of 20¢ per mile be paid to the Deputy Returning Officers.

The meeting adjourned at 11:00 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

RESOLUTION

November 13 SESSION 1972 No.

MOVED BY Ron Searle

SECONDED BY

Amendment to G.C. Report, dated November 8
Item #967, File 106-71 by deleting part 1, and
substituting:

"That a Senior Citizen's Centre be constructed in 1973
from 1972 capital funds, and that this centre be
consistent with the earlier recommendation of Council
in terms of cost and size, and that it be located
in a second building in the Civic Centre designed
to house Mississauga Hydro, Public Utilities
and Town personnel"; providing agreement
is reached with these bodies.

carried

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RESOLUTION

November 13 **SESSION** 1972 **NO.**

MOVED BY Ron Searle

SECONDED BY

Amendment to G.C. Report, dated November 8
Item #967, File 106-71 by deleting part 1, and
substituting:

"That a Senior Citizen's Centre be constructed in 1973
from 1972 capital funds, and that this centre be
consistent with the earlier recommendation of Council
in terms of cost and size, and that it be located
in a second building in the Civic Centre designed
to house Mississauga Hydro, Public Utilities
and Town personnel"; providing agreement
is reached with these bodies.

carried

T 143

RESOLUTION

November 13 **SESSION** 19 72 **NO.**

MOVED BY R. Kelley

SECONDED BY

Amendment to item #986 Gen Committee Rept NOV. 8, 1972

That Mrs Kearns letters be referred to the Town Engineer and he be authorized to appoint an official of his department to set up a committee to consult with interested ~~of volunteer~~ recyclers to study and report on the costs and methods of collection of recyclable wastes

Carried

G. Y

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 8, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, and Searle.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, H. Petschar, and D. R. Turcotte.

REPORT NUMBER 32

ITEMS CONSIDERED:

964. FILE 118-72 - SENIOR CITIZEN ACCOMMODATION
FILE 90-72 - ONTARIO HOUSING CORPORATION (SUBSIDIZED HOUSING)

Mr. Knox of the Ontario Housing Corporation and Mr. Reusse, contractor, appeared before the Committee to discuss the establishment of 50 senior citizen units in the Malton Area. Mr. Knox advised the Committee that the proposed site would require an Official Plan amendment and rezoning amendment. He indicated that the Ontario Housing Corporation would be willing to enter into a contract with Reusse Construction, provided he received some indication from Council that they would not oppose the establishment of a four storey apartment building for senior citizens. The site in question is located onEtude Drive, near the Creek.

Mr. Knox also advised that Ontario Housing Corporation would not be able to provide the 100 family units in the Town of Mississauga under the rent supplement programme. He advised that it was not within the policy of the Ontario Housing Corporation to provide this many units in any one municipality under the rent supplement programme.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the Ontario Housing Corporation be advised that Council sees merit in the construction of 50 senior citizen units on Etude Drive as set out in Mr. Knox's proposal to the General Committee on November 8, 1972.

2. That the Ontario Housing Corporation be advised that the Town of Mississauga wishes to have the 100 required family units provided on the basis of 25 through the rent supplement programme and the construction of three new projects of 25 units each.

3. That the Town Staff investigate with the relevant Provincial Department, the co-ordination of the use of housing subsidized by public monies, such as using the Limited Dividend housing on Highway #10, as part of the supplemental Ontario Housing Corporation rental programme.

4. That a meeting be convened between representatives of Council and the Board of Directors of the Ontario Housing Corporation.

NOTE: Part 1 of the above recommendation was dealt with at a special Council meeting held on November 8, 1972.

965. FILE PROJECT 13-71 - BURNHAMTHORPE ROAD WEST WIDENING (LOMBARDI PROPERTY)

The Committee considered a memo dated November 1, 1972, from the Town Property Agent wherein he advised that it will be necessary to expropriate the road widening through part of Lot 19, Conc. 2, N.D.S., Lombardi property. This acquisition was approved by Council in March of this year and the expropriation is required due to mortgagee problems which the owners are unable to resolve.

RECOMMENDATION: That the Property Agent be authorized to make application for approval to exprqriate the .842 acres of the Lombardi property required for the widening of Burnhamthorpe Road.

966. FILE 11-72 - PARKS GENERAL (NAMING) (#930)

General Committee, at its meeting held on November 1, 1972, considered naming the neighbourhood park located next to the Darcel Senior Public School. Mr. Halliday suggested the name of Teeswater Park. The General Committee recommended that further consideration be deferred to the next General Committee meeting.

RECOMMENDATION: That the neighbourhood park located next to the Darcel Senior Public School, be called Albert McBride Park, subject to confirmation and approval of the McBride family.

967. FILE 106-71 - S.C.O.P.E.

Council, at its meeting held on October 23, 1972, passed the following resolution:

> "BE IT RESOLVED that the senior citizens centre be proceeded with as outlined in Resolution 429 and the balance of the SCOPE Report be referred back to the General Committee."

Resolution #429 reads as follows:

> "THAT the SCOPE Committee Report be adopted both in preamble and recommendations with the following amendments:
>
> 1. That the said Senior Citizen Community Centre be built on lands presently owned by the Town at the Civic Centre at a cost not to exceed $300,000.00 and that Mr. Donald Skinner be invited to draft plans consistent with the development of the total municipal complex.
> 2. That the recommendation regarding construction of the Community Centre in 1973 be approved, but that decision regarding method of tendering for design and construction be deferred for two weeks.
> 3. That the population criteria in Appendix I relating to indoor pools, be corrected to read, "one pool for every 50,000."

A copy of the SCOPE Committee Report and Addendum #1 was again attached to the agenda.

Mayor Murray advised that he felt that the Scope Committee had considered briefs which went beyond the original terms of reference wherein the Scope Committee was to investigate the apportionment of capital funds. He referred to the original terms of reference in his presentation. Mayor Murray suggested that with regard to the senior citizens centre, that it should be part of the second municipal building to be located on this site presently being considered by the Mississauga Hydro and Public Utilities Commission.

Reeve Parsons advised the Committee that the County of Peel had passed a resolution requesting the Town of Mississauga to participate in the construction of a $25,000.00 senior citizens drop-in centre to be part of the Sheridan Villa Home for the Aged. He further advised that 30% of this project is subsidizable by the Province of Ontario.

RECOMMENDATION: The recommendation on this item is in five parts:

1. That a Senior Citizens Centre be constructed in 1973 as part of the second building situated on the Civic Centre site which will house the Mississauga Hydro and the Public Utilities Commission.

2. (a) That the Lakeview Central Library be expanded from 3,000 sq.ft. to an area not exceeding 10,000 sq.ft. at an average cost of $30.00 per sq.ft. or a total capital expenditure of $210,000.00.

   (b) That a Community Centre, including an arena be built upon the lands recently acquired from Dixthorpe Developments Limited that have been so designated for that purpose;

3. That the addendum be deleted as part of the report in order that a formula for the provision of amenities may be developed by Council in consultation with the developers.

4. That the balance of the Interim Report of the Scope Committee, be received.

5. That an application be made to the Ontario Municipal Board for the approval of an expenditure not to exceed $25,000.00 for the purpose of providing a senior citizens drop-in centre at the Sheridan Villa Home for the Aged in participation with the Government of Ontario on the understanding that they will contribute 30% of the estimated $25,000.00 cost.

968. FILE 84-72 - RECREATION COMMITTEE & COMMUNITY CENTRES BOARD

The Committee considered the report of the Recreation Committee and Community Centres Board meeting held on October 16, 1972. The following items were considered:

1. Playground Report 1972
2. Ice Time 1973-74 Season
3. Day Camp Lease from Markborough Properties
4. Mississauga Symphony Orchestra
5. Select Committee on Utilization of Education
6. Opportunities for Youth Programmes
7. Park Development
8. Motorcycles and Snowmobiles in Wildwood Park

RECOMMENDATION: That the report of the Recreation Committee and Community Centres Board meeting dated October 16, 1972, be adopted.

969. FILE 5-72 - BUILDING GENERAL (PROPOSED OFFICE BUILDING, PART OF LOT 11, CONC. 6, E.H.S., DERRY & AIRPORT
FILE 143-71 - MALTON EXPLOSION AND FIRE (#946)

On November 1, 1972, the General Committee considered a report dated October 26, 1972, from the Director of Building, Zoning and License Department in which he advised that Ren-West Investments Limited is considering processing its application for a building permit inthe area in Malton which was destroyed by the explosion and fire, by way of mandamus. In order to issue this building permit, it is necessary for Council to rescind a recommendation previously adopted by Council on November 24, 1969, as outlined in the report of Mr. Bodnar. Mr. Bodnar recommended that the resolution be rescinded and that a permit be granted provided that the subject building is no larger than the one which existed prior to the fire and is located on the lot in such a manner as to proceed in the direction of the intent of the Town Zoning and Building By-laws as far as is reasonably possible. The Committee recommended the following:

> "That this matter be deferred to the next General Committee meeting at which time the Director of Building, Zoning and License Department, is to present a plan of the proposed development."

RECOMMENDATION: That Mr. Bodnar be requestedto negotiate a suitable site plan and architectural elevation plan, along the lines discussed at this meeting; and further, that Council's recommendation of November 24, 1969, restricting the development of the property at the north-west intersection of Airport Road and Derry Road, be rescinded.

NOTE: This item was dealt with by Council at a special meeting held on November 8, 1972.

970. FILE 114-72 - SANITARY LANDFILL (PINCHIN PROPERTY) (#940)

During the Committee's consideration of the operation of the sanitary landfill site on North Sheridan Way, the Property Agent was requested to investigate the possible purchase of the 15 acre parcel of land owned by Mr. Pinchin. On June 14, 1972, the Committee was advised that Mr. Pinchin is willing to sell 13 acres of the site for the price set out in Mr. Wilkinson's report dated April 24, 1972. The Committee recommended the following:

> "That further consideration of this item be deferred pending a site inspection by Members of Council prior to the next meeting of the General Committee."

The item was again considered by the General Committee on July 12, 1972 at which time it was recommended that Mr. Wilkinson prepare a report setting out his evaluation of the Pinchin property. This recommendation was adopted by Council on July 24, 1972.

On November 1, 1972, the Committee considered a report dated October 19, 1972, from the Property Agent in this regard. The Committee recommended the following:

> "That further consideration of this item be deferred until Mayor Murray is present."

RECOMMENDATION: That the Property Agent attempt to obtain an option to purchase from the owners of the Pinchin Property.

971. FILE 108-71 - SNOWMOBILES (#948)

On November 1, 1972, the Committee considered a report dated October 26, 1972, from Mr. Halliday in which he advised that authorization was received from Erin Mills to use a 200 acre block of land on the north side of Eglinton Avenue, fronting on the Fifth

Line, west of Mississauga Road, and south of Streetsville. Mr. Halliday suggested the initial total cost to facilitate the use of the site would be $14,250.00 with a recurring annual cost of $12,640.00. A breakdown of the figures was provided in Mr. Halliday's report. A copy of a letter from Don Mills Developments Limited to the Commissioner of Recreation and Parks Department dated October 27, 1972, with regard to the establishment of a snowmobile park on the lands in Erin Mills, was distributed to the members of the Committee. The Committee recommended as follows:

> "That a further report be submitted by the Commissioner of Recreation and Parks Department with regard to a special area within the Town restricted to snowmobile use."

A copy of Mr. Halliday's report dated November 6, 1972, was attached to the agenda. Councillor Grice considered Mr. Halliday's report of November 6 and expressed concern that the noise from the snowmobiles would not be satisfactory to the residents abutting the proposed site situated north of Highway 401, west of Mississauga Road which is currently used as the day camp site.

RECOMMENDATION: That the day camp site north of Highway 401, west of Mississauga Road, presently owned by Markborough Properties, be approved in principle as a snowmobile course, subject to a further financial report being submitted by Mr. Halliday.

972. FILE 19-72 - ROADS GENERAL (DAYLIGHTING TRIANGLE, MILES LANE)

The Committee was advised in a memo dated November 1, 1972, from the Town Property Agent that he has received a deed which provides for the transfer of the daylighting triangle at Miles Lane and Hurontario Street by Mississauga Tower Suites Leaseholds Limited. In return for this transfer, the Town will be receiving road widenings from this company in the future.

RECOMMENDATION: That the Property Agent be authorized to complete the transfer and conveyance of the daylighting triangle at Miles Lane and Hurontario Street to Mississauga Tower Suites Leaseholds Limited.

973. FILE 62-71 - DAY NURSERIES

The Committee considered a letter dated November 3, 1972, from St. Mary's Dormition Ukrainian Catholic Church requesting Council's permission to operate a day care nursery at the St. Mary's Dormition Ukrainian Catholic Church, 3625 Cawthra Road. The Committee was advised that the proposed nursery would operate on two half days per week and involve 12 children. There are no structural changes or additions proposed for the building which is situated on the east side of Cawthra Road, south of Burnhamthorpe Road.

RECOMMENDATION: That the application submitted by St. Mary's Dormition Ukrainian Catholic Church for the establishment of a day nursery in said Church, be approved; and further, that the Director of Licensing be directed to issue the necessary license.

974. FILE PROJECT 66-72 - STREET LIGHTING, INDUSTRIAL AREAS

At its meeting on September 27, 1972, the Committee considered a memo dated September 19, 1972, from the Treasurer in which he advised that he recommended the installation of street lights in the following areas:

Siscoe Metals	$15,000
Inducon	12,000
Zetland	13,000
Rexdale (Shamrock)	14,000
Erin Mills (Dunwin)	21,000
Erin Mills (T-20887)	17,000
Markborough (Meadowvale South)	20,000
	$112,000

Mr. Burwell advised that the cost of these works would be debentured over 20 years at 8%. The total annual charge to the Corporation is $11,407. The Committee recommended the following:

1. That application be made to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $54,000.00 for the following industrial areas:

Siscoe Metals	$15,000
Inducon	12,000
Zetland	13,000
Rexdale (Shamrock)	14,000

2. That consideration of street lighting for the following industrial areas, be deferred pending a report from Hydro Mississauga:

   Erin Mills (Dunwin)
   Erin Mills (T-20887)
   Markborough (Meadowvale South)

This recommendation was adopted by Council on October 10, 1972.

On October 11, 1972, the Committee considered a letter dated October 6, 1972, from Mr. B. Fleming, Manager of Hydro Mississauga regarding part 2 of the recommendation. He advised that underground lighting will be provided in the Erin Mills and Markborough plans and that the costs referred to represent the Hydro's estimate of an equivalant standard street lighting system utilizing distribution poles. As it is desirable to make one application to the Ontario Municipal Board for approval of the total expenditure, it was recommended that application be made to the Ontario Municipal Board for a capital expenditure in the amount of $112,000.00. The following recommendation was made:

> "That further consideration of this item be deferred until Mayor Murray is available for comment."

At Council's meeting on October 23, 1972, this item was referred back to the General Committee.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That further consideration of the provision of street lighting facilities in the Erin Mills (Dunwin), Erin Mills (T-20887), and Markborough (Meadowvale South) industrial subdivisions., be deferred pending further discussions on this matter by the Mayor and the Hydro Commission.

2. That Hydro Mississauga be requested to supply an estimate on the cost of all electrical services, underground, including street lighting, for the following industrial subdivisions:

   Siscoe Metals, Inducon, Zetland, Rexdale (Shamrock), Erin Mills (Dunwin), Erin Mills (T-20887), and Markborough, (Meadowvale South).

975. FILE 13-72 - PLANNING GENERAL (COOKSVILLE COMMUNITY STUDY, NORTH-WEST QUADRANT) (#961)

At its meeting on November 1, 1972, the Committee considered the Planning Board Report dated September 12, 1972, with regard to the Cooksville Community Study, North-west Quadrant. The study area covered by this report encompasses approximately 137 acres bounded on the south by Dundas Street, on the east by Hurontario Street, on the north by the C.P.R. and the west by the limit of lands designated for industrial purposes which is parallel to and approximately 400 feet west of Parkerhill Road. At its meeting held on October 10, 1972, the Planning Board recommended that the land use proposals for the North-west Quadrant of the Cooksville Community Study be placed on public display and that the details of the public display be suitably advertised. The Committee recommended as follows:

> "That further consideration of this item be deferred."

RECOMMENDATION: That the information contained inthe Planning Board Report dated September 12, 1972, be received.

976. FILE 51-72 - HYDRO MISSISSAUGA (EXTENSION OF STREETSVILLE PRIMARY FEEDER LINE)

The Committee considered a copy of the Planning Board Report dated October 24, 1972, with respect to the proposed extension of Streetsville P.U.C., primary feeder line within the Town of Mississauga. Hydro Mississauga advised the Planning Board of the request by Streetsville P.U.C. to permit the addition of a primary feeder line on existing Ontario Hydro poles along Mississauga Road from Alpha Mills Road to Kitimat Road to supply the Meadowvale South industrial area. Both Ontario Hydro and Hydro Mississauga approve of this proposal in principle, however, requested that compatible grey tone insulators with direct pole mounted brackets be utilized. The Planning Board considered this request on October 31, 1972, and recommended that Hydro Mississauga be advised that the proposal by Streetsville P.U.C. is acceptable to the Board.

RECOMMENDATION: That the Planning Board Report dated October 24, 1972, be adopted.

977. FILE OZ-66-72 - ZETLAND HOLDINGS LIMITED

This is a proposal to amend the Zoning By-law from A to M1 and M2 to permit industrial development. The subject lands comprise approximately 200 acres located on the east side of Dixie Road, north of Britannia Road, with a frontage of about 2009 feet and an average depth of 4400 feet. The Planning Board Staff concluded that the proposed change, amended to include Greenbelt on the valley lands of the Etobicoke Creek, is in conformity with planning policy for this area and should be approved subject to development taking place in accordance with a plan of subdivision. The Planning Board considered this application on October 21, 1972, and recommended that the staff report recommending approval sub ject to certain conditions, be adopted. A copy of the Planning Board Report dated October 31, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-66-72, Zetland Holdings Limited, be approved, subject to the Planning Board Report dated October 31, 1972.

978. FILE OZ-5-71 - TURE ANDERSON (EASTERN) LIMITED (#853)

This is a proposal to amend the Official Plan from Residential to Commercial and Highway Commercial and the Zoning By-law from R2 to R3, DC and AC to permit the development of single family dwellings, a shopping centre and a service station in conjunction with a plan of subdivision. At the committee's meeting on September 27, 1972, it considered a memo dated September 15, 1972, together with a Planning Board Report dated September 14, 1972, from Mr. H. Petschar, regarding the above application. The Committee also considered a memo dated September 21, 1972, from the Town Solicitor setting out the Municipality's legal position with regard to this rezoning application. The Committee was advised that on September 11, 1972, Council deferred action with regard to the Planning Board Report untilthe Planning Board took further action on part 2 of its recommendation of August 15, 1972. Part two dealt with the Commercial portion of the lands. On September 12, 1972, the Planning Board again considered the matter at Council's request and decided that the Board should not take further action on the application as the matter was before the Ontario Municipal Board. Mr. Stewart recommended that it would be advisable for Council to make a definite decision with regard to this application, in view of the pending application before the Ontario Municipal Board. The committee recommended:

> "That this matter be referred to the Planning Board, along with a copy of Mr. L. W. Stewart's report dated September 21, 1972."

This recommendation was adopted by Council on October 10, 1972.

The Planning Board again considered the application on October 31, 1972, and recommended that the Board reconsider the application as it pertains to the proposed amendments to the Official Plan from Residential to Commercial and Highway Commercial and the Zoning By-law from R2 to DC and AC. The Board further recommended that the application as it pertains to the proposed amendments to the Official Plan from Residential to Commercial and Highway Commercial and the Zoning By-law from R2 to DC and AC, be refused. A copy of the Planning Board Report dated December 14, 1971, was attached to the agenda.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That part 1 of the recommendation of the Planning Board of August 15, 1972, which reads:

   "That the application as it pertains to the proposed amendment to the Zoning By-law from R2 to R3 be approved as recommended in the report of the Planning Staff",

   be adopted.

2. That the recommendation of the Planning Board on October 31, 1972, which reads:

   "That the application as it pertains to the proposed amendments to the Official Plan from Residential to Commercial and Highway Commercial and the Zoning By-law from R2 to DC and AC be refused ",

   be adopted.

979. FILE T-22387 - RAMROS LIMITED

This proposed plan of subdivision is located on the north of Queensway West, west of Stillmeadow Road and will consist of 35 lots proposed to be zoned R3 and RM1. The following material was attached to the agenda:

1. Consolidated Report dated October 4, 1972;
2. Letter dated October 10, 1972, from the developer, advising that he is in agreement with the requirements of the

Consolidated Report, however, wishing to make representation before Council on Section A.2.

3. Planning Board Report dated October 31, 1972.

The Planning Board considered this proposed plan on O tober 31, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22387, Ramros Limited, be approved.

RECOMMENDATION: That the Planning Board Report dated October 31, 1972, be approved, and the applicant be advised that Council will consider releasing this proposed plan of subdivision for draft approval after condition A.2. of the Consolidated Report dated October 4, 1972, has been complied with.

980. FILE T-22400 - MAVIS DEVELOPMENTS

This proposed plan of subdivision is located on the north side of Queensway West, east of Stavebank Road and will consist of 57 lots, proposed to be zoned RM1 and R3. The following material was attached to the agenda:

1. Consolidated Report dated October 4, 1972;
2. Letter dated October 10, 1972, from the developer, agreeing to the conditions of the Consolidated Report, however, wishing to make representation before Council on Section A.2.
3. Planning Board Report dated October 31, 1972.

The Planning Board considered this proposed plan at its meeting held on October 31, 1972, and recommended that the conditions of approval for proposed plan of subdivision T-22400, Mavis Developments, be approved.

RECOMMENDATION: That the Planning Board Report dated October 31, 1972, be approved, and the applicant be advised that Council will consider releasing this proposed plan of subdivision for draft approval, after condition A.2. of the Consolidated Report dated October 4, 1972, has been complied with.

981. FILE RESTRICTED AREA BY-LAW 9905 - REVISED SITE PLAN FOR BLOCK G, PLAN 878)

The above noted parcel of land located at the north-east corner of Seagull Drive and Bromsgrove Road, was zoned RM5-Section 352 by By-law 9905 and is subject to site plan and landscaping plan approval prior to the issuance of a building permit. A site plan was approved by the Planning Board on March 28, 1972, and by Council on April 24, 1972. A revised site plan was approved by the Planning Board on October 31, 1972, and was available for the Committee's consideration.

RECOMMENDATION: That the revised site plan for Block G, Registered Plan 878, be approved.

982. FILE OZ-67-68 - T-22422 - FERGO DEVELOPMENTS LIMITED

The Committee considered a letter from Mr. John Montague, as well as a report dated November 6, 1972, from the Commissioner of Planning. Mr. Montague requested that a previous decision to develop two lots at the northerly limit of the plan as single family, be changed and that permission be given to develop these lots on a semi-detached basis.

RECOMMENDATION: That Mr. Montague's request to develop the two lots at the northerly end of Lewis Drive on a semi detached basis, be refused, and that the previous recommendation of the Planning Board Report, be upheld.

983. FILE 23-72 - MINISTRY OF TRANSPORTATION AND COMMUNICATIONS (Q.E.W. AND SOUTHDOWN ROAD)

Representatives of the Ministry of Transportation and Cpmmunications appeared before the committee and presented a proposal for the immediate improvements and long range improvements of the Southdown Road - Queen Elizabeth Way interchange. Several proposals were discussed and one proposal was advanced as being the desirable initial stage. The total cost of this proposal is $431,500.00. The cost of construction is $310,000.00 which will be paid by the Ministry of Transportation and Communications and the remaining

$321,500.00 represents property acquisition costs for the relocation of the service roads. It is the Ministry's proposal that the Town of Mississauga bear these property acquisition costs.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Ministry of Transportation and Communications be advised that the Town of Mississauga approves in principle of the interchange improvements for the Southdown Road - Queen Elizabeth intersection.

2. That the Deputy Minister of Transportation and Communications be requested to convene a meeting immediately to discuss the financing of this project with the Mayor and Reeve.

984. FILE 78-72 - TRAFFIC BY-LAW (REXWOOD ROAD)

The Committee considered a memo dated October 27, 1972, from the Town Traffic Co-ordinator wherein he advised that due to the recent construction of Rexwood Road at Rexdale Boulevard, it is necessary to place "Yield" signs at the intersection of Rexdale Boulevard and Rexwood Road; one to face traffic northbound on Rexwood Road to eastbound on Rexdale Boulevard, and one facing traffic eastbound on Rexdale Boulevard to southbound on Rexwood Road.

RECOMMENDATION: That the necessary amendment to Traffic By-law 7037, be enacted.

985. FILE 78-72 - TRAFFIC BY-LAW (TRAFFIC SIGNALS, QUEEN FREDERICA DRIVE AND DUNDAS STREET)

The Committee was advised in a memo dated October 27, 1972, from the Town Engineer, that warrants have been met for the installation of traffic signals at the intersection of Queen Frederica Drive and Dundas Street East.

RECOMMENDATION: That the necessary traffic signals be installed at Queen Frederica Drive and Dundas Street East.

986. FILE 63-72 - GARBAGE COLLECTION

The Committee considered a letter dated October 17, 1972, from Linda Kearns regarding a municipal recycling collection pick-up for the Town. This letter was considered by Council on October 23, 1972, and referred to the General Committee for further discussion. The Committee also considered a second letter dated November 6, 1972, from Linda Kearns. Councillor Withey suggested that there may be sufficient revenues realized from the collection of recyclable wastes to offset the costs of their collection.

[illegible]

RECOMMENDATION: That Mrs. Kearns' letters be referred to the Town Engineer for study and a report on costs and methods of collection of recyclable wastes.

987. FILE PROJECT 4-72 - WATERMAIN CONSTRUCTION, KING STREET EAST, CAMILIA ROAD & KIRWIN AVENUE)

The Committee considered a report dated October 17, 1972, from Mr. A. P. Kennedy regarding the construction of a 16" watermain on King Street East and the reconstruction and lowering of a watermain on Camilla Road. The total estimated cost of the project is $47,200.00 of which $21,000.00 is the P.U.C. portion. The P.U.C. is recommending that its portion of the cost be financed from Development Funds. The remaining $26,200.00 Town portion is as a result of the reconstruction of Camilla Road and it was recommended that these funds also be taken from Development Funds.

RECOMMENDATION: That the report dated October 17, 1972, from Mr. A. P. Kennedy, be adopted.

988. FILE REGISTERED PLAN 784 - APPLEWOOD HILLS
FILE OZ-78-69 - MISSISSAUGA COMMERCIAL PROPERTIES

The Committee considered a report dated November 2, 1972, from the Town Engineer in which he advised that the works in Applewood Hills Phase II subdivision have been completed to the satisfaction of his Department, with the exception of an outstanding matter in the agreement relative to Block C which is a 66' strip of land deeded to the Town at the time of registration of Plan 784 for purposes of a roadway. The construction of a roadway was made a requirement of the agreement, however, such construction was only to be carried out if the road was deemed necessary for development of the adjacent lands to the west. This development did not take place. Mr. Anderson advised that he has received an undertaking from Shipp Corporation to continue any obligations on their company pursuant to the road construction through Block C until the adjacent site plan has formally been established and accepted by Council. He recommended that based on this undertaking that the works in Registered Plan 784 be assumed by the Town and that all securities held thereon be returned to the developer.

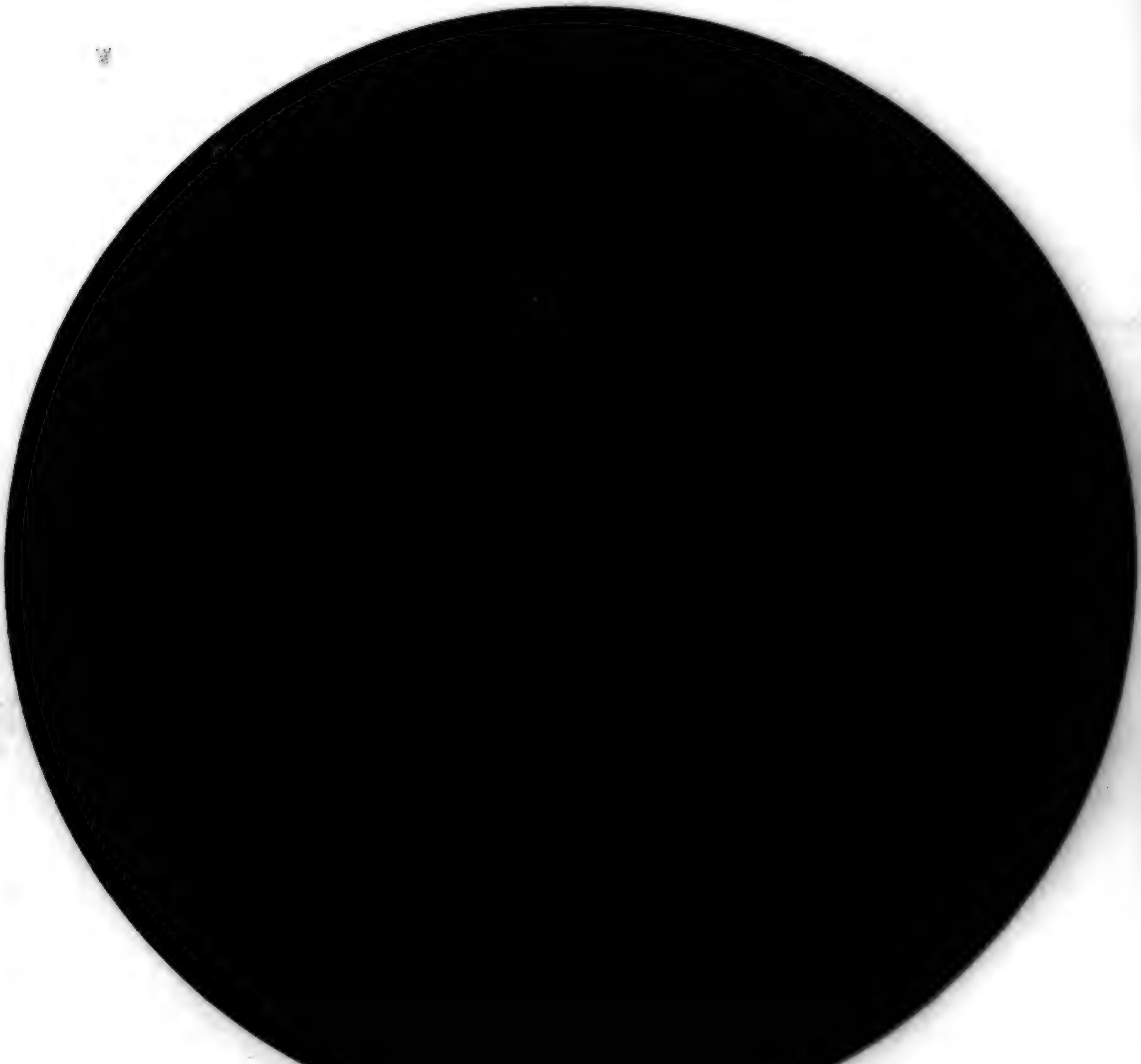
RECOMMENDATION: That no action be taken with regard to Mr. Anderson's report dated November 2, 1972.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN



Mississauga, Ontario,
November 27, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on November 27, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Reeve L. H. Parsons; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. W. J. Anderson, Town Engineer; Mr. John T. Corney, Town Clerk. Mr. E. Bodnar, Director of Building, Zoning and Licensing also attended part of this meeting.

Minutes of Council meeting held on November 13, 1972, were adopted as read.

DEPUTATIONS

RE: FILE T-20373 - MISSISSAUGA VALLEY PHASE IV and FOCAL PROPERTIES INDUSTRIAL DEVELOPMENT WOLFEDALE ROAD

Mr. D. Fraser requested that Council pass the by-laws to authorize execution of the engineering agreements for development of these lands, and withhold processing of same until all requirements of the Town are met, which should be within a few days. Mr. Fraser acknowledged the Town's policy that should all Town requirements not be complied with by the next Council meeting the by-laws will be rescinded.

RE: ITEM #1019 General Committee Report November 22, 1972 - File OZ-50-71 - Discount Broadloom - Mr. Geo. Moad of E. L. Rudy Signs, appeared before Council requesting that a pilon sign on this property, approved under the former M1 zoning, be now approved by Council under the new M1 zoning provisions. He also asked for approval of a fascia sign to be placed on the building. Mr. Moad's requests were dealt with in the General Committee Report.

RE: FILE 106-72 - TOWN OF STREETSVILLE (By-law 72-66) - Mr. K. Comyns of Markborough Properties Limited, advised that his Company has been unsuccessful in negotiations with Mr. Flowers, owner of the property immediately south of the condominium development on Creditview Road, since it is not Mr. Flowers' desire to develop his land at this time. Mr. Comyns pointed out that he felt it would be possible to negotiate with the owners of the condominium development in the future to provide exit from Mr. Flowers' lands should the Town not permit exit on the Creditview Road frontage. This matter was dealt with in General Committee Report dated November 22, 1972.

RE: FILE PLAN M-12 - MONTICELLO ENTERPRISES (Oneida Crescent). Mr. R. Webb asked that this matter be referred back to General Committee for further consideration. This request was dealt with in General Committee Report dated November 22, 1972.

RE: FILE 5-72 - BUILDING GENERAL ([redacted]) Mr. R. Webb pointed out that Mr. Noseworthy will be operating a business permitted under an M1 zoning, but would require some outside storage for construction vehicles. This item was dealt with in the General Committee Report of November 15, 1972, at which time the recommendation was voted on and LOST.

RE: FILE 47-72 - TRAFFIC SAFETY COUNCIL REPORT - Mrs. Brenda Clark, of 2253 Shardawn Mews, appeared before Council with respect to part 5 of the recommendation in the Traffic Safety Council Report of November 8th. She asked that the sidewalk recommended therein be constructed immediately as it is most dangerous for children to cross the Queensway on their way to school. Councillor Kennedy suggested that it may be possible to construct a temporary walkway to serve in this area until such time as the sidewalk can be constructed, and advised Mrs. Clark that he will write to her in this connection.

COMMUNICATIONS

Re: MAVIS ROAD STORM SEWER (P.N. 70-037) - report from the Town Engineer recommending that this contract be awarded to the low bidder, subject to allocation of an additional $25,000.00 from Development Funds. Dealt with by by-law.

RE: TAX APPORTIONMENTS - Memorandum from the Town Treasurer enclosing a report on Section 43's for September and October, 1972, for the year to the end of October, and comparative figures for 1971. To be received.

Canada's Conklin Shows - letter requesting permission to operate a Carousel amusement ride at the Westwood Mall Shopping Centre. This was dealt with by resolution.

Ministry of Revenue - acknowledgement of the Town's request to meet with the Minister and representatives of Streetsville Glen Golf Club to discuss assessment. To be received.

Credit Valley Conservation Authority - Letter with respect to water quality - Credit River, advising that the Authority has requested the Ministry of the Environment to establish an additional five sampling points. To be received.

Copy of Application for approval to expropriate land - This notification is brought before Council for information only.

Canadian Transport Commission - letter acknowledging receipt of the Town's resolution in opposition to Bell Canada's recent application for increases in its rates and charges. To be received.

City of Windsor - letter with respect to Essex County Flood Relief Fund, and requesting a contribution from the Town of Mississauga. To be received.

Ministry of the Environment - Letter with respect to the Credit River, advising that every effort is being made to reduce the coliform count and restore the quality of water in the River. Copy to be sent to Peel County Health Department and to Mr. J. A. Spence, Bexhill Road.

Mrs. A. McBride - letter confirming agreement with the naming of Albert McBride Park, and expressing thanks to Council for this gesture. To be received.

Letter from Mrs. F. J. Welch, 3182 Ryndam Court, with respect to control of cats and dogs in the Town of Mississauga. To be received.

PETITIONS

RE: SANITARY SEWER ON DUNDAS ST. E. (East of Wharton Way) - This petition is sufficiently signed and was referred to the Town Engineer for report to Council.

COMMITTEE REPORTS

On motion by Reeve Parsons Council moved into Committee for presentation of Committee reports with Councillor McKechnie in the chair.

GENERAL COMMITTEE REPORT DATED NOVEMBER 15, 1972

RE: ITEM #991 - FILE 5-72 - BUILDING GENERAL (Occupancy Permit Durant Enterprises)

A recorded vote was requested on the recommendation on this item with the following result:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
R. J. Withey	H. E. Kennedy
M. E. Gregory	C. M. Murray
L. H. Parsons	F. J. McKechnie
A. G. Clarkson	J. A. Kehoe
G. Grice	R. A. Searle

MOTION LOST - 5-5

RE: ITEM #994 - FILE 11-72 - PARKS GENERAL (ARMSTRONG AND ROGERS PROPERTIES)

The recommendation on this item was amended to read as follows:

> "That the Credit Valley Conservation Authority be requested to acquire the Rogers property on the basis of $40,000.00 and a non-transferrable right for Mrs. Rogers to remain in possession, rent free, for a period up to three years;
>
> AND FURTHER that the Town agrees to be the benefiting municipality."

RE: ITEM #996 - FILE 73-72 - COUNCIL (COUNCIL MEETINGS) - This item was referred back to General Committee for further consideration.

GENERAL COMMITTEE REPORT DATED NOVEMBER 22, 1972

RE: ITEM #1008 - FILE PLAN M-12 - MONTICELLO ENTERPRISES (Oneida Crescent)

The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee for further consideration and representatives of the developer be invited to attend at that time."

RE: ITEM #1019 - FILE OZ-50-71 - DISCOUNT BROADLOOM - The recommendation on this item was amended to read as follows:

"1. That the existing pylon sign erected under M1 zoning be approved under the new M1 special section zoning;

2. That the proposed additional fascia sign be approved;

3. That no further consideration be given to the request for the construction of signs until such time as the Planning Board has completed its study on signs throughout the Town."

RE: ITEM #1025 - FILE T-23273 - MISSISSAUGA ROAD ESTATE -

NOTE: At the Council meeting Reeve Parsons abstained from voting on this item, due to his absence from General Committee when it was discussed.

RE: ITEM # 1039 - FILE 19-72 - ROADS GENERAL (Avonhead Road Extension)

This item was referred back to General Committee for further consideration.

On motion by Councillor Kehoe, the Committee rose.

Copies of the General Committee Reports dated November 15th and 22nd, 1972, and amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 3:20 p.m. and the meeting reconvened at 3:50 p.m.

UNFINISHED BUSINESS

RE: REPORT ON EXISTING SIGNS IN THE TOWN OF MISSISSAUGA - Councillor McKechnie asked that a report be prepared by the Building and Zoning Department for the information of Councillors.

RE: TREE PLANTING ON COUNTY ROADS - Councillor McKechnie asked that this be an item for consideration by General Committee.

RE: COMMITTEE OF ADJUSTMENT DECISION - MALENSKI - The Committee of Adjustment decision in this matter, together with proposed resolution, were referred to General Committee for consideration.

MOTIONS

Moved by: Frank J. McKechnie #488
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated November 15, 1972, be adopted as amended in items #994, and 996, the vote on recommendation for item 991 being lost.

CARRIED

Moved by: Frank J. McKechnie #489
Seconded by: A. G. Clarkson

RESOLVED that General Committee Report dated November 22, 1972, be adopted as amended in items #1008, 1019 and 1039.

CARRIED

Moved by: Glenn Grice #490
Seconded by: A. G. Clarkson

NOW THEREFORE BE IT RESOLVED that the following firm, Litz Landscaping and Enterprises Limited, be awarded the Tree and Stump Removal Contract P.N. 72-004 - No. 11 Orange, for their bid of $3,010.00, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

Moved by: Milton Gregory #491
Seconded by: R. J. Withey

AND RESOLVED that the contract for construction of storm sewers on Mavis Road (P.N. 70-037) be awarded to Elmford Construction Company Limited in the amount of $690,429.85, this being the lowest tender received; AND FURTHER that an additional $25,000. from Development Funds be made to this project.

CARRIED

Moved by: R. J. Withey #492
Seconded by: H. E. Kennedy

BE IT RESOLVED pursuant to Section 547(1) of The Municipal Act, Chapter 284, R.S.O. 1970, as amended, that the Tax approtionment for the following properties:

04-141-144-00-A01
04-141-144-00-A02
05-115-199-00-A01
05-103-165-04
05-103-165-05

be approved as recommended in the Treasurer's report dated October 31, 1972.

CARRIED

Moved by: Frank J. McKechnie #493
Seconded by: J. A. Kehoe

AND RESOLVED that permission be granted to Canada's Conklin Shows for the installation of a Carousel Amusement Ride indoors at Westwood Mall Shopping Centre, 7205 Goreway Drive, to be operated from Thursday, November 30th, to Monday, January 1st, 1973, between the hours of 9:00 a.m. to 10:00 p.m. seven days a week.

CARRIED

BY-LAWS

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,250. (a one foot reserve being established as part of Myron Drive)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,251. (A one foot reserve being established as part of Myron Drive.)

A By-law to accept a Deed of Land and execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,252. (Requirements of the Engineering Department for development of 20 single family lots on the east side of Cawthra Road, north of Dundas Street - Sylco-Breton Construction Limited.)

A By-law to convey part of Lot 15, Concession 1, North of Dundas Street, Town of Mississauga, County of Peel, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,253. (Lands being conveyed to Mississauga Tower Suites Leaseholds Limited for daylighting triangle at No. 10 Highway and Miles Lane.)

A By-law to execute a Declaration was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,254. (This is in connection with a condominium project in Block P, Registered Plan 903, Mississauga Valley.)

A By-law to execute a Housekeeping Agreement between The Corporation of the Town of Mississauga and Peter Stogios was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,255. (This is for the shopping plaza on Dundas St. West, across from the old municipal building.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corproate Seal attached thereto and numbered 10,256. (Land required for future widening of Winston Churchill Blvd.in part of Lot 35, Con. 1, N.D.S. and is acquired gratuitously as a condition for land severance - File CAB 162/72.)

A By-law to sell part of Lot 6, Concession 2, North of Dundas Street, Town of Mississauga, County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,257. (This by-law authorizes sale and execution of a Deed to Shell Canada Limited.)

A By-law to execute a Quit Claim Deed and a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,258. (Necessary due to an error in an easement previously accepted by the Corporation.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,259. (Re: Part of Lot 11, Con. 1, S.D.S. - required for servicing.)

A By-law to adopt Amendment 241 to the Official Plan of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the corporate seal attached thereto and numbered 10,260. (Neighborhoods 1, 2 and 8, Meadowvale West Community.)

By-law Number 9892 being a by-law to authorize the construction of a watermain in the Town of Mississauga Water Area, at an estimated total cost of $51,000.00 (of which $17,490.00 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Britannia Road from Erin Mills Parkway easterly a distance of 2900 feet.)

A By-law to authorize the temporary borrowing of $51,000.00 (of which $17,490.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,261. (This will provide for temporary financing for watermain construction in By-law Number 9892.)

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,262. (P.N. 70-082 awarded to Pave-Al Division of Orlando Realty Corporation for construction of Erin Mills Parkway)

A By-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $112,000.00 for the purpose of the installation of street lighting in the Town of Mississauga was given a first and second reading and numbered 10,263. (Industrial street lighting)

A By-law to execute a Declaration was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,264. (Declaration under the Concominium Act made by Victoria Wood Development Corporation. Block "I", Plan M-5, Markborough)

A By-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $500,000.00 for the construction of a Central Firehall in the Town of Mississauga was given a first and second reading and numbered 10,265.

A By-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $550,000.00 for the purpose of the construction of an Arena to be located in the Burnhamthorpe Community Complex, was given a first and second reading and numbered 10,266.

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $340,000.00 (of which $170,000.00 is to be debentured) for acquisition of land for re-alignment of Burnhamthorpe Road between Winston Churchill Boulevard and Mississauga Road, in the Town of Mississauga was given a first and second reading and numbered 10,267.

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,268. (File OZ-67-68 - Fergo Developments Limited - Block A, Registered Plan 945.)

A By-law to accept an Easement Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,269. (Easement for drainage purposes in Lot 117, R.P. 935 - Mississauga Valleys Phase III.)

A By-law to authorize the issue of debentures in the aggregate amount of $7,500,000.00 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,215.

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,272. (P.N. 71-105, awarded to Evcar Construction Inc. for Phase I of the Ring Road System.)

A By-law to authorize execution of an engineering agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,273. (For development of lands in part of Lots 13, 14 and 15, Con. 1, N.D.S. - S. B. McLaughlin Associates, Focal Properties Limited and Mississauga Tower Suites Leaseholds Ltd.)

A By-law to authorize the execution of an Engineering Agreement between Focal Properties Limited and the Corporation of the Town of Mississauga for development of lands in Lots 22 and 23, Con. 1, N.D.S. was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto an d numbered 10,274.

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,275. (Additional funds for Mavis Road storm sewer - P.N.70-037)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $65,000.00 (of which $40,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga was given a first and second reading and numbered 10,276. (Fourth Street area)

A By-law to authorize the execution of a subdivision agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,277. (Bob-Clare Investments Limited - in part of Lot 12, Con. 5, E.H.S.)

A By-law to amend By-law Number 9599 being a by-law to amend By-law Number 8535, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,278. (To amend the Taxicab tariff)

A By-law to amend By-law Number 8535 as amended, and to repeal By-law Number 9031, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,279. (To amend the tariff schedule)

MOTIONS

Moved by: H. Kennedy #494
Seconded by: R. J. Withey

RESOLVED that the Town Clerk advise The Ontario Municipal Board that By-law Number 10,268 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

OTHER BUSINESS

RE: TENDER FOR WHITE PAPER - Councillor Kennedy asked concerning the legality of this tender call due to omission of the closing date in the local advertisement.

RE: GOREWAY DRIVE AT THE MALTON ARENA - Councillor McKechnie asked what is planned for a new entrance to the arena and improvements to the parking area.

RE: APPLEWOOD HEIGHTS PARK - Councillor Gregory asked that the zoning of this parkland be changed from commercial to greenbelt.

RE: WINTER WORKS PROGRAMMES - Local initiative, tree cutting, etc. Mr. Halliday advised that an item pertaining to winter works programmes, both Provincial and Federal, will be before General Committee for consideration this week.

RE: RE-CYCLING PROGRAMME - Mr. Anderson advised Councillor Withey that a committee to study this matter has not yet been set up.

RE: GARBAGE COLLECTION - Councillor McKechnie commented that the garbage contractor appears to be doing a very good job.

RE: GRADE CROSSING ERIN MILLS PARKWAY - Mayor Murray advised that a decision on this matter is expected by the middle of this week.

RE: AMENITIES REPORT - (Major developments) - Mr. H. E. Stewart advised that his report should be ready for General Committee on December 6, 1972.

FORTHCOMING MEETINGS

Tuesday November 28 - 7:00 p.m. - Planning Board

Wednesday November 29 - 8:30 a.m. - General Committee

Wednesday December 6 - 8:30 a.m. - General Committee

Monday December 11 - 1:30 p.m. - Council meeting

A motion for recess was made at 4:45 p.m. and the meeting reconvened at 7:30 p.m.

The following members of Council were present at the evening session: Mayor C. M. Murray; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie and R. A. Searle.

Members of staff present:Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. E. Bodnar, Director of Building, Zoning & Licensing; Mr. Chas. Moore, Senior By-law Enforcement Officer; Mr. John T. Corney, Town Clerk.

PRESENTATION TO MISS KAREN KAIN - On behalf of the members of Council and the residents of Mississauga, a presentation was made by Mayor Murray to Miss Karen Kain, a resident of Mississauga, in recognition of her outstanding achievements as a ballerina with the National Ballet Company of Canada.

RE: REGULATIONS FOR PARKING OF TRAILERS, CAMPERS, BOATS, ETC. IN RESIDENTIAL AREAS

Mayor Murray advised the 200-225 residents present that this meeting had been called to hear comments and suggestions from various individuals and associations with respect to this matter. Mr. Bodnar read the existing regulations as set out in the Town of Mississauga Zoning By-law.

Mr. Chas. Moore, Senior License and By-law Enforcement Officer for the Town of Mississauga gave a summary of complaints received relative to the parking and storage of recreational and commercial vehicles in driveways and pointed out that some 237 complaints had been received and investigated during the year between November 1, 1971 and November 1, 1972.

The following material was received by Council:

Information re storage of campers, trailers, boats, etc., on residential lots, prepared by Mr. Chas. Moore, Senior License and By-law Enforcement Officer;

Resume of restrictive covenants as applied to all residential land sales by Markborough Properties, Limited, Don Mills Developments Limited and Bramalea Developments;

Letter from Mr. A. H. Jenkins, President of the Applewood Hills Homeowners' Association, setting out the Association's views on this matter;

Letter from Mr. Jas. G. Stephens, 2625 Constable Road, stating opposition to any outside storage of such vehicles in residential areas;

Letter from Mr. and Mrs. J. W. Armstrong, 837 Saddle Cresc., asking that outside storage be prohibited;

Brief submitted by Mr. J. E. Downey on behalf of the Mississauga Recreational Vehicle Owners' Association;

Brief submitted by the Mississauga Rattlers' Chapter of the National Campers & Hikers Association;

Brief submitted by the Mississauga Chapters of the National Campers & Hikers Association and the Canadian Federation of Camping Families (same brief as submitted by Mississauga Rattlers chapter);

Submission by Park Royal Community Association recommending amendments to the Town regulations;

Results of a survey of the Executive of Fairfield Manor Association showing no real concern except a feeling by some that the very large units should be banned from residential properties;

Copy of an article entitled "Storage - Your Constitutional Right", submitted by Mr. Don Clarke;

Extracts from Zoning By-laws of Oakville, Streetsville, Milton, Burlington and Georgetown.

The following people addressed Council on this matter:

Mr. J. E. Downey, Erindale, representing The Mississauga Recreational Vehicle Owners' Association;

Mr. Bill Cant, representing the Park Royal Community Association;

Mr. Hugh Beckert, representing Mississauga Rattlers Chapter ofNational Campers and Hikers' Association;

Mr. Bill Wise, Fleetwood Homeowners' Association;

Mr. Dan Grieve;

Mr. R. A. Ramsey, 1602 Wembury Road - Fairfield Manor Association;

Mr. Al. St. Louis, East Mississauga Ratepayers Association;

Mr. Don. Clarke, 2595 Stavebank Road;

A Resident from Coram Crescent;

Mr. Kupek, Mississauga Vehicle Owners' Association;

Mr. McNeil;

Mr. Craig, Malton;

Mr. John Pringle, Sheridan Homelands;

Mr. Richard Thorne, Applewood Hills

Mrs. Margaret Gardiner;

Mr. W. Beecraft, Lakeview

Following are some of the comments and suggestions made by the speakers at this meeting:

Mississauga Recreational Vehicle Owners' Association recently formed, already has over 800 members.

Number of recreational vehicles being manufactured increasing steadily.

Camping is now a way of life - provides economical outings for families - keeps families together and is educational for children.

Would consider commercial areas for parking of these vehicles only if located close to home and at low rental rates.

To be of full use to the owner vehicle must be kept on the premises to facilitate loading, etc.

Fear of vandalism if parked on a commercial lot.

Reference to one-ton in by-law should be deleted - amended to one-half ton.

Definitions for commercial vehicles used for business and recreational vehicles should be more explicit; trailers should also be included in the by-law.

On residential property only if completely inside a garage.

On residential property if parked to the side or rear of the house.

Owners of recreational vehicles are responsible people and wish to protect their investment.

Should be permitted on driveways during the peak-use season - May 1st to October 31st.

Insurance rates would be increased if stored in public areas due to vandalism.

Parking behind lot line not feasible on small lots - should not be discriminated against because of size of lot.

People should have the right to park their own vehicles on their own property.

Recreational vehicle industry creates considerable employment.

Opposed to parking of any vehicle on front lawns.

School bus should not be considered a recreational vehicle.

Nothing should be parked so as to create a hazard.

Commercial vehicles normally operate out of a commercial establishment and should not be parked at home.

Present by-law should be maintained and strengthened to provide that recreational vehicles, commercial vehicles, boats, etc., should be concealed or shielded from view.

Vehicles parked in driveways deteriorates the atmosphere of the area.

Many vehicles have been winterized and are now used in winter also, so it is not practical to store them off the premises.

Some homes are designed so that it does not permit parking out of view.

Very large vehicles should not be parked on residential lots.

Council should visit other municipalities to study how they have dealt with this matter.

Constitutional right to use own property as one sees fit.

No objection to parking of these vehicles and small commercial vehicles on driveways.

Campers the only way some families can afford to have a holiday. Everyone can't afford a cottage at a lake.

Recreational vehicles cause less annoyance than swimming pools.

Converted vehicles should not be treated any differently than other vehicles used for recreational purposes.

Must provide leeway for small lots which do not provide for screened storage.

Rescind the entire by-law - including those provisions covering commercial vehicles.

All of the above comments, suggestions and material received have been referred to the General Committee of Council for consideration.

Mr. J. Downey expressed thanks to the members of Council for listening to the voice of the people.

Mayor Murray extended a vote of thanks to the residents for attending this meeting to offer suggestions and helpful comments.

A motion for recess was made at 9:45 p.m. and the meeting reconvened at 9:55 p.m.

MOTION

Moved by: Milton Gregory #495
Seconded by: R. J. Withey

WHEREAS there is a hearing currently being conducted dealing with opposition to the Pickering Airport site;

AND WHEREAS objectors to the Pickering site have stated that the Malton Airport ought to be enlarged as originally suggested by the Federal Government in 1968;

AND WHEREAS the 1968 scheme would cause immeasurable detriment to a vast number of Mississauga residents;

AND WHEREAS the Government, in recognition of this circumstance, abandoned the full fledged expansion scheme;

NOW THEREFORE BE IT RESOLVED that the inquiry into the Pickering Airport site be informed of the Town's unalterable opposition to any expansion beyond that indicated by the Federal Government dealing only with limited expansion of Toronto International Airport.

NOTE: A recorded vote was requested on Motion #495 with the following result:

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED TO THE MOTION
Councillor Kennedy	Nil
" Withey	
Mayor Murray	
Deputy Reeve Clarkson	
Councillor Grice	
" McKechnie	
" Gregory	
" Searle	

MOTION CARRIED - 8-0 (Absent 2)

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 27th day of November, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,280.

The meeting adjourned at 10:00 p.m.

MAYOR

CLERK

T 143

RESOLUTION

November 27 Session 19 72 No.

Moved By

Seconded By

AMENDMENT TO ITEM #994 General Committee Report Nov. 15/72

That the Credit Valley Conservation Authority be requested to acquire the Rogers property on the basis of $40,000.00 and a non-transferrable right for Mrs. Rogers to remain in possession, rent free, for a period up to three years;

AND FURTHER that the Town agrees to be the benefiting municipality.

Carried

T 548

RESOLUTION

Session 19____ No.____

Moved By

Seconded By

Resolved that:

Item #996 of G.C. report of Nov. 15, 1972 be referred back to General Committee for further consideration.

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 15, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson, Councillors Kennedy, Withey, Gregory, Grice, McKechnie, and Searle.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, H. Petschar, L. W. Stewart, and D. R. Turcotte.

REPORT NUMBER 33

989. FILE 7-72 - CLERKS GENERAL (CANADA MANPOWER)

Mr. N. McClellan, representing Canada Manpower, appeared before the Committee to discuss operating concepts of the Canada Manpower Organization. He advised that his organization presented a free service to the employers seeking assistance. He also indicated that where apparent abuse of the system is made, he reports same to the Unemployment Insurance Commission which, in turn, investigates the complaint thoroughly. Mr. McClellan indicated that approximately 1,600 persons registered with Canada Manpower in Mississauga each month and approximately 250 persons find employment through Canada Manpower each month.

RECOMMENDATION: That the information supplied by Mr. McClellan, be received.

C

990. FILE 108-72 - HUMANE SOCIETY

The Committee was advised that Mr. L. Nason, representing the Ontario Humane Society would appear before the committee at 10:00 a.m. It was explained to the Committee that the purpose of Mr. Nason's appearance is twofold:

1. to discuss the 1973 budget requirements of the Humane Society and the effects of Mr. Henderson's report dated May 30, 1972, a copy of which was attached to the agenda.
2. increased enforcement of dog control and related increased budget requirements.

Mr. Henderson's report was previously considered by the General Committee on May 31, 1972, at which time it was recommended that the report be adopted and the necessary by-law enacted by Council. This recommendation was adopted by Council on June 12, 1972.

Mr. Nason and Mr. Hughes of the Ontario Humane Society appeared before the Committee to discuss the 1973 budget requirements and enforcement procedures. The Committee was advised that there will be approximately a $20,000.00 operating profit for 1972 and a projected $10,000.00 profit for 1973. The 1973 figure is based on the addition of one extra vehicle and inspector. Mr. Nason suggested that additional staff will not eliminate complaints but should substantially reduce the number of complaints. Mr. Hughes suggested that the entire system of dog control presently in use throughout Ontario whereby inspectors attempt to control the dogs by catching them and impounding them when running at large, is not satisfactory. He suggested two methods of control:

1. Providing a by-law which would enable the inspectors to issue fines against the owners of dogs who are running at large;
2. Through the introduction of spaying clinics or even better, through the introduction of a new chemical which would have the effect of controlling increased dog reproduction.

Mr. Hughes also indicated that it is desirable for the Town to continue the establishment of dog comfort stations in strategic locations throughout the Municipality. He also stated that cats represent a nuisance when uncontrolled reproduction is allowed and he suggested that the Municipality establish a permit allowing the owners of various homes in the Municipality to keep cats on the premises. This would then allow Council to state a maximum number of cats allowed in any residence and thereby provide some control. Mr. Hughes advised the Committee that he would be most pleased to provide his detailed recommendations in this regard in writing for future consideration.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That further consideration of a by-law to control dogs and issue fines to owners whose dogs are running at large, be referred to the next General Committee meeting.

2. That the Staff prepare a report on the desirability of issuing permits controlling the number of cats allowed within residences in the Town of Mississauga.

991. FILE 5-72 - BUILDING GENERAL (OCCUPANCY PERMIT, DURANT ENTERPRISES)

The Committee was advised that Mr. J. Switzer, representing Durant Enterprises would attend the meeting at 9:30 a.m. The Committee was also advised that Mr. Switzer is objecting to the Building Department's refusal to permit a construction yard to be established at the northwest corner of Britannia Road and Dixie Road under the M1 special section zoning. Attached to the agenda was a copy of a letter dated November 13, 1972, from Mr. Switzer in this regard.

Mr. Switzer and Mr. Durant appeared before the Committee and requested that an occupancy permit be issued to permit Mr. Durant to carry on his business in the building he owns on Britannia Road. Mr. Bodnar explained that in his opinion, the proposed use was not permitted under the M1 special section provisions of the Zoning By-law. Some members of the Committee suggested that the proposed use would, in fact, upgrade the area providing sufficient screening was provided.

RECOMMENDATION: That the Committee of Adjustment be advised that Council sees merit in both the Noseworthy and Durant requests to operate their businesses on Britannia Road, subject to a time limit being imposed restricting the period of time during which these operations will be allowed, and further subject to satisfactory screening and other conditions being satisfied as deemed necessary by the Committee of Adjustment.

— M-1. —

An amendment to this motion was made by Councillor McKechnie as follows:

That the Committee of Adjustment be advised that Council sees merit in the Durant request to operate his business on Britannia Road, subject to a time limit being imposed restricting the period of time during which this operation will be allowed, and further subject to satisfactory screening and other conditions being satisfied as deemed necessary by the Committee of Adjustment.

A recorded vote was requested on the amendment to the motion, the results of which were as follows:

Those in Favour	Those Opposed
Councillor McKechnie	Mayor Murray
	Reeve Parsons
	Deputy Reeve Clarkson
	Councillor Kennedy
	" Withey
	" Gregory
	" Grice
	" Searle

AMENDMENT LOST 8 - 1

A recorded vote was then requested on the original motion, the results of which were as follows:

Those in Favour	Those Opposed
Reeve Parsons	Mayor Murray
Councillor Gregory	Councillor Kennedy
" Withey	" Searle
" Grice	**Absention**
Deputy Reeve Clarkson	Councillor McKechnie

MOTION CARRIED 5 - 3 (1 abstention)

Lost

992. FILE PROJECT 27-71 - KIRWIN AVENUE RECONSTRUCTION (PROPERTY ACQUISITION, 3043 KIRWIN AVENUE)

The Committee was advised in a memo dated November 8, 1972, that the Property Agent has, subject to Council's approval, negotiated a settlement for the taking of a strip of land across the property known municipally as 3043 Kirwin Avenue. The amount of compensation for this road widening representing the value of the land plus injurious affection, is $1,600.00.

RECOMMENDATION: That the Property Agent be authorized to complete the above acquisition.

C

993. FILE 9-72 - LIBRARY BOARD FILE 2-72 - APPOINTMENTS

The Committee considered two letters dated November 6, 1972, from Mr. Noel Ryan, Secretary of the Mississauga Library Board, in which he advised that the following appointments to the Library Board are to be considered:

1. Replacement for Mr. A. Stewart;
2. Appointment to act in Mayor Murray's place (Presently G. Grice).

RECOMMENDATION: That the appointments to the Library Board be referred to the General Committee meeting at which all 1973 appointments are normally considered.

C

994. FILE 11-72 - PARKS GENERAL (ARMSTRONG & ROGERS PROPERTIES - MEADOWWOOD PARK AREA) (#832)

On September 27, 1972, the Committee considered a letter dated September 6, 1972, from the Credit Valley Conservation Authority regarding the acquisition of the Armstrong and Rogers property. Council, at its meeting held on September 11, 1972, approved the acquisition of the Armstrong property, however, it referred the acquisition of the Rogers property to the General Committee for further consideration. The Committee also considered a letter dated August 18, 1972, from Mr. John Reid, solicitor for Mrs. Rogers. The Committee recommended the following:

> "That Mrs. Rogers be advised that the Town is prepared to offer $40,000.00 for the acquisition of her property; and further, that should this amount not be acceptable, that the Town will not acquire this property at this time."

The Property Agent advised in a memo dated November 6, 1972, that the solicitor for Mrs. Rogers has confirmed that they are willing to sell the property to the Town for the sum of $40,000.00 provided that she is allowed to remain in possession, rent free, for a period of up to five years if she so wishes.

RECOMMENDATION: That Mr. Wilkinson be authorized to conclude this acquisition on the basis of $40,000.00 and a non-transferable right for Mrs. Rogers to remain in possession, rent free, for a period up to three years.

995. FILE 56-72 - UNCOLLECTIBLE TAXES

In accordance with the requirements of the Municipal Act, the Committee considered a report dated November 1, 1972, and attachments from the Town Treasurer, wherein he recommended that Council strike from the roll, the attached list of uncollectible taxes.

RECOMMENDATION: That further consideration of this item be deferred pending an additional report from the Town Treasurer.

996. FILE 73-72 - COUNCIL (COUNCIL MEETINGS)

During the last General Committee meeting, the Deputy Clerk was instructed to place an item on this agenda to deal with the schedule of Council meetings, due to the frequency of requests to hold special Council meetings following the Wednesday General Committee meetings. Mayor Murray suggested that the original concept of allowing enough time between making a recommendation and the final decision making was not being followed. He, therefore, suggested that if it is felt that extra Council meetings are required, that they be held every Monday.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a regular Council meeting be held on each Wednesday at 12 noon where a Council meeting does not follow on the next Monday.

2. That matters considered by the General Committee on the same day as the Council meeting, only be dealt with at this Council meeting providing that when the item was considered in General Committee, that it received at least six votes for or six votes against the recommendation.

referred back.

997. FILE 7-72 - CLERKS GENERAL (CONSUMERS GAS) (#867)

The Committee, at its meeting on October 4, 1972, was advised that the Consumers Gas Company recently received temporary approval for a rate increase pending the outcome of their application before the Ontario Energy Board for a permanent rate increase. The Consumers Gas Company is seeking an extension to the period of the temporary rate increase as final determination of the original rate increase application has not been completed by the Ontario Energy Board. The Committee recommended the following:

"That the information set out above, be received."

This recommendation was adopted by Council on October 10, 1972.

The Committee was advised that the further extension requested by the Consumers Gas Company has been approved through to December 31, 1972.

RECOMMENDATION: That the information as set out above, be received.

C.

998. FILE 21-72 - TAXES (APPORTIONMENTS)

In accordance with the provisions of The Municipal Act, the Committee considered a report dated October 30, 1972, regarding tax apportionments. The Committee was advised that the properties affected by these applications are covered by the following roll numbers:

1-063-232-00
2-022-045-00
2-048-191-00
3-095-010-00
3-95-010-30-00
4-90-200-00-A04
4-90-200-00-A02
4-141-144-00-A01
4-141-144-00-A02
5-103-165-05
5-103-165-04
5-115-127-00
5-117-192-00-A02
5-117-192-00-A01
6-128-203-00
3-092-229-00
5-115-199-00-A01

RECOMMENDATION: That a resolution be passed at the next Council meeting approving the above apportionments.

C

999. FILE PROJECT 36-72 - SANITARY SEWERS, BIRCHWOOD AREA (WHITTAKER PROPERTY, 1057 JOHNSONS LANE)

The Committee considered a memo dated November 9, 1972, from the Property Agent in which he advised that he has reached a settlement, subject to Council's approval, for the taking of 1,437 sq.ft. permanent sanitary sewer easement and a 7,927 sq.ft. working easement. The compensation involved is $1,000.00.

RECOMMENDATION: That the Property Agent be authorized to conclude the acquisition of the above referred to easements.

C

1000. FILE 26-72 - ZONING GENERAL (COUNTY OF YORK LAW ASSOCIATION)

In accordance with a motion passed by Council regarding notification of prospective owners regarding zoning matters, the Committee considered a letter dated November 6, 1972, from Mr. Kenneth Jarvis, Secretary of The Law Society of Upper Canada.

RECOMMENDATION: That the information as set out above, be received.

C

1001. FILE 41-72 - PERSONNEL

The Committee considered an organizational chart dated October 1972, from the Building, Zoning and License Department. Mr. Bodnar attended the Committee's meeting and advised that it was his intention to reorganize the Building, Zoning and License Department and clearly define the area of responsibilities. He stated that seven additional staff members had been budgeted for 1972 and that to date, 9 were hired. He requested Council's approval of the hiring of an additional 12 members of Staff and the related office equipment purchases.

RECOMMENDATION: That Mr. Bodnar be authorized to hire 12 additional Staff members and requisite equipment at such time as he deems necessary; and further, that Mr. Bodnar's recommendation regarding reorganization of the Building, Zoning and License Department, be approved.

C

1002. FILE 62-71 - DAY NURSERIES

The Committee was advised by the Peel County Health Unit that the diswashers now being used in the Day Nursery Schools, are not in accordance with the regulations made under the Public Health Act respecting Food premises. In a memo dated November 9, 1972, Mr. Burwell recommended that tenders be called for the purchase of three (3) new dishwashers which comply with the Public Health Act. The tenders would be subject to approval from the Province for a subsidy of 80% of the cost of the equipment.

RECOMMENDATION: That tenders be called for the purchase of three (3) new dishwashers which comply with the Public Health Act, subject to approval from the Province for a subsidy of 80% of the cost of the equipment.

C

1003. FILE 33-72 - BUDGET (CURRENT)

The Committee considered a report regarding the present status of the 1972 Current Budget. Mr. Anderson advised that the major portion of the over expenditure for 1972 current budget results from a change in the metering techniques employed by the Ontario Water Resources Commission in the treatment of sewage. He advised the Committee that similar increases were being experienced in other municipalities that form part of the South Peel Sewage System.

RECOMMENDATION: That the information contained in Mr. Burwell's report, be received.

C

1004. FILE 33-73 - BUDGET (CAPITAL - FIVE YEARS)

The Committee considered a report dated November 13, 1972, from the Town Treasurer regarding the five year capital budget requirements of the Town of Mississauga (1973-1977). The Committee also considered the 1973 requirements of the Mississauga Public Library Board and a detailed summary of the works portion of the five year projection.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That application be made to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $1,562,000.00 for the following projects:

   (a) Central Fire Hall - $500,000.00;
   (b) Industrial Street Lighting - $112,000.00;
   (c) Clarkson Library - $300,000.00;
   (d) Burnhamthorpe Road Land Acquisition - $100,000.00;
   (e) Fourth Street Storm Sewer - $50,000.00;
   (f) Bob-Clare Industrial Subdivision Services - $500,000.00.

2. That further consideration of the 1973 capital budget be deferred for a period of one week.

C

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

MAYOR

Frank J McKechnie

CHAIRMAN

T 145

RESOLUTION

November 27 **SESSION** 19 72 **NO.**

MOVED BY A.W. Clarkson

SECONDED BY G. Grice

Resolved that:

G. C. item #1008 be referred back to General Committee for further consideration and representatives of the developer be invited to attend at that time.

Carried

RESOLUTION

November 27 SESSION 19 72 No.

MOVED BY A Y Clarkson

SECONDED BY G Grice

Resolved that

Item #1019 of General Committee Report of Nov. 22/72 be amended to read

1. That the existing pylon sign erected under M1 zoning be approved under the new I M1 special section zoning

2. That the proposed additional fascia sign be approved

3. That no further consideration be given to the request for the construction of signs until such time as the Planning Board has completed its study on signs throughout the Town.

Carried

T 143

RESOLUTION

November 27 **Session** 19 72 **No.** ______

Moved By J. McM.

Seconded By ______

Resolved That

Item #1039 of GC report of Nov. 27/72 be referred back to GC for further consideration

Carried

JWK

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 22, 1972

THOSE PRESENT: Mayor Murray; Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe, and Searle.

STAFF PRESENT: H. E. Stewart, H. Petschar, W. J. Anderson, and D. R. Turcotte.

REPORT NUMBER 34

ITEMS CONSIDERED:

1005. **FILE 47-72 - TRAFFIC SAFETY COUNCIL (REPORT, NOVEMBER 8)**

The Committee considered the Traffic Safety Council Report of its meeting held on November 8, 1972. The following items were considered:

1. Sidewalk, Etude Drive
2. Sidewalk and Crossing Guard - Indian Grove
3. Request for Sidewalk - Queensway West from 5th Line to Erin Mills Parkway (Southdown Road)
4. Stop Sign - Pinetree Way
5. Sidewalk - east side of Rosemary Drive; sidewalk on south side of Queensway from Stillmeadow Road to Mississauga Heights Drive
6. Corsair Public School - Student Safety
7. School Bus Service - Old Erindale Village to Springield Public School
8. Sidewalk - North side of Dundas Street, east of Credit Woodlands
9. Additional Safety officers
10. Licensing of Bicycles
11. School Safety Patrol

Mr. Malenfant and other residents of the Old Village of Erindale section of the Town appeared before the Committee and requested Council to take whatever action possible to insure that the school bus from the Erindale Village section to the Springfield Public School, is maintained. Mr. Malenfant reviewed the history of the request and insisted that the route along the south side of Dundas Street was not safe, notwithstanding the construction of a sidewalk. Mayor Murray advised the members of the deputation present that a meeting was held with the residents at the Erindale Community Hall at which time it was indicated that there would be no problem with removing the bus at such time as the sidewalk is constructed. It was on that basis, that the sidewalk was constructed and that the Board of Education continued to provide bus service pending the completion of the construction.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Items 1 to 6 inclusive and Items 8 to 11 inclusive of the Traffic Safety Council Report dated November 8, 1972, be adopted.

2. That Item 7 of the Traffic Safety Council Report dated November 8, 1972, be deferred to the next meeting of the General Committee.

1006. FILE 51-72 - HYDRO MISSISSAUGA FILE 33-73 - BUDGET

Mr. Leighton and Mr. Fleming appeared before the Committee to briefly discuss the rate of growth of Hydro facilities in the Town of Mississauga, and the projected requirements for the future. Mr. Leighton stated that Mississauga Hydro's growth rate was one of the highest in the country and that this year, approximately 1.6 million dollars would be required to be debentured for Hydro purposes. Mr. Leighton also indicated that it was desirable to forma committee with representatives of the P.U.C., the Town and the Hydro Commission to provide a fair and equitable salary and wage administration. In reply to a question from the Committee, Mr. Leighton indicated that it would cost approximately 2.6 times as much to install hydro feeder lines on steel poles as opposed to the present grey painted poles currently used by Ontario Hydro.

RECOMMENDATION: That the information provided by Mr. Leighton of Hydro Mississauga, be received.

C

1007. FILE 47-72 - TRAFFIC SAFETY COUNCIL (SCHOOL ZONES)

Councillor Gregory asked that an item be placed on the General Committee agenda to discuss the problem of parents stopping in front of schools to discharge students, notwithstanding the fact that the area is signed "No Stopping". Councillor Gregory indicated that parents stopping in such zones were creating a sight hazard for crossing guards and making it extremely dangerous and difficult for crossing guards to carry out their duties.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Police Department be requested to enforce the "No Stopping" provisions of the Traffic By-law.
2. That the School Board be requested to have each principal notify their respective home and school association of the hazards of parents stopping to discharge children in "No Stopping" areas adjacent to schools.

C.

1008. FILE PLAN M-12 - MONTICELLO ENTERPRISES (ONEIDA CRESCENT)

The Committee considered a plan showing the portion of Oneida Crescent which has been closed and is to be transferred to the abutting owners. Mr. Wilkinson considered the sale of the subject property and feels that a lot in this area would have a value of approximately $21,000.00 and that the Town parcel would contribute approximately $17,000.00 of this value.

RECOMMENDATION: That approximately 6,732 sq.ft. of the closed portion of Oneida Crescent, be sold to Monticello Enterprises for the sum of $17,000.00.

13

21,000

1009. FILE 7-72 - CLERKS GENERAL (MEADOWVALE PONY CLUB)

Councillor Grice advised the Committee that The Meadowvale Pony Club requests permission to construct and use a cross country course for children and ponies on the day camp property, north of Highway 401, and west of Mississauga Road. This property adjoins the David Lafferty farm which can be used and is used for pony club

BELL & HOWELL

Town of Mississauga

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shows. The Lafferty property provides a place to load and unload pony trailers. The course involves placing moveable jumps which will be built by the pony club members. This pony club activity would not take place at the same time as the property is used for day camps. Meadowvale Pony Club provides an excellent recreational activity for 60 people under 18 years of age; 55 of the members are girls. This request involves no cost to the Town and will provide excellent training opportunities for Mississauga riders who already are winning provincial and national titles in horsemanship. The Committee was advised that the District Commissioner is Ben Oleson, Meadowvale P.O.

RECOMMENDATION: That the request by Councillor Grice, on behalf of the Meadowvale Pony Club to construct and use a cross country course for children and ponies on the day camp property, north of Highway 401, west of Mississauga Road, be approved.

1010. FILE 39-72 - CONFERENCES & MEMBERSHIPS (ASSOCIATION OF MUNICIPALITIES OF ONTARIO)

The Committee considered the November 8, 1972, news letter of the Association of Municipalities of Ontario.

RECOMMENDATION: That the information as set out above, be received.

1011. FILE 79-71 - WALKWAYS (SPRUCE PARK & FOX PROPERTY)(#931)

The following resolution was passed by Council on August 28, 1972:

> "BE IT RESOLVED that the Property Agent be authorized to negotiate an easement for walkway purposes on the northerly portion of the Fox property to join Spruce Park and Mineola Gardens."

The General Committee, at its meeting held on November 1, 1972, was advised in a memo dated October 19, 1972, from the Property Agent that both the owner and tenant of the subject property are concerned about the proposed walkway and its effect on their property. For this reason, the owners are definitely opposed to the suggestion of a walkway through their property. The Committee recommended that this matter be deferred for two weeks to permit Councillor Kennedy to investigate the matter and report to the General Committee.

This recommendation was adopted by Council on November 13, 1972.

RECOMMENDATION: That this item be deferred until such time as Councillor Kennedy reports.

1012. FILE 71-72 - DIVISIONS OF LAND (CAB 245-72 - S. E. JOHNSON)

The subject division of land is located on Adamson Street in the Old Erindale Village section of the Town. The developer requested Hydro Mississauga to approve the installation of overhead services as the balance of the area is serviced in this manner. Hydro Mississauga indicated its acceptance of the proposal, subject to Council's approval.

RECOMMENDATION: That division of land CAB 245-72, S. E. Johnson Limited, be proceeded on the basis of overhead electrical services.

1013. FILE 108-71 - SNOWMOBILES (#948 & 971)

On November 1, 1972, the Committee recommended that a report be submitted by the Commissioner of Recreation and Parks Department with regard to a special area within the Town restricted to snowmobile use. Mr. Halliday prepared a report dated November 6, 1972, which was considered by the General Committee on November 8, 1972. Concern was expressed that the noise from the snowmobiles would not be satisfactory to the residents abutting the proposed site situated north of Highway 401, west of Mississauga Road which is currently used as the day camp site. The Committee recommended that the day camp site north of Highway 401, west of Mississauga Road, presently owned by Markborough Properties, be approved in principle as a snowmobile course, subject to a further financial report being submitted by Mr. Halliday.

This recommendation was adopted by Council on November 13, 1972.

In accordance with the above, the Committee considered a breakdown of the proposed costs. Several members of the Committee expressed concern over the amount of money required to provide snowmobile facilities. It was suggested that a satisfactory snowmobile area could be provided with far less capital expenditure on the part of the Municipality. Council also considered on November 13, 1972, a letter dated November 10, 1972, from Mr. V. E. Pinchin. This letter was referred to Mr. Halliday for consideration during the preparation of his report.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That a Mercury Snowmobile be purchased at a cost not to exceed $1,000.00.
2. That $2,000.00 be provided for snow removal from the parking lot at the snowmobile site.
3. That a daily check of the snowmobile course be carried out by the existing parks staff.
4. That the Town Solicitor report on the Town's position with regard to liability for accidents which may occur at this snowmobile park.

1014. FILE 11-72 - PARKS GENERAL (CHURCHVILLE PARK - INQUEST)

The Committee was advised in a letter dated November 13, 1972, that a Coroner's Inquest was held into the accidental death of David Comrie at the Churchville Park. The Supervising Coroner, Dr. H. B. Cotnam, requested that the Jury's recommendations be brought to the attention of Council. The recommendations are as follows:

1. This danger area should be buoy lined with signs stating you swim at your own risk beyond this point.
2. Also a buoy and a 50 ft. line with a gaff hook should be installed out of park activities.
3. There should be one supervisor for every six children.
4. The Recreation Committee should write to the Canada Safety Council for a proper training programme in this field.
5. The Provincial Government should set a standard that there be at least one senior supervisor in each area who has passed the suggested training programme.

It was indicated that the accident occurred to this child who was a member of a group under the supervision of a Streetsville organization and not the Town.

RECOMMENDATION: That Dr. Cotnam's letter be forwarded to Mr. E. Halliday for his consideration.

1015. FILE 56-72 - UNCOLLECTIBLE TAXES (#995)

On November 15, 1972, the Committee considered a report dated November 1, 1972, and attachments from the Town Treasurer, wherein he recommended that Council strike from the roll, the attached list of uncollectible taxes. The Committee recommended that further consideration of this item be deferred pending an additional report from the Town Treasurer. Mr. Burwell's report dated November 1, 1972, was again attached to the agenda.

RECOMMENDATION: That Mr. Burwell's report dated November 1, 1972, be adopted, subject to corrections being made to the reasons that certain taxes are uncollectible, where appropriate.

1016. FILE 33-73 - BUDGET (CAPITAL - FIVE YEARS) (#1004)

At its meeting held on November 15, 1972, the Committee considered a report dated November 13, 1972, from the Town Treasurer regarding the five year capital budget requirements for the Town of Mississauga. The following recommendation was made:

1. That application be made to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $1,562,000.00 for the following projects:

   (a) Central Fire Hall - $500,000.
   (b) Industrial Street Lighting - $112,000.
   (c) Clarkson Library - $300,000.
   (d) Burnhamthorpe Road Land Acquisition - $100,000.
   (e) Fourth Street Storm Sewer - $50,000.
   (f) Bob-Clare Industrial Subdivision Services - $500,000.

2. That further consideration of the 1973 Capital Budget be deferred for a period of one week.

The Committee again considered the report dated November 13, 1972, from the Town Treasurer. Also attached to the agenda was a copy of the 1973 requirements of the Mississauga Public Library Board; copy of a report dated November 15, 1972, from the Town Engineer regarding storm sewers in the Vesta Drive - Inglewood Drive area; and a detailed summary of the works portion of the five year projection.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the General Committee Report dated November 15, 1972, be amended in part 1 to provide that application be made to the Ontario Municipal Board for a total expenditure of $2,262,000.00; and further, by the addition in part 1 of the following:

   (g) Acquisition of the Revere Building and the construction of the arena portion of the Dixie Community Centre at a combined total cost, not to exceed, $700,000.00.

2. That further consideration of the 1973 Capital Budget be deferred for a period of one week.

1017. FILE OZ-36-72 - URBAN HEIGHTS INVESTMENTS

Council requested the owner of the property situated at the north-west corner of Wharton Way and Dundas Street to attempt to purchase a small parcel of land adjoining the south-easterly corner of the subject site. The lands in question are more clearly set out on a plan which was attached to the agenda. It was Council's intention that Urban Heights should attempt to acquire this small portion of property prior to proceeding with the development of the balance of their lands. The following material was attached to the agenda:

1. Letter dated November 6, 1972, from Mr. E. Hollingsworth, President of Urban Heights Investments.

2. Letter dated October 27, 1972, from Mr. J. E. Farr of Bosley Associates. Mr. Farr advised that the maximum value of the small parcel zoned M1, Industrial, and having an area of 8,219 sq.ft., is $44,000.00. Mr. Hollingsworth advised that an offer in this amount, a copy of which was attached, was submitted to the owners and was signed back at $60,000.00.

Mr. Hollingsworth requested that he be allowed to proceed with the rezoning of the balance of the property without any further condition requiring the acquisition of the small piece of land at the south-east corner of the site.

RECOMMENDATION: That the Property Agent submit an evaluation on the 8,219 sq.ft. parcel of land abutting the easterly boundary of the property under consideration in application OZ-36-72.

1018. FILE 109-72 - TOWNSHIP OF CHINGUACOUSY (OFFICIAL PLAN AMENDMENT 50)

In a letter dated October 31, 1972, from the Official Plans Section of the Ministry of Treasury, Economics and Intergovernmental Affairs, the Town of Mississauga was requested to comment on the proposed amendment to the Township of Chinguacousy Official Plan. The Committee considered a report dated November 14, 1972, from the Planning Board. The purpose of this amendment is to establish policies for the regularization and expansion of an industrial use located on some 107 acres of land in the west half of Lot 2, Conc. 6, West of Hurontario Street. This amendment sets forth policies to recognize and control a well-established industrial use involving the processing of poultry products. Over the years, this use has expanded in a non-conforming status under Agricultural zoning. The plant, requiring treatment works to handle the effluent of poultry and egg processing is not presently served with pipe water or sewers, although the subject lands are located in the area to be serviced through the South Peel Sewer and Water Scheme. The Planning Staff concluded that the proposed amendment would not appear to adversely affect the present and future interests of the Town of Mississauga and suggested that the Ministry of Treasury, Economics and Intergovernmental Affairs should be advised accordingly. The Planning Board considered this matter on November 14, 1972, and recommended that the Ministry of Treasury, Economics and Intergovernmental Affairs be advised that proposed Amendment 50 to the Official Plan for the Township of Chinguacousy would not adversely affect the present and future interests of the Town of Mississauga.

RECOMMENDATION: That the Planning Board Report dated November 14, 1972, with respect to proposed Amendment 50 to the Official Plan for the Township of Chinguacousy, be adopted.

1019. FILE OZ-50-71 - DISCOUNT BROADLOOM

Mr. Petschar requested that an item be placed on this agenda regarding the installation and approval of a sign at the Factory Carpet Outlet situated on Dundas Street. Mr. Petschar advised the Committee that in accordance with the terms of the Zoning By-law applicable to this property, Council's approval is required prior to the erection of signs. He indicated that he had received a request to extend the existing sign and also to erect an additional fascia sign.

June 9, 1972

RECOMMENDATION: The recommendation on this item is in two parts:

1. That no extension or additional signs be permitted on this site.
2. That no further consideration be given to the request for the construction of signs until such time as the Planning Board has completed its study on signs throughout the Town.

1020. FILE T-23201 - CLABRAMS

This proposed plan of subdivision is located on the west side of Wolfedale Road, north side of Dundas Street. The Committee considered a letter dated November 8, 1972, from Mr. D. J. Williams requesting that this proposed plan be released from the North Cooksville Study Area for processing.

RECOMMENDATION: That proposed plan of subdivision T-23201, Clabrams, be released from the North Cooksville Community Study, for processing.

1021. FILE 110-72 - LAKESHORE COMMUNITY STUDY (C.F.R.B.)

The Committee was advised that in accordance with Council's direction, Mr. George Mather prepared a report regarding C.F.R.B.'s claim that the construction of apartment buildings in the Lakeshore Community Study Area, will result in severe signal reradiation. Mr. Mather in his report concluded:

> "On the basis of practical experience, it would appear that metallic structures could have some influence on the operation of broadcast transmission systems. This influence may be in the form of signal absorption or reradiation, or a combination of both. At the moment, there is no known definitive method of making an exact determination in this regard. On the other hand it is believed that the procedures defined in the A.D. Ring & Associates Study, as employed in the C.F.R.B. Limited Report, result in an exaggeration of any anticipated problem."

Mr. Mather attended the Committee's meeting to answer questions posed by the members of the Committee.

RECOMMENDATION: That the information as set out above, be received.

C

1022. FILE T-22489 - ELITE DEVELOPMENTS LIMITED

The Committee was advised that this proposed plan of subdivision is located on South Sheridan Way, west of Indian Grove. The developer has decided to proceed on the basis of 60 foot lots and thereby eliminating any need for rezoning. Attached to the agenda was a letter dated November 16, 1972, from the Commissioner of Planning wherein he advised that during consideration of the development of adjacent lands, it was suggested by the residents in the area that it would be desirable to have a small parkette in this general vicinity. Mr. Petschar asked that Council give further consideration to the establishment of a parkette prior to further processing of this proposed plan.

RECOMMENDATION: That this matter be referred to the Parks and Recreation Department for its recommendations.

C

1023. FILE OZ-29-66 - PHI INTERNATIONAL INCORPORATED

This is a proposal to amend the Zoning By-law from R2 to R3 to permit the development of single family dwellings. The subject lands comprise 12.9 acres with an irregular shaped boundary and are located on the north side of Queensway West, east of Rosemary

Drive with approximately 168 feet of frontage on Queensway West and a broken frontage of 495 feet on Rosemary Drive. The Planning Board Staff concluded that the proposed change is acceptable from a planning standpoint and should be approved subject to development on the basis of a registered plan of subdivision. The Planning Board, at its meeting on July 11, 1972, recommended that a Public Meeting be held. On October 31, 1972, the Planning Board recommended that a public meeting be held based on revision to the westerly boundary of the site. On November 14, 1972, the Planning Board recommended that the staff report recommending approval subject to certain conditions be adopted; and further, that Council be advised of the concern expressed at the Public Meeting regarding traffic on Rosemary Drive. A copy of the Planning Board Report dated July 11, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-29-66, Phi International Incorporated, be approved, subject to the conditions of the Planning Board Report dated July 11, 1972.

1024. FILE OZ-23-66 - CREDIT VALLEY GOLF & COUNTRY CLUB

At its meeting on Feb ruary 15, 1972, the Planning Board considered an application from Credit Valley Golf and Country Club to amend the Official Plan from Golf Course to Residential and the Zoning By-law from 02 to RM7D4 Special Section to facilitate the development of 13.78 acres of the Club's lands fronting on Dundas Street for apartment and townhouse purposes. The Board approved the application, subject to, among other things, the developer and the Town making arrangements for the provision of a pedestrian underpass or overpass across Dundas Street. A report was prepared by McCormick Rankin and Associates relating to the intersection design at The Credit Woodlands and Dundas Street and consideration of the proposed pedestrian crossover. This study concluded that it is not feasible to construct a grade separated pedestrian crossover at this location and that students could be adequately accommodated with pedestrian actuated walk signals. The Town Engineer concurs with McCormick, Rankin and Associates' recommendations and the Peel County Board of Education is also prepared to endorse this recommendation, subject to concurrence of the Mississauga Traffic Safety Council. The Planning Staff is of the opinion that although the question related to pedestrian facilities has not been fully resolved, it need not delay processing of the site plan. The Planning Board considered the site plan at its meeting on November 14, 1972, and recommended that the site plan as presented be approved. A copy of the Planning Board Report dated November 14, 1972, was attached to the agenda. Also attached was a copy of a letter dated November 20, 1972, from Pallett and Pallett, solicitors for Credit Valley Golf & Country Club, as well as a report addressed to the General Committee. A copy of the report prepared by McCormick, Rankin and Associates, was sent to the members of the Committee.

Councillor Kehoe indicated that the traffic generated from this development made the construction of an overpass at this location a prerequisite. Mr. Anderson indicated that the developer would be required to make whatever changes required to the intersection to provide for the satisfactory flow of traffic and pedestrians.

RECOMMENDATION: That further consideration of this matter be deferred pending an investigation of the site and discussion of the McCormick, Rankin Associates Report by the Traffic Safety Council.

1025. FILE T-23273 - MISSISSAUGA ROAD ESTATE

This proposed plan of subdivision is located on the south side of Mississauga Road, east side of Shawanaga Trail, north side of North Sheridan Way and will contain 113 lots and 4 blocks zoned R1. The following material was attached to the agenda:

1. Consolidated Report dated November 10, 1972;
2. Letter dated November 9, 1972, from the developer advising that he is in general agreement with the following exception:
   Item 12, Section C - Engineering
3. Planning Board Report dated November 14, 1972.

The Planning Board considered this proposed plan on November 14, 1972, and recommended that the conditions of approval for proposed plan T-23273, Mississauga Road Estate, be approved. Mr. Petschar advised that his Department would see that the necessary noise reduction features are incorporated within the units in this development.

RECOMMENDATION: That proposed plan of subdivision T-23273, Mississauga Road Estate, be recommended to the Metropolitan Toronto Planning Board and the Ministry of Treasury, Economics and Intergovernmental Affairs for draft approval, subject to the conditions of the Planning Board Report dated November 14, 1972.

C

1026. FILE T-20887 - DON MILLS DEVELOPMENTS LIMITED

The Committee was advised that a draft plan of subdivision covering lands owned by Don Mills Developments Limited adjacent to the Canadian Pacific Railway, east of Fifth Line, and south of Derry Road, was draft approved by Planning Board on September 29, 1970, and subsequently by Council and Minister of Municipal Affairs. At the same time, an application to rezone these lands was approved. Since then approximately one half of the plan has been registered and the related lands are currently under development. The applicant has now requested revisions to draft plan and zoning approvals to incorporate an additional parcel of land of some 0.66 acres on the west side of Fifth Line West, as shown on the sketch which was attached to the agenda, for eventual use as part of a service station site. Road widening of 0.33 acres will be required from the parcel. The Planning Board considered this request on November 14, 1972, and recommended that the request to incorporate the additional parcel of land into draft plan T-20887, be approved, subject to the applicant agreeing to deed gratuitously to the Town, the lands required for road widening, the application to the revised plan of all requirements of the Consolidated Report and the placing of the subject land in a holding zone until closure has taken place of the relevant portion of Fifth Line West. A copy of the Planning Board Report dated November 14, 1972, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated November 14, 1972, be adopted.

C

1027. FILE 111-72 - TOWN OWNED PROPERTY (INDUSTRIAL SITE)
FILE 26-72 - ZONING GENERAL

This is a proposal to amend the Zoning By-law from A to M2a to permit the development of land for salvage yard purposes. The subject lands comprise approximately 100 acres of vacant land located on the north side of Britannia Road immediately west of Toronto International Airport, with frontage of approximately 2300 feet on Britannia Road and an average depth of about 1955 feet. The Planning Board staff concluded that the application is acceptable from a planning point of view and could be approved, subject to the requirements stated in the report. The Planning Board considered this matter on November 14, 1972, and recommended that the report on the establishment of a salvage yard area in the Town of Mississauga, be adopted. A copy of the Planning Board Report dated November 14, 1972, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated November 14, 1972, with respect to the establishment of a salvage yard in the Town of Mississauga, be adopted.

C

1028. FILE RESTRICTED AREA BY-LAW 10,131 - MUNDEN ACRES (SITE PLAN)

The Committee was advised that lands located at the north-east corner of North Service Road and Asta Drive, subject of the above by-law, were zoned RM5-Section 378 by By-law 10,131 and are subject to site plan approval prior to the issuance of a building permit. A site plan, which was approved by Planning Board on November 14, 1972, subject to deletion of the 6-foot high wooden fence along the boundary of adjoining Ontario Hydro lands, was available for the Committee's consideration.

RECOMMENDATION: That the site plan with respect to By-law 10,131, Munden Acres Limited, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

1029. FILE RESTRICTED AREA BY-LAW 8497 - BLOCK M, PLAN 903 (SITE PLAN)

The Committee was advised that a site plan indicating 161 town houses for the above noted parcel of land located at the south-west corner of Mississauga Valley Boulevard and Cliff Road, was approved by Planning Board on May 11, 1971, and by Council on May 25, 1971. A revised plan indicating revisions to accommodate an easement through the property and an increase in front yard setbacks was approved by Planning Board on August 10, 1971, and by Council on October 12, 1971. This parcel was zoned RM5-Section 272 by By-law 8497 and is sub ject to site plan approval prior to the issuance of a building permit. Another revised site plan was approved by the Planning Board on November 14, 1972, and was available for the Committee's consideration.

RECOMMENDATION: That the revised site plan for Block M, Plan 903, be approved; and further, that a landscaping plan be prepared by a qualified landscape architect who is registered with the Ontario Association of Landscape Architects.

(SITE PLAN)
1030. FILE RESTRICTED AREA BY-LAW 8890 - BLOCK A, PLAN M-5

The Committee was advised that a site plan showing a recreation centre for the above noted parcel of land, located on the south side of Campobello Road, between Argentia Road and Falconer Drive, was approved by the Planning Board on July 25, 1972, and by Council on August 28, 1972. This parcel was zoned RM5-Section 300 by By-law 8890 and is subject to site plan approval prior to the issuance of a building permit. A revised site plan was approved by the Planning Board on November 14, 1972, and was available for the Committee's consideration.

RECOMMENDATION: That the revised site plan for Block A, Plan M-5, be approved.

1031. FILE 44-72 - ONTARIO HYDRO (SOLANDT COMMISSION)(#719)

At its meeting on August 16, 1972, the Committee was advised that Council at its meeting on July 24, 1972, received a letter including a copy of notice re public hearing into the transmission of power from Nanticoke to Pickering. Council requested that the Commission be asked to submit the proposed route of this project. A map outlining the location of the route in the vicinity of the Town of Mississauga was available in the Clerk's file along with a further map and the submission of Ontario Hydro to the Solandt Commission.

The Committee recommended that a staff member be directed to attend the Solandt Commission hearingas as an observer and report back to the Municipality on a daily basis; and further, that should any questions arise that are critical to the Town that they be brought to General Committee's attention.

This recommendation was adopted by Council on August 28, 1972.

The Committee considered a report dated November 6, 1972, from the Commissioner of Planning in which he advised that Planning Staff from Mississauga attended ten of the fourteen hearings. The Commissioner has now retired to prepare his report which will contain recommendations to the Provincial Cabinet, which will make the final decision concerning the route of the line and any other related matters. The Commissioner indicated that further hearings may be necessary as he analyzes the evidence presented and writes his report. The Committee was advised that three matters of interest to the Town emerged during the hearings: the route of the proposed transmission line; certain ecological considerations, and the procedures for dealing with proposals for future hydro facilities. Although no firm commitment has been made by the Provincial Government, the Commissioner indicated that he would suggest, among other recommendations, that decisions respecting major Hydro installations no longer be made unilaterally by Ontario Hydro but rather by the Ontario Cabinet after participation by all concerned, including interested members of the Public, affected municipalities and any other relevant government agencies. Subsequent to the hearings, a preliminary report was released recently by the Commissioner, recommending that another environmental study be carried out by a consultant which would involve further participation by the public.

RECOMMENDATION: That the information contained inthe Planning

Board Report dated November 6, 1972, be received.

C

1032. FILE 106-72 - TOWN OF STREETSVILLE (BY-LAW 72-65)

The Committee was advised that the Town of Streetsville will apply to the Ontario Municipal Board for the approval of the above by-law. The purpose of the by-law is to amend the Town of Streetsville Zoning By-law, as amended, to change the zone symbol of lands to the east of Falconer Drive from "H" to R3-1. This will permit the construction of single family dwellings and other works in a cluster development on those lands. The area involved is about 7 acres. The Committee considered a letter dated November 21, 1972, from the Commissioner of Planning wherein he advised that he can see no reason for the Town of Mississauga to object to this by-law.

RECOMMENDATION: That the Town of Mississauga not object to

Town of Streetsville By-law 72-65.

C

1033. FILE 106-72 - TOWN OF STREETSVILLE (BY-LAW 72-66)

The Committee was advised that the Town of Streetsville will apply to the Ontario Municipal Board for the approval of the above by-law. The purpose of the by-law is to amend the Town of Streetsville Zoning By-law as amended, to change the zone symbol of lands on the west side of Creditview Road, from "H" and "F" to "R3-2". This will permit the construction of single family dwellings and other works in a cluster development on the lands. The Committee was advised by Mr. Petschar that there is a small parcel of land abutting the southerly portion of this proposal and that prior to approval of this by-law, the owners should be requested to consider the development of this parcel in conjunction with their lands.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town of Streetsville be advised that the Town of Mississauga objects to By-law 72-66.

2. That Markborough Properties be requested to consider the development of the lands to the south of the lands affected by By-law 72-66 (Streetsville) in conjunction with their property.

C

1034. FILE 74-72 - SEWERS GENERAL
FILE 70-72 - DEVELOPMENT FUNDS (STONEY BAY SEWAGE SYSTEM)

In accordance with Council's request, the Committee considered a report dated November 15, 1972, from the Town Engineer, setting out the reasons for a variance of approximately $25,000.00 in the final price of the Stoney Bay Sewage System as opposed to the original projected cost.

RECOMMENDATION: That Mr. Anderson's report dated November 15, 1972, be received.

1035. FILE 25-72 - WORKS GENERAL (SNOW PLOWING)

Council, at its meeting held on November 13, 1972, requested that an item be placed onthe General Committee agenda to enable a discussion on the problem of snow plowing operations filling in driveways, together with possible solutions and, in particular, as far as senior citizens are concerned. Mr. Anderson suggested that any snow removal should be carried out by the owners and where they are unable to remove the snow, they should contract with a snow removal service rather than involving the Town in the administration of snow removal contracts.

RECOMMENDATION: That the Treasurer report to Council advising whether or not it is possible for the Town to pay for the plowing of driveways for old age pensioners and infirm[illegible] persons, providing they can demonstrate a need.

1036. FILE 36-72 - COUNTY OF PEEL (WINTER MAINTENANCE)

The Committee considered a letter dated November 9, 1972, from the County Engineer regarding the Winter Maintenance Programme. He advised that the County will maintain a 24 hour, 7 day a week answering service for the purpose of winter maintenance. Councillor McKechnie indicated that the standard of maintenance of County roads in the Malton area was not equal to that provided on Metropolitan Toronto roads immediately adjacent.

RECOMMENDATION: That the County Engineer be requested to upgrade the standard of winter maintenance provided on County roads throughout the Town of Mississauga.

1037. FILE 19-72 - ROADS GENERAL (PROPOSED DIVERSION OF BURNHAMTHORPE ROAD, WINSTON CHURCHILL BOULEVARD AND MISSISSAUGA ROAD)

The Committee considered a report dated November 16, 1972, from the Town Engineer regarding the realignment of that portion of Burnhamthorpe Road lying between the Credit River and Winston Churchill Boulevard. He advised that the alignment between Mississauga Road and the Credit River is still subject to minor changes, however, the portion westerly from Mississauga Road appears to be fixed in the location as per Scheme C of Mr. Anderson's previous report. The total cost of construction for the diversion west of Mississauga Road, is $340,000.00 and it is anticipated that $170,000.00 will be recovered through Ministry of Transportation and Communications subsidy. Mr. Anderson recommended that the cost of acquisition be covered by the issuance of debentures bearing interest at the rate of 8%, over ten years.

RECOMMENDATION: That Mr. Anderson's report dated November 16, 1972, be adopted and that the necessary application be made to the Ontario Municipal Board for approval of the issuance of the necessary debentures.

1038. FILE T-23134 - FINERY INVESTMENTS (EIGHTH LINE CLOSING)(#953)

On November 1, 1972, the Committee was advised that the owners of the lands adjacent to the east side of Eighth Line, north of Derry Road, have indicated that they wish to exchange a 66 foot strip of land through their property for the future Finch Avenue extension, in return for which the Town would convey to the owners, the remaining portion of the closed out Eighth Line.

The Committee recommended that the Property Agent be authorized to complete this exchange of lands during the processing of the plan of subdivision. Council, at its meeting held on November 13, 1972, amended the recommendation to read: "That this item be referred back to the General Committee for clarification re future width of Finch Avenue."

The Committee considered a report dated November 17, 1972, from the Town Engineer in which he recommended that the Town exchange the easterly half of the closed portion of the Eighth Line East with the developer for the full Finch Avenue right-of-way, including additional area required for the future interchange with Highway 427. Mr. Anderson did not recommend requiring the developer to construct the road but suggested that the Town should undertake this construction on the basis of a roadway with shoulders and open ditches.

RECOMMENDATION: That the Town Engineer's report dated November 17, 1972, be adopted.

C.

1039. FILE 19-72 - ROADS GENERAL (AVONHEAD ROAD EXTENSION)

The Committee considered the following:

1. Report dated October 26, 1972, from the Town Engineer;
2. Resolution 458 passed by Council on November 1, 1972;
3. Reply from the Ministry of Transportation and Communications dated November 16, 1972.

Council, at its meeting held on November 1, 1972, passed a resolution requesting that the Ministry of Transportation and Communications participate in the cost of extending Avonhead Road. Subsequently, by letter dated November 16, 1972, the Ministry advised that they are unwilling to participate in a cost haring arrangement for the construction of Avonhead Road.

RECOMMENDATION: That the information as set out above, be

be received.

Deferred. Bock

1040. FILE 7-72 - CLERKS GENERAL (CANADIAN FOOTBALL LEAGUE)

Members of the Committee expressed concern with regard to the possible expansion of the Canadian Football League franchise to American cities.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Council endorse the concept of the Canadian Football League being maintained as an All Canadian Enterprise as recently proposed by The Honourable John Monroe, Minister of Health.

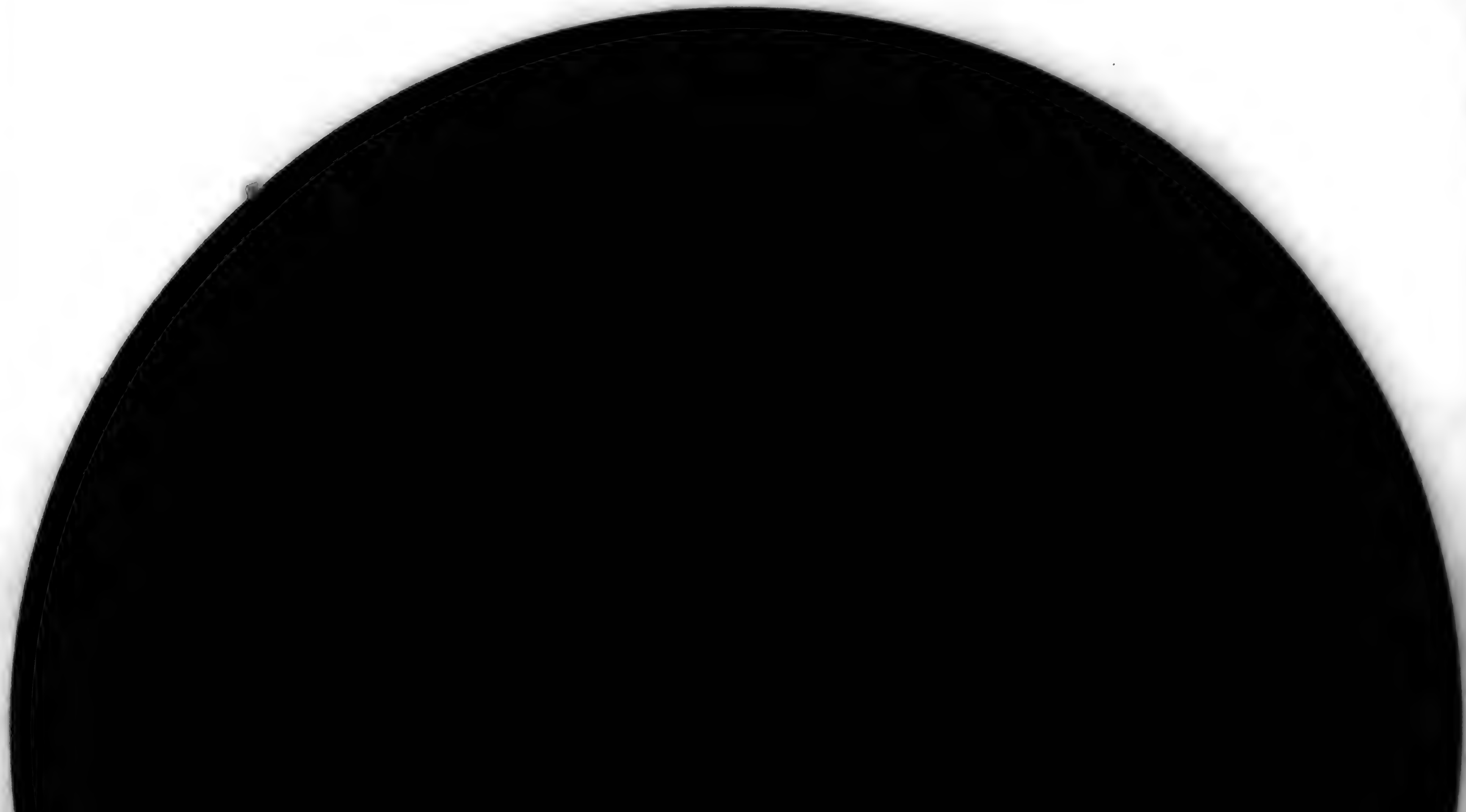
2. That a telegram be sent immediately to The Honourable John Monroe, Minister of Health setting out Council's position.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN



Mississauga, Ontario,
November 29, 1972.

A special meeting of the Town of Mississauga Council was held on the above date, commencing at 12:20 p.m. The following members were present: Mayor C. M. Murray, Reeve L. H. Parsons, Deputy Reeve A. G. Clarkson; Councillors R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe, and R. A. Searle.

The following members of staff were present: Mr. H. E. Stewart, Deputy Town Manager; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. L. W. Stewart, Town Solicitor and Mr. D. R. Turcotte, Deputy Town Clerk.

RE: TAXI CAB RATE STRUCTURE - Mayor Murray advised Council that by-laws 10,278 and 10,279 passed on Monday, November 27, 1972, contained an additional clause which provides for a charge for the handling of baggage by taxi operators. This clause should not have appeared in these by-laws and, accordingly, Mayor Murray advised those present that it was necessary to rescind by-laws 10,278 and 10,279 and replace them with new by-laws which do not contain the baggage clause. It was also suggested that the tariff fee for both by-laws be amended to read 1 to 5 passengers, instead of 1 to four passengers.

BY-LAWS

A By-law to amend By-law Number 9599 being a by-law to amend By-law Number 8535, and to repeal By-law 10,278, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,281.

A By-law to amend By-law Number 8535 as amended and to repeal By-law Numbers 9031 and 10.279, was given a first, second and third reading, finally passed, signed by the Mayor and the the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,282.

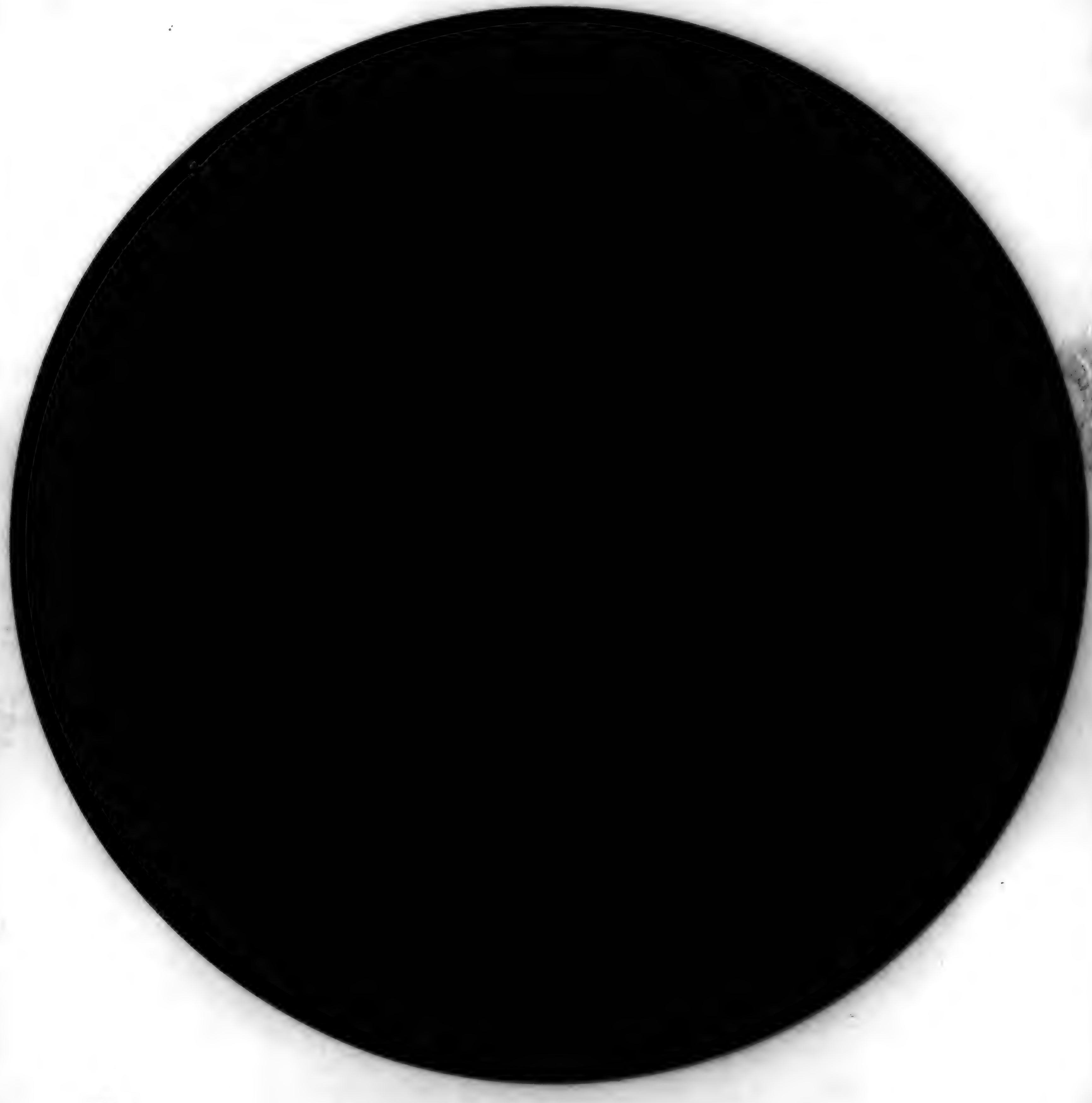
CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 29th day of November, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 10,283.

The meeting adjourned at 12:40 p.m.

MAYOR

CLERK



Mississauga, Ontario,
December 11, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on December 11, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray, Deputy Reeve A. G. Clarkson, Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie, J. A. Kehoe and R. A. Searle. Reeve L. H. Parsons arrived at 2:00 p.m.

Members of staff present: Mr. Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. W. J. Anderson, Town Engineer; Mr. E. Bodnar, Director of Building, Zoning & Licensing.

Minutes of Council Meetings held on November 27th and 29th, 1972, were adopted as read.

DEPUTATIONS

RE: FILE OZ-61-71 - FINERY INVESTMENTS LIMITED - Mr. John Montague pointed out that the requested zoning for this application is in conformity with the Official Plan, and approval has been recommended by the Planning Board. He asked that Council give consideration to approval today, subject to the conditions contained in the Planning Board Report dated October 31, 1972. This request was dealt with by Resolution #500.

RE: FILE 106-72 - TOWN OF STREETSVILLE (BY-LAW 72-66)

Mr. E. M. Flowers, whose property abuts the lands affected by this by-law, appeared before Council and expressed his concern over access to Creditview Road should his property be developed at some future date. Mr. Flowers advised Council that the owners of a development which abuts his property on the north have agreed to grant him an easement over their private road, but he is not certain that this would give him sufficient protection in the future. Mr. Flowers was advised that this problem will be fully investigated and he will be advised of Council's findings at a later date.

MR. PETER LANGER of Markborough Properties - reaffirmed his Company's agreement to grant an easement to Mr. Flowers, and asked that the Town's objection to the Streetsville By-law be withdrawn.

RE: CREEK DIVERSION DICKSON ROAD AREA - Mrs. Brown asked that the residents be advised of the name of the Ecologist engaged by the Town to study this matter and when his report may be expected. Mrs. Brown was advised that a report dealing with this matter will be considered by General Committee on Wednesday of this week.

RE: TENDER TW-2-1973 - PETROLEUM REQUIREMENTS FOR 1973 - Mr. L. Crase, representing Texaco Canada Limited, pointed out to the Council that the prices quoted by his Company for gasoline are the same as those quoted by Gulf Oil, to whom this contract is being awarded. He stated that it was his understanding that the award was being made to Gulf because their refinery is situated in the Town of Mississauga. He advised that his Company also has holdings in the Town and asked that consideration be given to Texaco.

RE: TAXI LICENSING BY-LAW - Mr. Douglas Campbell submitted briefs to the Council with respect to the taxi by-law and taxicab operations at the Toronto International Airport. This material was referred to the Town Solicitor for consideration and recommendation to General Committee. Mr. Campbell also asked for Council's assistance in amending the Municipal Act with respect to licensing at the Airport on the basis that the municipality should have this jurisdiction due to the location of the airport.

RE: FILE 10-72A - LICENSING GENERAL (HANTASH, TAXI DRIVER) - Mr. Campbell spoke on behalf of Mr. Hantash and suggested that the way in which this situation is being handled is unconstitutional.

COMMUNICATIONS

Ontario Housing Corporation - letter with respect to Senior citizen units on Etude Drive, Rent Supplement Program, etc. Meeting with O. H. C. for February 7, 1973, to be confirmed.

Ministry of Transportation and Communications - Letter dealing with 1972 subsidy allocation for public transportation. To be received.

Re: Streetsville By-law 72-66 - Letter from Mr. E. M. Flowers addressed to the Planning Division, expressing concern with regard to possible future development of his property.

RE: Streetsville By-law 72-66 - Copy of letter written to Mr. Flowers by the Clerk under date of November 30, 1972. To be received.

Letter from Meadowvale - regarding Streetsville By-law 72-66 advising that the owners of property abutting Mr. Flowers' property have agreed to grant him an easement over their private road. To be received.

NOTE: The entire matter concerning Streetsville By-law 72-66 was referred to Messrs. L. W. Stewart, W. J. Anderson and H. Petschar for a solution as soon as possible.

Ontario Legislative Assembly - letter from R. D. Kennedy,M.P.P. Peel South, enclosing information relative to Task Force on Policing on Ontario - Terms of Reference. It was suggested that a copy of the Police Study made by the County should be submitted in this connection, along with comments of the Mississauga Police Commission.

Shipp Corporation - Registered Plan 784 and acceptance of services. To be received. This was dealt with in General Committee Report of November 29th under Item #1051.

Bureau of Municipal Research - letter dealing with benefits to be derived through membership in this organization. To be received.

Letter from Mr. F. R. Crawford, 2026 Delaney Drive, with respect to parking of camping vehicles in residential areas. To be received, and referred to General Committee.

Fleetwood Village Homeowners Association - letter with respect to zoning by-law dealing with parking of commercial motor vehicles in residential zones. To be received, and referred to General Committee.

Peel County Board of Education - advice of meeting to be held by Committee on the costs of Education, and asking that briefs be submitted. To be received.

Re: Monticello Enterprises Limited - letter from Davis, Webb and Hollinrake requesting that the item dealing with Plan M-12 on General Committee Report of December 6, 1972, be deferred for further consideration in January, 1973. This request was dealt with in the General Committee Report.

Railway Transport Committee - Copy of decision with respect to construction of a level crossing over the Canadian Pacific Railway at Erin Mills Parkway. To be received.

Peel Community Services - letter asking for financial assistance in providing Christmas dinner and gifts for needy families. This request was dealt with by resolution #501.

PETITIONS

Re: Taxi Licensing By-law - submitted by Douglas Campbell.

PROJECT REPORTS

BOB-CLARE INDUSTRIAL SUBDIVISION - Roads, Storm and Sanitary Sewers

COMMITTEE REPORTS

On motion by Reeve Parsons, Council moved into Committee for presentation of Committee Reports, with Councillor Searle in the chair.

GENERAL COMMITTEE REPORT NOVEMBER 29, 1972

RE: ITEM #1047 - FILE 33-73 - BUDGET (PARKS & RECREATION DEPT.)

Part 3 of the recommendation on this item was amended to read as follows:

> "That the Credit Valley Conservation Authority and the Metropolitan Toronto and Region Conservation Authority [redacted]ted to prepare a survey of all greenbelt, wood lots and marshes, etc., within the Town of Mississauga using if possible one of the Federal or Provincial make-work programs."

RE: ITEM #1051 - FILE REGISTERED PLAN 784 - APPLEWOOD HILLS
FILE OZ-78-69 - MISSISSAUGA COMMERCIAL PROPERTIES

This item came to Council without a recommendation. The following recommendation was adopted by Council:

> "RESOLVED THAT WHEREAS the developer of lands in Registered Plan 784, Applewood Hills Phase III, has completed all engineering servicing in accordance with Town requirements, including the requisite maintenance period and;
>
> WHEREAS there remains outstanding the determination of the construction of services on Block C of Plan 784, as provided by Clause 14(2) of the Financial Agreement pertaining to this subdivision;

NOW THEREFORE the Council of the Town of Mississauga enacts as follows:

1. That the obligation to construct services on Block C of Registered Plan 784 be continued and the Town continue to hold securities from the developer to guarantee this construction;

2. That all other services as required by the Engineering Agreement covering the development of Registered Plan 784 be assumed by the Town and a-1 securities now held with respect to such servicing be released."

GENERAL COMMITTEE REPORT DATED DECEMBER 6, 1972

RE: ITEM #1054 - FILE PLAN M-12 - MONTICELLO ENTERPRISES - This item was referred back to General Committee for further consideration.

RE: ITEM #1055 - FILE 142-71 - MUNICIPAL CIVIC CENTRE - The following AMENDMENT was proposed by Deputy Reeve Clarkson:

> "That the recommendation be amended by adding the following:
>
> AND FURTHER that the architect be requested to proceed with the detail design of the Senior Citizens section of the proposed addition and that the detail design of the office accommodation be started when the detail requirements have been presented to Council."

The following AMENDMENT TO THE AMENDMENT was proposed by Councillow Withey:

> "That the cost of the Senior Citizens' Complex as agreed by Council to be $300,000. this amount to include construction costs, architects fees, furniture and financing costs; and that before any further discussions be made that council be presented with space requirements by the various departrments for approval and that no commitment be made until council has approved the space requirements."

The AMENDMENT TO THE AMENDMENT was voted on and LOST.

The AMENDMENT was then voted on and LOST.

The recommendation as written in the report was then voted on and CARRIED.

RE: ITEM #1056 - FILE 5-72 - BUILDING GENERAL FILE 7-72 - CLERK'S GENERAL (BOY SCOUTS ASS'N)

The recommendation on this item was amended to read as follows:

> "That this item be deferred until such time as reports are presented to Council by the Boy Scouts Organization, St. Paul's Anglican Church and the residents in the immediate area."

RE: ITEM #1063 - FILE 101-72 - CABLE TELEVISION - The recommendation on this item was amended to read as follows:

> "That Mr. Keeble's solicitors be requested to make Council aware of the law on which their opinion, as expressed in paragraph 2, is based."

NOTE: Councillor Searle abstained from discussion and voting on this item. (Councillor Kehoe in the Chair)

RE: ITEM#1064 - FILE T-19714 - RATTRAY PARK ESTATES - a recorded vote was requested on this item, with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
C. M. Murray	Nil
L. H. Parsons	
A. G. Clarkson	
H. E. Kennedy	
R. J. Withey	
M. E. Gregory	
G. Grice	
F. J. McKechnie	
J. A. Kehoe	
R. A. Searle	

CARRIED - 10-0

TAXICAB COMMITTEE REPORT DATED DECEMBER 6, 1972 - This report was adopted as presented. A copy of the report is attached to these minutes.

Copies of General Committee Reports dated November 29th and December 6th, 1972, and amendments thereto, are attached to the original of these minutes.

On motion by Reeve Parsons, the Committee rose.

A motion for recess was made at 3:30 p.m. and the meeting reconvened at 3:50 p.m.

UNFINISHED BUSINESS

RE: REGIONAL GOVERNMENT - Reeve Parsons advised those present that the Honourable Charles McNaughton has announced that an announcement on Regional Government for the area east of Toronto will be made on December 18th, and for the area west of Metro, early in January.

RE: POSSIBLE ACQUISITION OF WILLIAMS PROPERTY, GIVEN ROAD - Mayor Murray asked that this matter be given further consideration by General Committee on Wednesday of this week.

RE: RECONSTRUCTION OF ORR ROAD -Mr. Anderson advised Councillor Withey that the detour should not be necessary for more than a week or two longer.

RE: RATTRAY PARK ESTATES - Deputy Reeve Clarkson inquired as to when the proposed meeting with the parks people will be held.

RE: RECYCLING COMMITTEE - Mr. Anderson advised Councillor Withey that a Co-ordinator has been appointed and has been in touch with Mrs. Kearns who has expressed considerable interest in this matter.

RE: COMMITTEE OF ADJUSTMENT APPLICATION FOR SEVERANCE OF 800 ACRES FROM LANDS UNDER AGREEMENT WITH ERIN MILLS DEVELOPMENTS

The Clerk was asked to ascertain how this land severance might affect the development agreement with Erin Mills.

RE: TOKEN FOR PRESENTATION TO RESIDENTS IN RECOGNITION OF OUTSTANDING ACHIEVEMENTS

Councillor Grice asked that consideration be given to some item other than the Town pin now being used for this purpose. This item was referred to the Town Public Information Officer for recommendation to Council.

RE: PAUL HENDERSON DAY - Councillor Gregory was advised that this matter is in the hands of the Public Information Officer.

RE: INSTALLATION OF CABLE TELEVISION - Councillor McKechnie was advised that the Town has no control over the time of installation and that the Cable TV companies were given up to four years by the C.R.T.C. at the time licenses were granted.

RE: DUMPING OF REFUSE, ETC. IN MARSHLAND ADJACENT TO WILDWOOD PARK - Councillor McKechnie asked for Council's assistance in having this practice stopped. It was suggested that a telephone call from the Town solicitor to the Contractor carrying out this operation might have a favourable effect.

RE: DUMPING ON PROPERTY ABUTTING BURNHAMTHORPE ROAD E. AT #10 - Councillor Grice was advised that Mr. Bodnar, Mr. H. E. Stewart and Mr. L. W. Stewart have been endeavouring to work out some means of controlling this practice.

MOTIONS

Moved by: Ron Searle #496
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated November 29, 1972, be adopted as amended in Part 3 of Item #1047, and in item #1051.

CARRIED

Moved by: L. H. Parsons #497
Seconded by: Milton Gregory

RESOLVED that Taxicab Committee Report dated December 6, 1972, be adopted as presented.

CARRIED

Moved by: Ron Searle #498
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated December 6, 1972, be adopted as amended in items #1054, 1056 and 1063.

CARRIED

Moved by: Ron Searle #499
Seconded by: J. A. Kehoe

BE IT RESOLVED that the proposed changes to the Official Plan and the Zoning By-law for part of Block "C", Registered Plan 710, to permit senior citizen housing in the Malton Community, be approved as recommended by the Planning Board.

CARRIED

Moved by: Frank J. McKechnie #500
Seconded by: Glenn Grice

BE IT RESOLVED that application OZ-61-72 - Finery Investments Limited, be approved subject to the conditions of the Planning Board Report dated October 31, 1972.

CARRIED

Moved by: Glenn Grice #501
Seconded by: Ron Searle

BE IT RESOLVED that the sum of $300.00 be granted to the News Christmas Bureau Fund.

CARRIED

Moved by: A. G. Clarkson #502
Seconded by: Glenn Grice

BE IT RESOLVED, pursuant to Section 547(1) of The Municipal Act, Chapter 284, R. S. O. 1970, as amended, that the tax apportionments for the following properties be approved as recommended in the Treasurer's Report dated October 30, 1972:

Motion #502 (Cont'd)

1-063-232-00
2-022-045-00
2-048-191-00
3-095-010-00
3-95-010-30-00
4-90-200-00-A04
4-90-200-00-A02
4-141-144-00-A01
4-141-144-00-A02
5-103-165-05
5-103-165-04
5-115-127-00
5-117-192-00-A02
5-117-192-00-A01
6-128-203-00
3-092-229-00
5-115-199-00-A01

CARRIED

Moved by: L. H. Parsons #503
Seconded by: Milton Gregory

RESOLVED thatthe contract for Vehicle Washing for 1973, be awarded to Metro Truck Wash Limited as being low bidder at a cost of 90¢ per unit per week and the Bookmobile at $6.00 per week.

CARRIED

Moved by: Glenn Grice #504
Seconded by: A. G. Clarkson

RESOLVED that the tender for the 1973 Whiteprinting requirements be awarded to Quikprint Reproductions as being low bidder, provided that all the necessary equipment to fulfill the contract be on his premises by December 31, 1972.

CARRIED

Moved by: Glenn Grice #505
Seconded by: A. G. Clarkson

RESOLVED that the tender for the 1973 Petroleum requirements be awarded to the following suppliers as being low bidders:

Gulf Oil Canada Limited
Gasoline #2 Grade at .1695 gal.
Diesel Fuel at .1725 gal.

Petrofina Canada Limited -
1. Engine Oil Multi Viscosity at:
$1.26/gal. in case lots
.94/gal. in bulk
1.04/gal. in 45 gal. barrels
2. Engine Oil - Straight Viscosity at:
$1.19/gal. in case lots
3. Dextron Automatic Transmission Fluid
$1.53/gal. in case lots
1.13/gal. in 45 gal. barrels.

NOTE: Councillor Kennedy abstained from voting.

CARRIED

Moved by: A. G. Clarkson #506
Seconded by: Glenn Grice

WITH REFERENCE to Item #1065 of General Committee Report of December 6, 1972, and the recommendation that the Town Engineer investigate treetplanting on County Roads;

BE IT RESOLVED that the Engineer include in his investigation the possibility of having tree planting on both Town and County Roads handled by the Town Parks Department;

FURTHERMORE that sufficient funds be provided to effectively maintain trees on road allowances especially for the first two years to ensure that the trees are given every possible chance to grow.

CARRIED

Moved by: L. H. Parsons #507
Seconded by: A. G. Clarkson

BE IT RESOLVED that the citizen members of the following committees be awarded honoraria in the amount of Five Hundred Dollars ($500.) for the Chairman and Three Hundred Dollars ($300.) for each member for services rendered to the Town in the year 1972:

1. The Recreation and Community Centres Board
2. The Traffic Safety Council
3. The Mississauga Public Library Board; and
4. That citizen members of the S.C.O.P.E. Committee be awarded honoraria in the amount of One Hundred and Fifty Dollars ($150.) each;
5. AND FURTHER that honoraria in the amount of $150.00 be paid to the Chairman and members of the Lakeview Golf Club Committee.

CARRIED

Moved by: Milton Gregory #508
Seconded by: L. H. Parsons

RESOLVED that Mrs. Shirley Campbell and Mr. Douglas Sherbaniuk be appointed to the Planning Board for 1973, 1974 and 1975.

CARRIED

Moved by: L. H. Parsons #509
Seconded by: Milton Gregory

RESOLVED that the following members of Council be appointed to the Planning Board for the year 1973:

R. A. Searle
Glenn Grice
J. A. Kehoe

CARRIED

Moved by: J. A. Kehoe #510
Seconded by: Ron Searle

RESOLVED that Mr. Fred. Hooper be appointed to the Recreation Committee for the year 1973.

CARRIED

Moved by: L. H. Parsons #511
Seconded by: Milton Gregory

BE IT RESOLVED that J. Murray, G. Ana[illegible]a, D. M. Black and K. L. Hartness be re-appointed to the Recreation & Community Centres Board.

CARRIED

Moved by: A. G. Clarkson 512
Seconded by: L. H. Parsons

RESOLVED that the following members of Council be appointed to the Recreation Committee & Community Centres Board for the year 1973:

F. J. McKechnie
R. A. Searle

CARRIED

Moved by: L. H. Parsons #513
Seconded by: R. J. Withey

RESOLVED that the following members of Council be appointed to the Traffic Safety Council for the year 1973:

H. E. Kennedy.

CARRIED

Moved by: R. J. Withey #514
Seconded by: L. H. Parsons

RESOLVED that the following residents be appointed to The Traffic Safety Council for the year 1973, as Council appointees:

Mr. T. R. Collings,
1916 Pagehurst Crescent.

Mr. T. Peebles,
2266 Brookhurst Road.

Mr. W. Boyle,
1544 Skyline Drive

Dr. A. Wood,
1553 Randor Road.

CARRIED

Moved by: L. H.Parsons #515
Seconded by: Milton Gregory

RESOLVED that Councillor R. J. Withey be appointed in the place of the Mayor on the Library Board for the year 1973.

CARRIED

Moved by: L. H. Parsons #516
Seconded by: Milton Gregory

RESOLVED that Mr. E. H. Bowden, 1168 Cloverbrae Crescent, be appointed as Council's appointee to the Town of Mississauga Library Board for the years 1973, 1974 and 1975.

CARRIED

Moved by: L. H. Parsons #517
Seconded by: A. G. Clarkson

RESOLVED that the following members of Council be appointed to County Council for the year 1973:

C. M. Murray
A. G. Clarkson
L. H. Parsons
M. E. Gregory
R. A. Searle

CARRIED

Moved by: L. H. Parsons #518
Seconded by: A. G. Clarkson

RESOLVED that the following residents be appointed to the Committee of Adjustment for the years 1973, 1974 and 1975:

Mr. E. G. Fleming,
2300 Confederation Parkway,
Apt.1800.

Mr. R. Mortensen,
827 Mississauga Valley Blvd.

CARRIED

Moved by: L. H. Parsons #519
Seconded by: R. J. Withey

RESOLVED that the following members of Council be appointed to the S.C.O.P.E. Committee for the year 1973:

R. A. Searle
M. E. Gregory

CARRIED

Moved by: L. H. Parsons #520
Seconded by: Milton Gregory

RESOLVED that the following residents be appointed to the S.C.O.P.E. Committee for the year 1973, as Council appointees:

Mr. C. A. Morrison,
127 Indian Valley Trail.

Mr. G. Powell,
2409 Orioso Court.

Mr. L. Boyd,
149 Eglinton Ave. W.,

Chairman of the Recreation Committee.

CARRIED

Moved by: Milton Gregory #521
Seconded by: L. H. Parsons

RESOLVED that the following members of Council be appointed to the Taxi Cab Committee for the year 1973:

J. A. Kehoe,
A. G. Clarkson
L. H. Parsons

CARRIED

Moved by: L. H. Parsons #522
Seconded by: Milton Gregory

RESOLVED that the following members of Council be appointed to the Minimum Standards Committee for the year 1973:

A. G. Clarkson
R. A. Searle
M. E. Gregory
L. H. Parsons.

CARRIED

Moved by: Milton Gregory #523
Seconded by: L.H. Parsons

RESOLVED that the following members of Council be appointed to the Annual Highland Games Committee for the year 1973:

L. H. Parsons
F. J. McKechnie.

CARRIED

Moved by: L. H. Parsons #524
Seconded by: A. G. Clarkson

RESOLVED that the following members of Council be appointed to the Finance Committee for the year 1973:

Mayor C. M. [redacted]
Councillor R. J. Withey
Councillor J. A. Kehoe

CARRIED

Moved by: A. G. Clarkson #525
Seconded by: L. H. Parsons

RESOLVED that the following members of Council be appointed to the Audit Committee for the year 1973:

C. M. Murray
L. H. Parsons
A. G. Clarkson
H. E. Kennedy
R. J. Withey
M. E. Gregory
G. Grice
F. J. McKechnie
J. A. Kehoe
R. A. Searle.

CARRIED

Moved by: L. H. Parsons #526
Seconded by: A. G. Clarkson

RESOLVED that the following members of Council be appointed as the Town's representatives on The Metropolitan Toronto & Region Conservation Authority for the year 1973:

F. J. McKechnie
H. E. Kennedy.

CARRIED

Moved by: L. H. Parsons #527
Seconded by: Milton Gregory

RESOLVED that the following members of Council be appointed to the Street Names Committee for the year 1973:

F. J. McKechnie
J. A. Kehoe
L. H. Parsons
H. E. Kennedy

CARRIED

Moved by: L. H. Parsons #528
Seconded by: Milton Gregory

RESOLVED that the following members of Council be appointed to the Industrial Committee for the year 1973:

Mayor C. M. Murray
Deputy Reeve A. G. Clarkson
Councillor R. J. Withey
Councillor G. Grice
Councillor F. J. McKechnie
Reeve L. H. Parsons.

CARRIED

Moved by: Milton Gregory #529
Seconded by: L. H. Parsons

RESOLVED that the following members of Council be appointed as the Town's representatives on the Credit Valley Conservation Authority for the year 1973:

Deputy Reeve A. G. Clarkson
Councillor Glenn Grice.

CARRIED

Moved by: L. H. Parsons #530
Seconded by: Milton Gregory

RESOLVED that the following members of Council be appointed to the Conference Committee for the year 1973:

L. H. Parsons
F. J. McKechnie
M. E. Gregory

CARRIED

Moved by: Milton Gregory #531
Seconded by: L. H. Parsons

RESOLVED that the following members of Council be appointed to the Golf Club Committee for the year 1973:

Mayor C. M. Murray
Councillor R. J. Withey
Councillor G. Grice

CARRIED

BY-LAWS

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,270. (P.N. 72-013, 72-019, 72-022, 72-026 and 70-037.)

A By-law to regulate the use of motorized snow vehicles in public parks in the Town of Mississauga, and to repeal By-law Number 8377, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,271.

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,284. (Easement for watermain purposes in Block E, Plan 878, Bromsgrove Road.)

A By-law to authorize the construction of roads in Bob-Clare Industrial Subdivision, at an estimated total cost of $307,400.00 (of which $302,497.00 is to be debentured) was given a first and second reading and numbered 10,285.

A By-law to authorize the construction of storm sewers in Bob-Clare Industrial Subdivision, at an estimated total cost of $293,000.00 (of which $211,000.00 is to be debentured), was given a first and second reading and numbered 10,286.

A By-law to authorize the construction of sanitary sewers in Bob-Clare Industrial Subdivision, at an estimated total cost of $68,000.00 was given a first and second reading and numbered 10,287.

NOTE: By-laws numbered 10,288 and 10,289 on the agenda were deferred.

A By-law to establish certain lands as part of a municipal Highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,290. (To lift one foot reserves to allow access from Plan 830 to Plan 953 - north of Dundas St. and east of Cawthra Road.)

A By-law to authorize the execution of a Financial Agreement and an Engineering Agreement between Pearlmac Holdings Limited and Tortown Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,291. (Lot M, Con. 8 E.H.S.)

A By-law to authorize the execution of an Engineering Agreement between S. Eric Johnson Limited and The Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,292. (Part Lot 29, Concession 2, S.D.S.)

A By-law to establish certain lands as part of a municipal highway was given a first, Second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,293. (Part of Sherobee Road)

A By-law to authorize an application to The Ontario Municipal Board for approval of an expenditure in the amount of $300,000.00 for the construction of and furnishing of an addition to the Clarkson-Lorne Park Library in the Town of Mississauga was given a first and second reading and numbered 10,294.

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $300,000.00 (of which $150,000.00 is to be debentured) for the acquisition of land for improvements to the Hurontario and Dundas Streets intersection was given a first and second reading and numbered 10,295.

A By-law to authorize Supplementary Benefits under The Ontario Municipal Employees Retirement System was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,296. (Re: Mississauga Police)

A By-law to authorize the amendment of a Supplementary Agreement under The Ontario Municipal Employees Retirement System Act was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,297. (Re: Pensions for Councillors)

A By-law to repeal By-law 5784 and to establish certain lands as part of Tomken Road was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,298.

OTHER BUSINESS

RE: PLANNING BOARD (RESIGNATION OF MR. IAN DAVIDSON) - The Clerk was requested to send a letter of thanks to Mr. Davidson for his service to the Community through the Planning Board.

RE: MUNICIPAL ELECTIONS - Councillor McKechnie asked Conway for a report on ~~that~~ the Voters' List be prepared on the basis of street number listing as opposed to alphabetical listing.

FORTHCOMING MEETINGS

Tuesday	December 12 - 7:30 p.m.	- Planning Board
Wednesday	December 13 - 8:30 a.m.	- General Committee
Monday	December 18 - 1:30 p.m.	- Council meeting

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 11th day of December, 1972, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,299.

A motion to adjourn was made at 5:10 p.m.

MAYOR

John T. Conway CLERK

T 143

RESOLUTION

December 11 **SESSION** 19 72 **No.**

MOVED BY Frank J McKechnie

SECONDED BY

amendment to item # 1047 G.C. Nov. 29/72

Be it resolved that ~~part~~ 3 be amended to read

That the C.V.C.A. and the M.T. and R.C.A. be requested to prepare a survey of all greenbelt, woodlots and marshes etc., within the Town of Mississauga using if possible one of the Federal or Provincial make work programs.

Carried

Amendment to GC report item #1051

RESOLUTION

December 11 SESSION 19 72 NO.

MOVED BY

SECONDED BY

Amendment to item 1051 - #6 Nov. 29. 1972

RESOLVED THAT WHEREAS the Developer of lands in Registered Plan 784, Applewood Hills Phase III, has completed all engineering servicing in accordance with Town requirements, including the requisite maintenance period and;

WHEREAS there remains outstanding the determination of the construction of services on Block C of Plan 784 as provided by Clause 14(2) of the Financial Agreement pertaining to this subdivision;

Now therefore the Council of the Town of Mississauga enacts as follows:

1. That the obligation to construct services on Block C of Registered Plan 784 be continued and the Town continue to hold securities from the Developer to guarantee this construction;

2. That all other services as required by the Engineering Agreement covering the development of Registered Plan 784 be assumed by the Town and all securities now held with respect to such servicing be released.

2

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 29, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe, and Searle.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, H. Petschar, L. W. Stewart, J. Burwell, and D. R. Turcotte.

REPORT NUMBER 35

ITEMS CONSIDERED:

1041. FILE 9-72 - LIBRARY BOARD (VACATION SCHEDULE)
FILE 41-72 - TOWN PERSONNEL(#938)

The Committee, at its meeting held on November 1, 1972, was advised that Council recently requested the Town Manager to contact the Chairman of the Library Board and request that the Schedule of Vacation Allowances be brought into line with the existing municipal allowance. The Committee considered a report dated October 12, 1972, from Mr. M. D. Henderson. He advised that he has not requested the Library Board to change its schedule in view of the information set out in his report and he requested further direction. The Committee recommended that the Library Board be invited to appear before the General Committee to discuss its vacation schedule. This recommendation was adopted by Council on November 13, 1972.

Council, at its meeting held on November 13, 1972, passed the following resolution:

> "BE IT RESOLVED that the firm of Urwick Currie & Co. be engaged to review employee classifications and remuneration of Town employees of the P.U.C., Mississauga Hydro, with costs to be shared equally amongst the three above mentioned bodies and that the Mississauga Library Board be requested to participate in the review."

Mr. Henderson's report dated October 12, 1972, was again attached to the agenda.

The Deputy Manager advised the Committee that the contract for the addition to the Central Library which was awarded by Council had exceeded the budgeted allotment. As a result, it appears that there would not be sufficient funds available as originally anticipated to provide for the purchase of $50,000.00 worth of books for the new addition. Mr. Stewart stated that $25,000.00 worth of books had been ordered and that only $7,000.00 was available, indicating that there would be an apparent over expenditure of $18,000.00.

Messrs. Boaretti and Ryan appeared before the Committee to discuss the extension to the Clarkson Library. Prior to dealing with the library issue, Mr. Boaretti indicated that the Board wished to remain as a separate unit and he personally was not in favour of participating in the Urwick Currie & Co. Study. Mr. Boaretti did indicate, however, that should the terms of reference be forwarded to the Library Board, he would be willing to ask for a special meeting so that the terms of reference may be studied and a further reply made to Council at the earliest possible date.

With regard to the Clarkson Library extension, it was indicated by the members of the Library Board present that they were working to an upset price of $300,000.00, not including financial charges. Mr. Boaretti stated that he would be willing to recommend to the Library Board, the necessary amendments to the Clarkson addition proposal in order that the total cost of the project, including financing, would not exceed $300,000.00.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Library Board be requested to revise the Clarkson Library extension proposal in order that the entire cost of the project, all inclusive, be $300,000.00.

2. That the Library Board be requested to reconsider its position with regard to participation in the Urwick Currie & Co. Study upon submission of the terms of reference to the Library Board.

(#1005)

1042. FILE 47-72 - TRAFFIC SAFETY COUNCIL (SCHOOL BUS SERVICE, OLD ERINDALE VILLAGE TO SPRINGFIELD PUBLIC SCHOOL)

At its meeting on November 8, 1972, the Traffic Safety Council considered a letter dated October 25, 1972, from Mr. J. A. Turner, Director of Education, Peel County Board of Education. His letter advised that a delegation of parents from the Erindale Village had requested the Board to continue the busing of their children to Springfield Public School. Parents felt that the area of Dundas Street and Credit Woodlands was still hazardous despite the installation of sidewalks. The letter requested the Traffic Safety Council to again study the situation and make recommendations regarding the safety of children walking from the Erindale Village to the Springield Public School.

On October 13, 1971, the Traffic Safety Council made several recommendations regarding this matter, including the following:

1. Immediate placing of a crossing guard at Dundas Street and Dundas Crescent;
2. The construction of a sidewalk on the south side of Dundas Street from Dundas Crescent to the Credit Woodlands with the crossing guard being moved to the Credit Woodlands when the sidewalk has been completed.

Council, on October 25, 1971, adopted the above recommendation together with the recommendation that an additional crossing guard be placed at the intersection of the Credit Woodlands and Dundas Street until the sidewalk is constructed. However, notwithstanding the above recommendations, on November 22, 1971, Council adopted the following recommendation of the General Committee:

"That the Peel County Board of Education be advised that the Traffic Safety Council considers the existing route to the Springfield Public School hazardous and under the circumstances, that the Board of Education be requested to bus these students until such time as a sidewalk is constructed on the south side of Dundas Street to run westerly from the Credit Woodlands and a guard is placed at the intersection of Dundas Street and the Credit Woodlands."

A number of residents were present at the meeting and Mr. B. Schneller, 2542 Jarvis Street, spoke on their behalf. He indicated that the area on Dundas Street where the sidewalk has been constructed was prone to icing due to the water run-off, and he felt that this would affect some areas of the sidewalk. He also referred to the increased traffic in the late afternoon going to and from the shopping malls in the area, and the large number of transport trucks during the morning hours. Cars were also exceeding the speed limit on Dundas Street. As well, the Traffic Safety Council has advised that the residents felt that the installation of the sidewalk on Dundas Street was more for the older students at Woodlands Senior Public School, and that the hazard still existed for the younger children attending Springfield Public School. Mrs. Malenfant advised the members of the Traffic Safety Council that of thirty four students at the Springfield Public School, twenty eight of them were under nine years of age, and stated that it was expected with further development in the area, that these numbers would increase.

The Traffic Safety Council recommended:

> "That the Traffic Safety Council, after considerable study and after having viewed the area many times, does not consider the existing route to the Springfield Public School and the Woodlands Senior Public School to be hazardous."

The General Committee considered the above on November 22, 1972, when further consideration wa sdeferred until this meeting.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Item 7 of the Traffic Safety Council Report dated November 8, 1972, be adopted.

2. That the engineering Department be requested to report on the construction of a guard rail paralleling the sidewalk on the south side of Highway #5, from Credit Woodlands westerly.

3. That the Engineering Department be requested to assign a high priority to the removal of snow from the sidewalk referred to in part 2 of this recommendation.

1043. FILE 124-72 - TOWN OWNED PROPERTY (SURPLUS LANDS ADJACENT TO TRUSCOTT DRIVE) (#956)

At its meeting on November 1, 1972, the Committee was advised in a memo dated October 18, 1972, from the Property Agent that the owners of 1384 Lorne Park Road are proposing to apply for a division of land to create a lot as outlined on a sketch which was attached to the agenda. In this connection, the owners requested the Town to consider selling to them, a portion of land abutting the parcel to be divided. Mr. Wilkinson suggested that the sum of $3,200.00 would represent fair compensation for this sale. In a memo dated October 19, 1972, the Deputy Town Engineer advised that they are satisfied with the proposed sale, however, would prefer that the entire piece of Town-owned land along the north side of Truscott Drive, be sold at this time. Mr. Maughan stated that he recognizes the substantial cost involved and is willing to see only a portion of the lands sold at this time and as application is made for further divisions, that the balance of the lands be sold on the basis of a one foot reserve at the figure of $32.00 per foot against the assessable frontage.

The Committee recommended the following:

1. That the portion of Town-owned land abutting the proposed division, be sold for the sum of $3,200.00.
2. That any future sale involving this piece of Town-owned property, be made on the same basis and under the same policy as the then current policy regarding the lifting of one foot reserves.

This recommendation was amended by Council on November 13, 1972:

"That this item be referred back to the Town Property Agent for further negotiation."

The Committee considered a report dated November 21, 1972, from the Property Agent wherein he has reconsidered this matter and recommended that the property in question be transferred for the sum of $2,800.00. Mr. Wilkinson pointed out that should this piece of property have been treated as a one foot reserve, the lifting would have been at the rate of $32,00 per lineal foot and resulted in a net revenue of $3,168.00 for the Town.

RECOMMENDATION: That the Property Agent be authorized to complete the sale of the surplus lands on the basis set out in his memorandum dated November 21, 1972.

1044. FILE 118-72 - SENIOR CITIZEN ACCOMMODATION (MALTON)

Councillor McKechnie requested that an item be placed on the agenda to enable a discussion on the establishment of a senior citizen drop-in centre to be constructed as part of the Ontario Housing Corporation senior citizens proposal recently considered by Council.

RECOMMENDATION: That the Ontario Housing Corporation be requested to include a senior citizens drop-in centre within the proposed 50 unit senior citizen project for Etude Drive, Malton.

1045. FILE 106-71 - S.C.O.P.E. (#967)

The following resolution was passed by the SCOPE Committee at its meeting held on November 21, 1972:

> "WHEREAS Many members of the public, ratepayers associations and other organizations made presentations to the SCOPE Committee in accordance with the Public Notice published by the Town in the local press June 7th, 1971, and
> WHEREAS many of the concerns expressed are related to matters not resolved by expenditures of capital funds, and
> WHEREAS the SCOPE Committee responded to this concern in its recommendations in the Interim Report;
> BE IT RESOLVED that Council be requested to expand the SCOPE Committee terms of reference to deal with amenities other than capital expenditures."

Councillor Searle advised that the majority of the members of the SCOPE Committee wished to expand their terms of reference to enable them to investigate and study those areas of concern to the residents which were not part of the capital requirements of the Town. Mayor Murray suggested that it would be in order for Council itself to deal directly with these matters and that the SCOPE Committee's terms of reference remain on the basis of recommendations for capital expenditures.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Council deal with all matters containted in the Interim Report of the SCOPE Committee, together with any other non capital oriented areas which have been dealt with by the SCOPE Committee but have yet to be reported on.

2. That in the future, the SCOPE Committee be requested to restrict its terms of reference to the study of matters related to the expenditure of capital funds for amenities.

1046. FILE 72-72 - RESOLUTIONS FROM OTHER MUNICIPALITIES (WHITBY)
FILE 18-72 - RECREATION GENERAL (ARENAS)

The Committee considered a resolution passed by the Council of the Corporation of the Town of Whitby on September 11, 1972. The resolution requested that the Province make available substantial capital incentive grants to enable municipalities to repair existing arenas as required under Bill 90. The Committee also considered reports dated October 24, 1972, and November 22, 1972, from Mr. Bodnar and Mr. Halliday respectively. The Committee was advised that none of the arenas constructed in Mississauga are affected as they are relatively new.

RECOMMENDATION: That the Town of Mississauga not endorse the resolution passed by the Town of Whitby.

1047. FILE 33-73 - BUDGET (PARKS & RECREATION DEPARTMENT)

The Committee considered a report dated November 20, 1972, from Mr. E. M. Halliday, Commissioner of Parks and Recreation, regarding 1973 current and capital expenditures. Messrs.Halliday and Burwell attended the meeting to discuss the report of November 20, 1972.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That $97,247.00 be provided for 1973 parks development.

2. That a comfort station be provided at a cost of $15,000.00 plus external services, in each of the following parks:

   Jack Darling Park; Churchville Park; Stoney Bay Park; Wildwood Park.

3. That the Credit Valley Conservation Authority and the Metropolitan Toronto and Region Conservation Authority be requested to prepare a survey of all parks and greenbelt areas in the Town of Mississauga, setting out the number of acres of woodlot, marshes, etc. within each park, on a similar basis as the Provincial or Federal Make Work for Youth Programmes.

Amended

1048. FILE 73-72 - COUNCIL (SCHEDULE OF MEETINGS)

The Committee considered the schedule of meetings for the month of December.

RECOMMENDATION: That the schedule of meetings for the month of December be as follows:

Council Meetings - December 11 and 18

General Committee Meetings - December 6 and 13

NOTE: A General Committee meeting is also tentatively scheduled for December 20, should Mayor Murray feel it is required.

1049. FILE RESTRICTED AREA BY-LAWS 10,134 & 10,135 - ADAMSON AND PROTEOUS

The Committee was advised that the objections which were received to these by-laws, were referred to the Planning Commissioner and, accordingly, the Committee considered a memo dated November 23, 1972, from Mr. H. Petschar. With regard to By-law 10,134, Mr. Petschar recommended that this by-law be forwarded to the Ontario Municipal Board for the holding of a hearing to resolve the matter. With respect to By-law 10,135, Mr. Petschar advised that when the public meeting was held regarding the rezoning of the Proteous property, the residents in the area requested that their lands be zoned in a holding category for apartments. As it now appears, this is not satisfactory. The Committee also considered a letter dated November 27, 1972, from Mr. Pivnick, solicitor for Proteous Limited.

RECOMMENDATION: That further consideration of this item be deferred pending submission of a draft letter by Mr. H. Petschar to be sent to the owners of the lands affected by By-law 10,135.

1050. FILE 112-72 - MISSISSAUGA TRANSIT

The following material was attached to the agenda:

1. Letter dated September 1, 1972, from Mrs. Dorothy Edwards;
2. Letter dated November 10, 1972, from the Traffic Co-ordinator, re mileage rate increase;
3. Report dated November 20, 1972, from the Traffic Co-ordinator.

Mr. Bonvivere advised that a new mileage rate effective until March 31, 1973, will be 73.2 ¢ per route mile. Mr. Bonvivere also submitted a report dated November 20, 1972, in which he provided an extensive review of the Mississauga Transit System and made the following recommendations:

1. All changes as noted in A above to become effective on January 2, 1973.

2. No extended service or service for Sundays and holidays at this time.

3. That the Toronto Transit Commission be requested to allow joint use of their Pine Avenue Bus Terminal facility on the Lakeshore in Port Credit for Route 2 - Lorne Park looping;

   - be requested to consider the reversal of their existing Lakeshore Road Port Credit Service to the Town - to allow better Lakeshore corridor service for Mississauga Transit;

   - be asked to consider a rental proposal by the Town for a shared use of Bus Terminal Facilities at the Islington subway pending the Commission's deliberations on our letter or relief for Mississauga Transit vehicles in the intolerable traffic congestion existing at Islington Avenue and Bloor Street where we are presently experiencing schedule delays of 15 - 20 minutes for our Burnhamthorpe Bloor and Dundas Service.

4. That the Town and the Carrier - Charterways Limited - entertain and devise a new cost and profit sharing structure wherein both parties would share in cost and losses and in so doing create passenger and other incentives for the Carrier whereas the existing arrangement does not. This new formula should also provide for the ready availability of sufficient and appropriate new Transit vehicles that will be required from time to time for necessary route expansion without entailing lengthy order delays for new equipment that now exists.

5. That the Province of Ontario be petitioned to comment on any plans for a Regional Transportation System, or if none exists, that they be requested to explore the ramifications and realization of same in order to ameliorate and direct not only Mississauga Transit but the many Transit Carriers now competing in this Metropolitan Toronto/ County of Peel corridor.

Mr. Bonvivere also advised that the total operating cost of the new System will be approximately $912,192.00. There will be a projected revenue of approximately $733,359.00, leaving an estimated deficit of $178,733.00 per annum.

A copy of a report dated November 28, 1972, regarding the monthly revenue, was handed to the members of the Committee.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That recommendations 1 to 5 as set out in Mr. Bonvivere's report of November 20, 1972, be adopted, subject to the following amendments:

   (a) that a further study be made with regard to the elimination of the Indian Road service;

   (b) That a further study be made with regard to providing evening service on Monday, Tuesday and Wesnesday on the Malton route;

2. That the report dated November 28, 1972, regarding transit subsidies, be received.

3. That, where possible, route numbers remain unchanged.

1051. FILE REGISTERED PLAN 784 - APPLEWOOD HILLS (#988) FILE OZ-78-69 - MISSISSAUGA COMMERCIAL PROPERTIES

At its meeting on November 8, 1972, the Committee considered a report dated November 2, 1972, from the Town Engineer in which he advised that the works in Applewood Hills Phase II subdivision have been completed to the satisfaction of his Department, with the exception of an outstanding matter in the agreement relative to Block C which is a 66 foot strip of land deeded to the Town at the time of registration of Plan 784 for purposes of a roadway. The construction of a roadway was made a requirement of the agreement, however, such construction was only to be carried out if the road was deemed necessary for development of adjacent lands to the west. This development did not take place. Mr. Anderson advised that he has received an undertaking from Shipp Corporation to continue any obligation on their company pursuant to the road construction through Block C until the adjacent site plan has formally been established and accepted by Council. He recommended that based on this undertaking that the works in Registered Plan 784 be assumed by the Town and that all securities held thereon be returned to the developer.

The Committee recommended that no action be taken with regard to Mr. Anderson's report dated November 2, 1972. Council adopted this recommendation on November 13, 1972.

Mr. Shipp attended the meeting and requested that the Town release the securities being held on Block C, Plan 784. A motion to adopt Mr. Anderson's report was voted on and LOST. Therefore, this item is going to Council without a recommendation.

RECOMMENDATION:

Amended

1052. FILE 106-72 - TOWN OF STREETSVILLE (BY-LAW 72-66)(#1033)

The Committee considered a letter dated November 29, 1972, from Mr. K. C. Comyns, General Manager, Meadowvale Project, Markborough Properties, Mr. Comyns indicated that he had made arrangements with Mr. Flowers who is the owner of a 4.4 acre parcel of land abutting the lands affected by Town of Streetsville By-law 72-66, wherein he would provide the easement giving access to Mr. Flowers' property.

RECOMMENDATION: That a copy of Mr. Comyn's letter be forwarded to Mr. Flowers, together with a request that Mr. Flowers provide his written comments as to whether or not he agrees or disagrees with this proposal and favours the Town withdrawing its objection.

The meeting adjourned at 12:20 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 148

RESOLUTION

December 11 **SESSION** 19 72 **No.**

MOVED BY [illegible]

SECONDED BY L.H. [illegible]

Resolved that -

Item #1054 of G.C. report of Dec. 6, 1972 be referred back to General Committee for further consideration

Carried

T 143

RESOLUTION

December 11 **SESSION** 19 72 **NO.**

MOVED BY A L Clarkson

SECONDED BY

Amend Item # 1055 by adding:

And further that the architect be requested to proceed with the detail design of the Senior Citizens section of the proposed addition and that the detail design of the office accommodation be started when the detail requirements have been presented to council.

Lost

T 143

S/C Dec 6/72

#1056

RESOLUTION

December 11 SESSION 19 72 No. ______

MOVED BY R J [illegible]

SECONDED BY ______

That the cost of the Senior Citizens Complex ~~be~~ as agreed by council to be $300,000 this amount to include construction costs, architects fees, furniture and financing costs. ~~That~~ and that before any further discussions be made that council be presented with space requirements by the various departments ~~so that~~ for approval and that no commitment be made until council has approved the space requirements

BELL & HOWELL

BELL & HOWELL

Town of Mississauga

1972 Council Minutes

December 11, 1972

to

December 18, 1972

26 of 26

T 143

RESOLUTION

December 11 **Session** **19**72 **No.**

Moved By R J Walley

Seconded By

Resolved that

Item #1056 of G.C. report of Dec. 6/72 be deferred until such time as reports are presented to Council by the Boy Scouts organization ~~and~~ St. Paul's Anglican Church and the residents in the immediate area

Carried

RESOLUTION

December 11 Session 1972 No.

Moved By Rosen

Seconded By

Recommendation: Item 1063 - S.C. Dec 6 that Mr. Keeble's Solicitors be requested to make Council aware of the law on which their opinion as expressed in Paragraph 2 is based

Carried
JK

GENERAL COMMITTEE MEETING, DECEMBER 6, 1972

REPORT NUMBER 36

1053. FILE 33-73 - Budget (Capital - Five Years)

1054. FILE PLAN M-12 - Monticello Enterprises (Oneida Crescent)

1055. FILE 142-71 - Municipal Civic Centre

1056. FILE 5-72 - Building General
FILE 7-72 - Clerks General (Boy Scouts Association, Lorne Park)

1057. FILE 38-72 - Street Names (Report, November 29)

1058. FILE 88-71 - Cooksville Creek Realignment

1059. FILE 36-72 - County of Peel (Representation 1973)

1060. FILE 79-71 - Walkways (Fence, west end of Fowler Drive)

1061. FILE PROJECT 13-71 - Burnhamthorpe Road West Widening
Property Acquisition (Amendola)

1062. FILE PROJECT 27-71 - Kirwin Avenue Reconstruction
(Hartnoll Property, 3047 Kirwin)

1063. FILE 101-72 - Cable Television

re vote

1064. FILE T-19714 - Rattray Park Estates

1065. FILE 36-72 - County of Peel (County Road Allowances)

1066. FILE 112-72 - Mississauga Transit

2

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 6, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, H. Petschar, J. Burwell and D. R. Turcotte.

REPORT NUMBER 36

ITEMS CONSIDERED:

1053. **FILE 33-73 - BUDGET (CAPITAL - FIVE YEARS)(#1016)**

The Committee considered a report dated November 13, 1972, from the Town Treasurer regarding the five year capital budget requirements for the Town of Mississauga.

RECOMMENDATION: That the five year capital budget be as follows:

✓ 1973 - $10,000,000.00; 1974 - $11,000,000.00; 1975 - $11,000,000.00; 1976 - $12,000,000.00; 1977 - $12,000,000.00.

1054. **FILE PLAN M-12 - MONTICELLO ENTERPRISES (ONEIDA CRESCENT)(#1008)**

On November 22, 1972, the Committee considered a plan showing the portion of Oneida Crescent which has been closed and is to be transferred to the abutting owners. Mr. Wilkinson considered the sale of the subject property and feels that a lot in this area would have a value of approximately $21,000.00 and that the Town parcel would contribute approximately $17,000.00 of this value. The Committee recommended the following:

✓

> "That approximately 6,732 sq.ft. of the closed portion of Oneida Crescent, be sold to Monticello Enterprises for the sum of $17,000.00."

Council, at its meeting held on November 27, 1972, amended the recommendation to read:

> "That this item be referred back to General Committee for further consideration and representatives of the developer be invited to attend at that time."

Mr. Webb, solicitor for the abutting owner, indicated that he feels that the cost of servicing this lot is included in the price and, in fact, these costs have already been paid by the abutting owner. Mr. Webb attended the meeting and advised that the cost of servicing this parcel was approximately $10,500.00. He also advised that his client would either purchase the Town's portion of the closed road allowance for the sum of $7,000.00, or would be willing to sell sufficient land to make the Town's portion a conforming lot for the cost of servicing.

RECOMMENDATION: That Mr. Webb's offer be accepted and that the Town purchase, for the sum of $10,000.00, sufficient land to create a conforming lot when joined with the closed portion of Oneida Crescent.

1055. FILE 142-71 - MUNICIPAL CIVIC CENTRE

Mr. D. Skinner, Architect; Mr. Harrison and Mr. A. P. Kennedy, attended the meeting to discuss the civic centre development and, more particularly, the inclusion of a senior citizens centre. Mr. Skinner reviewed the overall proposal for the development of the Municipal Centre with an ultimate capacity of 1,000,000 sq.ft. Mr. Skinner suggested that the most logical location for the first phase of extending the municipal site, would be north-easterly of the existing building. It was suggested that the senior citizens accommodation should be located on the main floor of the proposed addition which will also house the Public Utilities Commission, Mississauga Hydro, and Town Staff.

RECOMMENDATION: That Phase I of the Master Plan for the development of the Mississauga Municipal Centre as presented by Donald Skinner, be approved; and further, that negotiations be carried out by Staff

RETAKE
OF
PREVIOUS
DOCUMENT

BELL & HOWELL

> "That approximately 6,732 sq.ft. of the closed portion of Oneida Crescent, be sold to Monticello Enterprises for the sum of $17,000.00."

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Mr. Webb, solicitor for the abutting owner, indicated that he feels that the cost of servicing this lot is included in the price and, in fact, these costs have already been paid by the abutting owner. Mr. Webb attended the meeting and advised that the cost of servicing this parcel was approximately $10,500.00. He also advised that his client would either purchase the Town's portion of the closed road allowance for the sum of $7,000.00, or would be willing to sell sufficient land to make the Town's portion a conforming lot for the cost of servicing.

RECOMMENDATION: That Mr. Webb's offer be accepted and that the Town purchase, for the sum of $10,000.00, sufficient land to create a conforming lot when joined with the closed portion of Oneida Crescent.

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RECOMMENDATION: That Phase I of the Master Plan for the development of the Mississauga Municipal Centre as presented by Donald Skinner, be approved; and further, that negotiations be carried out by Staff with the architect to continue towards the development of the proposed Senior Citizens Complex in conjunction with the extension of office accommodation and that an effort be made to ensure maximum sunlight in the Mississauga Municipal Complex.

1056. FILE 5-72 - BUILDING GENERAL
FILE 7-72 - CLERKS GENERAL (BOY SCOUTS ASSOCIATION, LORNE PARK)

The Committee considered a letter dated November 29, 1972, from the First Lorne Park Group of Boy Scouts. This organization has, in the past, used a scout rover den which is situated on the east side of the Lorne Park Shopping Centre. In the past, severe damage has occurred to the building as a result of vandalism and this organization requested Council's permission to relocate the building to the St. Paul's Anglican Church parking lot. The Committee was advised that the size of the building is 12' x 25' and is supported on cinder blocks.

RECOMMENDATION: That the request of the First Lorne Park Group of Boy Scouts to relocate their rover den to the St. Paul's Anglican Church parking lot, be approved, subject to approval also being received from the Building Department.

Defer

1057. FILE 38-72 - STREET NAMES (REPORT, NOVEMBER 29)

The Committee considered the minutes of the Street Names Committee meeting held on November 29, 1972. The following items were considered:

1. Airport area signing
2. Derry Road and Rexwood Road

RECOMMENDATION: That the Street Names Committee Report dated November 29, 1972, be adopted.

1058. FILE 88-71 - COOKSVILLE CREEK REALIGNMENT

The Committee was advised that the Town recently entered into an agreement with the Credit Valley Conservation Authority to provide for the Cooksville Creek Realignment. Clause 3 of the agreement states that the real property acquisition will be carried out by the Staff of the Town. The existing work load is such that this is no longer practical. It was suggested by Councillor Kennedy that the firm of Costain Heine could be used for this project.

✓ RECOMMENDATION: That the Authority be requested to employ a qualified person to negotiate the acquisition of the lands required for this project.

1059. FILE 36-72 - COUNTY OF PEEL (REPRESENTATION FOR 1973)

The Committee was advised in a letter dated November 22, 1972, from the County Clerk that the Inaugural Session of the County Council has been set for Tuesday, January 9, 1973, at 2:00 p.m. For the Committee's information only, based on the number of municipal electors, it appears that the third additional member appointed by this Municipality, will now receive three votes as opposed to the present one vote. This matter is subject, however, to confirmation by County Council.

✓ RECOMMENDATION: That the information set out above, be received.

1060. FILE 79-71 - WALKWAYS (FENCE, WEST END OF FOWLER DRIVE)

The Committee considered a letter dated November 15, 1972, from Mrs. D. Lawson, in which she advised that a fence has been constructed at the westerly end of Fowler Drive which effectively cuts off pedestrian traffic through the Abititi Paper lands to Speakman Drive. The Municipality was requested to intervene on behalf of those persons employed in the Sheridan Research Centre who use this route, in an attempt to have the fence removed.

✓ RECOMMENDATION: That the letter dated November 15, 1972, from Mrs. Lawson, together with the petition, be referred to the Sheridan Park Association for its consideration.

1061. FILE PROJECT 13-71 - BURNHAMTHORPE ROAD WEST WIDENING - PROPERTY ACQUISITION (AMENDOLA PROPERTY)

The Committee was advised in a memo dated November 28, 1972, from the Property Agent that he has been negotiating the acquisition of a 15,566 sq.ft. parcel of land for the widening of Burnhamthorpe Road and Wolfedale Road. These lands were shown on a plan attached to the agenda. The parcels to be acquired are as follows:

1. 27' widening by 456' in length on Burnhamthorpe Road;
2. 17' widening by 116' on Wolfedale Road;
3. 50' daylighting triangle.

RECOMMENDATION: That the above referred to widenings be acquired at the figure set out in Mr. Wilkinson's memo dated November 28, 1972.

1062. FILE PROJECT 27-71 - KIRWIN AVENUE RECONSTRUCTION - PROPERTY ACQUISITION (HARTNOLL PROPERTY, 3047 KIRWIN AVENUE)

The Committee was advised in a memo dated November 29, 1972, from the Property Agent that he has reached a settlement, subject to Council's approval, for the acquisition of 52 sq.ft. of land required for road widening purposes. The cost of this acquisition is $600.00.

RECOMMENDATION: That the Property Agent be authorized to complete the acquisition referred to above on the basis as set out in his memo dated November 29, 1972.

Mr. J. Kohe
in Chair
for discussion
and vote

1063. FILE 101-72 - CABLE TELEVISION

The Committee considered a letter dated November 24, 1972, from the law firm of Magwood, Frith, Pocock, MacDonald and O'Callaghan, solicitors for Keeble Cable Television Limited. The Town was advised that in the opinion of the solicitors for Keeble Cable T.V., By-laws 8097 and 10,200 are invalid. They further stated that Mr. Keeble is satisfied to work within the references of

By-law 8097 but is not satisfied with the implementation of By-law 10,200. The Committee was advised that By-law 8097 is the Town's cable television licensing by-law and 10,200 is a by-law which allows Communicomp Data Limited to provide a master antenna television service to properties owned by its shareholders.

RECOMMENDATION: That Mr. Keeble's solicitors be requested to expand Paragraph 2 of their letter dated November 24, 1972.

1064. FILE T-19714 - RATTRAY PARK ESTATES

The Committee considered the Planning Board Report dated September 26, 1972, as a result of a request from the Ministry of Treasury, Economics and Intergovernmental Affairs for comments on the above proposed plan of subdivision. The history of this proposed plan was set out in detail in the report. The Planning Board considered this matter on September 26, 1972, and recommended that officials of the relevant Departments of the Provincial Government and the applicant be invited to attend a Planning Board meeting to discuss this matter as soon as could be arranged. On November 28, 1972, the Planning Board recommended that the Planning Board sees merit in the acquisition for conservation purposes of the entire area covered by the draft plan of subdivision under File T-19714, Rattray Park Estates, and that a meeting be convened as soon as possible of all interested parties to determine the ways and means of acquiring these lands.

RECOMMENDATION: That the Planning Board recommendation of November 28, 1972, be approved, and that the Credit Valley Conservation Authority be requested to obtain an evaluation of the Rattray Park Estates as soon as possible with the Town of Mississauga being the benefiting municipality for the appraisal; and further, that the Mayor and Reeve contact both the Provincial and Federal Authorities concurrently to investigate funding from their parks branches.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Murray	
Reeve Parsons	
Deputy Reeve Clarkson	
Councillor Kennedy	Nil
" Withey	
" Gregory	
" Grice	
" McKechnie	
" Kehoe	
" Searle	

RECOMMENDATION CARRIED 10 - 0

Carried

1065. FILE 36-72 - COUNTY OF PEEL (COUNTY ROAD ALLOWANCES)

Mr. Knight, County Engineer, attended the meeting to discuss the implementation of a tree planting programme for County roads. The Committee was advised that presently, County Council is considering the implementation of a tree planting programme for new road construction. He also advised that there was no plan to establish a programme of tree planting on existing road. Councillor McKechnie suggested there was a definite need for additional trees to be planted around the Derry Road County Works Yard to provide effective screening of this facility.

RECOMMENDATION: That the Town Engineer report on possible methods of extending the Town tree planting programme to include County Roads.

1066. FILE 112-72 - MISSISSAUGA TRANSIT (#1050)

The Committee considered a report dated December 5, 1972, from the Town Engineer. This report was prepared as a result of General Committee's consideration on November 29, 1972, on proposed changes to the Transit System.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That Route 2 service continue on its present route of Indian Road and Mississauga Road, to loop in the area of Hurontario Street and Lakeshore Road; the split in this route to take place in the Hurontario Street and Lakeshore Road area rather than the previously proposed Pine Avenue terminal.
2. That extended weekday service be instituted for the Malton Service on a trial basis, subject to a 30 day review of passenger usage.
3. That alterations coincide with the new transit routings which are to become effective January 1973.

The meeting adjourned at 12:20 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT

of

Taxi Cab Committee Meeting

December 6, 1972

12:30 P.M.

THOSE PRESENT:

Mayor C. M. Murray
Deputy Reeve A. G. Clarkson
Councillor J. A. Kehoe

STAFF PRESENT:

Mr. E. Bodnar
Mr. M. Brown
Mr. L. W. Stewart
Mr. D. R. Turcotte
Mr. R. Belford

OTHERS PRESENT:

Mr. Mohammed Hantash
Mr. Douglas Campbell

ITEMS TO BE CONSIDERED:

1. **FILE 10-72A - LICENSING GENERAL (HELGE THOMSEN, TAXI LICENSE)**

The following extract was considered by General Committee at its meeting of November 1st. 1972 and adopted by Council on November 13/72

The Committee considered a report dated October 24, 1972, from the Director of Building, Zoning and Licensing, with reference to Mr. Thomsen's taxi cab driver's license. Mr. Bodnar suggested that Mr. Thomsen be requested to appear before Council's representatives on the Taxi Cab Committee to discuss the possible revocation of his license for a two week period. This is pursuant to the Town's by-law in this regard.

RECOMMENDATION: That Mr. Bodnar be authorized to make the necessary arrangements with respect to the above taxi license.

..........Page 2.

The Committee was advised that in accordance with the Town Licensing by-law, a letter was sent to Mr. Thomsen requesting him to appear before the Taxi Cab Committee. This letter was sent to Mr. Thomsen in order that the Committee could question him regarding a complaint received against him for failing to place the meter of his taxi cab in a recording position when taking a fare from the Toronto International Airport and that he also acted in an aggressive and belligerent manner. Mr. Thomsen did not present himself to the Committee at this time and it was the Committee's feeling that the type of service exemplified was not one that was attempting to achieve the proper example for taxi drivers in the Town of Mississauga.

RECOMMENDATION: That the taxi cab driver's license No. 240 for Mr. Helge Thomsen be revoked for a period of 2 weeks commencing January 8th. 1973.

2. FILE 10-72A - LICENSING GENERAL(MOHAMMED HANTASH, TAXI DRIVER)

The following extract was considered by General Committee at its meeting of November 1st. 1972 and adopted by Council on Nov.13, 197

The Committee considered a report dated October 26, 1972, from the Director of Building, Zoning and Licensing, with reference to Mr. Hantash's taxi cab driver's license. Mr. Bodnar suggested that Mr. Hantash be requested to appear before Council's representatives on the Taxi Cab Committee to discuss the possible revocation of his license for a two week period. This is pursuant to the Town's by-law in this regard.

RECOMMENDATION: That Mr. Bodnar be authorized to make the necessary arragements with respect to the above taxi license.

The Committee was advised that in accordance with the Town Licensing by-law, a letter was sent to Mr. Hantash requesting him to appear before the Taxi Cab Committee. This letter was sent to Mr. Hantash in order that the Committee could question him regarding a complaint received against him for failing to place the meter of his taxi cab in a recording position when taking a fare from the Toronto International Airport and that he also acted in an aggressive and belligerent manner.

It was the Committee's feeling that the type of service exemplified was not one that was attempting to achieve the proper example for taxi drivers in the Town of Mississauga.

RECOMMENDATION: That the taxi cab driver's license No. 354 for Mr. Mohammed Hantash be revoked for a period of 2 weeks commencing January 8th. 1973.

REPORT ADOPTED: December 11, 1972

MAYOR

CHAIRMAN

Mississauga, Ontario,
December 18, 1972.

The regular meeting of Mississauga Council was held in the Council Chambers on December 18, 1972. The meeting commenced at 1:30 p.m. with the following members present: Mayor C. M. Murray; Deputy Reeve A. G. Clarkson; Councillors H. E. Kennedy, R. J. Withey, M. E. Gregory, G. Grice, F. J. McKechnie and R. A. Searle.

Members of Staff present: Mr.Henry E. Stewart, Deputy Town Manager; Mr. L. W. Stewart, Town Solicitor, Mr. M. J. M. Maughan, Deputy Town Engineer; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. E. M. Halliday, Commissioner of Parks & Recreation also attended part of this meeting; Mr. J.T. Corney, Clerk

Minutes of Council meeting held on December 11, 1972, were adopted as amended on page 21 under the heading "MUNICIPAL ELECTIONS" which was amended to read as follows:

> "Councillor McKechnie asked for a report on the Voters' List being prepared on the basis of street number listing as opposed to alphabetical listing."

DEPUTATIONS

RE: PROPOSED DROP-IN CENTRE, MALTON - Mr. John Steele and Miss Judy Clark, appeared before Council on behalf of Miss Barbara McClean, 7118 Goreway Drive, who wishes to establish a drop-in centre in the Malton area, to be operated on the same concept as the former North Dixie Drop-in Centre, as a Local Initiative Programme. A brief outlining this proposal is contained in File 18-72, Clerk's Department. This request was dealt with by resolution #538.

RE: LICENSING OF DOGS (PROPOSED BY LAW) - Mrs. Irene Gabon appeared before Council with respect to the proposed by-law to license and regulate registration of dogs in the Town of Mississauga. She expressed the opinion that it is unfair to penalize owners of unspayed female dogs since it is her belief that male dogs running at large do more damage and are much greater in number than female dogs. After considerable discussion on this matter it was recommended that the fee schedule in the proposed by-law be amended before being dealt with at this meeting. This matter was dealt with under item #1071, General Committee Report dated December 13, 1972. Mrs. Gabon's brief is contained in File 108-72 - Clerk's Department.

COMMUNICATIONS

Goodman & Goodman - letter with respect to sale of 822.24 acres of land (Lots 7, 8, 9 and 10, Con. 6, W.H.S.) between Erin Mills Developments Limited and Havendale Investments Limited (Markborough Properties Limited). To be received.

Ministry of Transportation & Communications - letter re advertisement of controlled-access highway, Highway #410, (Brampton Expressway). To be received.

Township of Saltfleet - Letter enclosing a brief on the extension of the powers of County Councils. This brief was referred to General Committee for consideration.

Mr. L. P. Mattiussi, 1535 Myron Drive - letter expressing his appreciation on his appointment to the Town of Mississauga Committee of Adjustment. To be received.

Senior Citizens - letter of thanks for the Christmas party sponsored by the Town of Mississauga, held in Port Credit Secondary School on December 3, 1972. To be received.

Toronto Transit Commission - letter advising that signs have been installed to direct Mississauga Passengers to the proper exit for loading at Islington and Aberfoyle Crescent. It was recommended that the Mayor and Traffic Co-ordinator or Town Engineer inspect the Islington Subway site and meet with the Toronto Transit Commission Commissioners with respect to better facilities.

COMMITTEE REPORTS

On motion by Councillor Gregory, Council moved into committee for presentation of Committee Reports with Councillor McKechnie in the chair.

GENERAL COMMITTEE REPORT DATED DECEMBER 13, 1972

RE: ITEM #1071 - FILE 108-72 - ONTARIO HUMANE SOCIETY - The following amendment was proposed by Ron. Searle:

> "That this item be referred back to General Committee for further consideration."

After some discussion, the following amendment to the amendment was proposed by Milton Gregory:

> "That the license fee for all dogs be $10.00 with the proviso that rates for neutered male dogs and spayed female dogs be $5.00 and a refund be made if necessary when such a certificate is submitted to the Ontario Humane Society; and the by-law for the licensing and registration of dogs be passed by Council."

THE AMENDMENT TO THE AMENDMENT was voted on and CARRIED.

RE: ITEM #1077 - FILE 71-72 - COMMITTEE OF ADJUSTMENT
CAA 238-72 - OMELANSKI

The recommendation on this item was voted on and LOST.

RE: ITEM #1089 - FILE 71-72 - DIVISIONS OF LAND (CAB 274-72) KANEFF CONSTRUCTION

The recommendation on this item was amended to read:

> "That no action be taken on the above request; and that the Planning Staff be requested to draft amendments to the Zoning By-law allowing certain convenience shopping in an industrial zone for the consideration of Planning Board and Council; further that the Committee of Adjustment be requested to refuse any similar applications for variance until Council has considered those recommendations."

A copy of the General Committee Report dated December 13, 1972, and amendments thereto, are attached to the original of these minutes.

On motion by Deputy Reeve Clarkson, the committee rose.

A motion for recess was made at 3:40 p.m. and the meeting reconvened at 4:10 p.m.

UNFINISHED BUSINESS

RE: LITTLE ETOBICOKE CREEK - Councillor Gregory expressed concern over filling operations taking place which may affect the flow of water through Applewood Hills Park. Councillor McKechnie suggested that he would telephone Metropolitan Toronto and Region Conservation Authority and ask that an investigation be made in the area of the Little Etobicoke Creek running north from [redacted] about half a mile [redacted]st of Dixie Road.

It was pointed out that dumping is also being carried out in another location and the Deputy Town Manager advised that efforts are being made to have both operations stopped. Deputy Reeve Clarkson suggested that perhaps Council should enact a resolution to request the Authority to enforce regulations in areas under their jurisdiction.

RE: PARKING FACILITIES AT THE POST OFFICE (COOKSVILLE) - Councillor Grice pointed out that cars parked at the rear of the Post Office are being tagged as being illegally parked. He suggested that it might be necessary to ask that the Post Office be re-located due to the very limited parking facilities. A report was requested with respect to the number of parking spaces required at the time the building was built.

RE: DUMPING OF FILL ADJACENT TO WILDWOOD PARK - Councillor McKechnie reported that this operation has stopped and the trucking company has agreed to remove the fill from this area. He also advised that the Conservation Authority is contemplating action against the owner of the land and asking him to restore the land as much as possible.

RE: ACQUISITION OF PARKLAND (WILLIAMS PROPERTY GIVEN ROAD) - Councillor Kennedy reported that he has met with Mr. Williams and Mr. Wade of the Heritage Foundation and it seems unlikely that any financial assistance will be forthcoming from this source. Mayor Murray advised that the Town Property Agent expects it will be several weeks before the requested evaluation will be completed.

RE: RATTRAY ESTATES - Deputy Reeve Clarkson advised that the Credit Valley Conservation Authority is having an appraisal made and he is hopeful that the information will be ready for presentation to Council before the end of January. It was recommended that Mayor Murray and Reeve Parsons endeavour to ascertain what funds might be available from Government sources.

RE: COMMUNITY STUDY - NORTH WEST QUADRANT OF COOKSVILLE - Mr. Petschar advised Councillor Grice that this study should be on display about the middle or end of January.

RE: REGIONAL GOVERNMENT - Mayor Murray advised that he expects an announcement will be made on or about January 9, 1973.

MOTIONS

Moved by: Frank J. McKechnie #532
Seconded by: Glenn Grice

RESOLVED that General Committee Report dated December 13, 1972, be adopted as amended in items 1071, 1077 and 1089.

CARRIED

Moved by: R. J. Withey #533
Seconded by: Milton Gregory

BE IT RESOLVED pursuant to Section 547(1) of The Municipal Act, Chapter 248, R.S.O. 1970, as amended, that the Tax apportionment for the following properties:

03-0095-010-00

be approved as recommended in the Treasurer's report dated October 31, 1972.

CARRIED

Moved by: Frank J. McKechnie #534
Seconded by: Glenn Grice

AND RESOLVED that accounts paid by the Treasurer as follows be approved:

	WELFARE	PAYROLL	GENERAL	ROADS
JUNE	100,099.46	587,783.36	5,643,390.10	235,352.75
JULY	99,437.41	783,213.19	2,417,206.26	279,992.42
AUG	97,553.50	948,275.80	1,336,875.82	124,610.43
SEPT	85,194.28	573,200.87	5,850,748.71	191,693.44
OCT	99,440.99	575,994.58	1,572,090.48	461,692.62
NOV	95,690.00	581,369.78	2,731,335.26	486,969.28

CARRIED

Moved by: A. G. Clarkson #535
Seconded by: H. E. Kennedy

BE IT RESOLVED that the Town of Mississauga construct a 10 inch storm sewer from Kenbarb Road on Registered Plan M-16 to the existing watercourse south to Isabella Avenue to maintain dry weather flow in the watercourse at an estimated cost of $24,000.00 subject to the approval of the Credit Valley Conservation Authority and subject to the acquisition of the necessary easements, and that the costs be provided from development funds.

CARRIED

Moved by: R. J. Withey #536
Seconded by: Milton Gregory

AND RESOLVED that the attached 1972 Road Programme as amended, be approved. (Attached to the original resolution)

CARRIED

Moved by: Ron Searle #537
Seconded by: Frank J. McKechnie

WHEREAS there is often an unreasonable lapse of time between the approval in principle of an amendment to the Official Plan and the presentation of the implementing by-law to Council; and WHEREAS the circumstances which prevailed at the time of the original application and which were considered at the public meetings may have changed radically during a protracted delay;

BE IT RESOLVED that where the implementing by-law has not been considered within twenty four months of the approval in principle, the amendment be reconsidered as if it were a new application.

CARRIED

Moved by: Frank J. McKechnie #538
Seconded by: Ron Searle

BE IT RESOLVED that the concept of a youth drop in centre in the Malton area be endorsed and that a copy of the application for a L.I.P. grant for this project be submitted to the Town Manager;

AND FURTHER the Recreation and Parks Department report to Council on the possible use by this group of the room at the Malton Arena.

CARRIED

Moved by: Frank J. McKechnie
Seconded by: Ron Searle

WHEREAS the 45 acre parcel of land on the east side of Goreway immediately abutting and north of the C.N.R. bypass line has a large flood plain area;

AND WHEREAS the booming population creates the need for additional parkland in the Malton community;

THEREFORE BE IT RESOLVED that the Parks Department be authorized to meet with officials of the Metro & Region Conservation Authority to discuss the acquisition of this property by the Conservation Authority.

NOTE: After some discussion, this resolution was tabled and referred to General Committee for further consideration and that the Planning Board be so advised.

BY-LAWS

A By-law to appoint an additional member to the Council of The Corporation of the County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,300. (This provides for the appointment of R. A. Searle as the second additional member.)

A By-law to appoint an additional member to the Council of The Corporation of the County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,301. (This will provide for the appointment of M. E. Gregory as the third additional member.)

A By-law to authorize construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated total cost of $40,000.00 was given a first and second reading and numbered 10,302. (On Dixie Road from Aimco Blvd. southerly a distance of 1,000 feet.)

A By-law to authorize construction of sanitary sewers and private drain connections in the Town of Mississauga at an estimated cost of $30,000.00 was given a first and second reading and numbered 10,303. (On Dundas Street East from 300 ft. east of Wharton Way to 1,000 ft. east of Wharton Way.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,304. (Easement required for watermain purposes - Mississauga Road, Part Lot 3, Range III, N.D.S.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,305. (Easement required for watermain purposes - Mississauga Road, Part Lot 3, Range III, N. D.S.)

A By-law to change the name of a public highway in the Town of Mississauga was given a first and second reading and numbered 10,306. (Part of Derry Road E. being renamed Rexwood Road.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,307. (This is a requirement of the Committee of Adjustment re application CAB 217-72 and rezoning OZ-74-72)

A By-law to adopt Amendment 242 to the Official Plan of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,308. (File OZ-15-71, Fleming Block and Supply.)

A By-law to adopt Amendment 243 to the Official Plan of theTown of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,309. (This amendment covers the lands for Senior Citizen accommodation in the Malton Community.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,288. (This opens the road allowance running north from Burnhamthorpe Rd. E. to the centre line of the Etobicoke Creek.)

A By-law to stop up part of the allowance for road between Lots A and 1, Concession 2, north of Dundas Street in the Town of Mississauga was given a first and second reading and numbered 10,289. (This will stop up the road allowance opened in By-law 10,288.)

A By-law to authorize the execution of a release was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,310. (This by-law provides for the release of an easement which is no longer required due to relocation. Located in Block B, Plan M-1, Kirwin Ave. extension.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,311. (This easement is to replace the one released in By-law 10,310.)

A By-law for licensing and requiring the registration of dogs and for imposing a license fee on the owners of dogs and for prohibiting dogs running at large was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,312.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,313. (File OZ-74-72 - Don Mills Developments Limited. To change zoning from RR to M1-Section 289 - north side of Dundas Street, west of Fifth Line West.)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was given a first second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,315. (To provide funds for construction of "401" Interceptor Sanitary Trunk Sewer.)

By-law 9776 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $405,000. (of which $234,000. is to be debentured) for reconstruction of Stanfield Road from Dundas Street to North Service Road, including intersection treatment was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $405,000.00 (of which $234,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,316. (This will provide for temporary financing for the works contained in By-law 9776.)

MOTIONS

Moved by: Glenn Grice #539
Seconded by: A. G. Clarkson

RESOLVED that the Clerk advise The Ontario Municipal Board that By-law Number 10,313 is in conformity with the Official Plan for the Town of Mississauga.

CARRIED

OTHER BUSINESS

RE: SNOW PLOWING - Councillor McKechnie commented on the excellent job done with respect to snow plowing over the past weekend. He also asked that the Public Information Department work with the Engineering Department so that an information release may be made to the public outlining the Town's policy on snow removal and sanding on local streets.

RE: CONTRACT FOR SNOW PLOWING, SANDING, ROAD MAINTENANCE, ETC. Councillor McKechnie asked that consideration be given to the possibility of entering into five-year contracts for this work in the hope that it might prove beneficial to the Town. He asked that this item be placed on a future General Committee agenda for consideration.

RE: COUNCIL OF SOUTH MISSISSAUGA RATEPAYERS' ASSOCIATIONS - Mr. Stewart advised Councillor Withey that a further meeting is to be held this week.

RE: BARRICADE NORTH END OF SILVERPLAINS DRIVE - Councillor Gregory asked that the Engineering Department have this barricade removed temporarily in order to facilitate snow plowing operations in this location.

RE: REPORT ON TRANSPORTATION STUDY - Councillor Kennedy advised that this report will be circulated to members of the Committee and should be dealt with by General Committee on January 3, 1973.

Mayor Murray extended thanks to all members of Council and Staff for their co-operation throughout 1972.

CONFIRMING BY-LAW

A By-law to confirm the proceedings of Council at its meeting held on the 18th day of December, 1972 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 10,317.

The meeting adjourned at 5:30 p.m.

MAYOR

CLERK

T 143

RESOLUTION

December 18 **SESSION** 19 72 **NO.**

MOVED BY Milt Gregory

SECONDED BY

Amendment to the amendment. Carried

Resolved that:

Item #1071 Sh. Dec 13, 1972 be amended to read that the licence fee for all dogs be $10.00. and the by law for the licensing and registration of dogs ~~as amended~~ be passed by Council.

with the proviso that ~~any person~~ rates for ~~who submits a~~ neutered male dogs & spayed female dogs be $5.00 and a refund be made to any owner when such a certificate is submitted to the O.H.S

T 143

RESOLUTION

December 11 **SESSION** 1972 **NO.**

MOVED BY Ron Lucke

SECONDED BY

Amendment

Resolved that:

Item #1071 of G.C. report dated Dec. 13 1972 be referred back to General Committee for further consideration.

Lost

T 143

RESOLUTION

December 18 **Session** 19 71 **No.**

Moved By Ron Searle

Seconded By

Amend Item #1089 File 71-72 by adding "and that the Planning Staff be requested to draft amendments to the zoning by-law allowing certain convenience shopping in an industrial zone for the consideration ~~convenience~~ of ~~[illegible]~~ Planning Board and Council. Further that the C. of A. be requested to refuse any similar applications for variance until Council has considered these recommendations.

Carried

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 13, 1972

THOSE PRESENT: Mayor Murray, Reeve Parsons, Deputy Reeve Clarkson; Councillors Kennedy, Withey, Gregory, Grice, McKechnie, Kehoe and Searle.

STAFF PRESENT: H. E. Stewart, L. W. Stewart, J. Burwell, W. J. Anderson, H. Petschar, S. Bitten, and T. L. Julian.

REPORT NUMBER 37

ITEMS CONSIDERED:

1067. FILE 33-73 - BUDGET (CAPITAL - FIVE YEARS) (#1053)

At its meeting held on November 15, 1972, the Committee considered a report dated November 13, 1972, from the Town Treasurer regarding the five year capital budget requirements of the Town of Mississauga. The following recommendation was made:

> "1. That application be made to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $1,562,000.00 for the following projects:
>
> (a) Central Fire Hall - $500,000.
> (b) Industrial Street Lighting - $112,000.
> (c) Clarkson Library - $300,000.
> (d) Burnhamthorpe Road Land Acquisition - $100,000.
> (e) Fourth Street Storm Sewer - $50,000.
> (f) Bob-Clare Industrial Subdivision Services - $500,000.
>
> 2. That further consideration of the 1973 Capital Budget be deferred for a period of one week."

On November 22, 1972, the General Committee amended part 1 of the above recommendation, with the addition of the following:

> "(g) Acquisition of the Revere Building and the construction of the arena portion of the Dixie Community Centre at a combined cost, not to exceed $700,000.00."

General Committee, at its meeting held on December 6, 1972, considered the Five Year Capital Budget and recommended the following:

> "That the Capital Budget be as follows:

1973 - $10,000,000.; 1974 - $11,000,000.;
1975 - $11,000,000.; 1976 - $12,000,000.;
1977 - $12,000,000."

Further consideration of the 1973 Capital Budget was deferred to the meeting of December 13.

Prior to further consideration of the 1973 Capital Budget, Mr. Anderson advised the members of the Committee that the budget is based on both Town funds and Ministry of Transportation and Communication funds with two areas within each of these bodies allocating monies. Consequently, any changes to the budget would involve recalculations that could not be made quickly. The problem was further emphasized by the fact that the Ministry of Transportation and Communications will not project any approvals. He further stated that during the discussion of the grade separations, that consulting engineers should be retained to study the various locations to assist in determining priorities. Councillor McKechnie requested that the question of a review of the Town levies be placed on a future General Committee agenda.

RECOMMENDATION: The recommendation on this item is in 8 parts:

1. That Mr. Anderson's report dated November 15, 1972, with reference to storm sewers in the Vesta Drive - Inglewood Drive area, be received.

2. That the road building ,connecting link, storm sewer and grade separations programmes for the years 1973 & 1974, be approved

3. That the balance of the five year roads and connecting link programme (1975-76 and 77) be approved in principle, subject to the deletion of the Mineola portion thereof.

4. That the Town Engineer review the road construction priorities with reference to Bramalea and Torbram Roads.

5. That the 1973 and 1974 sanitary sewer construction programmes, be approved, subject to:

   (a) Owenwood, Porcupine, Contour, Bexhill from Lakeshore to Contour; Glenleven and Algonquin sections, being taken from the 1973 programme and placed into the 1974 programme.

   (b) The Elite, Merrow, Randor, Camelford, Bramsey, Wedmore Winslow and Wembury sections being removed from the 1974 programme and placed in the 1973 programme.

6. That the Sidewalk, Street Lighting and Industrial Development programmes for 1973 and 1974, be approved.

7. That a meeting be held with the Honourable Wm. G. Davis, Premier of Ontario and R. D. Kennedy, M.P.P., Peel South, to discuss the financial implications of the Town of Mississauga's growth and that it be suggested to these gentlemen that there will have to be curtailment of the Town's development unless more Provincial funds become available.

8. That the developers with special development agreements be asked to meet with Council to discuss present arterial road needs, which cannot be met by presently available funds; and further, the developers should be informed that without more help, we may have to curtail future development.

1068. FILE 9-72 - LIBRARY BOARD (MINUTES)

The Committee considerered Library Board minutes of its meetings held onOctober 26, 1972, and November 9, 1972.

RECOMMENDATION: That the information contained in the minutes of the Library Board meetings held on October 26 and November 9, 1972, be received; and further that the Library Board's Capital Expenditures for 1973 as outlined on page 2 of the minutes dated October 26, 1972, be approved.

1069. FILE 33-73 - BUDGET (PARKS & RECREATION DEPARTMENT) (#1047)

On November 29, 1972, the Committee considered the 1973 parks development. However, the 1972-1973 Extended Works Programme, was not considered. The Committee considered this proposed budget. The Treasurer was directed to submit requirements from other boards and commissions with regard to extended works programmes as additional requests for funds from the Province are made. The Commissioner of Parks and Recreation was requested to submit a report on the cost of implementing a dead elm tree removal programme on private property under the Extended Works Programme.

RECOMMENDATION: That the proposed budget for the 1972-1973 Extended Works Programme of the Mississauga Recreation and Parks Department be approved. C

✓ 1070. FILE 28-72 - STREET LIGHTS (AIRPORT ROAD)

At the request of Councillor McKechnie, Hydro Mississauga has prepared a report regarding the construction of street lights on Airport Road in the vicinity of Morningstar Drive. A copy of the report dated November 22, 1972, was attached to the agenda. The report stated that the 1972 street lighting programme provided for lights on Airport Road, south from Morningstar to Steeles Avenue, and that this installation is being co-ordinated with the County of Peel Airport Road widening project. Mr. Mirka suggested that all additional lighting in this area be deferred until the spring of 1973 whereby assessments and recommendations would reflect actual field conditions at that time.

RECOMMENDATION: That Hydro Mississauga be requested to immediately take action om street lighting of the following locations:

(a) Thamesgate and Airport Roads;
(b) Morningstar Drive and Airport Road.

C

1071. FILE 108-72 - ONTARIO HUMANE SOCIETY

General Committee considered the proposed by-law for the licensing and registration of dogs. This by-law was considered by the Committee on November 22, 1972, and deferred in order that the Solicitor may add an additional clause providing for the fining of owners who permit their dogs to run at large. This fine to be applicable even though the dog control officers are unable to actually apprehend the animal.

RECOMMENDATION: That the by-law for the licensing and registration of dogs, be passed by Council.

amended

1072. FILE 112-72 - TRANSIT SYSTEM (BOROUGH OF NORTH YORK)

The Committee considered a letter dated November 24, 1972, from the Clerk of the Borough of North York. The Town was requested to endorse the Borough of North York's traffic, fire and legislation committee report #24 dated November 13, 1972. The report contained the following recommendations:

That the Council of the Borough of North York:

(a) request the Provincial Government to seriously consider the formation of a Single Transportation Authority to meet transportation needs on a provinde-wide basis;

(b) request the Provindial Government to inject substantial funds into the above mentioned Authority to enable such Authority to carry out the necessary research and development in connection with existing and/or new modes of transportation, and until such time as one or more new modes of transportation are developed to the point of efficient operation, support local municipalities in the utilization of existing modes of transportation to continue the development of a balanced transportation system to meet the current needs of the said local municipalities;

(c) request that the Provincial Government, where feasible, and in order to stimulate Canadian industry and employment, utilize Canadian personnel and Canadian industrial facilities for the research and development of new modes of public transportation referred to above;

(d) request the Council of the Municipality of Metropolitan Toronto, the Councils of the Area Municipalities comprising Metropolitan Toronto, and the Councils of other Municipalities in Ontario having populations of 100,000 or more to support the above requests and forward similar requests to the Provincial Government.

RECOMMENDATION: That the Town of Mississauga endorse the requests by the Borough of North York as set out above.

1073. FILE 191-71 - FENCEVIEWERS

The Committee was advised that Mr. Wilson who presently acts as a Fenceviewer for the Town wishes to resign his position due to his poor health.

RECOMMENDATION: That Mr. Arthur Colnett, 1067 Welwyn Drive, be appointed a Fenceviewer for the Town of Mississauga as a replacement for Mr. Wilson.

C

1074. FILE 11-72 - PARKS GENERAL (MAINTENANCE OF PARKS)

At its meeting on September 13, 1972, the Committee considered a report dated August 24, 1972, from the Commissioner of Recreation and Parks, outlining the possible tendering of parks maintenance. Mr. Halliday advised that to his knowledge, only one other municipality has undertaken the venture, this being the Borough of Scarborough and its experience was not satisfactory. Mr. Halliday felt that should Council desire such a pilot project, that it be carried out over a period co-inciding with Council's term of office. The Committee recommended:

> "That the Parks and Recreation Department draw up a set of specifications for parks maintenance to be submitted to the General Committee for further consideration."

This recommendation was adopted on September 25, 1972.

The Committee considered a report dated November 29, 1972, from Mr. Halliday, together with a full set of proposed specifications. Mr. Halliday advised that his Department's cost of turf maintenance for 1972 was $226,303.00. He anticipated that to have the same work done by private contractor would exceed $300,000.00.

C

RECOMMENDATION: That this item be considered at the next General Committee meeting.

1075. FILE 21-72 - TAX SECTION (APPORTIONMENT)

The Committee was advised in a memo dated October 31, 1972, from Mr. J. Burwell, Treasurer, that the following tax apportionment be approved subject to Section 547(1) of The Municipal Act, Chapter 248: Roll No. 03-0095-010-00.

C

RECOMMENDATION: That a resolution be passed by Council approving the above tax apportionment.

1076. FILE 7-72 - CLERKS GENERAL (ST. LAWRENCE CEMENT CO.)

Further to Council's visit to the St. Lawrence Cement Co. site, the Committee was advised in a letter dated November 15, 1972, from Mr. R. M. Plant, solicitor for Mr. Holden, that he wishes the Town to take action against St. Lawrence Cement. This item was presented to the General Committee previously and deferred at the request of the Town Solicitor in order that he could report further.

C

RECOMMENDATION: That Mr. R. M. Plant be advised that this matter should properly be placed before the Air Pollution Branch of the Ministry of Environment.

1077. FILE 71-72 - COMMITTEE OF ADJUSTMENT (APPLICATION CAA 238-72, OMELANSKI, CLARKSON ROAD SOUTH)

The following resolution was passed by Council on November 27, 1972:

> BE IT RESOLVED that the Town Solicitor make representation to the O.M.B. in the matter of C. of A. File 238-72, Omelanski, and to enter arguments in objection to the decision on the basis that the Council of the Town believes the variance to be more than a minor variance."

The Committee considered a report dated December 5, 1972, from Mr. L. W. Stewart, Town Solicitor. Mr. Stewart advised that all of the Town's requirements can be met pursuant to the Committee of Adjustment's decision to the same degree as they could be under a Zoning By-law amendment. If Council wishes to lodge an objection to the decision, it must be on the basis of the proposed uses and whether or not it constitutes a minor variance.

RECOMMENDATION: That the Town **file** its objection to the decision of the Committee of Adjustment under File 238-72, Omelanski, and that the Town Solicitor represent the Town at any ensuing hearings in this regard.

lost

1078. FILE 9-72 - LIBRARY BOARD (VACATION SCHEDULE) (#1041)
FILE 41-72 - TOWN PERSONNEL

Attached to the agenda was a copy of a report dated October 12, 1972, from Mr. M. D. Henderson regarding vacation schedules. Mr. Finlayson and other members of the Library Board presented a brief to the members of the Committee outlining the authority and reasons for its proposed vacation schedule not conforming to that of Town personnel. Subsequent to the Board's presentation, the following recommendation was presented by Deputy Reeve A. G. Clarkson and was tabled:

That this Council advise the Mississauga Library Board that this Council has complete confidence in the said Library Board in their direction of the Library system.

RECOMMENDATION: That the brief presented by Mr. Finlayson of the Mississauga Library Board, be received.

1079. FILE 128-72 - NORTH DIXIE COMMUNITY CENTRE

Mr. Sims and other representatives of the North Dixie Community Centre Committee, attended the meeting and presented a brief to the members of the Committee. The representatives requested:

1. That Council recognize their committee as a planning, fund raising and advisory committee to assist Council in the building of the community centre.
2. That Council approve the name "Burnhamthorpe Community Centre".
3. That they be granted permission to work in a consulting capacity with the architect that Council may appoint.
4. That Council co-operate with the committee and support them in their fund raising activities.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the above requests, be approved.
2. That Mayor Murray, the Chairman of the Recreation Committee, Mr. J. Murray; Councillor M. E. Gregory, and a representative of the North Dixie Community Centre Committee, form a committee to make a recommendation in the new year for an architect for the North Dixie Community Centre.

1080. FILE 12-72 - PEEL COUNTY HEALTH UNIT (P.C.O.)

The Committee considered a letter dated December 5, 1972, from P.C.O. Services Ltd. The Committee was advised that in the past, this Municipality has contracted P.C.O. Services Ltd. to provide the necessary rodent control in the Town. The annual fee for this service is $13,200.00 and this has not increased over last year. The Town has been taking advantage of an early payment scheme which reduces the annual fee to $12,100.00.

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RECOMMENDATION: That the Town participate in the P.C.O. Pest Control Programme for the year 1973.

1081. FILE 39-72 - CONFERENCES (ONTARIO GOOD ROADS)

The Committee considered the programme for the 1973 Ontario Good Roads Association Conference which is taking place from Monday, February 26, 1973, to Wednesday, February 28, 1973, at the Royal York Hotel in Toronto.

C

RECOMMENDATION: That the information as set out above, be received.

1082. FILE 72-72 - RESOLUTIONS FROM OTHER MUNICIPALITIES (WOODSTOCK)
FILE 24-72 - SOCIAL & FAMILY SERVICES

The Committee was advised that the following resolution was passed by the City Council of Woodstock:

> "WHEREAS continued requests for nursing home beds in/the County of Oxford clearly indicate the need for additional beds;
> AND WHEREAS Oxford County has a higher percentage of senior citizens than many;
> AND WHEREAS the formula used to determine the percentage of nursing home beds per capita population does not appear to reflect the actual needs;
> AND WHEREAS it has been necessary to place some younger (under 60 years) patients in beds outside the County with the resultant inconvenience to themselves and their families;

AND WHEREAS many beds are now being occupied by ex patients from various Ontario Hospital facilities, many of the latter from outside the County;
THEREFORE BE IT RESOLVED that the Ministry of Health be petitioned to review the basis upon which nursing home beds are allocated on a per capita basis with a view toward arriving at a more equitable formula that will adequately reflect the increasing need for nursing home beds."

C RECOMMENDATION: That the Town of Mississauga endorse the resolution as set out above.

1083. FILE PROJECT 27-71 - PROPERTY ACQUISITION, RECONSTRUCTION KIRWIN AVENUE (3017 KIRWIN - FIELDS)

The Committee was advised in a memo dated December 7, 1972, from the Property Agent that after several weeks of negotiations, he has been unable to reach a settlement in the purchase of the property located at 3017 Kirwin Avenue. The property has 40 feet frontage and measures approximately 4,384 sq.ft. with a 1 1/2 storey stucco on frame house situated on the lot. Mr. Wilkinson requested Council's authority to submit an application for approval to expropriate this parcel of land.

RECOMMENDATION: That the Property Agent be directed to make a further counter offer for this property; and further, that if this officer is not acceptable, then the Town Clerk be authorized to make application for approval to expropriate all of Lot 7, Registered Plan C-14, in the Town of Mississauga, for the purpose of widening Kirwin Avenue. C

1084. FILE 26-72 - ZONING GENERAL (STORAGE OF RECREATION VEHICLES)

The Committee considered a report prepared by Mr. C. M. Moore, Senior By-law Enforcement Officer regarding the number of complaints received with respect to the parking of recreational vehicles on residential properties. This matter was considered by Council on November 27, 1972, and referred to the General

Committee for further consideration.

RECOMMENDATION: That this item be deferred.

1085. FILE 67-72 - CONDEMNED BUILDINGS (PT. BLOCKS B & C, PLAN 760, 2011 DUNDAS ST. E., N.H.D. DEV.)

The Committee was advised in a memo dated December 4, 1972, from Mr. A. Franks, Deputy Director, Building, Zoning & License Department, that the buildings located on the above property have, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has been notified pursuant to the Building By-law.

RECOMMENDATION: That a by-law be passed by Council authorizing the demolition of the buildings located at 2011 Dundas Street East, N.H.D. Developments Ltd.

1086. FILE 5-72 - BUILDING GENERAL (PLUMBING INSPECTIONS)

The Committee considered a report dated November 29, 1972, from Mr. E. Bodnar, wherein he advised that the Ministry of Environment has asked Council's attention be directed to the concerns of the Ministry with regard to plumbing inspections. Mr. Bodnar stated that in order to institute and expand the programme of final inspections and a programme of reinspections, it is necessary to hire three additional plumbing inspectors.

RECOMMENDATION: That this item be deferred to the next General Committee meeting, at which time the Director of Building, Zoning and License Department, is to submit a further report with regard to the required plumbing inspections.

1087. FILE 7-72 - CLERKS GENERAL (MEADOWVALE PONY CLUB)(#1009)

The following recommendation of the General Committee was adopted by Council on November 27, 1972:

> "That the request by Councillor Grice, on behalf of the Meadowvale Pony Club to construct and use a cross country course for children and ponies on the day camp property, north of Highway 401, west of Mississauga Road, be approved."

The Committee considered a report dated December 4, 1972, from Mr. E. Halliday, wherein he advised that the use of the day camp property by the Meadowvale Pony Club could prove hazardous and result in minor injuries. He also indicated that the lease with Markborough Properties Limited provides that the lessee may use C the property for other than day camp uses if the alternate use is not detrimental to the property. Mr. Halliday stated that Markborough is not willing to permit the use of the site for the pony club.

RECOMMENDATION: That the information as set out above, be

received.

1088. FILE I08-71 - SNOWMOBILES (#1013)

General Committee, at its meeting held on November 22, 1972, recommended that the Town Solicitor report on the Town's position with regard to liability for accidents which may occur at this snowmobile park. The Town Treasurer advised that present liability insurance carried by the Town will cover all claims which may arise from the operation of a snowmobile park.

C **RECOMMENDATION:** That the information as set out above, be

received.

1089. FILE 71-72 - DIVISIONS OF LAND (CAB 274-72 - KANEFF CONST.)

At its meeting held on December 7, 1972, the Committee of Adjustment considered an application from Kaneff Construction to permit a Commercial use in an Industrial zone. The Committee approved the use for a stated period of five years. The Committee considered a memo dated December 8, 1972, from the Industrial Commissioner, in which he advised that an appeal against this decision should be made because it actually circumvents the intent of industrial zoning by-laws and encourages further breaches of the by-laws. He also stated that this decision places his Office and the Building, Zoning and Planning Departments in extremely difficult positions with respect to maintaining controls. The property in question is located on the east side of Hensall Street, south of Hensall Circle (2581 Hensall Street).

RECOMMENDATION: That no action be taken on the above request.

1090. FILE 70-72 - DEVELOPMENT FUNDS ("401" INTERCEPTOR SANITARY TRUNK SEWER)

The Committee considered a report dated November 30, 1972, from the Town Engineer in which he advised that the above project was allotted $102,000.00 from Development Funds, however, a detailed estimate of the cost of the work was made and an additional amount of $56,000.00 is required. The breakdown of the revised total cost was set out in Mr. Anderson's report. Mr. Anderson recommended that the additional funds of $56,000.00 be allocated to this project in order to proceed with same.

RECOMMENDATION: That the Town Engineer's report dated November 30, 1972, be adopted.

C

1091. FILE 55-72 - DRAINAGE GENERAL (GEORGE MINER) FILE REGISTERED PLAN 882

Attached to the agenda was a copy of a letter dated November 21, 1972, from the law firm of Taylor, Yates & Wallace, solicitors for Mr. Geo. Miner, 3430 Hensall Street. Mr. Wallace indicated that due to poor drainage on Registered Plan 882, a ponding problem has been created on his client's property. Mr. and Mrs. Miner, their neighbours, Mr. & Mrs. Yewell and Mr. & Mrs. Comeau, appeared before the Committee and were represented by Mr. Miner's solicitor, Mr. James Wallace. Mr. Wallace reiterated to the members of the Committee, the drainage problem experienced on the subject properties. He suggested that the raising of the lots to the west and north of the Miner's property created the drainage problem. He presented several photographs to the Committee illustrating the flooding conditions on these lots.

RECOMMENDATION: That the Town Engineer arrange immediately for the installation of two additional catch basins and the rectifying of the existing catch basin to provide drainage into the storm sewer on Hensall Circle; the cost of these works is to come currently from Development Funds and every attempt is to be made to recover these monies from Metro Development Company Limited.

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1092. FILE 50-72 - PETITIONS (SANITARY SEWER, DIXIE ROAD)

The Committee considered a report dated December 6, 1972, from the Town Engineer with regard to the construction of sanitary sewers on Dixie Road, from Aimco Boulevard southerly for 1,000 feet.

C

RECOMMENDATION: That Mr. Anderson's report dated December 6, 1972, be adopted.

1093. FILE 50-72 - PETITIONS (SANITARY SEWER, DUNDAS ST. EAST)

The Committee considered a report dated December 6, 1972, from the Town Engineer with regard to the construction of sanitary sewers on Dundas Street East, from 300 feet east of Wharton Way to 1,000 feet east of Wharton Way.

C

RECOMMENDATION: That the Town Engineer's report dated December 6, 1972, be adopted.

1094. FILE 66-72 - METROPOLITAN TORONTO OFFICIAL PLAN

The Committee considered a letter dated October 12, 1972, and attachments from Mr. W. Wronski, Commissioner of Planning, Metropolitan Toronto Planning Board. The Committee also considered a report dated November 27, 1972, from Mr. H. Petschar, together with two letters from the Metropolitan Toronto Planning

Board dated November 1 and November 8, 1972, respectively. Mr. Petschar advised that the Planning Board has been invited to participate in the discussion on the projected plan before seeking any official comment on the subject. This material was presented to the Committee for its information only. A Planning Board Report will be presented to Council after the proposed discussions between Mississauga and Metropolitan Toronto Planning Board Staff.

RECOMMENDATION: That the information as set out above, be received.

1095. FILE OZ-76-72 - WELTON LIMITED

This is a proposal to amend the Zoning By-law from RM7D3 to RM5 to permit the development of land for townhouse purposes in accordance with a site development plan. The site has an area of 10.52 acres located on the south side of Bromsgrove Road with 609 feet of frontage and an average depth of 630 feet, as shown on the sketch which was attached to the agenda. The Planning Staff concluded that the application in accordance with the submitted site development plan, could be approved, subject to landcaping control and the applicant agreeing to satisfy all the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. The Planning Board considered this application on November 28, 1972, and recommended that the staff report recommending approval subject to certain conditions, be adopted, and that the site development plan displayed at the meeting be approved. A copy of the Planning Board Report dated November 28, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-76-72, Welton Limited, be approved, subject to the Planning Board Report dated November 28, 1972.

1096. FILE OZ-83-72 - FANTO INVESTMENTS LIMITED

This is a proposal to amend the Zoning By-law from M5 to M1 and M1-Section 257 in conjunction with proposed plan T-20978. The subject lands have an area of approximately 60 acres located south of Rexdale Boulevard and west of Indian Line. The Planning Board Staff concluded that the proposal as suggested could be approved, subject to development taking place in accordance with a plan of subdivision. The Planning Board considered this application on November 28, 1972, and recommended that the staff report recommending approval of the application as amended to change the Zoning By-law from M5 to M1 and G, be adopted. A copy of the Planning Board Report dated November 28, 1972, was attached to the agenda.

RECOMMENDATION: That application OZ-83-72, Fanto Investments Limited, be approved, subject to the Planning Board Report dated November 28, 1972, and further subject to a report from the Town Engineer with regard to dumping problems in the area which is to be available prior to Council's meeting on December 18, 1972.

Referred.

1097. FILE RESTRICTED AREA BY-LAWS 10,134 & 10,135 - ADAMSON AND PROTEOUS (#1049)

At its meeting on November 29, 1972, the General Committee was advised that the objections which were received to the above by-laws, were referred to the Planning Commissioner and, accordingly, the Committee considered a memo dated November 23, 1972, from Mr. Petschar. With regard to By-law 10,134, Mr. Petschar recommended that this by-law be forwarded to the Ontario Municipal Board for the holding of a hearing to resolve the matter. With respect to By-law 10,135, Mr. Petschar advised that when the public meeting was held regarding the rezoning of the Proteous Property, the residents in the area requested that their lands be zoned in a holding category for apartments. As it now appears, this is not satisfactory. The Committee also considered a letter dated November 27, 1972, from Mr. Pivnick, solicitor for Proteous Limited. The Committee recommended as follows:

> "That further consideration of this item be deferred pending submission of a draft letter by Mr. H. Petschar to be sent to the owners of the lands affected by By-law 10,135."

This recommendation was adopted by Council on December 11, 1972.

The Committee considered a draft letter to be sent to those owners of land affected by By-law 10,135.

RECOMMENDATION: That the draft letter prepared by Mr. H. Petschar, Commissioner of Planning, be approved.

C

1098. **FILE 44-72 - ONTARIO HYDRO (SOLANDT COMMISSION)(#1031)**

The Committee considered a report dated December 4, 1972, from Mr. H. Petschar, concerning the continuation of the Solandt Commission hearings. Mr. Petschar suggested:

> "That a member of the Planning Staff should attend all meetings and public hearings held in connection with this matter and report to Town Council on the proceedings. In a letter received November 30, 1972, Commissioner Solandt outlined generally the procedure that will be followed by the proposed study. Also included was a letter from Bruce Howlett, the consultant engaged by the Solandt Commission, providing a tentative programme for the first meeting and an elaboration of the open planning concept on which the study will be conducted. Attached are copies of both letters."

RECOMMENDATION: That Mr. Petschar's report dated December 4, 1972, be adopted.

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The meeting adjourned at 12:35 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

BELL & HOWELL